

December 16, 2024

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of December 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 7:40 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 – **returned to his seat 7:42 p.m.**
Brian Gerdes

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
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
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 Claims List.**
ITEM 2b. **Acceptance of the Financials for November 2024.**

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

Roll call vote:

Ayes:” Boyd, 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 authorize the 2” overlay (Type B asphalt) for Cottonwood Road (CR1390) 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.**

Council Member Burruss returns to his seat at 7:42 p.m.

*Motion by Trustee Boyd, second by Trustee Ginn to authorize the 2” overlay (Type B asphalt) for Cottonwood Road (CR1390) 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:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:42 PM

Approved this 6th day of January 2025.

Zachary Grayson, Chairman

Chickasha Municipal Authority Meeting 12-16-2024
TIME 7:40 P.M.

Susan M. McDaniel, CMC – City Clerk

(ATTEST)