

February 19, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th 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 6:44 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

ABSENT: Kelly Boyd
Rick Croslin
Brian Gerdes

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
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks and Recreation Director
Robert Brooks, Comptroller
Jim Crosby, Public Works Director
Lillie Huckaby, Library Director
Tracey Austin, HR Director
Edward Perez, Emergency Management
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2d.

ITEM 2a. Acceptance of the Minutes of February 5, 2024, regular meeting.
ITEM 2b. Acceptance of the Claims List.

TIME 6:44 P.M.

ITEM 2c. Accept and ratify the Master Services Agreement Task Agreement No. 2 for the Water Treatment Plant Improvement project for Freese and Nichols, Inc. and authorize the Mayor to execute the same.

ITEM 2d. Acceptance of the Financials.

*Motion by Trustee Nelson, second by Trustee Grayson to approve Items 2a – 2d.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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 Grayson to adjourn.

Meeting adjourned.

TIME: 6:45 PM

Approved this 4 day of March 2024.

_____/S/_____
Chris Mosley, Chairman

(ATTEST)

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