

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON MONDAY, JUNE 8, 2020, AT 6:30 PM**. Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 9:30 a.m. on Wednesday, June 3 , 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 3 of June, 2020.

My Commission Expires: 10-01-2022



Notary Commission
14008829

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

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 8, 2020

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Public Hearing FY 2020-2021 Budget
 - b. Consideration, discussion and possible action to approve Resolution No. 2020-12R adopting the proposed Budget for FY2020-2021
7. **Executive Session:**
8. **Motion to Adjourn.**



City of
CHICKASHA

**Meeting Type: Special City Council Meeting-
Public Hearing on Budget 6-8-2020**

Meeting Date: 6/8/2020

Department: Administration

Agenda Item No. 6.a.

AGENDA ITEM: Public Hearing FY 2020-2021 Budget

I. BACKGROUND/DESCRIPTION:

It is time for the Public Hearing on the FY 2020-2021 Budget providing for citizens' comments and their opportunity to speak on the budget.

After the Public Hearing, a request will follow on June 8, 2020 for approval by Resolution that will adopt the budget for fiscal year 2020-2021.

This budget complies with the State law and is submitted for your approval.

II. RECOMMENDED ACTION:

Call a Public Hearing for the FY 2020-2021 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 8, 2020	(From)		

V. ATTACHMENTS:

1. Budget Summary 20-21 Notice

City of Chickasha, Oklahoma
Budget Summary
FY 2020-21



The City of Chickasha operates under the Municipal budget Act Title 11, Sections 17-216 of the Oklahoma State Statutes, as revised.

A Public Hearing will be held on June 8, 2020 at 6:30 p.m. in the City Council Chambers at City Hall, 117 North 4th Street, Chickasha, OK 73018. The purpose of this public hearing is to receive comments on the proposed FY 20-21 Budget.

CHICKASHA

The City of Chickasha encourages your comments. Any person wishing to comment on the proposed budget may do so in writing or may appear at the public hearing. The proposed budget Summary is listed below.

Series No.	Fund No.	Fund Type	Projected Fund Balance	Projected Revenues	Projected Expenditures	June 30TH, 2021 Fund Balances
10	11	General Fund	\$ 1,807,929	\$ 16,808,810	\$ 18,616,739	\$ 0
20		Special Revenue Funds				
	20	Donations	\$ 75,082	\$ 40,909	\$ 8,000	\$ 107,991
	22	Tax Increment Finance District	\$ 0	\$ 365,000	\$ 365,000	\$ 0
	23	EMS Fund	\$ 0	\$ 1,377,550	\$ 1,377,550	\$ 0
	25	Chickasha Industrial Authority	\$ 663,810	\$ 784,500	\$ 1,146,400	\$ 301,910
	26	Economic Development Dedicated Sales Tax	\$ 2,385,245	\$ 23,000	\$ 2,408,245	\$ 0
	27	E911 Fund	\$ 297,109	\$ 155,600	\$ 73,500	\$ 379,209
	28	Fire-EMS Training Fund	\$ 1,517	\$ 100	\$ 0	\$ 1,617
	29	Police Training Fund	\$ 44,954	\$ 10,540	\$ 8,800	\$ 46,694
30		Enterprise Funds				
	31	Chickasha Municipal Authority	\$ 12,180,408	\$ 10,156,817	\$ 18,413,061	\$ 3,924,164
	39	Airport	\$ 6,403,928	\$ 1,329,183	\$ 2,146,961	\$ 5,586,150
50		Capital Project Funds				
	52	Capital Projects Fund	\$ 1,086,342	\$ 190,000	\$ 1,276,342	\$ 0
	53	CIP – Dedicated Sales Tax Fund	\$ 2,850,588	\$ 2,532,500	\$ 3,757,133	\$ 1,625,955
	54	Street and Alley Fund	\$ 335,294	\$ 330,600	\$ 665,893	\$ 1
	56	Cemetery Care Fund	\$ 661,492	\$ 25,250	\$ 375,000	\$ 311,742
60		Trust and Agency Funds				
	61	Water Meter Fund	\$ 5,860	\$ 1,500	\$ 0	\$ 7,360
	64	Police Bond Fund	\$ 309,039	\$ 238,100	\$ 261,600	\$ 285,539
	68	Water Resources	\$ 687,788	\$ 76,000	\$ 550,000	\$ 213,788
70		Internal Service Funds				
	71	Combined Insurance Fund	\$ 2,226,731	\$ 3,270,891	\$ 3,257,278	\$ 2,240,344
	72	Compensated Absences	\$ 61,235	\$ 104,806	\$ 104,806	\$ 61,235
		Total*	\$ 32,084,351	\$ 37,821,656	\$ 54,812,308	\$ 15,093,699

*Note: * Total revenues include fund transfers and grant proceeds.*



City of
CHICKASHA

**Meeting Type: Special City Council Meeting-
Public Hearing on Budget 6-8-2020**

Meeting Date: 6/8/2020

Department: Administration

Agenda Item No. 6.b.

**AGENDA ITEM: Consideration, discussion and possible action to approve Resolution No. 2020-12R
adopting the proposed Budget for FY2020-2021**

I. BACKGROUND/DESCRIPTION:

- Council has previously received a copy of the FY 2020-2021 Budget for review and a work session was held on May 26, 2020 to discuss the future budget.
- Publication of FY Budget Summary notifying the public of a Public Hearing was posted in the Express-Star Newspaper on May 28, 2020.
- The Public Hearing will be presented June 8, 2020 Special Council Meeting.

II. RECOMMENDED ACTION:

Approve Resolution No. 2020-12R, accepting the proposed Budget as presented at the June 8, 2020 Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT

Meeting Date: June 8, 2020	(From)	
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V. ATTACHMENTS:

1. Res. 2020-12R 2020-21 Budget Resolution

RESOLUTION NO. 2020-12R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ADOPTING THE BUDGET FOR FISCAL YEAR 2020-21 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 May 28, 2020 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 8, 2020, 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 2020-21.
2. The estimate of revenues and expenditures are shown in the FY 2020-21 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 8th day of June 2020.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)