

December 4, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of December 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 8:24 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
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT:

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
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Lille Huckaby, Library Director
Darren Martin, Chief Building Inspector
Tony Samaniego, Fire Chief
Robert Brooks, Comptroller
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of November 20, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

*Motion by Trustee Nelson, second by Trustee Grayson to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, 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 approve the purchase of 2 Headworks for an amount not to exceed \$86,562.00 from Edwards Equipment LLC.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the purchase of 2 Headworks for an amount not to exceed \$86,562.00 from Edwards Equipment LLC.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM4b. **Discussion, consideration, and possible action to approve a contract with Banner Fire Equipment, Inc. in the amount of \$995,000.00 for the purchase of real property located at 927 S. 4th Street, Chickasha, Oklahoma and authorize the Trust Manager to execute the contract and all related documents necessary for the purchase.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve a contract with Banner Fire Equipment, Inc. in the amount of \$995,000.00 for the purchase of real property located at 927 S. 4th Street, Chickasha, Oklahoma and authorize the Trust Manager to execute the contract for all related documents necessary for the purchase.

Roll call vote:

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

“Nays:” None.

Chickasha Municipal Authority Meeting 12-4-2023.

TIME 8:24 P.M.

“Abstain:” None.

Motion passed. 8-0 **ITEM 4.** **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 8:30 PM

Approved this 2nd day of January 2024.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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