

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
JUNE 6, 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 16, 2022 regular meeting.
 - b. Acceptance of Claims List.
 - c. Accept and ratify the renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary 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 6-6-2022

Meeting Date: 6/6/2022

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the May 16, 2022 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the May 16, 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: June 6, 2022	(From)		

V. ATTACHMENTS:

1. CMA 5-16-2022

May 16, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 16th 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 6:45 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Nate McCalla
Kelly Boyd
R. P. Ashanti-Alexander

STAFF

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

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

ITEM 2a. **Acceptance of the Minutes of the May 5, 2022, Special meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the Financials for April 2022.**
ITEM 2d. **Accept and ratify Resolution 2022-13R – City Council Best Practices Handbook.**

6:45 P.M.

- ITEM 2e.** **Accept and ratify the Development Agreement between the City of Chickasha and Moonlight Ownership Company – Series Judges for the cost of sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.**
- ITEM 2f.** **Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.**

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

Roll call vote:

Ayes:” Grayson, Ginn, Nelson, Hebblethwaite, Gerdes 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 Gerdes to adjourn.

Meeting adjourned.

TIME: 6:45 P.M.

Approved this 6th day of June 2022.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: CMA Agenda 6-6-2022

Meeting Date: 6/6/2022

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of 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:

June 6, 2022

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

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-6-2022

Meeting Date: 6/6/2022

Department: City Clerk

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify the renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 6, 2022	(From)		

V. ATTACHMENTS: