

October 21, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st day of October 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 7:14 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
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
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.

Accept and ratify the Master Service Agreement and Task Order 1 with Meshek and Associates for the Chickasha Flood Mitigation Project (COC-2404).

ITEM 2b.

Acceptance of the Minutes of October 7, 2024, regular meeting.

TIME 7:14 P.M.

*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:” Burruss

“Abstain:” None

Motion carried. 8-1

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM 4a **Discussion, consideration, and possible action to authorize Staff to solicit bids for CMA-2404 – City Janitorial Services.**

*Motion by Trustee Nelson, second by Trustee Smith to authorize Staff to solicit bids for CMA-2404 – City Janitorial Services.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 4b **Discussion, consideration, and possible action to award Bid CMA-2405 – Sewage Lift Station Rehabilitation 23rd Street at Grand Avenue to Krapff-Reynolds Construction Co. in the amount of \$73,120.00.**

*Motion by Trustee Hebblethwaite, second by Trustee Boyd to award Bid CMA-2405 – Sewage Lift Station Rehabilitation 23rd Street at Grand Avenue to Krapff-Reynolds Construction Co. in the amount of \$73,120.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

Motion to Adjourn.

Chickasha Municipal Authority Meeting 10-21-2024

TIME 7:14 P.M.

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

Meeting adjourned.

TIME: 7:17 PM

Approved this 4th day of November 2024.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)