

May 17, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 17th day of May 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 6:54 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Brian Gerdes
Georgianne Hebblethwaite
Clark VanDyck
Kelly Boyd
Oscar Nelson
R. P. Ashanti-Alexander

ABSENT: David Sikes

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Fire Chief
Kyle Marks, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the May 3, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

6:54 P.M.

ITEM 2c.

Acceptance of the Financials for April 2021.

ITEM 2d.

Accept and ratify Resolution 2021-07R adopting the FY 2021-2022 Fee Schedule.

*Motion by Trustee Nelson, second by Trustee Grayson to approve Consent Docket: ITEM 2a – ITEM 2d.

Roll call vote:

Ayes:”

Boyd, Nelson, Ashanti-Alexander, VanDyck, Hebblethwaite, Grayson, Gerdes, and Mosley.

“Nays:”

None

“Abstain:”

None

Motion carried.

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ITEM 3.

Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4.

Discussion and Consideration Items:

No Items Presented.

ITEM 5.

Motion to Adjourn.

*Motion by Trustee Gerdes, second by Trustee Ashanti-Alexander to adjourn.

Meeting adjourned.

TIME: 6:54 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 7th day of June 2021.