

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 6, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the June 21, 2021 regular meeting.
 - b. Acceptance of Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to approve the transfer of lease of Cabin #7 to Julia Miller
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 disclosure 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. (Investigation into TIF payments)
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

6. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 7-6-2021

Meeting Date: 7/6/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the June 21, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the June 21, 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: July 6, 2021	(From)		

V. ATTACHMENTS:

1. CMA 6-21-2021

June 21, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st 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 8:01 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
Oscar Nelson
R. P. Ashanti-Alexander
David Sikes

ABSENT: Kelly Boyd

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Fire Chief
Robert Brooks, Finance Dept.
Rachel Bernish, Community Development Director
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 June 7, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of the Financials for May 2021.**
ITEM 2d. **Accept and ratify the Workers' Compensation renewal with OMAG.**

8:01 P.M.

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

Roll call vote:

Ayes:” Sikes, 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. **Executive Session:**

ITEM 5a. 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.

Item pulled.

ITEM 5b. Consideration to reconvene open session and take action on any items discussed in Executive Session.

Item pulled.

ITEM 6. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:54 P.M.

Chickasha Municipal Authority Meeting 6-21-2021
8:01 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 6th day of July 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 7-6-2021

Meeting Date: 7/6/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of 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: July 6, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 7-6-2021

Meeting Date: 7/6/2021

Department: Parks and Rec

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to approve the transfer of lease of Cabin #7 to Julia Miller

I. BACKGROUND/DESCRIPTION:

Dorothy Pulliam has sold Cabin #7 to Julia Miller.

As the City owns the property we do not own the building. Attached is a Bill of Sale from Dorothy to Julia.

II. RECOMMENDED ACTION:

Staff recommends approval of the transfer of Cabin #7 lease from Dorothy Pulliam to Julia Miller.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Kyle Marks, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 6, 2021	(From)		

V. ATTACHMENTS:

1. BILL OF SALE
2. Letter from Mrs. Pulliam

BILL OF SALE

Be it known, for good consideration, and in payment in the sum of \$ 32,000, the receipt and sufficiency of which is acknowledged, the undersigned, Dorothy A. Pulliam f/k/a Dorothy A. Flynn and Joseph Pulliam, husband and wife, hereby sells and transfer to Julia H. Pulliam (single) whose address is 167 Chickasha Dr. Vernon OK 73072 and the buyer's successors and assigns forever, the following described chattels and personal property:

One A-Frame house approximately 32' X 30', containing 3 bedrooms and 2 baths located at the following:

That portion of the Northeast Quarter (NE/4) of Section 27, Township 8 North, Range 9 West of the Indian Meridian, Caddo County, State of Oklahoma, described as Cabin Site #7, Chickasha Lake.

The Seller Warrants to Buyer it has good and marketable title to said property, full authority to sell and transfer said property and that said property is sold free of all liens, encumbrances, liability and adverse claims of every nature and description whatsoever.

Said Property is otherwise sold "as is" condition and where presently located, with no warranty expressed nor implied.

Signed this 15th day of January, 2021.

Dorothy A. Pulliam

Dorothy A. Pulliam f/k/a Dorothy A. Flynn

Joseph Pulliam

Joseph Pulliam

ACKNOWLEDGMENT

State of Oklahoma)

) §

County of Grady)

Before me, Tammy R. Brown, in and for the County of Grady and the State of Oklahoma, on this 15th day of January, 2021, personally appeared Dorothy A. Pulliam f/k/a Dorothy A. Flynn and Joseph Pulliam, husband and wife, known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:

5/17/2021

13004694



Tammy R. Brown
Notary Public

TO - SUSAN McDaniel - City Clerk

8-19-2020

I, Dorothy Pulliam, am submitting a proposal to the city Council Member's to be added to the agenda at the next city Council meeting. CABIN # 7

I purchased a A-Frame house in July of 2001 from Kathleen Beverly Allen through Century 21-Mosley Real Estate out of Chickasha. I had the understanding that the lease agreement was a ninety-nine year lease.

The said property has a brick foundation with a brick porch and fireplace attached. It can't be moved. My family and I have enjoyed the house and the beautiful lake for twenty years.

I am seventy years old and live in Lawton. I am unable to do the hour drive every week-end as I used to do. I want to be able to sell the property to a potential buyer and transfer the lease with it, so they can enjoy it as much as I have.

I am requesting permission that you take into consideration the circumstances and give me permission to transfer the lease.

DOROTHY PULLIAM
1603 SW I AVENUE
LAWTON, OKLA.

Thank You,

Dorothy Pulliam

73501

Cell - 580-591-1897