

July 21, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st 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 7:22 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kea Ginn

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
Omar Fierro, Public Works Director
Spencer Winzenried, Parks & Rec Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.

Acceptance of the Minutes of July 7, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

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

TIME 7:22 P.M.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

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 authorize the purchase of a Roadway Maintenance Equipment Model B-6 PB Asphalt Patcher using Source Well Contract #080521-PBL with PB Loader Corporation out of Fresno, California, not to exceed the purchase amount of \$210,000.00.**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to authorize the purchase of a Roadway Maintenance Equipment Model B-6 PB Asphalt Patcher using Source Well Contract #080521-PBL with PB Loader Corporation out of Fresno, California, not to exceed the purchase amount of \$210,000.00.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

ITEM 4b. **Discussion, consideration, and possible action to authorize the purchase of a 2026 Ram 2500 4x4 Crew Cab for an amount not to exceed \$47,260.00 and a 2026 Ram 3500 4x4 Crew Cab for an amount not to exceed \$59,180.00 using State Contract #SW0035 to be purchased from Joe Cooper Dodge for use in Public Works Department.**

*Motion by Trustee Alexander, second by Trustee Hatchett to authorize the purchase of a 2026 Ram 2500 4x4 Crew Cab for an amount not to exceed \$47,260.00 and a 2026 Ram 3500 4x4 Crew Cab for an amount not to exceed \$59,180.00 using State Contract #SW0035 to be purchased from Joe Cooper Dodge for use in Public Works Department.

Roll call vote:

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

TIME 7:22 P.M.

“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:29 PM

Approved this 4th day of August 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)