

August 21, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st day of August 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 7:16 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Mayor
Kelly Boyd
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite

ABSENT:

Rick Croslin
R. P. Ashanti-Alexander
Brian Gerdes

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of August 7, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

*Motion by Trustee Boyd, second by Trustee Grayson to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:" Nelson, Ginn, Hebblethwaite, Grayson, Boyd, 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 authorize an extended lease agreement with It's a Hitt Corp. for the Rock Island Train Depot located at 100 E. Chickasha Avenue, Chickasha, Oklahoma for use as a Special Events Venue.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize an extended lease agreement with It's a Hitt Corp for the Rock Island Train Depot located at 100 E. Chickasha Avenue, Chickasha, Oklahoma for use as a Special Events Venue.

Roll call vote:

"Ayes:" Hebblethwaite, Grayson, Boyd, Nelson, Ginn, and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 6-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:20 PM

Approved this 5th day of September 2023.

____/s/_____
Chris Mosley, Chairman

(ATTEST)

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