

July 6, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 6th day of July 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 7:11 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 K. D. Rowell, Police Chief
 Cindy Rogers, Finance Director
 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 June 21, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

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

7:11 P.M.

Roll call vote:

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

"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:**

ITEM 4a. **Discussion, consideration, and possible action to approve the transfer of lease of Cabin #7 to Julia Miller.**

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to approve the transfer of lease of Cabin #7 to Julia Miller.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

Motion to recess the regular session Chickasha Municipality Authority meeting by Trustee Member Sikes and second by Trustee Member VanDyck.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

Meeting recessed at 7:14 p.m.

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**

7:11 P.M.

investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure 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. (Investigation into TIF payments).

Motion to reconvene the regular session Chickasha Municipal Authority meeting by Council Member Sikes and second by Council Member Ashanti-Alexander.

Meeting reconvened at 7:42 p.m.

Boyd – Present

Nelson – Present

Sikes – Present

Hebblethwaite – Present

Ashanti-Alexander – Present

VanDyck – Present

Gerdes – Present

Grayson - Present

ITEM 5b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

*Motion by Council Member Sikes and second by Council Member Nelson to authorize the payment in the amount of \$333,030.25 to Grady County for alleged overpayments related to the TIF District in exchange for a full release of all claims.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6 Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:43 P.M.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 7-6-2021
7:11 P.M.

ATTEST:

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

(SEAL)

Approved this 19th day of July 2021.