

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 5, 2023

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 May15, 2023 regular meeting; the Minutes of the May 18, 2023 Special Meeting; and the Minutes of the May 30, 2023 Special Meeting.
 - b. Acceptance of the Purchase Order list.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration and possible action to conduct a public auction for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

1. An undivided 0.370179 acres, more or less, South 65 feet of Lot 15 Block 5 Original Townsite City of Chickasha, OK Section 28, Township 7 North, Range 7 West Grady County, Oklahoma

2. An undivided 0.605486 acres, more or less, in all of Lot 6; North 110 feet of Lots 7-10, Block 15, City of Chickasha, OK Section 28, Township 7 North, Range 7 West Grady County Oklahoma

3. An undivided 0.937787 acres, more or less, in Lots 1-6, Block 17, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

4. An undivided 0.740358 acres, more or less, North 151.25 feet of Lots 221-26, Block 38, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

5. An undivided 0.387397 acres, more or less, Lots 7 and 9, Block 40, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

6. An undivided 0.282369 acres, more or less, South 50 feet of Lot 10, Block 96, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

7. An undivided 0.290900 acres, more or less, Lot 5, Block 108, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

8. An undivided 0.596900 acres, more or less, Lot 3, Block 1, Burtschi's 4th Addition, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

9. An undivided 0.250800 acres, more or less, South 55 feet of Lots 15-17, Block 20, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

10. An undivided 0.441919 acres, more or less, North 75 feet of Lots 15-18 and the North 60 feet of the South 90 feet of Lots 15-18, Block 24, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

11. An undivided 0.691001 acres, more or less, Lots 1-4, Block 22, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

12. An undivided 0.370179 acres, more or less, Lots 23-25, Block 21, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma
13. An undivided 0.24679 acres, more or less, in Lot 9, Block 156, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
14. An undivided 0.24679 acres, more or less, in Lot 5, Block 186, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
15. An undivided 0.24679 acres, more or less, in Lot 10, Block 189, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
16. An undivided 0.5452 acres, more or less, in Lots 1 and 2, Block 223, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
17. An undivided 0.24679 acres, more or less, in Lot 2, Block 224, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma;
18. An undivided 0.171879 acres, more or less, in Lot 7, Block 254, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
19. An undivided 0.246786 acres, more or less, in Lot 3, Block 255, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma;
20. An undivided 0.17217 acres, more or less, in Lots 5 and 6, Block 2, Bookers First Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
21. An undivided 0.16644 acres, more or less, in Lots 7 and 8, Block 3, Bookers First Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
22. An undivided 2.08161 acres, more or less, in Lot A, Bookers Second Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma
23. An undivided 0.246786 acres, more or less, in Lot 4, Block 257, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

24. An undivided 0.50232 acres, more or less, in Lots 1-3, Block 15, Chickasha OT Addition, Section 27, Township 7 North, Range 7 West, Grady County, Oklahoma

5. Executive Session.

- a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(3), to discuss the appraisal of real property, in order to advise the Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

1. An undivided 0.370179 acres, more or less, South 65 feet of Lot 15 Block 5 Original Townsite City of Chickasha, OK Section 28, Township 7 North, Range 7 West Grady County Oklahoma

2. An undivided 0.605486 acres, more or less, in all of Lot 6; North 110 feet of Lots 7-10, Block 15, City of Chickasha, OK Section 28, Township 7 North, Range 7 West Grady County Oklahoma

3. An undivided 0.937787 acres, more or less, in Lots 1-6, Block 17, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

4. An undivided 0.740358 acres, more or less, North 151.25 feet of Lots 221-26, Block 38, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

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6. An undivided 0.282369 acres, more or less, South 50 feet of Lot 10, Block 96, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

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8. An undivided 0.596900 acres, more or less, Lot 3, Block 1,

Burtschi's 4th Addition, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

9. An undivided 0.250800 acres, more or less, South 55 feet of Lots 15-17, Block 20, City of Chickasha, OK Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma

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15. An undivided 0.24679 acres, more or less, in Lot 10, Block 189, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

16. An undivided 0.5452 acres, more or less, in Lots 1 and 2, Block 223, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

17. An undivided 0.24679 acres, more or less, in Lot 2, Block 224, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma;

18. An undivided 0.171879 acres, more or less, in Lot 7, Block 254, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

19. An undivided 0.246786 acres, more or less, in Lot 3, Block 255, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma;

20. An undivided 0.17217 acres, more or less, in Lots 5 and 6, Block 2, Bookers First Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

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23. An undivided 0.246786 acres, more or less, in Lot 4, Block 257, Chickasha OT Addition, Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

24. An undivided 0.50232 acres, more or less, in Lots 1-3, Block 15, Chickasha OT Addition, Section 27, Township 7 North, Range 7 West, Grady County, Oklahoma

- b. Discussion, consideration and possible action to reconvene open session and take action on any matters discussed in Executive Session including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s).

6. Motion for Adjournment.