

September 5, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of September 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 7:26 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
Rick Croslin
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT:

None.

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
Darren Martin, Chief Building Inspector
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of August 21, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CHICKASHA MUNICIPAL AUTHORITY (THE “AUTHORITY”) AUTHORIZING THE MODIFICATION OF THE SECURITY WITH RESPECT TO CERTAIN OUTSTANDING INDEBTEDNESS OF THE AUTHORITY, SPECIFICALLY ADDING ONE AND ONE-QUARTER PERCENT (1.25%) OF SALES TAX REVENUE TO THE SECURITY PLEDGE; APPROVING AND AUTHORIZING THE EXECUTION OF ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO A SALES TAX AGREEMENT, AN AMENDED TRUST AGREEMENT, AN AMENDMENT TO LOAN AGREEMENT, AND AMENDED SECURITY AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve A RESOLUTION OF THE CHICKASHA MUNICIPAL AUTHORITY (THE “AUTHORITY”) AUTHORIZING THE MODIFICATION OF THE SECURITY WITH RESPECT TO CERTAIN OUTSTANDING INDEBTEDNESS OF THE AUTHORITY, SPECIFICALLY ADDING ONE AND ONE-QUARTER PERCENT (1.25%) OF SALES TAX REVENUE TO THE SECURITY PLEDGE; APPROVING AND AUTHORIZING THE EXECUTION OF ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO A SALES TAX AGREEMENT, AN AMENDED TRUST AGREEMENT, AN AMENDMENT TO LOAN AGREEMENT, AND AMENDED SECURITY AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Roll call vote:

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

TIME 7:26 P.M.

“Nays:” Ashanti-Alexander.
“Abstain:” None.
Motion passed. 8-1

ITEM4b. CONSIDER AND TAKE ACTION TO APPROVE AN AMENDMENT TO THE CONTRACT DOCUMENTS FOR OPERATION OF WATER AND WASTEWATER SYSTEMS BY AND BETWEEN THE CHICKASHA MUNICIPAL AUTHORITY AND U.S. WATER SERVICES CORPORATION D/B/A USW UTILITY GROUP.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve an amendment to the contract documents for operations of water and wastewater systems by and between the Chickasha Municipal Authority and U.S. Water Services Corporation d/b/a USW Utility Group.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, Boyd, Nelson, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:32 PM

Approved this 18th day of September 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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