

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
SEPTEMBER 20, 2021

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

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

- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the September 7, 2021 Regular Meeting.
 - b. Acceptance of the claims list.
 - c. Acceptance of the August 2021 financials.
 - d. Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
 - e. Acceptance and approval of employment agreement with Tyler Brooks to serve as Trust Manager.

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

4. Consideration and Discussion Items:

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the September 7, 2021 Regular Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the September 7, 2021 Regular Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Susan M. McDaniel, City Clerk

Meeting Date:

September 20, 2021

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:

1. CMA 9-7-2021

September 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of September 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 6:53 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Brian Gerdes
Georgianne Hebblethwaite
Oscar Nelson
Clark VanDyck

ABSENT: David Sikes
Kelly Boyd
R. P. Ashanti-Alexander

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Cindy Rogers, Finance Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager
Rachel Bernish, Community Development Director

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

ITEM 2a. **Acceptance of the Minutes of the August 16, 2021 Regular Meeting; and the Minutes of the August 30, 2021 Special Meeting.**

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

7:01 P.M.

ITEM 2c. Accept and ratify Resolution 2021-13R amending the FY 21-22 Budget.

*Motion by Trustee Hebblethwaite, second by Trustee Gerdes to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:” Hebblethwaite, Gerdes, VanDyck, Nelson, Grayson 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 authorize Staff to solicit bids for the Lake Chickasha Agricultural leases.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize Staff to solicit bids for the Lake Chickasha Agricultural leases.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 4b. Discussion, consideration, and possible action to approve the second payment for CMA-2101 Grand Development Phase 1 Watermain and Sanitary Sewer Main Construction in the amount of \$130,102.50.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the second payment for CMA-2101 Grand Development Phase I Watermain and Sanitary Sewer Main Construction in the amount of \$130,102.50.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:55 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 20th day of September 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the claims list.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

September 20, 2021

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the August 2021 financials.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept August 2021 financials.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

September 20, 2021

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
September 20, 2021

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: City Clerk

Agenda Item No. 2.e.

AGENDA ITEM: Acceptance and approval of employment agreement with Tyler Brooks to serve as Trust Manager.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and approve employment agreement with Tyler Brooks to serve as Trust Manager.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		
September 20, 2021			

V. ATTACHMENTS: