

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 16, 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 May 5, 2022 Special Meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for April 2022.
- d. Accept and ratify Resolution 2022-13R - City Council Best Practices Handbook.
- e. Accept and ratify the Development Agreement between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.
- f. Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

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 5-16-2022

Meeting Date: 5/16/2022

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the May 5, 2022 Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the May 5, 2022 Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 16, 2022	(From)		

V. ATTACHMENTS:

1. CMA 5-5-2022 Special Meeting(reschedule of 5-2-22 meeting due to weather)

May 5, 2022

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 5th day of May 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 7:14 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Zachary Grayson, Vice-Chairman
 Oscar Nelson
 David Sikes
 Georgianne Hebblethwaite
 Nate McCalla

ABSENT: Kelly Boyd
 R. P. Ashanti-Alexander
 Brian Gerdes

STAFF

PRESENT: Tyler Brooks, City Manager
 Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 G. G. Music, Asst. Police Chief
 Cindy Rogers, Finance Director
 Lillie Huckaby, Library Director
 Rachel Bernish, Community Development 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 April 18, 2022, regular meeting.**

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

ITEM 2c. **Accept and ratify Resolution 2022-09R to leverage funds for the CDBG 2022 Proposed Water Distribution System Improvements Projects.**

7:14 P.M.

**ITEM 2d. Accept and ratify Agreement with Parkhill to prepare FY-2022
CDBG Grant application and administer project if funded.**

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

Roll call vote:

Ayes:” Grayson, Sikes, Nelson, Hebblethwaite, McCalla 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. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:14 P.M.

Approved this 16th day of May 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: CMA Agenda 5-16-2022

Meeting Date: 5/16/2022

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	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 16, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 5-16-2022

Meeting Date: 5/16/2022

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for April 2022.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Financials for April 2022.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

May 16, 2022

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

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 5-16-2022

Meeting Date: 5/16/2022

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify Resolution 2022-13R - City Council Best Practices Handbook.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Resolution 2022-13R - City Council Best Practices Handbook.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:
May 16, 2022

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 5-16-2022

Meeting Date: 5/16/2022

Department: Community Development

Agenda Item No. 2.e.

AGENDA ITEM: Accept and ratify the Development Agreement between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the Development Agreement between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 16, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 5-16-2022

Meeting Date: 5/16/2022

Department: Finance

Agenda Item No. 2.f.

AGENDA ITEM: Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 16, 2022	(From)		

V. ATTACHMENTS: