

**June 1, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1st day of June 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 7:19 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:**                Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
Traye Alexander, Asst. Police Chief  
Tony Samaniego, Fire Chief  
Jessica Green, Community Development Director  
Rich Edwards, Finance Director  
Lillie Huckaby, Library Director  
Andy Conyers, Parks & Rec Director  
Edward Perez, EM Director  
Shae Mortimer, Market and Civic Engagement Director

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

**ITEM 2a.**                **Acceptance of the Minutes of the May 18, 2026, Regular Meeting.**

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

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

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 a Change Order to the storm drain box installation project located at 219 Willow Creek Road in the amount of \$22,500.00 for Bill’s Custom Concrete & Drainage, Inc.**

\*Motion by Council Member Alexander, second by Council Member Hatchett to approve a Change Order to the storm drain box installation project located at 219 Willow Creek Road in the amount of \$22,500.00 for Bill’s Custom Concrete & Drainage, Inc.

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 authorize the payment to UTS, a sole source provider, in the amount of \$29,700.00 for the annual Advanced Metering Infrastructure (AMI) hosting, infrastructure, maintenance, and support services.**

\*Motion by Council Member Hebblethwaite, second by Council Member Alexander to authorize the payment to UTS, a sole source provider, in the amount of \$29,700.00 for the annual Advanced Metering Infrastructure (AMI) hosting, infrastructure, maintenance, and support services.

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 enter into a Proposal for Supplemental Engineering Services – Construction Administration Services for the Chickasha Water Treatment Plant project near 4<sup>th</sup> Street and N2840**

**Road, Chickasha, Oklahoma, for an amount not to exceed the \$30,000.00 and authorize the Chairman to execute the same.**

\*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to into a Proposal for Supplemental Engineering Services – Construction Administration Services for the Chickasha Water Treatment Plant project near 4<sup>th</sup> Street and N2840 Road, Chickasha, Oklahoma, for an amount not to exceed the \$30,000.00 and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays:” Ginn.

“Abstain:” None

Motion passed. 8-1

**ITEM 5                      Motion to Adjourn.**

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

Meeting adjourned.

**TIME: 7:34 p.m.**

Approved this 15th day of June 2026.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)