

**May 18, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th day of May 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 7:00 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  
Erica Alexander  
Rockey Talley  
Clark Southard

**ABSENT:**                Kelly Boyd

**STAFF**

**PRESENT:**                Jim Crosby, City Manager  
Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
Traye Alexander, Asst. Police Chief  
Tony Samaniego, Fire Chief  
Jessica Green, Community Development Director  
Omar Fierro, Public Works Director  
Andy Conyers, Parks & Rec Director  
Omar Fierro, Public Works Director  
Shae Mortimer, Market and Civic Engagement Director

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

**ITEM 2a.**                    **Acceptance of the Minutes of the May 4, 2026, Regular Meeting.**  
**ITEM 2b.**                    **Acceptance of the Claims List.**  
**ITEM 2c.**                    **Acceptance of the Financials for April 2026.**  
**ITEM 2d.**                    **Accept and ratify medical benefits, dental, vision, and term life coverage with existing providers, Blue Cross Blue Shield of Oklahoma and Equitable.**

**ITEM 2e.**                    **Authorization to declare as surplus 21 vertical four-drawer filing cabinets, two two-drawer vertical filing cabinets, one lateral filing cabinet, one Shaw-Walker Combination Safe, and one SentrySafe electronic safe, finding that such items are no longer needed for City operations, have exceeded their useful life, and have minimal resale value, and to authorize disposal through recycling at Washita Pipe and Steel at the rate of \$100.00 per ton in accordance with Cit policy, with the City expected to receive approximately \$120.00 from the recycling proceeds.**

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

Roll call vote:

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

**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 the Chairman to execute a Task Order with WSB Engineering under the existing Master Service Agreement for Congo Creek Basin #1 – Drainage Design in the amount of \$117,545.00.**

\*Motion by Council Member Alexander, second by Council Member Hatchett to authorize the Chairman to execute a Task Order with WSB Engineering under the existing Master Service Agreement for Congo Creek Basin #1 – Drainage Design in the amount of \$117,545.00.

Roll call vote:

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

**ITEM 4b.**                **Discussion, consideration, and possible action to approve the purchase of Laboratory Equipment for use at the Water and Wastewater Treatment facilities for an approximate amount of \$72,000.00.**

\*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve the purchase of Laboratory Equipment for use at the Water and Wastewater Treatment facilities for an approximate amount of \$72,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 8-0

**ITEM 4c. Discussion, consideration, and possible action to award Bid CMA-2602 – Water Line Utility Materials – to Ferguson Enterprises LLC and Tulsa Winwater Co.**

\*Motion by Council Member Alexander, second by Council Member Hatchett to award Bid CMA-2602 – Water Line Utility Materials – to Ferguson Enterprises LLC and Tulsa Winwater Co .

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 8-0

**ITEM 5                      Motion to Adjourn.**

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

Meeting adjourned.

**TIME: 7:06 p.m.**

Approved this 1<sup>st</sup> day of June 2026.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)