

May 30, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 30th 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 7:17 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None.

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
Elaine Jensen, Finance Director
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.

Discussion, consideration, and possible action to approve timeline changes for RFQs for CMA-2303 – Chickasha Water Treatment Plant Improvements Project.

TIME 7:7 P.M.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to approve timeline changes for RFQs for CMA-2303 – Chickasha Water Treatment Improvements Project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:19 PM

Approved this 5th day of June 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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