June 15, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th 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 8:00 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
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
Jessica Green, Community Development Director
Rich Edwards, Finance Director
Lillie Huckaby, Library Director
Omar Fierro, Public Works Director
Andy Conyers, Parks & Rec Director
Edward Perez, EM Director
Tracey Austin, HR Director
Shae Mortimer, Market and Civic Engagement Director

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

ITEM 2a. **Acceptance of the Minutes of June 1, 2026, Regular Meeting.**
ITEM 2b. **Acceptance of the Claims List.**

ITEM 2c.	**Accept and ratify the Crawford & Associates FY-27 Engagement Letter and authorize the Chairman to execute the necessary documents.**
ITEM 2d.	**Accept and ratify Resolution 2026-15R on the proposed budget for the Chickasha Municipal Authority for Fiscal Year 2026-2027 as proposed at the public hearing on the budget held June 1, 2026.**
ITEM 2e.	**Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorizing the application of the escrow balance to the premium and authorize the Chairman to execute the necessary documents.**
ITEM 2f.	**Accept and ratify Resolution 2026-18R-A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma; establishing a Master Fee Schedule for Service Fees for City Departments and Establishing an Effective Date.**

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

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 **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 8:01 p.m.

Approved this 6th day of July 2026.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)