

August 4, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of August 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 7:06 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
Lillie Huckaby, Library Director
Omar Fierro, Public Works 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 2b.**

ITEM 2a. **Acceptance of the Minutes of July 21, 2025, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**

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

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss

Motion carried. 7-0-1

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 approve Hudson Prince Work Order 10 Master Services Agreement Project Number 2376 for the East Grand Widening Project.**

*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve Hudson Prince Work Order 10 Master Services Agreement Project Number 2376 for the East Grand Widening Project.

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 allow the Chickasha Chamber of Commerce the use of the golf course to conduct the Chamber Golf Tournament on September 5, 2025.**

*Motion by Trustee Alexander, second by Trustee Hatchett to allow the Chickasha Chamber of Commerce the use of the golf course to conduct the Chamber Golf Tournament on September 5, 2025.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

Chickasha Municipal Authority Meeting 8-4-2025

TIME 7:06 P.M.

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

Meeting adjourned.

TIME: 7:18 PM

Approved this 18th day of August 2025.

Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)