August 18, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th 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 8:52 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
Clark Southard

ABSENT: Charlie Burruss – left his seat at 7:50 p.m.

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
Lillie Huckaby, Library Director
Rich Edwards, Comptroller
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2d.**

ITEM 2a. **Acceptance of the Minutes of August 4, 2025, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**

ITEM 2c. **Acknowledge receipt of July 2025 Financials.**

ITEM 2d. **Declaration of surplus and authorization to approve Corrected Quitclaim Deed for the West 10 feet of Lot Two (2), and the east 40 feet of Lot Three (3), and the West 60 Feet of Lot Three (3) and the East 6 feet of Lot Four (4), in Block One Hundred Forty-Two (142), of the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof SURFACE RIGHTS ONLY.**

<u>*Motion by Trustee Alexander, second by Trustee Hatchett to approve Items 2a – 2d.</u>

Roll call vote:
Ayes:" Hatchett, Irving, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
"Nays:" None
"Abstain:" Ginn
Motion carried. 7-0-1

<u>ITEM 3.</u> **<u>Discussion / Approval of Items Removed from Consent Docket:</u>**

No Action Taken.

<u>ITEM 4.</u> **<u>Discussion and Consideration Items:</u>**

<u>Burruss returns to his seat at 8:53 p.m.</u>

ITEM 4a. **Discussion, consideration, and possible action approve Task Order from Halff and Associates in an amount not to exceed $86,000.00 for updated boundary survey, infrastructure and utility engineering for Airport Industrial Park.**

<u>*Motion by Trustee Hatchett, second by Trustee Southard to approve Task Order from Halff and Associates in an amount not to exceed $86,000.00 for updated boundary survey, infrastructure and utility engineering for Airport Industrial Park.</u>

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

ITEM 4b. **Discussion, consideration, and possible action to allow the 12th Annual Charlie Randle Memorial Golf Tournament the use of the golf course to conduct their annual golf tournament on September 6, 2025.**

*Motion by Trustee Ginn, second by Trustee Hebblethwaite to allow the 12th Annual Charlie Randle Memorial Golf Tournament the use of the golf course to conduct their annual golf tournament on September 6, 2025.

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 approve Pay Application No. 1 in the amount of $248,268.60 – CMA-2204 – Chickasha Water Mains, 16th & US Hwy 62 for H&H Plumbing & Utilities, Inc.**

*Motion by Trustee Smith, second by Trustee Alexander to approve Pay Application No. 1 in the amount of $248,268.60 – CMA-2204 – Chickasha Water Mains, 16th & US Hwy 62 for H&H Plumbing & Utilities, Inc.

Roll call vote:

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

ITEM 4d. **Discussion, consideration, and possible action to approve Final Pay Application No. 2 in the amount of $31,585040 – CMA-2204 – Chickasha Water Mains, 16th & US Hwy 62 for H&H Plumbing & Utilities, Inc.**

*Motion by Trustee Hatchett, second by Trustee Alexander to approve Final Pay Application No. 2 in the amount of $31,585.40 – CMA-2204 – Chickasha Water Mains, 16th & US Hwy 62 for H&H Plumbing & Utilities, Inc.

Roll call vote:

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

ITEM 4e. **Discussion, consideration, and possible action to approve Change Order No. 1 for – CMA-2407 – Emergency Waterline**

Repair/Replacement Stillwater Central Railroad at Chickasha Water Treatment Plant for an amount of $79,900.00 with Matthews Trenching Co., Inc.

*Motion by Trustee Burruss, second by Trustee Southard to approve Change Order No. 1 for – CMA-2407 – Emergency Waterline Repair/Replacement Stillwater Central Railroad at Chickasha Water Treatment Plant for an amount of $79,900.00 with Matthews Trenching Co., Inc.

Roll call vote:

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

ITEM 4f. **Discussion, consideration, and possible action to approve Pay Application No. 2 in the amount of $85,702.50 CMA-2407 – Emergency Waterline Repair/Replacement Stillwater Central Railroad for Matthews Trenching Co., Inc.**

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to approve Pay Application No. 2 in the amount of $85,702.50 CMA-2407 – Emergency Waterline Repair/Replacement Stillwater Central Railroad for Matthews Trenching Co., Inc.

Roll call vote:

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

ITEM 4g. **Discussion, consideration, and possible action to approve Pay Application No. 1 in the amount of $267,637.50 CMA-2501 – Emergency Sewer Main Replacement Colorado at 4th Street for Matthews Trenching Company, Inc.**

*Motion by Trustee Hatchett, second by Trustee Hebblethwaite to approve Pay Application No. 1 in the amount of $267,637.50 CMA-2501 – Emergency Sewer Main Replacement Colorado at 4th Street for Matthews Trenching Company, Inc.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None
"Abstain:"	None

Motion carried. 9-0

<u>ITEM 5.</u> **<u>Executive Session</u>**

ITEM 5a. **Discussion, consideration, and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B)(3), to discuss the appraisal of real property, in order to advise Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real property:**

Tract 1 – 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0321 acres, more or less.

ITEMS 6a-6c pulled from Agenda.

<u>ITEM 7.</u> **<u>Motion to Adjourn.</u>**

<u>*Motion by Trustee Alexander, second by Trustee Hatchett to adjourn.</u>

Meeting adjourned.

TIME: 7:18 PM

Approved this 2nd day of September 2025.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)