

**May 1, 2023**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1st 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 7:03 p.m.

**ITEM 1.**

**Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Chris Mosley, Chairman  
Zachary Grayson, Vice Chairman  
Oscar Nelson  
Kea Ginn  
Georgianne Hebblethwaite  
Brian Gerdes

**ABSENT:**

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  
Lille Huckaby, Library Director  
Spencer Winzenried, Parks & Rec 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 April 17, 2023, regular meeting.**

**ITEM 2b.**

**Acceptance of the Claims List.**

\*Motion by Trustee Hebblethwaite, second by Trustee Nelson to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:"

Hebblethwaite, Ginn, Grayson, Nelson, Gerdes, and Mosley.

TIME 7:03 P.M.

|                 |      |
|-----------------|------|
| "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 Staff to solicit bids for CMA-2302 – Water Distribution Improvements.**

\*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize Staff to solicit bids for CMA-2302 – Water Distribution Improvements.

Roll call vote:

|                |                                                          |
|----------------|----------------------------------------------------------|
| "Ayes:"        | Grayson, Nelson, Hebblethwaite, Gerdes, Ginn and Mosley. |
| "Nays:"        | None.                                                    |
| "Abstain:"     | None.                                                    |
| Motion passed. | 6-0                                                      |

**ITEM 5.**                    **Motion to Adjourn.**

\*Motion by Trustee Grayson, second by Trustee Gerdes to adjourn.

Meeting adjourned.

**TIME: 7:05 PM**

Approved this 15th day of May 2023.

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Chris Mosley, Chairman

(ATTEST)

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Susan M. McDaniel, CMC  
City Clerk