

September 15, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th day of September 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 7:23 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kim Irving
Kea Ginn
John Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT:

Lisa Hatchett

STAFF

PRESENT:

Jim Crosby, 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
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2d.

ITEM 2a.

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

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2023.

ITEM 2d. Authorize Staff to solicit bids for CMA-2503 – Elevated Potable Water Storage Tank Clean, Repair, and Paid – Country Club Road Tank.

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

Roll call vote:

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

“Nays:” Burruss

“Abstain:” None.

Motion carried. 8-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No Action Taken.

ITEM 4. Consideration and Discussion Items:

ITEM 4a. Discussion, consideration, and possible action to approve Resolution 2025-25R 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.

Council Member Burruss leaves his seat at 7:28 p.m.

*Motion by Trustee Hebblethwaite, second by Trustee Alexander approve Resolution 2025-25R as presented.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 4b. Discussion, consideration, and possible action to enter into a Golf Course Maintenance and User Agreement with the Chickasha Golf Foundation for the Chickasha golf course and authorize the Chairman to execute the same.

Council Member Burruss returns to his seat at 7:29 p.m.

TIME 7:23 P.M.

*Motion by Trustee Burruss, second by Trustee Hebblethwaite to enter into a Golf Course Maintenance and User Agreement with the Chickasha Golf Foundation for the Chickasha golf course and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 8:12 PM

Approved this 6th day of October 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)