

November 4, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of November 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 7:26 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kelly Boyd

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of October 21, 2024, regular meeting.

ITEM 2b.

Acceptance of the meeting dates and employee holidays for the calendar year 2025 for the Chickasha City Council, Chickasha

**Municipal Authority, Chickasha Municipal Airport Authority,
and various Boards, Commissions, and Committees.**

ITEM 2c. Acceptance of the Claims List.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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 award bid CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad to Bear Creek Construction of Clinton, Oklahoma for an amount not to exceed \$480,071.00.

*Motion by Trustee Nelson, second by Trustee Ginn to award bid CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad to Bear Creek Construction of Clinton, Oklahoma for an amount not to exceed \$480,071.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 4b Discussion, consideration, and possible action to authorize the 2” overlay (Type B asphalt) on Country Club East of Railroad Tracks to Sooner Road for an amount not to exceed \$97,790.00 as per Interlocal Agreement with Grady County District #2.

*Motion by Trustee Smith, second by Trustee Ginn to authorize the 2” overlay (Type B asphalt) on Country Club East of Railroad Tracks to Sooner Road for an amount not to exceed \$97,790.00 as per Interlocal Agreement with Grady County District #2.

Roll call vote:

TIME 7:26 P.M.

Ayes:"	Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

ITEM 4c Discussion, consideration, and possible action to approve Road Striping project in the amount of \$47,599.98 using State Contract SW 776 – Action Safety Supply Co., LLC.

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to approve Road Striping project in the amount of \$47,599.98 using State Contract SW 776 – Action Safety Supply Co., LLC.

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

ITEM 4d Discussion, consideration, and possible action to award Bid CMA-2407 – Emergency Waterline Repair/Replacement – Stillwater Central Railroad at Chickasha Water Treatment Plant to Matthews Trenching Co., Inc. in the amount of \$282,950.00.

*Motion by Trustee Hebblethwaite, second by Trustee Nelson to award Bid CMA-2407 – Emergency Waterline Repair/Replacement – Stillwater Central Railroad at Chickasha Water Treatment Plant to Matthews Trenching Co., Inc. in the amount of \$282,950.00. `

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:34 PM

Chickasha Municipal Authority Meeting 11-4-2024
TIME 7:26 P.M.

Approved this 18th day of November 2024.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)