

November 20, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20th 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 6:34 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Mayor
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander

ABSENT:

Brian Gerdes
Rick Croslin
Kelly Boyd
Oscar Nelson

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
D. Alexander, Asst. 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 2e

ITEM 2a.

Acceptance of the Minutes of November 6, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Acceptance of the Financials for October 2023.

TIME 6:34 P.M.

ITEM 2d. Accept and ratify Change Order No. 1 for CMA-2302 – a/k/a 18608 CDBG 22 – Water Distribution Improvement and authorize the Mayor to execute the same.

ITEM 2e. Accept and ratify action to authorize the Mayor to sign all contract related documents for CDBG waterline replacement project 18608 CDBGSC 22.

*Motion by Trustee Ashanti-Alexander, second by Trustee Grayson to approve Item 2a thru Item 2e.

Roll call vote:

Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 5-0

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

No action taken on Item 3.

ITEM 4. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:34 PM

Approved this 4th day of December 2023.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk