

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 19, 2025

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, 2025, regular meeting; and the Minutes of the May 13, 2025 special meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify renewal of medical benefits, dental, vision and term life coverage with existing providers.
 - d. Acceptance of the Financials for April 2025.
 - e. Accept and ratify Resolution 2025-08R amending the FY24/25 Budget.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to surplus the property located at 1407 S 1st Street in Chickasha, Oklahoma and approve the Contract for Transfer of Real Property and accept the offer of \$4,000 to convey said property by quit claim deed to Robert Lerma.
- b. Discussion, consideration, and possible action to accept and approve "Amendment #2 to Lease Agreement dated November 1, 2021" with the Community Foundation Inc. for the use of premises relating to the Downtown Park and authorize the Chairman to execute the same.

5. Executive Session.

- a. Discussion, consideration and possible action to enter into an executive session pursuant to Title 25 O.S. Section 307 (B) (3) to discuss the purchase or appraisal of real property (Property located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club).
- b. Reconvene Open Session
- c. Discussion, consideration, and possible action to approve a Real Estate Purchase Agreement with Chickasha Golf and Country Club LLC for the acquisition of approximately 70 acres of property, more or less, (surface rights only) located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club.
- d. Discussion, consideration, and possible action to approve a Maintenance Agreement with Chickasha Golf and Country Club LLC for the interim maintenance and preservation of approximately 70 acres of property, more or less, located within the East Half of the Southeast Quarter of Section 5, Township 6 North, Range 7 West, commonly referred to as the Chickasha Golf and Country Club , in the amount of \$9,428.57 plus applicable utility costs, to cover the period prior to closing.

6. Motion for Adjournment.