

June 5, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of June 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 8:25 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Kelly Boyd
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
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Robert Brooks, Staff Accountant
Lille Huckaby, Library Director
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 May 15, 2023, regular meeting; the Minutes of the May 18, 223 Special Meeting; and the Minutes of the May 30, 2023, Special Meeting.**

ITEM 2b. **Acceptance of the Claims List.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Grayson to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:" Gerdes, Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 8-0

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 conduct a public auction for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:**

1. **An undivided 0.370179 acres, more or less, South 65 feet of Lot 15 Block 5 Original Townsite City of Chickasha, OK Section 28, Township 7 North, Range 7 West Grady County, Oklahoma**

2. **An undivided 0.605486 acres, more or less, in all of Lot 6; North 110 feet of Lots 7-10, Block 15, City of Chickasha, OK Section 28, Township 7 North, Range 7 West Grady County Oklahoma**

3. **An undivided 0.937787 acres, more or less, in Lots 1-6, Block 17, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma**

4. **An undivided 0.740358 acres, more or less, North 151.25 feet of Lots 221-26, Block 38, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma**

5. **An undivided 0.387397 acres, more or less, Lots 7 and 9, Block 40, City of Chickasha, OK Section 28, Township 7 North,**

Range 7 West, Grady County, Oklahoma

6. An undivided 0.282369 acres, more or less, South 50 feet of Lot 10, Block 96, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

7. An undivided 0.290900 acres, more or less, Lot 5, Block 108, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

8. An undivided 0.596900 acres, more or less, Lot 3, Block 1, Burtschi's 4th Addition, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

9. An undivided 0.250800 acres, more or less, South 55 feet of Lots 15-17, Block 20, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

10. An undivided 0.441919 acres, more or less, North 75 feet of Lots 15-18 and the North 60 feet of the South 90 feet of Lots 15-18, Block 24, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

11. An undivided 0.691001 acres, more or less, Lots 1-4, Block 22, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

12. An undivided 0.370179 acres, more or less, Lots 23-25, Block 21, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

13. An undivided 0.24679 acres, more or less, in Lot 9, Block 156, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

14. An undivided 0.24679 acres, more or less, in Lot 5, Block 186, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

15. An undivided 0.24679 acres, more or less, in Lot 10, Block 189, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

16. An undivided 0.5452 acres, more or less, in Lots 1 and 2, Block 223, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

17. An undivided 0.24679 acres, more or less, in Lot 2, Block 224, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma;

18. An undivided 0.171879 acres, more or less, in Lot 7, Block 254, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

19. An undivided 0.246786 acres, more or less, in Lot 3, Block 255, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma;

20. An undivided 0.17217 acres, more or less, in Lots 5 and 6, Block 2, Bookers First Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

21. An undivided 0.16644 acres, more or less, in Lots 7 and 8, Block 3, Bookers First Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

22. An undivided 2.08161 acres, more or less, in Lot A, Bookers Second Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

23. An undivided 0.246786 acres, more or less, in Lot 4, Block 257, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

24. An undivided 0.50232 acres, more or less, in Lots 1-3, Block 15, Chickasha OT Addition, Section 27, Township 7 North, Range 7 West, Grady County, Oklahoma

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to hold public auctions for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1081.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Auction was held.

*Motion by Council Member Gerdes and second by Council Member Boyd to accept a bid of \$2,500 with 3/16ths for all 24 parcels of properties from Heller Oil.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. Executive SessionL

Executive Session was pulled from Agenda

ITEM 6. Motion to Adjourn.

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

Meeting adjourned.

TIME: 8:46 PM

Approved this 20th day of June 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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