

July 7, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of July 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 6:58 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
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
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 2e.

ITEM 2a.

Acceptance of the Minutes of Ju16 2, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

**Accept and ratify Master Professional Services Agreement –
Task Authorization No. 3, Amendment #1 with Freese and**

- Nichols and authorize the Trust Management/City Manager and Chairman to execute the same.**
- ITEM 2d. Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.**
- ITEM 2e. Acceptance of Resolution 2025-19R amending the FY 24/25 Budget.**

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

Roll call vote:

Ayes:" Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, 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 Resolution No. 2025-18R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for an oil and gas mining lease for oil and gas development covering real property in Section 28, Township 7 North, Range 7 West and more specifically set forth in the Resolution.**

*Motion by Trustee Burruss, second by Trustee Southard to approve Resolution 2025-18R as presented, with the exception that it be amended to remove the referenced to a fixed 3/16th royalty and instead allow for the submission of bids proposing any royalty interest.

Roll call vote:

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

"Nays:" None

"Abstain:" Burruss

Motion carried. 8-0-1

- ITEM 4b. Discussion, consideration, and possible action to allow the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025, and waive any associated fees.**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to allow the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025, and waive any associated fees.

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: 7:01 PM

Approved this 21st day of July 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)