

June 16, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of June 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 7:30 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
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Darren Martin, Chief Building Inspector & Airport Manager
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Edward Perez, EM Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2f.

ITEM 2a.

Acceptance of the Minutes of June 2, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Authorization to declare the property located at 1407 1st Street, Chickasha, Oklahoma, as surplus and to approve the sale and conveyance of the surface rights only to Rehoboth Ventures LLC, Adedipe (Taiwo Adedipe), by Quit Claim Deed for the fair

market value of \$4,000.00; to approve the Contract for Transfer for Real Property; and to authorize the Mayor to execute the contract, deed, and all related documents.

ITEM 2d. Acknowledgment of the real estate purchase agreement with Chickasha Golf and Country Club, LLC, approved by the CMA Board of Trustees on May 19, 2025, for \$1,600,000 plus closing costs. The transaction is being completed without financing, with closing anticipated on June 20, 2025. The purchase will appear on the July 7, 2025, Claims List. This item is presented for transparency.

ITEM 2e. Accept and ratify Resolution 2025-15R amending the Master Fee Schedule.

ITEM 2f. Accept and ratify Resolution 2025-16R amending the FY 24/25 Budget.

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to approve Items 2a – 2f.

Roll call vote:

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

“Nays:” Burruss

“Abstain:” Smith

Motion carried. 7-1-1

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 adopt or reject Resolution 2025-14R on the proposed budget for the Chickasha Municipal Authority for Fiscal Year 2025-2026 as proposed at the public hearing on the budget held June 16, 2025, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.

*Motion by Trustee Smith, second by Trustee Hebblethwaite to adopt or reject Resolution 2025-14R on the proposed budget for the Chickasha Municipal Authority for Fiscal Year 2025-2026 as proposed at the public hearing on the budget held June 16, 2025, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.

Roll call vote:

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

TIME 7:30 P.M.

“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4b. **Discussion, consideration, and possible action to declare an emergency pursuant to Title 61 Oklahoma Statutes Sections 130 due to a damaged sanitary sewer extension located on Illinois Avenue and finding that the condition resulted from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered or further damage to state property is likely if the situation is not addressed promptly and awarding a bid CMA-2502 to Bear Creek Construction for a project consisting of repair/replacing existing sanitary sewer.**

*Motion by Trustee Southard, second by Trustee Hatchett to declare an emergency pursuant to Title 61 Oklahoma Statutes Sections 130 due to a damaged sanitary sewer extension located on Illinois Avenue and finding that the condition resulted from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered or further damage to state property is likely if the situation is not addressed promptly and awarding a bid CMA-2502 to Bear Creek Construction for a project consisting of repair/replacing existing sanitary sewer.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4c. **Discussion, consideration, and possible action to allow the Chickasha Chamber of Commerce the use of the golf course to host and conduct the annual Washita Valley Golf Tournament from July 3rd through July 6th.**

*Motion by Trustee Smith, second by Trustee Hatchett to allow the Chickasha Chamber of Commerce the use of the golf course to host and conduct the annual Washita Valley Golf Tournament from July 3rd through July 6th.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:33 PM

Approved this 7th day of July 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)