

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
JANUARY 20, 2026

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 January 5, 2026, regular meeting.
 - b. Acceptance of the Claims List.

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

- 4. Motion for Adjournment.**

CHICKASHA

Meeting Type: CMA Agenda 1-20-2026

Meeting Date: 1/20/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the January 5, 2026, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
NAME, TITLE	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		
January 20, 2026			

V. ATTACHMENTS:

1. CMA 1-5-2026

January 5, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 5th day of January 2026 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 9:32 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
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Rich Edwards, Finance Direct
Jessica Green, Community Development 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 the December 1, 2025, regular meeting; and the Minutes of the December 8, 2025 Special Meeting.**

ITEM 2b. **Acceptance of the Claims List.**

ITEM 2c. **Acceptance of the financials for November 2025.**

ITEM 2d. Accept and ratify Resolution 2026-02R amending the FY25/26 Budget..

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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

No Action Taken.

ITEM 4 Discussion and Consideration:

ITEM 4a. Discussion, consideration, and possible action to authorize and approve the issuance of a Notice of Termination for Convenience to U.S. Water Services Corporation d/b/a USW Utility Company pursuant to the Fourth Amendment, with an effective termination date of June 30, 2026, and to authorize the Trust Manager to execute the notice on behalf of the Chickasha Municipal Authority.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve the issuance of a Notice of Termination for Convenience to U.S. Water Services Corporation d/b/a USW Utility Company pursuant to the Fourth Amendment, with an effective termination date of June 30, 2026, and to authorize the Trust Manager to execute the notice on behalf of the Chickasha Municipal Authority.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 4b. Discussion, consideration, and possible action to amend the Contract for Sale entered into on January 3, 2023, between the Chickasha Municipal Authority and Victor Valley Mortuary, Inc., to extend the deadline set forth in Item 3 (“Failure to Develop Property”) for obtaining an Occupancy Permit by thirty-six (36) months.

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to amend the Contract for Sale entered into on January 3, 2023, between the Chickasha Municipal Authority and Victor Valley Mortuary, Inc., to extend the deadline set forth in Item 3 (“Failure to Develop Property”) for obtaining an Occupancy Permit by thirty-six (36) months.

Roll call vote:

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

“Nays:” Burruss.

“Abstain:” None

Motion passed. 8-1

Motion to Adjourn.

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

Meeting adjourned.

TIME: 9:55 p.m.

Approved this 20th day of January 2026.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)

CHICKASHA

Meeting Type: CMA Agenda 1-20-2026

Meeting Date: 1/20/2026

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:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
January 20, 2026

V. ATTACHMENTS: