

September 3, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3rd day of September 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 8:19 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 2b.

ITEM 2a.

Acceptance of the Minutes of August 19, 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:"	Boyd, Nelson, Ginn, Hebblethwaite, Smith, Alexander, Gerdes, 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 declare an emergency pursuant to Title 61 Oklahoma Statutes Section 130 due to a pipe bursting along Colorado Avenue from 4th Street to 5th Street and finding that the pipe bursting is a condition resulting from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered or further damage to state property is likely if the situation is not addressed promptly and awarding a bid CMA-2403 to LeeTech Services, LLC for a project consisting of replacing existing sanitary sewer main.

*Motion by Trustee Burruss, second by Trustee Gerdes to declare an emergency pursuant to Title 61 Oklahoma Statutes Section 130 due to a pipe bursting along Colorado Avenue from 4th Street to 5th Street and finding that the pipe bursting is a condition resulting from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered or further damage to state property is likely if the situation is not addressed promptly and awarding a bid CMA-2403 to LeeTech Services, LLC for a project consisting of replacing existing sanitary sewer main.

Roll call vote:

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

ITEM4b. Discussion, consideration, and possible action to authorize Staff to solicit bids for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad.

*Motion by Trustee Smith, second by Trustee Alexander to authorize Staff to solicit bids for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad.

TIME 8:19 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 8:28 PM

Approved this 16th day of September 2024.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)