

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
JULY 7, 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 16, 2025, regular meeting.
 - b. Accept Claims List.
 - c. Accept and ratify Master Professional Services Agreement - Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.
 - d. Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.
 - e. Acceptance of Resolution 2025-19R 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 approve Resolution No. 2025-18R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for an oil and gas mining lease for oil and gas development covering real property in Section 28, Township 7 North, Range 7 West and more specifically set forth in the Resolution
- b. Discussion, consideration, and possible action to allow the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025, and waive any associated fees.

5. Motion for Adjournment.

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the June 16, 2025, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the June 16, 2025, regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:
July 7, 2025

V. ATTACHMENTS:

1. CMA 6-16-2025

June 16, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of June 2025 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 7:30 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Darren Martin, Chief Building Inspector & Airport Manager
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Edward Perez, EM Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2f.**

ITEM 2a. **Acceptance of the Minutes of June 2, 2025, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Authorization to declare the property located at 1407 1st Street, Chickasha, Oklahoma, as surplus and to apoprove 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 for Real Property; and to authorize the Mayor to execute the contract, deed, and all related documents.

ITEM 2d. 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.

ITEM 2e. Accept and ratify Resolution 2025-15R amending the Master Fee Schedule.

ITEM 2f. Accept and ratify Resolution 2025-16R amending the FY 24/25 Budget.

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to approve Items 2a – 2f.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.

“Nays:” Burruss

“Abstain:” Smith

Motion carried. 7-1-1

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

No Action Taken.

ITEM 4. Discussion and Consideration Items:

ITEM 4a. 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.

*Motion by Trustee Smith, second by Trustee Hebblethwaite 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.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.

TIME 7:30 P.M.

“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4b. **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 repair/replacing existing sanitary sewer.**

*Motion by Trustee Southard, second by Trustee Hatchett 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 repair/replacing existing sanitary sewer.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4c. **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.**

*Motion by Trustee Smith, second by Trustee Hatchett 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.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Hatchett, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:33 PM

Approved this 7th day of July 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Accept Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Elaine Jense, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 7, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: Administration

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify Master Professional Services Agreement - Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Master Professional Services Agreement - Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 7, 2025	(From)		

V. ATTACHMENTS:

- 20250630111048952



MASTER PROFESSIONAL SERVICES AGREEMENT
TASK AUTHORIZATION #3 AMENDMENT #1

City of Chickasha/Chickasha Municipal Authority
117 N. 4th Street
Chickasha, Oklahoma 73018

FNI Project: CHK23639
Client Contract: CMA-2303
Date: 6/12/2025

Project Name:	Water Treatment Plant Improvements Project
Description of Services:	See Exhibit A for amended Scope of Services and Limitation of Liability
Deliverables:	See Exhibit A for amended deliverables
Schedule:	See Exhibit A for amended Schedule
Compensation Type:	Lump Sum Fee
Current Contract Amount:	\$3,917,505.00
Amount of this Amendment:	\$275,000.00
Revised Total Amount Authorized:	\$4,192,505.00

The services described above shall proceed as amended upon execution of this Amendment. All other provisions, terms, and conditions of the Master Professional Services Agreement which are not expressly amended shall remain in full force and effect.

CITY OF CHICKASHA

CHICKASHA MUNICIPAL AUTHORITY

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

FREESE AND NICHOLS, INC.

By: William C Herndon
Name: William (Clay) Herndon, PE
Title: Principal/Vice President
Date: 6/12/2025

EXHIBIT A – AMENDED ENGINEERING SCOPE OF SERVICES

**TASK AUTHORIZATION NO. 3; AMENDMENT #1
CITY OF CHICKASHA
CHICKASHA MUNICIPAL AUTHORITY
WATER TREATMENT PLANT IMPROVEMENTS PROJECT
PROJECT NUMBER CMA-2303**

In accordance with the terms of Task Authorization No. 3 to the contract between the City of Chickasha/ Chickasha Municipal Authority (City) and Freese and Nichols, Inc. (FNI), FNI commissioned Geotechnical Investigation and Engineering by Terracon.

During a regularly scheduled progress meeting on or around August 7, 2024, FNI shared initial findings with the city regarding the Terracon recommendation to use deep (100 feet plus or minus) Driven Steel H-Pile foundations (a.k.a. deep foundations). In an attempt to minimize impacts to construction cost and schedule, FNI and Terracon evaluated alternatives to the deep foundations being pursued while also maintaining allowable settlement to remain within the industry standard. Based upon the additional evaluation, Terracon was not able to find a suitable alternative. The final report listing the deep foundation recommendation was issued by Terracon dated September 4, 2024. An updated/revised report was later issued by Terracon dated October 31, 2024, with additional information obtained through the additional seismic evaluations that were performed.

In response to the deep foundation recommendation, on October 14, 2024, the City sought a second opinion from Arrowhead Engineering (Arrowhead) via sub-contract with Chisholm Trail Consulting, LLC (CTC) regarding an alternative solution to the deep foundations recommended by Terracon. Arrowhead issued an initial report dated December 13, 2024. The initial report proposed a shallow foundation option, however Arrowhead later determined that potentially the structure settlement could be outside of the allowable design parameters. Subsequent revisions and amendments were made to the report issued on January 8, 2025. Arrowhead recommended using shallow spread footings and ground improvement technology (rigid inclusions) in lieu of the deep foundations, so that settlement potential would be within the allowable design parameters.

On January 15, 2025, a virtual meeting was held by representatives of City, CTC, and FNI, to discuss the January 8, 2025 geotechnical report (prepared by Arrowhead on behalf of CTC) and its implications to the project. The main focus was on the ground improvements, rigid inclusions, and their impact on cost and schedule.

At the meeting, FNI explained that the revised geotechnical report included results from the rigid inclusions, which according to Arrowhead, reduced potential settlement. The report did not include information on the design and installation of the ground improvement making it difficult to estimate cost savings or schedule impacts. CTC received proprietary information from a potential bidder showing the ground improvements recommendation would save money and time as opposed to the inclusion of driven piles as referenced in the Terracon Report.

FNI also stated our opinion regarding the potential risks of moving forward with ground improvements:

- less conservative design than driven piles
- specialty design and construction with limited contractors to install, which could impact schedule during construction

- possibility for change orders during construction due to differing site conditions

Based upon the meeting, it was concluded that (1) the ground improvements would become a delegated design through a specification for the construction contractor to carry in their construction bid for design and installation, and (2) this contract amendment would be issued to clarify how the two geotechnical reports (Terracon and Arrowhead) would be utilized during design and FNI's revised scope removing the geotechnical engineering related to the ground improvements or any services provided by Arrowhead from FNI's scope of services except as set forth herein.

Since that time, Arrowhead has issued an amendment to its Report of Geotechnical Investigation related to the Project dated January 22, 2025, which was issued to provide clarifications to FNI questions on the previous report. This Report is intended to supersede all previous submittals for clarification purposes, and all previous versions could be disregarded. Based upon the findings from each of the geotechnical reports, the following recommendations are being incorporated for the following major structures:

- Ground Improvements per Arrowhead recommendations:
 - Rapid Mix Basin
 - Sedimentation Basin
 - Administration/Filter Building
 - Chemical Storage Building
- Shallow foundation per Terracon recommendations:
 - Clearwell/Pump Station
 - Electrical Building
 - Vaults

Based upon the anticipated benefits of reduced construction costs and time, FNI agrees to rely upon the Arrowhead Geotechnical Report (including any further amendments of additional information issued by Arrowhead) in completing FNI's services on the Project pertaining to the abovementioned structures with ground improvements. In doing so, the City acknowledges that FNI has advised the City of its opinion related to additional inherent risks. These include, but are not limited to reduced performance, increased potential for soil settlements and heave beyond those which are estimated to occur, increased need for maintenance, coordination impacts pertaining to other elements of the project, and unanticipated schedule and cost implications. In consideration of FNI's agreement to utilize the alternative shallow foundation design, the Owner agrees to accept any risks, costs, or consequences that may arise in order to achieve the anticipated benefits and hereby releases FNI from any and all liability arising therefrom except as set forth herein. However, nothing in this Agreement shall be construed to release or waive FNI's responsibility for its own errors, omissions, or failure to perform its professional services in accordance with the applicable standard of care. Additionally, the City acknowledges and agrees that FNI is entitled to fully rely on the accuracy and completeness of the services provided by Arrowhead and the information and recommendations contained in the Arrowhead Geotechnical Report and acknowledges that FNI is not responsible for Arrowhead's professional services.

Based upon the foregoing agreements, the following additional modifications are made and agreed to by the Parties:

ARTICLE I – BASIC SERVICES: FNI shall render the following professional services for the development of the Project subject to the MSA Terms and Conditions:

A. Project Management:

1. Extended duration of activities to align with the revised schedule indicated in Article IV.

B. Opinions of Probable Construction Cost Understanding:

1. No changes to previous scope of work.

C. Phase 2 – Final Design Services:

1. Detailed design of process mechanical, civil, architectural, electrical, SCADA, and structural infrastructure will be progressed from the 60% Deliverable made on September 30, 2024 with necessary design revisions to account for the Seismic Site Classification change from 'D' to 'E'.
2. Revisions to BIM models, drawings, specifications, Construction Contract Documents, designs, and layouts of improvements to be constructed for each milestone submittal described below and for the final construction contract documents.
3. Deliverables include the following:
 - a. 90% Submittal of Plans, Specifications, Contract Documents, and OPCC
 - b. 100% Submittal of Plans, Specifications, Contract Documents, and OPCC

ARTICLE II - SPECIAL SERVICES: FNI shall render the following professional services, which are not included in the Basic Services described above, yet are included in the fee provided for the overall project, in connection with the development of the Project:

1. Geotechnical Services will be amended as follows:

FNI shall not be responsible for the design or installation of the ground improvements. FNI's responsibility shall include providing structural design loads and floor slab design to support the delegated design of ground improvements. For structures requiring ground improvements, FNI shall rely on the Arrowhead Geotechnical Report, including any amendments, in developing the delegated design criteria. For other structures, FNI shall rely on the Terracon report, including applicable backfill recommendations.

The ground improvements shall be a delegated design item to be designed and constructed by the contractor, based on criteria developed by FNI with technical input from Arrowhead and a guide specification to be provided by CTC. The contractor shall remain solely responsible for both the adequacy of the delegated design and the proper installation of the rigid inclusion system.

Arrowhead, retained directly by the City and/or CTC, shall review design submittals to confirm alignment with their geotechnical recommendations and provide written confirmation that their design intent is being met. Arrowhead shall also provide construction-phase services, including oversight and documentation of the installation of the rigid inclusions, in accordance with the Final Arrowhead Geotechnical Report.

FNI shall coordinate directly with Arrowhead throughout the design process to maintain compatibility of assumptions and recommendations, and shall identify and resolve any conflicts or gaps between structural and geotechnical requirements.

Nothing in this section shall be construed to relieve FNI, Arrowhead, or the contractor from liability arising from their respective professional services or delegated responsibilities. The City shall not be liable for any design or construction errors resulting from services provided by FNI, Arrowhead, CTC, or the contractor. FNI shall be responsible for coordinating and integrating the Owner-selected foundation system into the overall design, and shall design the structural, architectural, mechanical, and civil components of the Project to be compatible with and appropriately supported by the selected foundation system.

ARTICLE III - ADDITIONAL SERVICES: Additional Services to be performed by FNI, if authorized by CLIENT, which are not included in the above-mentioned Basic or Special Services, are described as follows:

1. No changes from previous agreements.

ARTICLE IV - TIME OF COMPLETION: FNI is authorized to commence work on the Project upon execution of this Agreement and agrees to complete the services in accordance with the following schedule so long as all information necessary for the proper performance of FNI's services is received in a timely manner:

Phase 2 - Final Design Services:

- 90% Deliverable – May 9, 2025
- 100% Deliverable – July 3, 2025
- ODEQ Permitting Submittal – July 3, 2025

Phase 3 - Bid and Procurement Phase Services:

- Assumed 2 months from Receipt of ODEQ Construction Permit Approval

ARTICLE V - RESPONSIBILITIES OF CLIENT: CLIENT shall perform the following in a timely manner so as not to delay the services of FNI:

1. No changes from previous agreements.

ARTICLE VI – LIMITATION OF LIABILITY: This limitation of liability does not apply to any claim resulting from FNI's gross negligence, willful misconduct, or fraud. The City Retains all rights to pursue such claims without limitation, including but not limited to monetary caps. For claims based on FNI's ordinary negligence or breach of professional duty, the City's recovery shall be limited to the total compensation paid to FNI under this Agreement. This clause shall not be interpreted to release FNI from liability for its own negligence, but solely to limit the amount of damages that may be recovered in connection with such claims.

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 7, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: Finance

Agenda Item No. 2.e.

AGENDA ITEM: Acceptance of Resolution 2025-19R amending the Fy24/25 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 7, 2025	(From)		

V. ATTACHMENTS:

1. Res. 2025-19R Budget Amendment
2. 20250702134426324

RESOLUTION NO. 2025-19R

**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 2024-25**

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 2024-25 were followed, culminating the adoption of the Budget by the Mayor and Council on June 17, 2024; 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 2024-25 Budget for the ARPA TARGETED GRANTS Fund #44 is hereby amended and attached hereto as "Exhibit A";

FY 2024-25 Budget for the COMBINED INSURANCE Fund #71 is hereby amended and attached hereto as "Exhibit B"; and

FY 2024-2025 Budget for the CHICKASHA MUNICIPAL AUTHORITY Fund #31 is hereby amended and attached hereto as "Exhibit C".

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 7th day of July 2025.

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: ARPA TARGETED GRANT(S)
Fund No.: 44
Amendment No.: 5
Fiscal Year: 2024-2025

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INSURANCE	1,336.00			
501-6450-005	COUNCIL CHAMBERS A/V IMPROVEMENTS			1,336.00	
TOTALS		1,336.00	-	1,336.00	-

EXPLANATION:

To return previous transfer of insurance for additional equipment for Council Chambers A/V Improvements Project.

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

BUDGET AMENDMENT FORM

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

Fund: COMBINED INSURANCE
Fund No.: 71
Amendment No.: 5
Fiscal Year: 2024-2025

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	1,336.00			
571-5500-044	TRANSFER-ARPA			1,336.00	
TOTALS		1,336.00	-	1,336.00	-

EXPLANATION:
To return previous transfer of insurance for additional equipment for Council Chambers A/V Improvements Project.

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exh. b. 7 C
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: CHICKASHA MUNICIPAL AUTHORITY (CMA)
Fund No.: 31
Amendment No.: 7
Fiscal Year: 2024-2025

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	2,950,000.00			
544-5301-010	ENGINEER/ARCHITECT/SURV			2,950,000.00	
TOTALS		2,950,000.00	-	2,950,000.00	-

EXPLANATION:

Budget Revision(s) for expenses in excess of initial budget for water plant project

Approved by City Manager:

Approved by City Council:

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to approve Resolution No. 2025-18R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for an oil and gas mining lease for oil and gas development covering real property in Section 28, Township 7 North, Range 7 West and more specifically set forth in the Resolution

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Resolution No. 2025-18R as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 7, 2025	(From)		

V. ATTACHMENTS:

1. Res. 2025-18R CMA RESOLUTION to publish (Revised 4.16.2025)
2. CMA For Publication (Revised 4.16.2025)

RESOLUTION NO. 2025-18R

RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE CHICKASHA MUNICIPAL AUTHORITY, GRADY COUNTY, STATE OF OKLAHOMA AUTHORIZING 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 CERTAIN PROPERTIES IN GRADY COUNTY AS SET FORTH HEREIN.

WHEREAS, the Chickasha Municipal Authority owns property that holds oil and gas interest;

WHEREAS, the Chickasha Municipal Authority is not capable of developing the oil and gas interests;

WHEREAS, Title 64 Section 1081 authorizes that the governing board acting by and through its duly constituted officers are authorized and empowered to enter, from time to time, into valid oil and gas mining lease or leases of such land to any person firm, association, or corporation for oil and gas development for a primary term not to exceed ten (10) years and as long thereafter as oil or gas is or can be produced ...;

WHEREAS, Title 64 O.S. Section 1082 provide that any leases may only be executed after notice by publication for two (2) weeks in a newspaper of general circulation in the county in which the land is situated and a public sale thereof to the highest and best bidder.

NOW THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE CHICKASHA MUNICIPAL AUTHORITY, GRADY COUNTY, STATE OF OKLAHOMA:

The Trust Manager is hereby authorized to publish notice of public sale and public auction pursuant to 64 O.S. section 1081 and 1082 for oil and gas mining lease(s) with said oil and gas lease(s) having a primary term of 3 years with a 3/16th royalty, for oil and gas development covering certain properties in Grady County as set forth on the attached Exhibit "A".

ADOPTED AND APPROVED this 7th day of July 2025.

CHICKASHA MUNICIPAL AUTHORITY

By: Zachary Grayson
CHAIRMAN

ATTEST:

Susan M. McDaniel, CMC
Secretary

(SEAL)

Exhibit “A”

1. Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0321 acres, more or less.

STATE OF OKLAHOMA)
COUNTY OF GRADY)

NOTICE OF SALE OF OIL AND GAS
MINING LEASES

Notice is hereby given that pursuant to Sections 1081 and 1082 of Title 64 of the Oklahoma Statutes and any and all other statutory and constitutional provisions of the State of Oklahoma, that the Chickasha Municipal Authority, a Public Trust Authority, having the City of Chickasha as its sole beneficiary, will on the **18th day of August, 2025, at 6:30 o'clock p.m., at the Council Chambers at the City Hall at 117 N. 4th Street in the City of Chickasha, Grady County, Oklahoma**, offer for sale and sell to the highest bidder for cash, an oil and gas mining lease covering the following described tract of land, to wit:

1. Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0321 acres, more or less.

for a **lease term of 3 years**, but in no event for a term which shall violate the provisions of 64 O. S. Section 1081, and as long thereafter as oil and gas, or either of them, or any other minerals are produced from said land by the lessee. Said oil and gas mining lease to contain the customary provisions as to the payment of delay rentals and the payment to the lessor of **3/16th royalty interest** of all oil and gas and other minerals which may be produced under any oil and gas mining leases on said land. That a separate lease shall be executed on each quarter section of the above-described land. Said oil and gas leases shall contain a further provision that any operations on said land by the lessee shall be in accordance with the laws and statutes of the State of Oklahoma and the Ordinances of the City of Chickasha, Oklahoma, and of any other state or Federal regulatory agency, with the right of the Chickasha Municipal Authority, a Public Trust Authority, having the City of Chickasha as its sole beneficiary, to accept or reject any bids which may be received for oil and gas mining leases on said land. That the Chickasha Municipal Authority may at the time of sale above mentioned establish such depth clauses, pugh clauses and shut-in royalty provisions as the Chickasha Municipal Authority may determine reasonable on the date of the sale, and said oil and gas leases shall be executed to provide for such provisions. The Chickasha Municipal Authority further reserves the right to sell said oil and gas lease with any other additional provisions which it may disclose to the bidders before said sale is conducted.

Said oil and gas leases may, at the option of the lessee, contain a further provision that the lessee therein shall have the right and power to consolidate the land covered by the lease with other adjoining land for the purpose of joint development and operation of the entire consolidated premises as a unit, in which event the lessor of such oil and gas mining lease shall share in the royalty of the oil and gas produced from said consolidated tract in the proportion that the area of land covered by such lease bears to the total area of said consolidated tract. Such sale shall be for cash at public auction. The lessee shall pay all cost and expenses of said sale, including lessor's attorney's fees.

Each lease shall include a limitation clause stating that the Chickasha Municipal Authority makes no guarantee or warranty as to its title to any of the above-described properties. Furthermore, the Chickasha Municipal Authority does not warrant that the mineral rights are unleased. In the event

of any title defect or if the minerals are already subject to an existing lease, no compensation or refund shall be issued.

Dated this 7th day of July 2025.

CHICKASHA MUNICIPAL AUTHORITY

By: Zachary Grayson
CHAIRMAN

ATTEST:

Susan M. McDaniel, CMC
Secretary

(SEAL)

CHICKASHA

Meeting Type: CMA Agenda 7-7-2025

Meeting Date: 7/7/2025

Department: Administration

Agenda Item No. 4.b.

AGENDA ITEM: Discussion, consideration, and possible action to allow the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025, and waive any associated fees.

I. BACKGROUND/DESCRIPTION:

A request has been received from the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025. They are requesting a waiver of any associated fees. They will be required to execute an Indemnification Agreement and they have already provided a Certificate of Liability Insurance for the event.

II. RECOMMENDED ACTION:

Allow the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025, and waive any associated fees.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:
July 7, 2025

V. ATTACHMENTS:

- 20250701110105153



Chickasha Fightin' Chick Quarterback Club

City of Chickasha

City Manager

Dear Mr. Crosby,

The Chickasha Football Quarterback Club would like to host our annual Golf Tournament fundraiser on Saturday, July 26, 2025, at the Chickasha Golf Course. This tournament is a significant fundraiser for our program, with all proceeds directly benefiting the players of the Chickasha High School and Middle School football programs.

The tournament is structured as a 2-man scramble and typically draws 25-30 teams. We begin at 8:00 a.m. and traditionally finish around 2:00 p.m. Additionally, we will host a silent auction in the clubhouse. Head Coach Joe Molder and his staff, along with the officers and members of the Chickasha Quarterback Club, will be on hand to facilitate the tournament. The Quarterback Club will be responsible for food and non-alcoholic drinks. Attached, please also find our certificate of liability insurance.

If you have any further questions, please contact Quarterback Club Vice President Cody Alexander at (405) 320-8920 or Coach Joe Molder at (405) 651-9206.

Thank you!

Chickasha Quarterback Club

4th Annual
FIGHTIN' CHICK 2-Man Classic
GOLF SCRAMBLE

July 26, 2025

Chickasha Golf Course

8:00 AM Shotgun Start

Includes Green Fees
and Cart Per Team.
2-3 Flights, Payout
1st, 2nd, 3rd Based
on Full Field. 40
Team Max

\$150 per team- \$10 Mulligans x2



SCAN QR CODE
To Pre-Register
or Contact Coach Molder
(405) 651-9206



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/25/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Mgmt Services Inc P O Box 3142 Tulsa, OK 74101	CONTACT NAME: Jennifer McKenzie	FAX (A/C, No): 866-420-0695	
	PHONE (A/C, No, Ext): (918) 764-7137	E-MAIL ADDRESS: jennifer_mckenzie@ajg.com	
INSURED Chickasha Public Schools as a Member of OSIG 900 W. Choctaw Ave Chickasha, OK 73018	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Oklahoma Schools Insurance Group (a self-insured group)		
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ SBLL Claims Made GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC			OSIG-2025	07/01/2025	07/01/2026	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$10,000,000 PRODUCTS - COM/OP AGG \$ COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS						
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTIONS \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATU-TORY LIMITS ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Re: Golf Scramble to occur July 26, 2025

* General Liability/School Board Legal Liability/Automobile Liability subject to Oklahoma Governmental Tort Claims Act \$125,000 BI / \$25,000 PD / \$1,000,000 Ea Acc

CERTIFICATE HOLDER

CANCELLATION

Certificate Holder City of Chickasha 117 N. 4th St. Chickasha, OK 73018	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.

Oklahoma Schools Insurance Group

POLICY ON ADDITIONAL INSURED

From time to time, members of the Oklahoma School Insurance Group ("OSIG") ask OSIG to include various entities as additional insureds under the members' casualty policies. It is the policy of OSIG to deny such requests.

The casualty policies issued by OSIG are designed to insure entities protected by the Oklahoma Governmental Tort Claims Act ("Act"). Entities to whom the Act does not apply do not gain the protections of the Act through inclusion in such a casualty policy. To include a third party as an additional insured on a casualty policy could expose OSIG to additional liability, against which OSIG is not designed to insure.

While requests by members for inclusion of third parties as additional insureds will be denied, requests by members for a Certificate of Insurance to provide to third parties will be granted. Upon receipt of such a request, OSIG will furnish the member with a copy of the Declarations Page from the member's casualty policy.

Approved and Adopted:

Date

10/18/05

Signature:

Lloyd Snow, Chairman