

March 4, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL** was held in the council chambers in city hall on the 4th day of March 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 7:03 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
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a. Acceptance of the Minutes of February 19, 2024, regular meeting.

ITEM 2b. Acceptance of the Claims List.

ITEM 2c. Accept and ratify Resolution 2024-05R amending the FY 23/24 Budget.

*Motion by Trustee Ashanti-Alexander, second by Trustee Grayson to approve Items 2a – 2c.

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. **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to approve Pay Request No. 1 in the amount of \$64,665.50 – Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve Pay Request No. 1 in the amount of \$64,665.50 – Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:05 PM

Approved this 1st day of April 2024.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 3-4-2024
TIME 7:03 P.M.

(ATTEST)

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