

June 21, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st 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 8:01 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
Oscar Nelson
R. P. Ashanti-Alexander
David Sikes

ABSENT: Kelly Boyd

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Fire Chief
Robert Brooks, Finance Dept.
Rachel Bernish, Community Development Director
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 June 7, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of the Financials for May 2021.**
ITEM 2d. **Accept and ratify the Workers' Compensation renewal with OMAG.**

8:01 P.M.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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. **Executive Session:**

ITEM 5a. Discussion, consideration and possible action to enter into executive session pursuant to Title 25, Oklahoma Statutes Section 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Item pulled.

ITEM 5b. Consideration to reconvene open session and take action on any items discussed in Executive Session.

Item pulled.

ITEM 6. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:54 P.M.

Chickasha Municipal Authority Meeting 6-21-2021
8:01 P.M.

____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 6th day of July 2021.