

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 16, 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 June 2, 2025, regular meeting.
 - b. Acceptance of Claims List.
 - c. Authorization to declare the property located at 1407 1st Street, Chickasha, Oklahoma, as surplus and to approve the sale and conveyance of the surface rights only to Rehoboth Ventures LLC, Adedipe (Taiwo Adedipe), by Quit Claim Deed for the fair market value of \$4,000.00; to approve the Contract for Transfer of Real Property; and to authorize the Mayor to execute the contract, deed, and all related documents.
 - d. Acknowledgment of the real estate purchase agreement with Chickasha Golf and Country Club, LLC, approved by the CMA Board of Trustees on May 19, 2025, for \$1,600,000 plus closing costs. The transaction is being completed without financing, with closing anticipated on June 20, 2025. The purchase will appear on the July 7, 2025, Claims List. This

item is presented for transparency.

- e. Accept and ratify Resolution 2025-15R amending the Master Fee Schedule.
- f. Accept and ratify Resolution 2025-16R amending the FY 24/25 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 2025-14R on the proposed budget for the Chickasha Municipal Authority for Fiscal Year 2025-2026 as proposed at the public hearing on the budget held June 16, 2025, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.
- b. Discussion, consideration, and possible action to declare an emergency pursuant to Title 61 Oklahoma Statutes Sections 130 due to a damaged sanitary sewer extension located on Illinois Avenue and finding that the condition resulted from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered or further damage to state property is likely if the situation is not addressed promptly and awarding a bid CMA-2502 to Bear Creek Construction for a project consisting of repairing/replacing existing sanitary sewer.
- c. Discussion, consideration, and possible action to allow the Chickasha Chamber of Commerce the use of the golf course to host and conduct the annual Washita Valley Golf Tournament from July 3rd through July 6th.

5. Motion for Adjournment.