

December 18, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th 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 7:02 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT:

Rick Croslin
Kelly Boyd

STAFF

PRESENT:

Keith Johnson, City Manager
Deborah Sterkle, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. Music, Police Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks & Rec Director
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 Claims List.

ITEM 2b.

Accept and ratify action to authorize the purchase of security cameras and equipment for all municipal buildings though Verkada on State Contract not to exceed \$425,000.00.

ITEM 2c. Accept Application – Right of Entry at Ada Sipuel and Union Pacific Railroad.

ITEM 2d. Accept and ratify Resolution 2023-30R amending the FY 23/24 Budget.

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

Roll call vote:

Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Grdes, 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. Discussion and Consideration Items:

ITEM4a. Discussion, consideration, and possible action to authorize Staff to solicit bids for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad.

*Motion by Trustee Ashanti-Alexander and second by Trustee Grayson to authorize Staff to solicit bids for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. Discussion, consideration, and possible action to authorize the Trust Manager to execute the Application for Permit to Construct Water Pollution Control or Public Water Supply Facilities and/or Supply Potable Water for the Oklahoma Department of Environmental Quality, Water Quality Division.

*Motion by Trustee Nelson and second by Trustee Hebblethwaite to authorize the Trust Manager to execute the Application for Permit to Construct Water Pollution Control or Public Water Supply Facilities and/or Supply Potable Water for the Oklahoma Department of Environmental Quality, Water Quality Division.

Chickasha Municipal Authority Meeting 12-18-2023.

TIME 7:02 P.M.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:05 PM

Approved this 2nd day of January 2024.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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