

**December 8, 2025**

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 8th day of December 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 6:37 p.m.

**ITEM 1.        Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**            Zachary Grayson, Mayor  
                              Georgianne Hebblethwaite, Vice-Mayor  
                              Lisa Hatchett  
                              Kim Irving  
                              Kea Ginn  
                              John Smith  
                              Charlie Burruss  
                              Clark Southard

**ABSENT:**            Erica Alexander

**STAFF**

**PRESENT:**            Jim Crosby, City Manager  
                              Susan McDaniel, City Clerk  
                              Shae Mortimer, Marketing and Civic Engagement Manager

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

**Roll call:**

Hatchett - Present  
Irving – Present  
Ginn - Present  
Hebblethwaite – Present  
Smith - Present  
Burruss – Present  
Southard - Present  
Grayson - Present

City Municipal Authority 12-8-2025  
6:37 p.m.

**ITEM 2.**                    **Discussion and Consideration Items:**

**ITEM 2a.**     **Discussion, consideration, and possible action to authorize Addendum Number 3 to the Water Treatment Plant Improvement Project, Project No. CMA-2303; OWRB Project No.: FAP-23-0009-L to extend the bid opening date from December 10, 2025, at 1:30 p.m. to January 6, 2026, at 1:30 p.m.**

\*Motion by Council Member Smith second by Council Member Hatchett to authorize Addendum Number 3 to the Water Treatment Plant Improvement Project, Project No. CMA-2303; OWRB Project No.: FAP-23-0009-L to extend the bid opening date from December 10, 2025, at 1:30 p.m. to January 6, 2026, at 1:30 p.m.

Roll call vote:

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

**ITEM 3.**                    **Adjournment:**

**Motion by Council Member Hebblethwaite and second by Council Member Hatchett to adjourn the meeting.**

**Meeting adjourned.**

**TIME:            6:39 p.m.**

\_\_\_\_\_  
Zachary Grayson, Mayor

ATTEST:

\_\_\_\_\_  
Susan M. McDaniel, City Clerk

Approved this 5th day of January 2026.