

May 19, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 19th 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 6:10 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
R. P. Ashanti-Alexander
Georgianne Hebblethwaite
Clark VanDyck

ABSENT: **None.**

STAFF

PRESENT: Susan M. McDaniel, City Clerk

ITEM 2. **Consent Docket:**

No Items Presented.

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

No Action Taken.

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

5:35 P.M.

ITEM 4a. Discussion, consideration, and possible action to accept the quote of \$44,000.00 from Greenbelt to burn all ice storm generated debris with equipment provided by Greenbelt.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to accept the quote of \$44,000.00 from Greenbelt to burn all ice storm generated debris with equipment provided by Greenbelt.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Ashanti-Alexander, VanDyck, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. Motion to Adjourn.

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

Meeting adjourned.

TIME: 5:37 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 7th day of June 2021.