

February 20, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20th 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 7:08 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
Nate McCalla
Brian Gerdes

ABSENT:

R. P. Ashanti-Alexander

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
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 February 6, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

TIME 7:30 P.M.

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:” Grayson, Nelson, Hebblethwaite, Ginn, McCalla, Boyd, 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 award Bid CMA-2204- Water Mains Construction Project to H&H Plumbing in the amount of \$315,854.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to award Bid CMA-22043- Water Mains Construction Project to H&H Plumbing in the amount of \$315,854.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:09 PM

Approved this 6th day of March 2023.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 2-20-2023
TIME 7:30 P.M.

(ATTEST)

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