June 17, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th 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. Chairman Grayson called the meeting to order at 7:35 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

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

ABSENT: None.

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
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2d.**

ITEM 2a. **Acceptance of the Minutes of June 3, 2024, regular meeting.**

ITEM 2b.	**Acceptance of the Claims List.**
ITEM 2c.	**Accept and ratify Resolution 2024-13R amending the Master Fee Schedule.**
ITEM 2d.	**Accept and ratify the Authorized Agenda Notification form for the Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.**

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

Roll call vote:

Ayes:”	Boyd, Nelson, Ginn, Smith, Alexander, Gerdes, Hebblethwaite, and Grayson.
“Nays:”	None
“Abstain:”	Burruss
Motion carried.	8-0-1

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 adopt or reject Resolution 2024-14R on the proposed budget for the Chickasha Municipal Authority for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to adopt Resolution 2024-14R as presented.

Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Smith, Alexander, Gerdes, Boyd, and Grayson.
“Nays:”	None.
“Abstain:”	Burruss.
Motion passed.	8-0-1

ITEM4b. **Discussion, consideration, and possible action to approve Final Pay Request No. 4 in the amount of $101,163.99 – Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.**

*Motion by Council Member Hebblethwaite and second by Council Member Alexader to approve Final Pay Request No. 4 in the amount of $101,163.99 – Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.

Roll call vote:

"Ayes:"	Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	9-0

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:43 PM

Approved this 1st day of July 2024.

__/s/________________________
Zachary Grayson, Chairman

__/s/______________________________
Susan M. McDaniel, CMC – City Clerk

(ATTEST)