

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
NOVEMBER 17, 2025

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call.**

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 3, 2025, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acknowledge receipt of Financials for October 2025.

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

4. **Motion for Adjournment.**

CHICKASHA

Meeting Type: CMA Agenda 11-17-2025

Meeting Date: 11/17/2025

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the November 3, 2025, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
Susan M. McDaniel, City Clerk	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		
November 17, 2025			

V. ATTACHMENTS:

1. CMA 11-3-2025

November 3, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3rd day of November 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 7:27 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 Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Lillie Huckaby, Library Director
Rich Edwards, Finance Direct
Omar Fierro, Public Works Director
Jessica Green, Community Development Director
Spencer Winzenried, Parks & Recreation Director
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 October 20, 2025, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the Financials for September 2025.**
ITEM 2d. **Accept and ratify the meeting dates and employee holidays for the calendar year 2026 for the Chickasha City Council,**

Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

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

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Smith, 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. Consideration and Discussion Items:

ITEM 4a. Discussion, consideration, and possible action to conduct a public auction pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) 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.

*Motion by Trustee Smith, second by Trustee Alexander to conduct the public auction.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Smith, Southard, and Grayson.
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

Auction was held: Chris Barby, Camino Natural Resources – \$2,150.00 per mineral acre, 3-year term, 1/5th.

ITEM 4b. Discussion, consideration, and possible action to award bid CMA-2503 – Elevated Potable Water Storage Tank – Clean, Repair, and Paint – Country Club Road Tank.

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to to award bid CMA-2503 – Elevated Potable Water Storage Tank – Clean, Repair, and Paint – Country Club Road Tank.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Smith, Southard, and Grayson.
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

ITEM 5. Executive Session:

ITEM 5a. Discussion, consideration, and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B) (3), to discuss the sale, purchase, lease, acquisition or 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 the sale of oil and gas mining lease(s) 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.

*No Action Taken.

ITEM 5b. Vote to Reconvene Open Session.

No Action Taken.

ITEM 5c. Discussion, consideration, and possible action on any matter discussed in executive session, pursuant to 25 O.S. Section 307 (B) (3), to discuss the sale, purchase, lease, acquisition or 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 the sale of oil and gas mining lease(s) 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.

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to accept bid from Joshua Epperson with Heritage Holdings, LLC for \$2150.00 per mineral acres with 1/5th royalties.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

Item 6 **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:33 PM

Approved this 17th day of November 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)

CHICKASHA

Meeting Type: CMA Agenda 11-17-2025

Meeting Date: 11/17/2025

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rich Edwards, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 17, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMA Agenda 11-17-2025

Meeting Date: 11/17/2025

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acknowledge receipt of Financials for October 2025.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rich Edwards, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 17, 2025	(From)		

V. ATTACHMENTS: