

April 22, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 22nd day of April 2021, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:30 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Zachary Grayson, Vice-Chairman
 Kelly Boyd
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite
 Clark VanDyck

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Susan M. McDaniel, City Clerk

Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket:**

No Items Presented

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

No action taken on Item 3.

6:30 P.M.

ITEM 4. **Discussion and Consideration Items:**

ITEM 4a. **Discussion, consideration and possible action to approve the Bid CMAA-2102 for W.E.B. Construction for the Grand Development Phase 1 project in the amount of \$495,105.00.**

*Motion by Council Member Sikes and second by Council Member Nelson to award bid CMA-2102 to W.E.B. Construction for the Grand Development Phase 1 project in the amount of \$495,105.00.

Roll call vote:

Ayes:" Boyd, Nelson, Hebblethwaite, Sikes, Grayson, VanDyck, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Grayson, second by Trustee Nelson to adjourn.

Meeting adjourned.

TIME: 6:31 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 3rd day of May 2021.