

December 5, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of December 2022 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:19 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes
Nate McCalla

ABSENT:

R P. Ashanti-Alexander

STAFF

PRESENT:

Keith Johnson, City Manager
Cindy Rogers, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
G. G. Music, Interim Police Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of the November 21, 2022, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

*Motion by Trustee Grayson, second by Trustee Gerdes to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:” Grayson, Boyd, Nelson, Ginn, Hebblethwaite, McCalla, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Discussion and Consideration Items:

ITEM4a. Discussion, consideration, and possible action to authorize Staff to solicit re-bids for RFP CMA-2203 – Sanitary Sewer Main Replacement – US Highway 62 near 16th Street.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize Staff to solicit re-bids for RFP CMA-2203 – Sanitary Sewer Main Replacement – US Highway 62 near 16th Street.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Hebblethwaite, Gerdes, McCalla, Ginn and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM4b. Discussion, consideration, and possible action to authorize Staff to solicit bids for RFP CMA-2204 Water Mains Construction Project.

*Motion by Council Member Boyd and second by Council Member Gerdes to authorize Staff to solicit bids for RFP CMA-2204 – Water Mains Construction Project.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Hebblethwaite, Gerdes, McCalla, Ginn and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

TIME 7:19 P.M.

ITEM4c. Discussion, consideration, and possible action to accept the contract with the Oklahoma Department of Human Services to provide utility assistance for customers meeting OKCHS established criteria with authorization for the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to accept the contract with the Oklahoma Department of Human Services to provide utility assistance for customers meeting OKCHS established criteria with authorization for the Mayor to execute the same.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Hebblethwaite, Gerdes, McCalla, Ginn and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4. Motion to Adjourn.

*Motion by Trustee Gerdes, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:22 PM

Approved this 3rd day of January 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

_____/s/_____
Susan M. McDaniel, CMC
City Clerk