

March 2, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of March 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 7:02 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
Traye Alexander, Asst. Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Rich Edwards, Finance Direct
Jessica Green, Community Development Director
Omar Fierro, Public Works Director
Shae Mortimer, Marketing and Civic Engagement Manager

Council Member Burruss returned to his seat at 7:02 p.m.

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2b.**

ITEM 2a. **Acceptance of the Minutes of the February 16, 2026, regular meeting; and the Minutes of the February 23, 2026, Special Meeting.**

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

*Motion by Trustee Alexander, second by Trustee Hatchett to approve Items 2a – 2b.

** Amended Motion by Trustee Alexander, second by Trustee Hatchett to approve Items 2a – 2b subject to correction of vote of Item 4b of the Minutes of the February 16, 2026 whereby Council Member Burruss abstained from the vote and the Minutes to reflect that correction.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, 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 approve and authorize execution of a Construction Contract with Wynn Construction Co., previously determined to be the lowest and best bidder, for the Water Treatment Plant Improvement Project CMA-2303, and to approve and accept the accompanying Performance Bond, Payment Bond, and Maintenance Bond as required by the Oklahoma Public Competitive Bidding Act, 61 O.S. §§ 1 et seq.

*Motion by Council Member Burruss, second by Council Member Hatchett to approve and authorize execution of a Construction Contract with Wynn Construction Co., previously determined to be the lowest and best bidder, for the Water Treatment Plant Improvement Project CMA-2303, and to approve and accept the accompanying Performance Bond, Payment Bond, and Maintenance Bond as required by the Oklahoma Public Competitive Bidding Act, 61 O.S. §§ 1 et seq.

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 approve Task Authorization No. 4 with Freese and Nichols, Inc. for Construction Phase and Commissioning Services for the new 6.0 MGD Water Treatment Plant Improvements Project CMA-2303, pursuant to the existing Master Services Agreement, and to authorize execution thereof.

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve Task Authorization No. 4 with Freese and Nichols, Inc. for Construction Phase and Commissioning

Services for the new 6.0 MGD Water Treatment Plant Improvements Project CMA-2303, pursuant to the existing Master Services Agreement, and to authorize execution thereof.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

ITEM 4c. Discussion, consideration, and possible action to approve the award of a contract to Okla Construction, LLC in the amount of \$60,800.00 for the construction of a storm drain and removal and replacement of existing tin horn, curb, and gutter, cul-de-sac, and drainage flumes at Willow Creek and to authorize the Mayor to execute the necessary documents.

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve the award of a contract to Okla Construction, LLC in the amount of \$60,800.00 for the construction of a storm drain and removal and replacement of existing tin horn, curb, and gutter, cul-de-sac, and drainage flumes at Willow Creek and to authorize the Mayor to execute the necessary documents .

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:07 p.m.

Approved this 6th day of April 2026.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)