

August 5, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of August 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 10:33 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.
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.
ITEM 2b.

Acceptance of the Minutes of July 15, 2024, regular meeting.
Acceptance of the Claims List.

TIME 10:33 P.M.

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

Roll call vote:

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

“Nays:” None

“Abstain:” Ginn, Burruss

Motion carried. 7-0-2

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 award bid CMA-2402-Drainage Structure Improvements Cottonwood Road Project to C4L, LLC of Edmond, Oklahoma in the amount of \$170,117.00.**

*Motion by Trustee Hebblethwaite, second by Trustee Ginn to award bid CMA-2402 – Drainage Structure Improvements Cottonwood Road Project to C4L, LLC of Edmond, Oklahoma in the amount of \$170,117.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 10:35 PM

Approved this 19th day of August 2024.

_____/s/_____
Zachary Grayson, Chairman

Chickasha Municipal Authority Meeting 8-5-2024
TIME 10:33 P.M.

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

(ATTEST)