

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
AUGUST 17, 2026

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the August 3, 2026, regular meeting and the Minutes of the July 31, 2026, Special Meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for July 2026.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**

CHICKASHA

Meeting Type: CMA Agenda 8-17-2026

Meeting Date: 8/17/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the August 3, 2026, regular meeting and the Minutes of the July 31, 2026, Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC - City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 17, 2026	(From)		

V. ATTACHMENTS:

1. CMA Meeting Minutes 8-3-2026
2. CMA 7-31-2026

CHICKASHA MUNICIPAL AUTHORITY

MINUTES

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

The meeting of the Chickasha Municipal Authority was held in the council chambers of City Hall on the date and time set out below as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting.

TIME OF MEETING

6:30 PM

DATE OF MEETING

AUGUST 3, 2026

1. Call to Order / Roll Call.

Meeting called to order at 7:58 p.m.

Roll Call:

Present:

Council Member Georgianne Hebblethwaite

Council Member Erica Alexander

Council Member Kim Irving

Council Member Kea Ginn

Council Member Lisa Hatchett

Council Member Kelly Boyd

Council Member Clark Southard

Council Member Rockey Talley

Absent:

Mayor Zachary Grayson

2. Consent Docket:

Motion by Erica Alexander, second by Lisa Hatchett to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kim Irving, Council Member Kea Ginn, Council

Member Lisa Hatchett, Council Member Kelly Boyd, Council Member Clark Southard, Council Member Rockey Talley

- No: None
- Abstain: None

- a. Acceptance of the Minutes of the July 20, 2026, regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for June 2026.
- d. Approval of Matrix Imaging Solutions, a Sole Source Provider For Utility Bill Printing And Processing Services.

3. Discussion/Approval of Items Removed from Consent Docket:

No Action Taken.

4. Motion for Adjournment.

Motion by Erica Alexander, second by Lisa Hatchett to adjourn.

Meeting adjourned at 7:59 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 17th day of August 2026.

July 31, 2026

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 31st day of July 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 6:08 p.m.

ITEM 1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

MAYOR AND COUNCIL

PRESENT: Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice-Chairman
Lisa Hatchett
Kim Irving
Kelly Boyd
Rockey Talley

ABSENT: Kea Ginn
Erica Alexander
Clark Southard

STAFF

PRESENT: Rich Edwards, Asst. City Manager
Susan M. McDaniel, City Clerk
Jessica Green, Community Development Director

ITEM 1. **Call to Order/Roll Call:**

Roll call:

Hatchett – Present
Irving – Present
Hebblethwaite – Present
Boyd - Present
Talley – Present
Grayson - Present

ITEM 2. **Discussion and Consideration Items:**

ITEM 2a. **Discussion, consideration, and possible action to approve Resolution 2026-21R to approve the Legal Services Agreement retaining Fulmer**

6:08 p.m.

for the purpose of pursuing certain legal claims against manufacturers, distributors, and potentially other third parties regarding polyfluoroalkyl substances (PFAS), Aqueous Film-Forming Foams (AFFF's) and other hazardous water contaminants causing harm to Chickasha Municipal Authority, The City of Chickasha, and its citizens.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve Resolution 2026-21R as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 6-0-0

ITEM 3 Adjournment:

Motion by Trustee Boyd and second by Trustee Hatchett to adjourn the meeting.

Meeting adjourned.

Time: 6:08 p.m.

Zachary Grayson, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 17th day of June 2026.

CHICKASHA

Meeting Type: CMA Agenda 8-17-2026

Meeting Date: 8/17/2026

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
Rich Edwards, ACM

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 17, 2026	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMA Agenda 8-17-2026

Meeting Date: 8/17/2026

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for July 2026.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
Rich Edwards, ACM

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
August 17, 2026

V. ATTACHMENTS: