

January 6, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of January 2025 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 6:43 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kelly Boyd
Oscar Nelson

STAFF

PRESENT:

Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
Chief Music, Police Dept.
Spencer Winzenried, Parks & Rec Director
Omar Fierro, Public Works Director
Lillie Huckaby, Library Director
Edward Perez, EM Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of the December 2, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Accept and ratify Resolution 2024-24R amending the FY24/25 Budget.

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

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss

Motion carried. 6-0-1

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 award bid CMA-2404 – City Janitorial Services to Commercial Cleaning Solution, LLC in the amount of \$110,052.00.

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to award bid CMA-2404 – City Janitorial Services to Commercial Cleaning Solutions, LLC in the amount of \$110,052.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 4b Discussion, consideration, and possible action to approve the Fourth Amendment to Water and Wastewater Operations Services Agreement with U.S. Water Services Corporation to provide for a discretionary right to terminate the agreement beginning January 1, 2026, by giving 120 days notice and to provide a modification of terms relating to an early termination date.

*Motion by Trustee Smith, second by Trustee Hebblethwaite to approve the Fourth Amendment to Water and Wastewater Operations Services Agreement with U.S. Water Services Corporation to provide for a discretionary right to terminate the agreement beginning January 1, 2026, by giving 120 days notice and to provide a modification of terms relating to an early termination date.

TIME 6:43 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:48 PM

Approved this 21st day of January 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)