

July 1, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1st day of July 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 7:31 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
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 2c.

ITEM 2a.

Acceptance of the Minutes of June 17, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Accept and ratify agreement with Standley Systems for printers, including service, for an average of \$3,575.00.

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

Roll call vote:

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

“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 declare as surplus and authorize the Mayor to execute a contract for sale of surface rights only, by quit claim deed, in and to a certain tract of real property described as All of Lot Three (3), in Block One (1), Rock Island Addition, Grady County, Oklahoma to Djoko Soejoto in the amount of \$4,000.00.

*ITEM WAS PULLED FROM AGENDA.

ITEM4b. Discussion, consideration, and possible action to declare as surplus and authorize the Mayor to execute a contract for sale of surface rights only, by quit claim deed, in and to a certain tract of real property described as All of Lot Two (2), in Block Two-Hundred Twenty-Four (224), in the City of Chickasha, Grady County, Oklahoma to Djoko Soejoto in the amount of \$4,000.00.

*ITEM WAS PULLED FROM AGENDA.

ITEM 5. Executive Session:

TIME 7:21 P.M.

ITEM5a. Discussion, consideration, and possible action to enter into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.

*Motion by Council Member Nelson and second by Council Member Boyd to enter into Executive Session.

Roll call vote:

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

“Nays:” None.

“Abstain:” Burruss.

Motion passed. 8-0-1

Entered into Executive Session at 7:34 p.m.

Reconvene Open Session at 7:50 p.m.

ITEM 5b. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

No Action Taken.

ITEM 6. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:51 PM

Approved this 15th day of July 2024.

_____/s/_____
Zachary Grayson, Chairman

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

(ATTEST)