

December 2, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd 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 7:18 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:

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
Tony Samaniego, Fire Chief
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 Minutes of the November 18, 2024, regular meeting.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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 approve the Agreement for the Drainage Flume and Installation and Easement with Brock and Valerie Marshall.**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve the Agreement for the Drainage Flume and Installation and Easement with Brock and Valerie Marshall.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 4b **Discussion, consideration, and possible action to award a contract for CMA-2403 – Sanitary Sewer Replacement to Leetech Services, LLC for the amount of \$164,497.00.**

*Motion by Trustee Nelson, second by Trustee Smith to award a contract for CMA-2403 – Sanitary Sewer Replacement to Leetech Services, LLC for the amount of \$174,497.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 4c Discussion, consideration, and possible action to award a contract for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad to Bear Creek Construction LLC in the amount of \$480,071.00.

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to award a contract for CMA-2401 – Water Main Construction – Ada Sipuel Avenue at Union Pacific Railroad to Bear Creek Construction, LLC in the amount of \$480,071.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 4d Discussion, consideration, and possible action to approve the land lease contract between the Chickasha Municipal Authority and Alan Schenk dba Dobe Farms and authorize the Chairman to execute the same.

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve the land lease contract between the Chickasha Municipal Authority and Alan Schenk dba Dobe Farms and authorize the Chairman to execute the same.

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: 7:26 PM

Approved this 6th day of January 2025.

Chickasha Municipal Authority Meeting 12-2-2024
TIME 7:18 P.M.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)