

**April 17, 2023**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th day of April 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  
Kea Ginn  
Georgianne Hebblethwaite  
R. P. Ashanti-Alexander  
Brian Gerdes

**ABSENT:**

Oscar Nelson

**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 2f**

**ITEM 2a.**

**Acceptance of the Minutes of April 3, 2023, regular meeting.**

**ITEM 2b.**

**Acceptance of the Claims List.**

**ITEM 2c.**

**Acceptance of the Financials for March 2023.**

**ITEM 2d.**

**Accept and ratify Letter of Engagement with Crawford and Associates.**

**ITEM 2f.**

**Acceptance of Resolution 2023-05R amending the FY 22-23 Budget.**

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

Roll call vote:

Ayes:” Hebblethwaite, Ginn, Grayson, Ashanti-Alexander, Boyd, 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 approve payment for the Economic Incentive Agreement for Moonlight Tea Company in the amount of \$37,415.30.**

\*Motion by Council Member Ginn and second by Council Member Gerdes to approve payment for the Economic Incentive Agreement for Moonlight Tea Company in the amount of \$37,415.30.

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 termination of the lease agreement for the Chickasha Antique Auto Club which allowed the use of the Depot Building and Authorize the City Manager to provide 60 Days to Vacate.**

\*Motion by Council Member Gerdes and second by Council Member Grayson to approve termination of the lease agreement for the Chickasha Antique Auto Club which allowed the use of the Depot Building and Authorize the City Manager to provide 60 Days to Vacate.

TIME 7:21 P.M.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

**ITEM4c. Discussion, consideration, and possible action to approve Resolution No. 2023-04R authorizing publication of a public sale and auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering certain properties in Caddo and Grady Counties as set forth herein.**

\*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve Resolution No. 2023-04R authorizing publication of a public sale and auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering certain properties in Caddo and Grady Counties as set forth herein.

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 Boyd, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

**TIME: 7:25 PM**

Approved this 1st day of May 2023.

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

(ATTEST)

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