October 16, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of October 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 7:11 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT:
Zachary Grayson, Vice Mayor
Kelly Boyd
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Brian Gerdes

ABSENT:
Chris Mosley, Chairman
Oscar Nelson

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
Jim Crosby, Public Works Director
Lille Huckaby, Library Director
Darren Martin, Chief Building Inspector
Robert Brooks, Controller
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks & Rec Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2c**

ITEM 2a. **Acceptance of the Minutes of October 2, 2023, regular meeting.**

ITEM 2b.	**Acceptance of the Claims List.**
ITEM 2c.	**Acceptance of the Financials for September 2023.**

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

Roll call vote:

Ayes:"	Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Gerdes.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

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 approve Change Order No. 1 for Bid CMA-2301 – Sanitary Sewer Main Installation to Accommodate US Highway 81 Realignment in the amount of $52,700.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve Change Order No. 1 for Bid CMA-2301 – Sanitary Sewer Main Installation to Accommodate US Highway 81 Realignment in the amount of $52,700.00.

Roll call vote:

"Ayes:"	Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, and Ashanti-Alexander.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

Meeting was recessed to enter into CMAA Meeting at 7:13 p.m.

Meeting was reconvened into regular session at 7:16 p.m.

Roll Call:

Boyd -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander-	Present
Croslin -	Present

Gerdes - Present

ITEM 5. **Executive Session Items:**

ITEM 5a. **Discussion, consideration, and possible action to enter into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307(B) (3) to discuss the purchase or appraisal of real property.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to enter into Executive Session.

Roll call vote:

"Ayes:"	Boyd, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, and Ashanti-Alexander.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

Enter into Executive Session at 7:16 p.m.

Reconvened open session at 7:23 p.m.

ITEM 5a. **Discussion, consideration, and possible action to enter into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307(B) (3) to discuss the purchase or appraisal of real property.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to enter into Executive Session.

Roll call vote:

"Ayes:"	Boyd, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, and Ashanti-Alexander.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 5b. **Reconvene the open meeting and take appropriate action on any matter discussed in the Executive Session.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to authorize the Trust Manager to negotiate a contract for public safety building in the amount not to exceed $1,000,000.00.

**Amended Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to authorize the Trust Manager to negotiate a contract for public safety and municipal services building in the amount not to exceed $1,000,000.00.

Roll call vote:

"Ayes:"	Boyd, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, and Ashanti-Alexander.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 6. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:33 PM

Approved this 6th day of November 2023.

___/s/________________________
Chris Mosley, Chairman

(ATTEST)
___/s/________________________
Susan M. McDaniel, CMC
City Clerk