

April 1, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1st day of April 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 6:43 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
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks and Recreation Director
Robert Brooks, Comptroller
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2e.

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

ITEM 2b. Acceptance of the Claims List.

- ITEM 2c.** **Accept and ratify a quote from Standley Systems for Network and Firewall Upgrades in an amount not to exceed \$48,697.50 and authorize the Mayor to execute the same.**
- ITEM 2d.** **Accept and ratify an easement from the Union Pacific Railroad Company in exchange for \$25,790.00.**
- ITEM 2e.** **Accept and ratify Resolution 2024-06R amending the FY 23/24 Budget.**

*Motion by Trustee Hebblethwaite, second by Trustee Grayson to approve Items 2a – 2e.

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 execute the contract and purchase real property described as Lots Six (6) and (7) in Block Two (2), of The Woodlands Section II, an addition to the City of Chickasha, Grady County, Oklahoma, according to recorded plat thereof, to be used as a Regional Detention Structure from Chickasha Development Company LLC in the amount of \$755,000.00.**

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to execute the contract and purchase real property described as Lots Six (6) and (7) in Block Two (2), of The Woodlands Section II, an addition to the City of Chickasha, Grady County, Oklahoma, according to recorded plat thereof, to be used as a Regional Detention Structure from Chickasha Development Company LLC in the amount of \$755,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. Discussion, consideration, and possible action to execute the contract and purchase real property described as Lots Six (6) and (7) in Block Two (2), of The Woodlands Section II, an addition to the City of Chickasha, Grady County, Oklahoma, according to recorded plat thereof, to be used as a Regional Detention Structure from Chickasha Development Company LLC in the amount of \$75,000.00.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to execute the contract and purchase real property described as Lots Six (6) and (7) in Block Two (2), of The Woodlands Section II, an addition to the City of Chickasha, Grady County, Oklahoma, according to recorded plat thereof, to be used as a Regional Detention Structure from Chickasha Development Company LLC in the amount of \$75,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. Discussion, consideration, and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as All Lots 23-24-25 Blk 2 Chickasha-OT (810 Illinois Ave.) to Builders Investment Group LLC in the amount of \$4,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as All Lots 23-24-25 Blk 2 Chickasha-OT (810 Illinois Ave.) to Builders Investment Group LLC in the amount of \$4,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4c. Discussion, consideration, and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as S 50’ Lot 10 Blk 96 Chickasha-OT (617 N. 10th) to Builders Investment Group LLC in the amount of \$4,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as S 50' Lot 10 Blk 96 Chickasha-OT (617 N. 10th) to Builders Investment Group LLC in the amount of \$4,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4d. Discussion, consideration, and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as N 82.5' of E 75' Lot 1 Blk 101 Chickasha-OT (617 N. 10th) to Builders Investment Group LLC in the amount of \$4,000.00.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as N 82.5' of E 75' Lot 1 Blk 101 Chickasha-OT (617 N. 10th) to Builders Investment Group LLC in the amount of \$4,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4e. Discussion, consideration, and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as All Lot 10 Block 256 Chickasha-OT (1219 S. 1st Street) to Builders Investment Group LLC in the amount of \$4,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as All Lot 10 Block 256 Chickasha-OT (1219 S. 1st Street) to Builders Investment Group LLC in the amount of \$4,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4f. Discussion, consideration, and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as All Lot 11 Block 260 Chickasha-OT (1219 S. 1st Street) to Builders Investment Group LLC in the amount of \$4,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as All Lot 11 Block 260 Chickasha-OT (1219 S. 1st Street) to Builders Investment Group LLC in the amount of \$4,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4g. Discussion, consideration, and possible action to approve Change Order No. 2 for CMA-2301, Sanitary Sewer Main Installation to accommodate US 81 Highway Realignment and authorize the Chairman to execute the same.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Change Order No. 2 for CMA-2301, Sanitary Sewer Main Installation to accommodate US 81 Highway Realignment and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4h. Discussion, consideration, and possible action to approve Change Order No. 3 for CMA-2301, Sanitary Sewer Main Installation to accommodate US 81 Highway Realignment and authorize the Chairman to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve Change Order No. 3 for CMA-2301, Sanitary Sewer Main

Installation to accommodate US 81 Highway Realignment and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4i. Discussion, consideration, and possible action to approve Pay Application No. 2 in the amount of \$436,472.06 – CMA-2301 – Sanitary Sewer Main Replacement US Hwy 81 project Matthews Trenching Co., Inc.

*Motion by Council Member Nelson and second by Council Member Ginn to approve Pay Application No. 2 in the amount of \$436,472.06 – CMA-2301 – Sanitary Sewer Main Replacement US Hwy 81 project Matthews Trenching Co., Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4j. Discussion, consideration, and possible action to approve Pay Application No. 2 in the amount of \$32,640.00 – CMA-2203 – Sanitary Sewer Main Replacement US Hwy 62 near 16th Street project to Matthews Trenching Co., Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve Pay Application No. 2 in the amount of \$32,640.00 – CMA-2203 – Sanitary Sewer Main Replacement US Hwy 62 near 16th Street project to Matthews Trenching Co., Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4k. Discussion, consideration, and possible action to approve repairs to the chain that drives the bar screen at the Waste Water Treatment Plant in the amount of \$52,388.96 from the sole-source provider, Automatic Engineering, a Cogent

Company.

*Motion by Council Member Ashanti-Alexander and second by Council Member Boyd to approve repairs to the chain that drives the bar screen at the Waste Water Treatment Plant in the amount of \$52,388.96 from the sole-source provider, Automatic Engineering, a Cogent Company.

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: 7:00 PM

Approved this 15th day of April 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk