August 19, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th 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 9:25 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:
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Minutes of August 5, 2024, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Accept and ratify the Accounting Services Contract with Crawford and Associates.**
ITEM 2d. **Accept and ratify Pay Request No. 2 in the amount of $188,030.38 – Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.**

ITEM 2e.	**Accept and ratify Pay Request No. 3 in the amount of $260,172.18 – Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.**
ITEM 2f.	**Accept and ratify Change Order No. 3 – Final – or Marsau Enterprises, Inc. reducing the amount of $28,788.00 for CMA-2302 – a/k/a CDBG 22 – Water Distribution Improvements and authorize the Mayor to execute the same.**
ITEM 2g.	**Accept and ratify amended Pay Request No. 4 – Final – in the amount of $101,163.99 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.**
ITEM 2h.	**Acceptance of the Financials for July 2024.**

*Motion by Trustee Boyd, second by Trustee Alexander to approve Items 2a – 2h.

Roll call vote:

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

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 9:26 PM

Approved this 3rd day of September 2024.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)