

**November 6, 2023**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of November 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 7:29 p.m.

**ITEM 1.**

**Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Chris Mosley, Chairman  
Zachary Grayson, Vice Mayor  
Kelly Boyd  
Oscar Nelson  
Georgianne Hebblethwaite  
R. P. Ashanti-Alexander  
Brian Gerdes

**ABSENT:**

Kea Ginn  
Rick Croslin

**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  
Tony Samaniego, Fire Chief  
Elaine Jensen, Finance Director  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**

**Consent Docket: ITEM 2a thru ITEM 2d**

**ITEM 2a.**

**Acceptance of the Minutes of October 16, 2023, regular meeting.**

**ITEM 2b.**

**Acceptance of the Claims List.**

**ITEM 2c.**

**Accept change of Entity Name for Depo Lease.**

TIME 7:11 P.M.

**ITEM 2d. Acceptance of the meeting dates and employee holidays for the calendar year 2024 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.**

\*Motion by Trustee Ashanti-Alexander, second by Trustee Gerdes to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:" Boyd, Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, and Mosley.

"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. Motion to Adjourn.**

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

Meeting adjourned.

**TIME: 7:30 PM**

Approved this 29th day of November 2023.

/s/ \_\_\_\_\_  
Chris Mosley, Chairman

(ATTEST)

/s/ \_\_\_\_\_  
Susan M. McDaniel, CMC  
City Clerk