May 15, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th day of May 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 7:33 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT:
Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin

ABSENT:
Kelly Boyd
Brian Gerdes

STAFF

PRESENT:
Keith Johnson, City Manager
Debbie Sterkel, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Interim Police Chief
Tony Samaniego, Fire Chief
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Robert Brooks, Staff Accountant
Lille Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
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 May 1, 2023, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**

ITEM 2c. **Accept Financials for April 2023.**

ITEM 2d. **Accept and ratify a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Elaine Jensen, Finance Director, Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:**

***First National Bank**
***Simmons Bank**
***Arvest Bank**
***Community Bank of Oklahoma**
***Bank of Oklahoma**
***Liberty National Bank**

ITEM 2e. **Accept and ratify action to approve renewal of vision insurance with Metlife.**

ITEM 2f. **Accept and ratify action to approve renewal of vision insurance with Metlife.**

<u>*Motion by Trustee Nelson, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2f.</u>

Roll call vote:

Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:”	None
“Abstain:”	None
Motion carried.	7-0

<u>ITEM 3.</u> **<u>Discussion / Approval of Items Removed from Consent Docket:</u>**

No action taken on Item 3.

<u>ITEM 4.</u> **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to authorize Staff to solicit RFQs for CMA-2303 – Chickasha Water Treatment Plant Improvements Project.**

<u>*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize Staff to solicit RFQs for CMA-2303 – Chickasha Water Treatment Plant Improvements Project.</u>

Roll call vote:

"Ayes:"	Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM4b. **Discussion, consideration, and possible action to authorize the purchase of a 2015 Ford F-550 Sewer Jet/Flusher Truck in the amount not to exceed $112,000.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize the purchase of a 2015 Ford F-550 Sewer Jet/Flusher Truck in the amount not to exceed $112,000.00.

Roll call vote:

"Ayes:"	Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:35 PM

Approved this 5th day of June 2023.

__/s/________________________
Chris Mosley, Chairman

(ATTEST)

___/s/________________________
Susan M. McDaniel, CMC
City Clerk