

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
FEBRUARY 21, 2022

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 February 7, 2022 Regular Meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the Financials for January 2022.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration and possible action to declare as surplus and authorize the sale of surface rights only in and to a certain tract of real property described as the West 60 feet of Lot 3 and the East 6 feet of Lot 4 and the West 10 feet of Lot 2 and the East 40 feet of Lot 3 in Block 142 in the City of Chickasha, Grady County, Oklahoma according to the recorded plat there of; Also known as 923 and 917 Minnesota. to Gregory Lynn in the amount of \$250.00
- b. Discussion, consideration and possible action to approve the amended agreement with Sensus for utility billing software upgrade not to exceed \$5,500.00.
- c. Discussion, consideration and possible action to approve the land lease contract between Chickasha Municipal Authority and Alan Schenk dba DoBe Farms and authorize the Chairman to execute the same.

5. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*Chisholm Trail Development, LLC vs the Chickasha Municipal Authority and the City of Chickasha*; In the District Courts of Grady County, CJ-2021-230).
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

6. Motion for Adjournment.