

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 7, 2021

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the May 17, 2021 regular meeting; the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify the letter of engagement with Crawford and Associates.
 - d. Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financial audit services.
 - e. Accept and ratify the change in Health Insurance to Aetna.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve Resolution 2021-10R - Lake Lease Annual Rates at Lake Chickasha

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 6-7-2021

Meeting Date: 6/7/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the May 17, 2021 regular meeting; the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the May 17, 2021 regular meeting; the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 7, 2021	(From)		

V. ATTACHMENTS:

1. CMA 5-17-2021
2. CMA 5-19-2021 - Special

3. CMA 5-21-2021 - Special

May 17, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 17th day of May 2021, 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 6:54 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Brian Gerdes
Georgianne Hebblethwaite
Clark VanDyck
Kelly Boyd
Oscar Nelson
R. P. Ashanti-Alexander

ABSENT: David Sikes

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Fire Chief
Kyle Marks, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the May 3, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

6:54 P.M.

ITEM 2c. Acceptance of the Financials for April 2021.
ITEM 2d. Accept and ratify Resolution 2021-07R adopting the FY 2021-2022 Fee Schedule.

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

Roll call vote:

Ayes:” Boyd, Nelson, Ashanti-Alexander, VanDyck, Hebblethwaite, Grayson, Gerdes, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

No Items Presented.

ITEM 5. Motion to Adjourn.

*Motion by Trustee Gerdes, second by Trustee Ashanti-Alexander to adjourn.

Meeting adjourned.

TIME: 6:54 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 7th day of June 2021.

May 19, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 19th day of May 2021, 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 6:10 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Zachary Grayson, Vice-Chairman
 Kelly Boyd
 Oscar Nelson
 Brian Gerdes
 David Sikes
 R. P. Ashanti-Alexander
 Georgianne Hebblethwaite
 Clark VanDyck

ABSENT: **None.**

STAFF

PRESENT: Susan M. McDaniel, City Clerk

ITEM 2. **Consent Docket:**

No Items Presented.

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

No Action Taken.

ITEM 4. **Discussion and Consideration Items:**

5:35 P.M.

ITEM 4a. Discussion, consideration, and possible action to accept the quote of \$44,000.00 from Greenbelt to burn all ice storm generated debris with equipment provided by Greenbelt.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to accept the quote of \$44,000.00 from Greenbelt to burn all ice storm generated debris with equipment provided by Greenbelt.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Ashanti-Alexander, VanDyck, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. Motion to Adjourn.

*Motion by Trustee Sikes, second by Trustee Nelson to adjourn.

Meeting adjourned.

TIME: 5:37 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 7th day of June 2021.

May 21, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st day of May 2021, 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 5:35 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Zachary Grayson, Vice-Chairman
 Kelly Boyd
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite
 Clark VanDyck

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Susan M. McDaniel, City Clerk

ITEM 2. **Discussion and Consideration Items:**

ITEM 2a. **Discussion, consideration and possible action to approve the agreement between CMA and Cowgirl Productions, LLC.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the Location Agreement with Cowgirl Productions, LLC.

Roll call vote:

Ayes:" Boyd, Nelson, Hebblethwaite, Sikes, Grayson, VanDyck, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 8-0

Special Chickasha Municipal Authority Meeting 5-21-2021
5:35 P.M.

ITEM 3. Motion to Adjourn.

*Motion by Trustee Nelson, second by Trustee VanDyck to adjourn.

Meeting adjourned.

TIME: 5:37 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 7th day of June 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 6-7-2021

Meeting Date: 6/7/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 7, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-7-2021

Meeting Date: 6/7/2021

Department: Administration

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify the letter of engagement with Crawford and Associates.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the letter of engagement with Crawford and Associates.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 6, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-7-2021

Meeting Date: 6/7/2021

Department: Administration

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financial audit services.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the letter of engagement with Angle, Johnson & Blasingame to perform financial audit services.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
Leasa Furr, Asst. City Manager	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 7, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-7-2021

Meeting Date: 6/7/2021

Department: Administration

Agenda Item No. 2.e.

AGENDA ITEM: Accept and ratify the change in Health Insurance to Aetna.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify change in health insurance to Aetna.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 7, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-7-2021

Meeting Date: 6/7/2021

Department: Parks and Rec

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to approve Resolution 2021-10R - Lake Lease Annual Rates at Lake Chickasha

I. BACKGROUND/DESCRIPTION:

Staff is requesting approval of fee changes to year round Lake Chickasha leases. Staff is requesting a 15% increase to all lake lot leases. The new fees are as follows.

	Current Rate	New Rate
Dock	\$1,000.00	\$1,150.00
CW-WC Shore	\$1,000.00	\$1,150.00
CW-WC Non-Shore	\$660.00	\$750.00
Cabin	\$1,450.00	\$1,650.00
Trailer	\$1,450.00	\$1,650.00

Water \$132.50 \$300.00

Sanitation \$132.50 \$165.00

The fee increases are being asked to help offset administrative and maintenance cost at the Lake. By making small annual increases it will allow the City to offset increasing cost without causing unreasonable impact on the user.

II. RECOMMENDED ACTION:

Staff recommends approving Resolution 2021-10R - Lake Lease Annual Rates as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Kyle Marks, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 7, 2021	(From)		

V. ATTACHMENTS:

1. Res. 2021-10R Lake Lease Annual Rates

RESOLUTION NO. 2021-10R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, SETTING LEASE RATES AT LAKE CHICKASHA.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, OKLAHOMA:

<u>Lake Lease</u>	<u>Annual</u>
Dock	\$1,150.00
CW-WC Shore	\$ 1,150.00
CW-WC Non-Shore	\$ 750.00
Cabin	\$1,650.00
Trailer	\$1,650.00
Water	\$ 300.00
Sanitation	\$ 165.00

This Resolution shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 7th day of June 2021.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)