

April 20, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 20th day of April 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 7:06 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
Kelly Boyd
Erica Alexander
Rockey Talley
Clark Southard

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. Music, Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Rich Edwards, Finance Direct
Jessica Green, Community Development Director
Omar Fierro, Public Works Director
Andy Conyers, Parks & Rec Director
Omar Fierro, Public Works Director
Tracey Austin, HR Director

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

ITEM 2a. **Acceptance of the Minutes of the April 6, 2026, Regular Meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acknowledge receipt of the Financials for March 2026.**

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

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, 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 Change Order 2 for project CMA-2501, Sanitary Sewer Main Replacement Colorado Avenue at 4th Street.

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve Change Order 2 for project CMA-2501, Sanitary Sewer Main Replacement Colorado Avenue at 4th Street.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

ITEM 4b. Discussion, consideration, and possible action to approve final Pay Request No. 3 in the amount of \$15,740.88 – CMA-2501 – Sanitary Sewer Main Replacement Colorado Avenue at 4th Street.

*Motion by Council Member Alexander, second by Council Member Hatchett to approve Final Pay Request No. 3 in the amount of \$15,740.88 - CMA-2501, Sanitary Sewer Main Replacement Colorado Avenue at 4th Street.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, 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 Bills Custom Concrete and Drainage Inc. in the amount of \$111,750.00 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 authorize the Mayor to execute any necessary documents.

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve the award of a contract to Bills Custom Concrete and Drainage Inc. in the amount of \$111,750.00 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 any necessary documents.

** Amended Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve the award of a contract to Bills Custom Concrete and Drainage Inc. in the amount of \$111,750.00 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 419 Willow Creek and to authorize the Mayor to execute any necessary documents.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
“Nays:” None.
“Abstain:” None
Motion passed. 9-0

ITEM 4d. Discussion, consideration, and possible action to enter into an Agreement with Wright Water Corporation for Operation, Maintenance, and Management for Water and Wastewater Treatment Facilities and authorize the Chairman to execute the same.

*Motion by Council Member Alexander, second by Council Member Hatchett to enter into an Agreement with Wright Water Corporation for Operation, Maintenance, and Management for Water and Wastewater Treatment Facilities and authorize the Chairman to execute the same.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, 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: 7:15 p.m.

Approved this 4th day of May 2026.

Chickasha Municipal Authority Meeting 4-20-2026
TIME 7:06 P.M.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)