

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 21, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the June 7, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for May 2021.
 - d. Accept and ratify the Workers' Compensation renewal with OMAG.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
5. **Executive Session:**

- a. Discussion, consideration, and possible action to enter into executive session pursuant to Title 25, Oklahoma Statutes Section 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- b. Consideration to reconvene open session and take action on any item discussed in Executive Session

6. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 6-21-2021

Meeting Date: 6/21/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the June 7, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the June 7, 2021 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 21, 2021	(From)		

V. ATTACHMENTS:

1. CMA 6-7-2021

June 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 7th day of June 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 7:02 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: None.

STAFF

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

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

ITEM 2a. **Acceptance of the minutes of the May 17, 2021 regular meeting and the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.**

ITEM 2b. **Acceptance of Claims List.**

ITEM 2c. **Accept and ratify the letter of engagement with Crawford and Associates.**

7:02 P.M.

ITEM 2d. Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financials audit services.

ITEM 2e. Accept and ratify the change in Health Insurance to Aetna.

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

Roll call vote:

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

ITEM 4a. Discussion, consideration, and possible action to approve Resolution 2021-10R – Lake Lease Annual Rates at Lake Chickasha.

*Motion by Council Member Nelson and second by Council Member Sikes to approve Resolution 2021-10R – Lake Lease Annual Rates as presented.

Roll call vote:

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

“Nays:” Nelson

“Abstain:” None

Motion carried. 8-1

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:10 P.M.

Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 6-7-2021
7:02 P.M.

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 21st day of June 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 6-21-2021

Meeting Date: 6/21/2021

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:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 21, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-21-2021

Meeting Date: 6/21/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for May 2021.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for May 2021.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 21, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 6-21-2021

Meeting Date: 6/21/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify the Workers' Compensation renewal with OMAG.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the renewal with OMAG.

III. FISCAL INFORMATION - This is a budgeted item.

71-71-5307-003

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 21, 2021	(From)		

V. ATTACHMENTS: