

April 15, 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 Grayson called the meeting to order at 6:57 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT:

Oscar Nelson

STAFF

PRESENT:

Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks and Recreation Director
Robert Brooks, Comptroller
Lillie Huckaby, Library Director
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 April 1, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Accept and ratify a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor,

Elaine Jensen, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

- **First National Bank**
- **Simmons Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**
- **Liberty National Bank**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve Items 2a – 2c.

** Amended Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve Items 2a – 2c with correction to the Minutes of the April 1, 2024, CMA Agenda Item 4a – the amount should read “\$755,000.00”.

Roll call vote:

Ayes:”	Boyd, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes and Grayson.
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:00 PM

Approved this 6th day of May 2024.

_____/s/_____
Zachary Grayson, Chairman

Chickasha Municipal Authority Meeting 4-15-2024
TIME 6:57 P.M.

(ATTEST)

/s/
Susan M. McDaniel, CMC
City Clerk