

February 6, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of February 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 7:30 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
Nate McCalla
Brian Gerdes

ABSENT:

None

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
G. G. Music, Interim Police Chief
Lille Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Robert Brooks, Treasurer
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes of January 17, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Acceptance of a quote from Reed LawnCare LLC in the amount of \$8,500.00 for spraying services for weed control on city properties.

*Motion by Trustee Nelson, second by Trustee Grayson to approve Item 2a thru Item 2c.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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 award Bid CMA-2203- Sanitary Sewer Main Replacement – US Highway 62 near 16th Street to Matthews Trenching in the amount of \$317,500.00.

*Motion by Council Member McCalla and second by Council Member Ashanti-Alexander to award Bid CMA-2203- Sanitary Sewer Main Replacement – US Highway 62 near 16th Street to Matthews Trenching in the amount of \$317,500.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. Discussion, consideration, and possible action to authorize Staff to solicit bids for abatement of dilapidated structures at Lake

Item Pulled

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

Chickasha Municipal Authority Meeting 2-6-2023
TIME 7:30 P.M.

TIME: 7:34 PM

Approved this 20th day of February 2023.

____/s/_____
Chris Mosley, Chairman

(ATTEST)

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