

July 19, 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 6:49 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
 Kelly Boyd
 Oscar Nelson
 R. P. Ashanti-Alexander

ABSENT: Clark VanDyck

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 K. D. Rowell, Police Chief
 Cindy Rogers, Finance Director
 Lillie Huckaby, Library Director
 Rachel Bernish, Community Development Director
 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 July 6, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for June 2021.**
ITEM 2d. **Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers,**

6:49 P.M.

Finance Director and Susan McDaniel, City Clerk, to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

***First National Bank**

***Simmons Bank**

***Arvest Bank**

***Community Bank of Oklahoma**

***Bank of Oklahoma**

***Liberty National Bank**

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

Roll call vote:

Ayes:” Hebblethwaite, Gerdes, Sikes, Boyd, Ashanti-Alexander, Nelson, Grayson 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 **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:50 P.M.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 7-19-2021
6:49 P.M.

ATTEST:

/s
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 2nd day of August 2021.