CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING	DATE OF MEETING
6:30 PM	JULY 20, 2026

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 July 6, 2026, regular meeting.
b. Acceptance of the Claim List.
c. Acceptance of Resolution 2026-20R amending the FY 26-27 Budget.

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

4. Motion for Adjournment.

Meeting Type: CMA Agenda 7-20-2026

Meeting Date: 7/20/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the July 6, 2026, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2026	(From)		

V. ATTACHMENTS:

1. CMA 7-6-2026

July 6, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of July 2026 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 7:32 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:
Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kelly Boyd
Erica Alexander
Rockey Talley
Clark Southard

ABSENT: Kea Ginn

STAFF

PRESENT:
Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. Music, Police Chief
Jessica Green, Community Development Director
Rich Edwards, Finance Director
Lillie Huckaby, Library Director
Omar Fierro, Public Works Director
Tracey Austin, HR Director
Shae Mortimer, Market and Civic Engagement Director

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

ITEM 2a. **Acceptance of the Minutes of June 15, 2026, Regular Meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the Financials for May 2026.**
ITEM 2d. **Approval of the procurement of energy utility services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(5) of the City Purchasing Ordinance, including services provided by PSO, CK Energy, and Summit Utilities.**

ITEM 2e. **Approval of the procurement of telecommunications services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(4) of the City Purchasing Ordinance, including services provided by AT&T, Optimum and Dobson Technologies.**

*Motion by Trustee Alexander, second by Trustee Boyd to approve Items 2a – 2e.

Roll call vote:
Ayes:" Hatchett, Irving, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
"Nays:" None.
"Abstain:" None.
Motion passed. 8-0

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

No Action Taken.

ITEM 4 **Discussion and Consideration:**

ITEM 4a. **Discussion, consideration, and possible action to approve Pay Application #1 for CMA-2303 – Water Treatment Plant Construction – in the amount of $4,141,750.00 to Wynn Construction.**

*Motion by Council Member Boyd, second by Council Member Hebblethwaite to approve Pay Application #1 for CMA-2303 – Water Treatment Plant Construction – in the amount of $4,141,750.00 to Wynn Construction.

Roll call vote:
"Ayes:" Hatchett, Irving, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
"Nays:" None.
"Abstain:" None
Motion passed. 8-0

ITEM 4b. **Discussion, consideration, and possible action to authorize an expenditure in the amount of $42,375.00 for the repair of an existing storm drain structure located at 804 W. Choctaw Ave.**

*Motion by Council Member Alexander, second by Council Member Hatchett to authorize an expenditure in the amount of $42,375.00 for the repair of an existing storm drain structure located at 804 W. Choctaw Ave.

Roll call vote:
"Ayes:" Hatchett, Irving, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
"Nays:" None.
"Abstain:" None

Motion passed. 8-0

ITEM 4c. Discussion, consideration, and possible action to approve an Agreement with Smith Roberts and Baldischwiler, LLC for GIS Utility Mapping and Database Development, including Task 1 (GIS Utility Mapping and Database Development) and Task 2 (Enhanced GIS Utility Mapping with Field Data Collection), for the City's water distribution and sanitary sewer systems in an amount not to exceed $95,000.00, and authorizing the Chairman to execute the Task Order and any related documents.

Council Member Talley recused himself and left his seat at 7:40 p.m.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve an Agreement with Smith Roberts and Baldischwiler, LLC for GIS Utility Mapping and Database Development, including Task 1 (GIS Utility Mapping and Database Development) and Task 2 (Enhanced GIS Utility Mapping with Field Data Collection), for the City's water distribution and sanitary sewer systems in an amount not to exceed $95,000.00, and authorizing the Chairman to execute the Task Order and any related documents.

Roll call vote:

"Ayes:"	Hatchett, Irving, Hebblethwaite, Boyd, Alexander, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	None
Motion passed.	7-0

Council Member Talley returned to his seat at 7:47 p.m.

ITEM 4d. Discussion, consideration, and possible action to approve Wynn Construction Co., Inc. Application for Securities in Lieu of Retainage pursuant to 61 O.S. §113.2 for the Water Treatment Plant Improvements Project (Project No. CMA-2303, FAP-23-0009-L), approve the related Securities Account Control Agreement and any other documents necessary to effect the substitution for retained funds, and authorize the Chairman to execute all necessary documents.

*Motion by Council Member Boyd, second by Council Member Hatchett to approve Wynn Construction Co., Inc. Application for Securities in Lieu of Retainage pursuant to 61 O.S. §113.2 for the Water Treatment Plant Improvements Project (Project No. CMA-2303, FAP-23-0009-L), approve the related Securities Account Control Agreement and any other documents necessary to effect the substitution for retained funds, and authorize the Chairman to execute all necessary documents.

Roll call vote:

"Ayes:"	Hatchett, Irving, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	None
Motion passed.	8-0

Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:50 p.m.

Approved this 20th day of July 2026.

____
Zachary Grayson, Chairman

____
Susan M. McDaniel, CMC – City Clerk

(ATTEST)

CHICKASHA

Meeting Type: CMA Agenda 7-20-2026

Meeting Date: 7/20/2026

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claim List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Claim List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rich Edwards, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2026	(From)		

V. ATTACHMENTS:

Meeting Type: CMA Agenda 7-20-2026

Meeting Date: 7/20/2026

Department: Finance **Agenda Item No. 2.c.**

AGENDA ITEM: Acceptance of Resolution 2026-20R amending the FY 26-27 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of Resolution 2026-20R amending the FY 26-27 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rich Edwards, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2026	(From)		

V. ATTACHMENTS:

1. Res. 2026-20R Budget Amendment
2. 20260714171659774

RESOLUTION NO. 2026-20R__

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 2026-27

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 2026-27 were followed, culminating the adoption of the Budget by the Mayor and Council on June 1, 2026; 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 2026-27 Budget for the CHICKASHA MUNICIPAL AUTHORITY Fund #31 is hereby amended and attached hereto as "Exhibit A".

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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 20th day of July 2026.

____
Zachary Grayson, Mayor

ATTEST:

____
Susan M. McDaniel, CMC - City Clerk

(SEAL)

Exhibit A

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

_X_ INCREASE ____ DECREASE ____ TRANSFER

Fund: CHICKASHA MUNICIPAL AUTHORITY (CMA)
Fund No.: 31
Amendment No.: 1
Fiscal Year: 2026-2027
Bud Adj #:

		Estimated Revenue(s)		Appropriation(s)	
Account #	**Account Name**	**Increase**	**Decrease**	**Increase**	**Decrease**
544-5301-010	Engineer/Architect/Survey Fees			3,900,000.00	
544-6450-020	Water Plant Construction			19,500,000.00	
4700-001	Available Fund Balance - BT	23,400,000.00			
	TOTALS	23,400,000.00	-	23,400,000.00	-

EXPLANATION:

Adding budget to cover construction costs for new water treatment plant in FY27. Revenue is supported by bond proceeds received in a prior fiscal year.

Approved by City Manager: ________ Date ________ Signature

Approved by City Council: ________ Date ________ Signature