

April 7, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of April 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 6:54 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
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
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 March 3, 2025, regular meeting; and the Minutes of the March 17, 2025 Special Meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Acknowledge receipt of update on RFP CMA-2501 – Sanitary Sewer Main Replacement – Colorado Avenue at 4th Street, Chickasha, OK.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No Action Taken

ITEM 4. Discussion and Consideration Items:

ITEM 4a. Discussion, consideration, and possible action to approve First National Bank and Trust Company, Chickasha to serve as Escrow Agent for an annual fee of \$1,500 to hold and manage the Trustee deed relating to the Irrevocable Agreement to Transfer Real Property for the water treatment plant project.

*Motion by Trustee Burruss, second by Trustee Gerdes to approve First National Bank and Trust Company, Chickasha to serve as Escrow Agent for an annual fee of \$1,500 to hold and manage the Trustee deed relating to the Irrevocable Agreement to Transfer Real Property for the water treatment plant project subject to correction of address of Escrow Agent.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:56 PM

Chickasha Municipal Authority Meeting 4-7-2025

TIME 6:56 P.M.

Approved this 21st day of April 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)