

May 18, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th 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 7:15 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Oscar Nelson
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Brian Gerdes

ABSENT:

Kelly Boyd
Kea Ginn

STAFF

PRESENT:

Keith Johnson, City Manager
Debbie Sterkel, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
Jim Crosby, Public Works 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.

Discussion and Consideration Items:

ITEM2a.

**CONSIDER AND TAKE ACTION WITH RESPECT TO
RESOLUTION NO. 2023-09R OF THE CHICKASHA
MUNICIPAL AUTHORITY (THE “BORROWER”)
AUTHORIZING A LOAN FROM THE OKLAHOMA
WATER RESOURCES BOARD IN THE TOTAL
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED**

\$72,000,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$72,000,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE CITY’S UTILITY SYSTEMS OF THE CITY TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Resolution 2023-09R as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:17 PM

Approved this 5th day of June 2023.

Chickasha Municipal Authority Meeting 5-18-2023
TIME 7:15 P.M.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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