

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.

Chickasha Municipal Authority Meeting 1-5-2026

TIME 9:32 P.M.

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)