

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

AUGUST 3, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of Minutes of the July 20, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Resolution 2020-16R amending the FY 20-21 Budget.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
5. **Motion for Adjournment.**

**Chris Mosley, Mayor attending via teleconference
Kimberly Loggins, Vice-Mayor attending via teleconference
Jim Hopkins, Member attending via teleconference
Oscar Nelson, Member attending via teleconference
David Sikes, Member attending via teleconference
Zachary Grayson, Member attending via teleconference
R.P. Ashanti-Alexander, Member attending via teleconference
Brian Gerdes, Member attending via teleconference
Clark VanDyck, Member attending via teleconference**

If you would like to WATCH the City Council meeting, watch on the City of Chickasha's YouTube Channel, accessible at chickasha.org/YouTube.

If you would like to LISTEN to the City Council meeting, dial in using one of the following numbers:

- 1-669-900-9128
- 1-253-215-8782
- 1-346-248-7799
- 1-646-558-8656
- 1-301-715-8592
- 1-312-626-6799

Then, use webinar ID 976 0256 3023 and password 080320

If you would like to PARTICIPATE in the Citizen Comments portion of the City Council Meeting, you will need to log in to Zoom and join the meeting via the Zoom Desktop or Mobile App.

- Visit <https://bit.ly/CHK-81> and use password 080320
- Or, log in to the Zoom Desktop or Mobile App and use webinar ID 976 0256 3023 and password 080320.

Please note: you must create a free Zoom account and log in to participate. You can raise your hand using the app during Citizen Comments and be called on when it is your turn to speak.



City of
CHICKASHA

Meeting Type: CMA Agenda 8-3-2020

Meeting Date: 8/3/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of Minutes of the July 20, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

Acceptance of Minutes of the July 20, 2020 regular meeting.

II. RECOMMENDED ACTION:

Accept Minutes of the July 20, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 3, 2020	(From)		

V. ATTACHMENTS:

1. CMA 7-20-2020

July 20, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 20th day of July 2020, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:57 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via videoconference
Kimberly Loggins, Vice-Chairman via videoconference
Jim Hopkins via videoconference
Clark VanDyck via videoconference
David Sikes via videoconference
R. P. Ashanti-Alexander via videoconference
Oscar Nelson via videoconference
Zachary Grayson via videoconference
Brian Gerdes via videoconference

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via videoconference

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

ITEM 2a. **Acceptance of the minutes for the July 6, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for June 2020.**

*Motion by Trustee Grayson, second by Trustee Loggins to approve Consent Docket:
ITEM 2a – ITEM 2c.

6:57 P.M.

Roll call vote:

Ayes:" Hopkins, Nelson, Grayson, Ashanti-Alexander, Loggins, VanDyck, Sikes, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

*Motion by Trustee Grayson, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 6:58 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 3rd day of August 2020.



City of
CHICKASHA

Meeting Type: CMA Agenda 8-3-2020

Meeting Date: 8/3/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

Acceptance of Claims List.

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 3, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 8-3-2020

Meeting Date: 8/3/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Resolution 2020-16R amending the FY 20-21 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Resolution 2020-16R amending the FY 20-21 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 3, 2020	(From)		

V. ATTACHMENTS:

1. Res. 2020-16R Budget Amendment
2. Res. 2020-16R Attachments

RESOLUTION NO. 2020-16R

**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 2020-21**

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 2020-21 were followed, culminating the adoption of the Budget by the Mayor and Council on June 8, 2020; 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 2020-21 Budget for the Chickasha Municipal Authority Fund #31 is hereby amended and attached hereto as "Exhibit A"; and

FY 2020-21 Budget for the Chickasha Municipal Authority Fund #61 is hereby amended and attached hereto as "Exhibit B";

FY 2020-21 Budget for the Water Meter Fund #64 is hereby amended and attached hereto as "Exhibit C"; and

FY 2020-21 Budget for the Water Resources Fund #68 is hereby amended and attached hereto as "Exhibit D".

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 3rd day of August 2020.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

" Exhibit A "

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u>	INCREASE	<u> </u>	DECREASE	<u> </u>	TRANSFER
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Fund: CHICKASHA MUNICIPAL AUTHORITY (CMA)
Fund No.: 31
Amendment No.: 1
Fiscal Year: 2020-2021

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	8,256,244.00			
TOTALS		8,256,244.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 20-21

Approved by City Manager:

7-28-20
Date

[Signature]
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: WATER METER
Fund No.: 61
Amendment No.: 1
Fiscal Year: 2020-2021

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
536-5399-000	CONTINGENCY RESERVE			1,500.00	
TOTALS		-	-	1,500.00	-

EXPLANATION:

To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 20-21

Approved by City Manager:

7-28-20
Date

[Signature]
Signature

Approved by City Council:

Date

Signature

"Exhibit C"

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u>	INCREASE	<u> </u>	DECREASE	<u> </u>	TRANSFER
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Fund: POLICE BOND
Fund No.: 64
Amendment No.: 1
Fiscal Year: 2020-2021

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	23,500.00			
TOTALS		23,500.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 20-21

Approved by City Manager:

7-28-20
Date

[Signature]
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
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Fund: WATER RESOURCES
Fund No.: 68
Amendment No.: 1
Fiscal Year: 2020-2021

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	474,000.00			
TOTALS		474,000.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 20-21

Approved by City Manager:

7-28-20
Date

[Signature]
Signature

Approved by City Council:

Date

Signature