

June 20, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20th 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 6:49 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
Rick Croslin
Brian Gerdes

ABSENT:

Zachary Grayson, Vice Chairman
Kelly Boyd
R. P. Ashanti-Alexander

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Interim Police Chief
Spencer Winzenried, Parks & Rec. Director
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Robert Brooks, Staff Accountant
Lille Huckaby, Library Director
Darren Martin, Chief Building Inspector
Tony Samaniego, Fire Chief
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes of June 5 15, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Accept and ratify Resolution 2023-14R amending the FY 22-23-Budget.

*Motion by Trustee Hebblethwaite, second by Trustee Gerdes to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:” Gerdes, Nelson, Ginn, Hebblethwaite, Croslin, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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 accept and approve “Amendment #1 to Lease Agreement dated November 1, 2021” and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept and approve “Amendment #1 to Lease Agreement dated November 1, 2021” and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4b. Discussion, consideration, and possible action to accept and allow a “Visitor Center Lease Agreement” between Chickasha Community Foundation and Whitney Palesano, d/b/a Downtown Mercantile.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept and allow a “Visitor Center Lease Agreement” between Chickasha Community Foundation and Whitney Palesano, d/b/a Downtown Mercantile.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.

“Nays:” None.

TIME 6:49 P.M.

“Abstain:” None.
Motion passed. 6-0

ITEM4c. Discussion, consideration, and possible action to award Bid CMA-2302 – Water Distribution Improvements (CDBG) to Marsau Enterprises of Enid, Oklahoma in the amount of \$568,304.00, subject to availability of funding.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to award Bid CMA-2302 – Water Distribution Improvements (CDBG) to Marsau Enterprises of Enid, Oklahoma in the amount of \$568,304.00, subject to availability of funding.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM4d. Discussion, consideration, and possible action to authorize an additional \$25,000.00 funding for the CDBG Grant Water Distribution Improvement Project.

*Motion by Council Member Hebblethwaite and second by Council Member Croslin to authorize an additional \$25,000.00 funding for the CDBG Grant Water Distribution Improvement Project.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:55 PM

Chickasha Municipal Authority Meeting 6-20-2023
TIME 6:49 P.M.

Approved this 3rd day of July 2023.

_____/S/_____
Chris Mosley, Chairman

(ATTEST)

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