

May 19, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th day of May 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 7:05 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Clark Southard

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
Lillie Huckaby, Library Director
Omar Fierro, Public Works 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 2e.

ITEM 2a.

**Acceptance of the Minutes of May 5, 2025, regular meeting; and
the Minutes of the May 13, 2025 special meeting.**

ITEM 2b.

Acceptance of the Claims List.

- ITEM 2c.** **Accept and ratify renewal of medical benefits, dental, vision and term life coverage with existing providers.**
- ITEM 2d.** **Acceptance of the Financials for April 2025.**
- ITEM 2e.** **Accept and ratify Resolution 2025-08R amending the FY24/25 Budget.**

*Motion by Trustee Alexander, second by Trustee Ginn to approve Items 2a – 2e.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.

“Nays:” None

“Abstain:” Smith, Burruss

Motion carried. 7-0-2

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 surplus the property located at 1407 S. 1st Street in Chickasha, Oklahoma and approve the Contract for Transfer of Real Property and accept the offer of \$4,000.00 to convey said property by quit claim deed to Robert Lerma.**

*Item Pulled.

- ITEM 4b.** **Discussion, consideration, and possible action to accept and approve “Amendment #2 to Lease Agreement dated November 1, 2021” with the Community Foundation Inc. for use of premises relating to the Downtown Park and authorize the Chairman to execute the same.**

*Motion by Trustee Ginn, second by Trustee Alexander to accept and approve “Amendment #2 to Lease Agreement dated November 1, 2021” with the Community Foundation Inc. for use of premises relating to the Downtown Park and authorize the Chairman to execute the same.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.

“Nays:” Burruss

“Abstain:” None

Motion carried. 8-1

ITEM 5. **Executive Session Items:**

ITEM 5a. **Discussion, consideration, and possible action to enter into an executive session pursuant to Title O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property (Property located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club).**

*Motion by Trustee Smith, second by Trustee Alexander to enter into Executive Session.

Roll call vote:

Ayes:" Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

Entered into Executive Session at 7:09 p.m.

ITEM 5b. **Reconvene Open Session.**

Reconvened into Open Session at 7:45 p.m.

Roll call:

Hatchett – Present

Irving - Present

Ginn - Present

Hebblethwaite - Present

Smith - Present

Alexander - Present

Southard - Present

Grayson - Present

ITEM 5c. **Discussion, consideration, and possible action to approve a Real Estate Purchase Agreement with Chickasha Golf and Country Club LLC for the acquisition of approximately 70 acres of property, more or less, (surface rights only) located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club.**

*Motion by Trustee Alexander, second by Trustee Hatchett to approve a Real Estate Purchase Agreement with Chickasha Golf and Country Club LLC for the acquisition of

TIME 7:05 P.M.

approximately 70 acres of property, more or less, (surface rights only) located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
"Nays:"	Smith, Burruss
"Abstain:"	None
Motion carried.	7-2

ITEM 5d. Discussion, consideration, and possible action to approve a Maintenance Agreement with Chickasha Golf and Country Club LLC for the interim maintenance and preservation of approximately 70 acres of property, more or less, located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club, in the amount of \$9,428.57 plus applicable utility costs, to cover the period prior to closing.

*Motion by Trustee Alexander, second by Trustee Smith to approve a Maintenance Agreement with Chickasha Golf and Country Club LLC for the interim maintenance and preservation of approximately 70 acres of property, more or less, located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club, in the amount of \$9,428.57 plus applicable utility costs, to cover the period prior to closing.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
"Nays:"	Burruss
"Abstain:"	None
Motion carried.	8-1

ITEM 6 Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:47 PM

Approved this 2nd day of June 2025.

Chickasha Municipal Authority Meeting 5-19-2025
TIME 7:05 P.M.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)