

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
FEBRUARY 19, 2024

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the February 5, 2024, regular meeting.
 - b. Acceptance of Claims List.
 - c. Accept and ratify the Master Service Agreement Task Agreement No. 2 for The Water Treatment Plan Improvement project for Freese and Nichols, Inc. and authorize the Mayor to execute the same.
 - d. Acceptance of the Financials.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Motion for Adjournment.

CHICKASHA

Meeting Type: CMA Agenda 2-19-2024

Meeting Date: 2/19/2024

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the February 5, 2024, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the February 5, 2024, regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
February 19, 2024

V. ATTACHMENTS:

1. CMA 2-5-2024

February 5, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL** was held in the council chambers in city hall on the 5th day of February 2024 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 7:21 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Brian Gerdes

ABSENT: None

STAFF

PRESENT: Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks and Recreation Director
Robert Brooks, Comptroller
Jim Crosby, Public Works Director
Tracey Austin, HR Director
Edward Perez, Emergency Management
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a. Acceptance of the Minutes of January 16, 2024, regular meeting.
ITEM 2b. Acceptance of the Claims List.

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve Items 2a – 2b.

TIME 7:21 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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 Gerdes to adjourn.

Meeting adjourned.

TIME: 7:22 PM

Approved this 19th day of February 2024.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMA Agenda 2-19-2024

Meeting Date: 2/19/2024

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
February 19, 2024

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMA Agenda 2-19-2024

Meeting Date: 2/19/2024

Department: Community Development

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify the Master Service Agreement Task Agreement No. 2 for The Water Treatment Plan Improvement project for Freese and Nichols, Inc. and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the Master Service Agreement Task Agreement No. 2 for The Water Treatment Plan Improvement project for Freese and Nichols, Inc. and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 19, 2024	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMA Agenda 2-19-2024

Meeting Date: 2/19/2024

Department: Finance

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance of the Financials.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
February 19, 2024

V. ATTACHMENTS: