

**January 3, 2023**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3rd day of January 2023 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 7:05 p.m.

**ITEM 1.**

**Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

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

**ABSENT:**

Kelly Boyd  
Kea Ginn

**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  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**

**Consent Docket: ITEM 2a thru ITEM 2c**

**ITEM 2a.**

**Acceptance of the Minutes of the December 5, 2022, regular meeting.**

**ITEM 2b.**

**Acceptance of the Claims List.**

**ITEM 2c.**

**Accept and ratify Sanitary Sewer Easement Agreement with Chickasha Travel Plaza, LLC.**

\*Motion by Trustee Ashanti-Alexander, second by Trustee Gerdes to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:” Grayson, Nelson, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

**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 declare surplus a tract of land out of the Southwest Quarter of the Northwest Quarter (SW/4 NW/4 and the Northwest Quarter of the Southwest Quarter (NW/4SW/4 of Section Twenty-seven (27, Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma also known as the Mill Building area and authorize the Trust Manager to dispose of property as deemed appropriate.**

\*Motion by Council Member Hebblethwaite and second by Council Member Grayson to declare surplus a tract of land out of the Southwest Quarter of the Northwest Quarter (SW/4 NW/4 and the Northwest Quarter of the Southwest Quarter (NW/4SW/4 of Section Twenty-seven (27, Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma also known as the Mill Building area and authorize the Trust Manager to dispose of property as deemed appropriate.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ashanti-Alexander and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM4b.**                      **Discussion, consideration, and possible action to approve the sale of surface rights to a tract of land out of the Southwest Quarter of the Northwest Quarter (SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of**

**Section Twenty-seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma (Mill Building area) to Victor Valley Mortuary Inc., in the amount of \$130,000.00 authorizing Trust Manager to execute all necessary documents.**

\*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the sale of surface rights to a tract of land out of the Southwest Quarter of the Northwest Quarter (SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty-seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma (Mill Building area) to Victor Valley Mortuary Inc., in the amount of \$130,000.00 authorizing Trust Manager to execute all necessary documents.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Nelson, Hebblethwaite, Gerdes, McCalla, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM4c. Discussion, consideration, and possible action to accept the bid for property described as all of Lot 3 and a 5-foot wide and 165-foot long strip of the east side of Lot 4, Phillips Addition to the City of Chickasha (Surface Rights Only) a/k/a 1007 N. 9<sup>th</sup> Street.**

\*Motion by Council Member Hebblethwaite and second by Council Member Grayson to accept the bid of \$700.00 for property described as all of Lot 3 and a 5-foot wide and 165-foot long strip of the east side of Lot 4, Phillips Addition to the City of Chickasha (Surface Rights Only) a/k/a 1007 N. 9<sup>th</sup> Street and authorize the issuance of a Quit Claim Deed contingent upon payment of balance due.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM4d. Discussion, consideration, and possible action to accept the bid for property described as all of Lots twelve (12) and thirteen (13) of Block One (1), East Side Addition, City of Chickasha (Surface Rights Only a/k/a 1407 S. 1<sup>st</sup> Street.**

\*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept the bid of \$500.00 for property described as all of Lots twelve (12) and thirteen (13)

of Block One (1), East Side Addition, City of Chickasha (Surface Rights Only a/k/a 1407 S. 1<sup>st</sup> Street (Surface Rights Only) a/k/a 1407 S. 1<sup>st</sup> Street and authorize the issuance of a Quit Claim Deed contingent upon payment of balance due.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM4e. Discussion, consideration, and possible action to accept the bid for property described as Lots four (4) and five (5) in Block Twelve 12 in Bookers 2<sup>nd</sup> Addition to the City of Chickasha (Surface Rights Only) a/k/a 2111 Dakota.**

\*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the bid of \$75.00 for property described as Lots four (4) and five (5) in Block Twelve 12 in Bookers 2<sup>nd</sup> Addition to the City of Chickasha (Surface Rights Only) a/k/a 2111 Dakota Street and authorize the issuance of a Quit Claim Deed contingent upon payment of balance due.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM4f. Discussion, consideration, and possible action to accept the bid for property described as all of Lot Three (3), Block One (1) in Rock Island Addition, City of Chickasha (Surface Rights Only) a/k/a 923 Minnesota.**

\*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the bid of \$3,000.00 for property described as all of Lot Three (3), Block One (1) in Rock Island Addition, City of Chickasha (Surface Rights Only) a/k/a 2111 Dakota Street and authorize the issuance of a Quit Claim Deed contingent upon payment of balance due.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM 5.**                    **Motion to Adjourn.**

\*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to adjourn.

Meeting adjourned.

**TIME: 7:15 PM**

Approved this 17th day of January 2023.

\_\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

(ATTEST)

\_\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, CMC  
City Clerk