

March 6, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of March 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
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
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 20, 2023, 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, Nelson, Hebblethwaite, Ginn, McCalla, Ashanti-Alexander, 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-2301 – Sanitary Sewer Main Replacement Project (US Hwy 81 Realignment Project) to Matthews Trenching Co., Inc. in the amount of \$616,600.00.**

*Motion by Council Member Nelson and second by Council Member Boyd to award Bid CMA-2301 – Sanitary Sewer Main Replacement Project (US Hwy 81 Realignment Project) to Matthews Trenching Co., Inc. in the amount of \$616,600.00.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:42 PM

Approved this 3rd day of April 2023.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 3-6-2023
TIME 7:36 P.M.

(ATTEST)

_____/s/_____

Susan M. McDaniel, CMC
City Clerk