

January 21, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st 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
Kelly Boyd
Oscar Nelson
John P. Smith
Charlie Burruss
Brian Gerdes

ABSENT:

Kea Ginn
Erica Alexander

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.
Darren Martin, Chief Building Inspector & Airport Manager
Omar Fierro, Public Works Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2d.

ITEM 2a.

Acceptance of the Minutes of the January 6, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Declare as surplus and authorize the sale of property owned by the Chickasha Municipal Authority to Bramblett Properties

LLC located in 427 Frisco in the amount of \$800.00 (28-07-07-07650W 64' Lot 17 Block 3 Chickasha OT)

ITEM 2d. Acceptance of the financials for December 2024.

*Motion by Trustee Gerdes, second by Trustee Hebblethwaite to approve Items 2a – 2d.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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 a Janitorial Services Contract with Commercial Cleaning Solutions LLC for an annual amount of \$110,052.00 pursuant to the award of Bid No. CMA-2404.

*Motion by Trustee Hebblethwaite, second by Trustee Burruss to approve a Janitorial Services Contract with Commercial Cleaning Solutions LLC for an annual amount of \$110,052.00.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:22 PM

Approved this 3rd day of February 2025.

Chickasha Municipal Authority Meeting 1-21-2025
TIME 7:21 P.M.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)