

September 18, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th 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 7:22 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
Brian Gerdes

ABSENT:

R. P. Ashanti-Alexander

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
Elaine Jensen, Finance Director
Jim Crosby, Public Works Director
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 2c

ITEM 2a.

Acceptance of the Minutes of September 5, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Accept and ratify the Master Service Agreement and Task Authorization for The Water Treatment Plan Improvement project for Freese and Nichols, Inc.

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

Roll call vote:

Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, 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 accept changes to the Chickasha Downtown Park Master Plan presented by Pat Brooks, CCF Board President on September 18, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to Hebblethwaite to accept changes to the Chickasha Downtown Park Master Plan.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM4b. Discussion, consideration, and possible action to approve Change Order No. 1 for CMA-2203 – Sanitary Sewer Main Replacement at US Highway 62 near 16th Street and authorize the Chairman to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Change Order No. 1 for CMA-2203 – Sanitary Sewer Main Replacement at US Highway 62 near 16th Street and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

TIME 7:22 P.M.

Motion passed. 8-0

ITEM4c. Discussion, consideration, and possible action to authorize Resolution No. 2023-21R to open a new bank account for the Chickasha Municipal Authority Water Treatment Plant Project at First National Bank and Trust.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize Resolution No. 2023-21R to open a new bank account for the Chickasha Municipal Authority Water Treatment Plant Project at First National Bank and Trust.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:33 PM

Approved this 2nd day of October 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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