

June 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of June 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 7:02 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: None.

STAFF

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

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

ITEM 2a. **Acceptance of the minutes of the May 17, 2021 regular meeting and the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.**

ITEM 2b. **Acceptance of Claims List.**

ITEM 2c. **Accept and ratify the letter of engagement with Crawford and Associates.**

7:02 P.M.

ITEM 2d. Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financials audit services.

ITEM 2e. Accept and ratify the change in Health Insurance to Aetna.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. Discussion and Consideration Items:

ITEM 4a. Discussion, consideration, and possible action to approve Resolution 2021-10R – Lake Lease Annual Rates at Lake Chickasha.

*Motion by Council Member Nelson and second by Council Member Sikes to approve Resolution 2021-10R – Lake Lease Annual Rates as presented.

Roll call vote:

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

“Nays:” Nelson

“Abstain:” None

Motion carried. 8-1

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:10 P.M.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 6-7-2021
7:02 P.M.

ATTEST:

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

(SEAL)

Approved this 21st day of June 2021.