

July 15, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th 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 7:33 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Oscar Nelson
John P. Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT:

Kelly Boyd
Kea Ginn

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
Robert Brooks, Comptroller
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Edward Perez, Emergency Management Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a. Acceptance of the Minutes of July 1, 2024, regular meeting.
ITEM 2b. Acceptance of the Claims List.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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 approve Master Professional Services Agreement – Amendment #1 with Freese & Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.

*Motion by Trustee Hebblethwaite, second by Trustee Nelson to approve Master Professional Services Agreement – Amendment #1 with Freese & Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM4b. Discussion, consideration, and possible action to approve Master Professional Services Agreement – Task Authorization No. 3 with Freese and Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve Master Professional Services Agreement – Task Authorization No. 3 with Freese & Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:37 PM

Approved this 5th day of August 2024.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)