

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
MAY 5, 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 April 18, 2022 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify Resolution 2022-09R to leverage funds for the CDBG 2022 Proposed Water Distribution System Improvements Projects.
 - d. Accept and ratify Agreement with Parkhill to prepare FY-2022 CDBG grant application and administer project if funded.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: Special CMA Agenda 5-5-2022

Meeting Date: 5/5/2022

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the April 18, 2022 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the April 18, 2022 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 2, 2022	(From)		

V. ATTACHMENTS:

1. CMA 4-18-2022

April 18, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th day of April 2022, 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 7:34 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
David Sikes
Brian Gerdes
Georgianne Hebblethwaite
Nate McCalla
Kelly Boyd
R. P. Ashanti-Alexander

ABSENT: None.

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Cindy Rogers, Finance Director
Lillie Huckaby, Library Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing and Civic Engagement

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

ITEM 2a. **Acceptance of the Minutes of the March 24, 2022, Special meeting; and the Minutes of the April 4, 2022, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the Financials for March 2022.**

6:44 P.M.

- ITEM 2d.** Accept and ratify action to authorize staff to solicit bids for the Festival of Light electrical expansion to the north side of the dam in Shannon Springs Park.
- ITEM 2e.** Accept and ratify an amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to change the number of hours and timing of accruals of vacation leave and sick leave for Department Heads.
- ITEM 2f.** Accept and ratify an engagement letter with HSPG & Associates, LLC to perform the CMA's audit services for FY 20-21 and authorize the Mayor to execute the same.

*Motion by Trustee Boyd, second by Trustee Ashanti-Alexander to approve Consent Docket: ITEM 2a – ITEM 2f.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:35 P.M.

Approved this 2nd day of May 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Special CMA Agenda 5-5-2022

Meeting Date: 5/5/2022

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Purchase Order list.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

May 2, 2022

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

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special CMA Agenda 5-5-2022

Meeting Date: 5/5/2022

Department: City Clerk

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify Resolution 2022-09R to leverage funds for the CDBG 2022 Proposed Water Distribution System Improvements Projects.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Resolution 2022-09R to leverage funds for the CDBG 2022 Proposed Water Distribution System Improvements Project.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 2, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special CMA Agenda 5-5-2022

Meeting Date: 5/5/2022

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify Agreement with Parkhill to prepare FY-2022 CDBG grant application and administer project if funded.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Agreement with Parkhill to prepare FY-2022 CDBG grant application and administer project if funded.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 2, 2022	(From)		

V. ATTACHMENTS: