

June 3, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3rd day of June 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Hebblethwaite called the meeting to order at 7:21 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Zachary Grayson, Chairman

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Robert Brooks, Comptroller
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

- ITEM 2a.** Acceptance of the Minutes of May 20, 2024, regular meeting.
ITEM 2b. Acceptance of the Claims List.
ITEM 2c. Accept and ratify renewal of medical, dental and vision insurance plans and Insurance Ok application for the 2024-2025 plan year.

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

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Smith, Alexander, Gerdes and Hebblethwaite.
“Nays:” None
“Abstain:” Burruss
Motion carried. 7-0-1

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 accept and ratify Ordinance No. 2024-03 – AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF CHICKASHA, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGILIBLE EMPLOYEES OF THE CITY OF CHICKASHA, OKLAHOMA PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

*Motion by Council Member Nelson and second by Council Member Smith to accept and ratify Ordinance No. 2024-03 as presented.

Roll call vote:

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

ITEM4b. Discussion, consideration, and possible action to approve Change Order No. 2 for Marsau Enterprises, Inc. in the amount of \$17,685.65 for CMA-2302 – a/k/a 18608 CDBG 22 – Water Distribution Improvements and authorize the Mayor to

execute the same.

*Motion by Council Member Nelson and second by Council Member Ginn to approve Change Order No. 2 for Marsau Enterprises, Inc. in the amount of \$17,685.65 for CMA-2302 – a/k/a 18608 CDBG 22 – Water Distribution Improvements and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Nelson, Ginn, Smith, Alexander, Burruss, Gerdes, Boyd, and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM4c. Discussion, consideration, and possible action to approve to authorize Staff to solicit bids for CMA-2402 – Drainage Structure Improvement Project.

*Motion by Council Member Alexander and second by Council Member Burruss to authorize Staff to solicit bids for CMA-2402 – Drainage Structure Improvement Project.

Roll call vote:

“Ayes:” Nelson, Ginn, Smith, Alexander, Burruss, Gerdes, Boyd, and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4. Motion to Adjourn.

*Motion by Trustee Smith, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 7:26 PM

Approved this 17th day of June 2024.

Zachary Grayson, Chairman

(ATTEST)

Chickasha Municipal Authority Meeting 6-3-2024
TIME 7:21 P.M.

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