

February 17, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th day of February 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 6:46 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
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Edward Perez, Emergency Management Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2e.

TIME 6:46 P.M.

- ITEM 2a.** **Acceptance of the Minutes of the February 3, 2025, regular meeting.**
- ITEM 2b.** **Acceptance of the Claims List.**
- ITEM 2c.** **Accept and ratify Resolution 2025-04R adopting the updated employee manual.**
- ITEM 2d.** **Acceptance of the Financials for January 2025.**
- ITEM 2e.** **Authorize Chairman to execute a Subscribers Service Agreement with Cherokee Temps for temporary workers.**

*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve Items 2a – 2e.

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. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:47 PM

Approved this 3rd day of March 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)