

CHICKASHA MUNICIPAL AIRPORT 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 17, 2024

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 June 3, 2024, regular meeting.
 - b. Accept Claims List.
 - c. Accept and ratify the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.
 - d. Accept and ratify Resolution 2024-13R amending the Master Fee Schedule
 - e. Accept and ratify Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.
 - f. Accept and ratify Resolution 2024-15R amending FY23/24 Budget.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to adopt or reject Resolution 2024-14R on the proposed budget for the Chickasha Municipal Airport Authority for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.

5. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the June 3, 2024, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept of the Minutes of the June 3, 2024, regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:
June 17, 2024

V. ATTACHMENTS:

1. CMAA 6-3-2024

June 3, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd day of June 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Hebblethwaite called the meeting to order at 7:26 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT:

Zachary Grayson, Chairman

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
Jim Crosby, Public Works Director
Robert Brooks, Comptroller
Darren Martin, Chief Building Inspector
Tracey Austin, HR Director
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2f.

ITEM 2a.

Acceptance of the Minutes of May 20, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

- ITEM 2c.** **Acceptance of the use of Property Lease Agreement Hangar Site Form**
- ITEM 2d.** **Accept and ratify renewal of medical, dental, and vision insurance plans and Insure Ok application for 2024-2025 plan year.**
- ITEM 2e.** **Accept and ratify Pay Request No. 3 in the amount of \$328,620.50 – Construct T-Hangar Projects to Diversified Construction of Oklahoma, Inc.**
- ITEM 2f.** **Accept and ratify Pay Request No. 2 in the amount of \$337,292.27 – Construct 2-Box Hangars project to W. L. McNatt.**

*Motion by Trustee Nelson, second by Trustee Ginn to approve Items 2a – 2f.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Smith, Alexander, Burruss, Gerdes and Hebblethwaite.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to accept and ratify Ordinance No. 2024-03 – AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF CHICKASHA, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF CHICKASHA, OKLAHOMA; PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

*Motion by Trustee Alexander and second by Trustee Smith to accept and ratify Ordinance No. 2024 -03 as presented.

Roll call vote:

“Ayes:” Smith, Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:28 PM

Approved this 17th day of June 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Accept Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Human Resources

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

V. ATTACHMENTS:

CHICKASHA



Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify Resolution 2024-13R amending the Master Fee Schedule

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:
June 17, 2024

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 2.e.

AGENDA ITEM: Accept and ratify Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

- 20240614133651359

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2

PAGES

PROJECT: OAC-CHK-24H-S

3

APPLICATION NO:

Distribution to:

TO OWNER: City of Chickasha
117 N 4th St
Chickasha, OK 73018

☒ OWNER
☒ ENGINEER
☒ CONTRACTOR

PERIOD TO: 5/31/2024

VIA ENGINEER: Parkhill

FROM CONTRACTOR:

W.L. McNatt
2000 E Britton Rd
Oklahoma City, Oklahoma 73131

PROJECT NOS:

Construct 2-Box Hangars

CONTRACT DATE: 10/16/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$ 957,400.00
2. Net change by Change Orders	\$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 957,400.00
4. TOTAL COMPLETED & STORED TO DATE	\$ 590,544.50

5. RETAINAGE:	
a. 5 % of Completed Work	\$ 29,527.23
b. 5 % of Stored Material	\$ 0.00

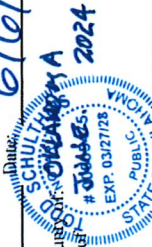
Total Retainage	\$ 29,527.23
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 561,017.27
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 395,793.27
8. CURRENT PAYMENT DUE	\$ 165,224.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 396,382.73

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	

CONTRACTOR:

By: [Signature] Date: 6/6/24

State of: OKLAHOMA
Subscribed and sworn to before me this 06TH day of JUNE, 2024.
Notary Public: [Signature]
My Commission expires: 03/27/2028



ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 165,224.00

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: [Signature: Jones V. Devers] Date: 06/06/2024

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

Construct 2-Box Hangars OAC-CHK-24H-S		PAY REQUEST NO: 3 DATE: 6/6/2024				
Chickasha Municipal Airport		For Period Ending: 5/31/2024				
Item	Description	Contract		Total Work Completed		Quantity Remaining
		Quantity	Unit Price \$	Amount \$	Quantity	
Base Bid						
1	MOBILIZATION	1	LS	\$ 42,800.00	\$ 42,800.00	0.10
2	LOW PROFILE FLAG AND FLASHER BARRICADES	1	LS	\$ 11,000.00	\$ 11,000.00	1.00
3	UNCLASSIFIED EXCAVATION AND EMBANKMENT	1	LS	\$ 39,000.00	\$ 39,000.00	0.03
4	6" CRUSHED AGGREGATE BASE COURSE	570	SY	\$ 17.00	\$ 9,690.00	35.00
5	6" ODOT CLASS AA P.C.C. SURFACE COURSE	550	SY	\$ 62.00	\$ 34,100.00	27.55
6	CONSTRUCT 75'X75' BOX HANGAR	1	EA	\$ 390,000.00	\$ 390,000.00	0.44
7	SOLID SLAB SODDING & WATERING UNTIL ESTABLISHED	900	SY	\$ 6.00	\$ 5,400.00	900.00
8	THIRD PARTY INSURANCE	1	LS	\$ -	\$ -	0.00
Base Bid Total				\$531,990.00		
Alternate No. 1						
9	UNCLASSIFIED EXCAVATION AND EMBANKMENT	1	LS	\$ 15,000.00	\$ 15,000.00	0.13
10	6" CRUSHED AGGREGATE BASE COURSE	630	SY	\$ 17.00	\$ 10,710.00	32.00
11	6" ODOT CLASS AA P.C.C. SURFACE COURSE	620	SY	\$ 62.00	\$ 38,440.00	28.20
12	CONSTRUCT 75'X75' BOX HANGAR	1	EA	\$ 360,000.00	\$ 360,000.00	0.46
13	SOLID SLAB SODDING & WATERING UNTIL ESTABLISHED	210	SY	\$ 6.00	\$ 1,260.00	210.00
Alternate No. 1 Total				\$425,410.00		
Base Bid + Alternate No. 1 Total				\$957,400.00		

TOTAL WORK TO DATE:

LESS RETAINAGE @ 5%:

LESS PREVIOUS PAYMENTS RECOMMENDED:

PAYMENT RECOMMENDED THIS ESTIMATE:

\$590,544.50
\$29,527.23
\$395,793.27
\$165,224.00

Contractor:

W.L. McNatt

2000 E Britton Rd

Oklahoma City, Oklahoma 73131

Approved By:

Jones V. Dennis

Parkhill

06/06/2024

Date

CHICKASHA



Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Finance

Agenda Item No. 2.f.

AGENDA ITEM: Accept and ratify Resolution 2024-15R amending FY23/24 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Resolution 2024-15R amending FY23/24 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:
June 17, 2024

V. ATTACHMENTS:

1. Res. 2024-15R Budget Amendment
2. 20240614164059791

RESOLUTION NO. 2024-15R

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA,
GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CITY OF
CHICKASHA ADOPTED BUDGET FOR FISCAL YEAR 2023-24**

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, all steps in the process of developing the City's Budget for FY 2023-24 were followed, culminating the adoption of the Budget by the Mayor and Council on June 20, 2023; and

WHEREAS, Sections 17-215 and 17-216 of the Oklahoma Municipal Budget Act specifically authorizes amendments to the adopted budget; and

WHEREAS, the Mayor and Council have determined a need to amend the adopted budget; and

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, that:

Section 1. The adopted FY 2023-24 Budget for the GENERAL Fund #11 is hereby amended and attached hereto as "Exhibit A"; and
FY 2023-24 Budget for the GENERAL Fund #11 is hereby amended and attached hereto as "Exhibit B";
FY 2023-24 Budget for the DONATION Fund #20 is hereby amended and attached hereto as "Exhibit C";
FY 2023-24 Budget for the EMS Fund #23 is hereby amended and attached hereto as "Exhibit D";
FY 2023-24 Budget for the EMS Fund #23 is hereby amended and attached hereto as "Exhibit E";
FY 2023-24 Budget for the POLICE TRAINING Fund #29 is hereby amended and attached hereto as "Exhibit F";
and
FY 2023-24 Budget for the CHICKASHA MUNICIPAL AIRPORT AUTHORITY Fund #39 is hereby amended and attached hereto as "Exhibit G".

This Resolution shall be in full force and effect from and after the passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 17th day of June 2024.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)

Exhibit A

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
-----------------------	------------------------	------------------------

Fund: GENERAL
Fund No.: 11
Amendment No.: 5
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-070	USDA COMMUNITY FACILITIES	26,456.00			
570-6300-040.1	VEHICLE(S)-COMMUNITY FAC GRANT			26,456.00	
TOTALS		26,456.00	-	26,456.00	-

EXPLANATION:
To reflect Balance of USDA Rural Development Community Facilities Grant for Police Vehicles awarded in prior year

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit B

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: GENERAL
Fund No.: 11
Amendment No.: 8
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-081	P66 OFFICER SAFETY EQUI	25,000.00			
570-6300-081	P66 OFFICER SAFETY EQUIPMENT			25,000.00	
TOTALS		25,000.00	-	25,000.00	-

EXPLANATION: Recognize Phillips 66 Safety Equipment Grant award for Active Shooter Kits

Approved by City Manager:

Date Signature

Approved by City Council:

Date Signature

Exhibit C

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: DONATION
 Fund No.: 20
 Amendment No.: 5
 Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4310-002	FIRE DONATIONS	5,000.00			
520-5310-012	FIRE/EMS			5,000.00	
4310-003	PARKS	8,000.00			
520-5310-003.4	SUSAN BADGETT DOG PARK			8,000.00	
4310-009	POLICE DONATIONS	4,000.00			
520-5310-009	POLICE			4,000.00	
TOTALS		17,000.00	-	17,000.00	-

EXPLANATION:
 2023 Chevy First Responder Grant from John Holt Auto Group in the amount of \$5,000.00
 Donation from Gail Ulrich for Badgett Dog Park in the amount of \$8,000.00
 2024 OEC Foundation Award in the amount of \$4,000.00

Approved by City Manager:

 Date Signature

Approved by City Council:

 Date Signature

Exhibit D

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
-----------------------	------------------------	------------------------

Fund: EMS
Fund No.: 23
Amendment No.: 3
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-056	EQUIPMENT-522 BOARD	82,500.00			
502-6300-033	EQUIPMENT-522 BOARD			82,500.00	
TOTALS		82,500.00	-	82,500.00	-

EXPLANATION: Purchase of 2023 Dodge 2500. Grady EMS 522 District to provide reimbursement.
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Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: EMS
 Fund No.: 23
 Amendment No.: 4
 Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-004	TRANSFER-CMA	500,000.00			
502-5101-001	SALARIES			110,000.00	
502-5101-003	OVERTIME			181,000.00	
502-5101-005	FLSA			10,000.00	
502-5102-001	FIRE PENSION			124,000.00	
502-5104-003	WORKERS COMPENSATION			25,000.00	
502-5302-021	EMS CPE COST REPORTING			50,000.00	
TOTALS		500,000.00	-	500,000.00	-

EXPLANATION: Miscellaneous Budget revisions for variances, accordingly.

Approved by City Manager:

 Date Signature

Approved by City Council:

 Date Signature

Exhibit F

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: POLICE TRAINING
Fund No.: 29
Amendment No.: 1
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	2,500.00			
503-5211-002	EDUCATIONAL COURSES			2,500.00	
TOTALS		2,500.00	-	2,500.00	-

EXPLANATION: Miscellaneous Budget revision for vairances, accordingly

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit G

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: CHICKASHA MUNICIPAL AIRPORT AUTHORITY (CMAA)

Fund No.: 39

Amendment No.: 7

Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4310-011	AIRSHOW SPONSORSHIPS	30,000.00			
539-5210-004.1	AIRSHOW (WINGS AND WHEELS			30,000.00	
4600-001	INTEREST	31,025.00			
539-5305-023.1	OAC RUNWAY 18/36 AND TAXIWAYS			31,025.00	
TOTALS		61,025.00	-	61,025.00	-

EXPLANATION:

Miscellaneous Budget revisions for variances, accordingly

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

CHICKASHA

Meeting Type: CMAA Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to adopt or reject Resolution 2024-14R on the proposed budget for the Chickasha Municipal Airport Authority for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Resolution 2024-14R, accepting the proposed Budget as presented at the June 11, 2024 Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Res. 2024-14R 2024-25 Budget Resolution

RESOLUTION NO. 2024-14R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ADOPTING THE BUDGET FOR FISCAL YEAR 2024-25 TO FUND THE VARIOUS OPERATIONS OF THE CITY OF CHICKASHA, THE CHICKASHA MUNICIPAL AUTHORITY, THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY, AND THE DEBT SERVICE AND SPECIAL FUNDS OF THE CITY OF CHICKASHA, OKLAHOMA

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, the proposed budget for the City of Chickasha, the Chickasha Municipal Authority, the Chickasha Municipal Airport Authority, and the Debt Service and Special Funds of the City of Chickasha was prepared by the City Manager and submitted to the City Council thirty (30) days prior to the beginning of the fiscal year; and

WHEREAS, Notice of a Public Hearing on the budget was given on June 6, 2024 and subsequent thereto a public hearing was held by the City Council of the City of Chickasha in the Council Chambers at the City Hall in the City of Chickasha, Grady County, Oklahoma, on June 11, 2024, at which time input was received concerning the proposed budget.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, OKLAHOMA, THAT:

1. The City of Chickasha hereby adopts the budget for the fiscal year 2024-2025.
2. The estimate of revenues and expenditures are shown in the FY 2024-25 annual budget for the City of Chickasha, and that the estimate of revenues and expenditures are hereby incorporated by reference as if fully included herein and that the same are on file as a matter of public record in the office of the City Clerk of the City of Chickasha.
3. That all the revenues and money contained in any fund may be used for the budget appropriations except money which is specifically restricted by the Statutes of the State of Oklahoma, the Code of the City of Chickasha, or the Chickasha City Charter.
4. That any and all transfers within or without specific appropriations shall conform to applicable State law at the time said transfers are made.

This Resolution shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 17th day of June 2024.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)