

May 3, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 3rd 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 6:41 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

ABSENT: Kelly Boyd
Oscar Nelson
R. P. Ashanti-Alexander

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Fire Chief
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 April 19, 2021 regular meeting and the Minutes of the April 22, 2021 Special Meeting.**

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

ITEM 2c. **Acceptance of Addendum 1 for CMA-2101 to correct scrivener's errors.**

6:41 P.M.

ITEM 2d. **Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha , Chickasha Municipal Authority, Chickasha Municipal Airport Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of the following banks:**

***First National Bank**

***Stillwater National Bank**

***Arvest Bank**

***Community Bank of Oklahoma**

***Bank of Oklahoma**

***Liberty National Bank**

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

Roll call vote:

Ayes:” VanDyck, Hebblethwaite, Grayson, Gerdes, Sikes, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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 renew the contract with Fort Cobb Reservoir Master Conservancy District.**

*Motion by Council Member Sikes and second by Council Member Grayson to accept the Contract and authorize the Interim City Manager to negotiate rates and execute the necessary documents..

Roll call vote:

Ayes:” Hebblethwaite, Sikes, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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ITEM 5. Motion to Adjourn.

*Motion by Trustee Gerdes, second by Trustee VanDyck to adjourn.

Meeting adjourned.

TIME: 6:42 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 17th day of May 2021.