

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 19, 2021

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, 2021 regular meeting.
- b. Acceptance of Claims List.
- c. Acceptance of Financials for June 2021.

- d. Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director and Susan McDaniel, City Clerk, to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - *First National Bank
 - *Simmons Bank
 - *Arvest Bank
 - *Community Bank of Oklahoma
 - *Bank of Oklahoma
 - *Liberty National Bank

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

4. Consideration and Discussion Items:

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMA Agenda 7-19-2021

Meeting Date: 7/19/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the minutes of the July 6, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the July 6, 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 19, 2021	(From)		

V. ATTACHMENTS:

1. CMA 7-6-2021

July 6, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 6th day of July 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 7:11 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 K. D. Rowell, Police Chief
 Cindy Rogers, Finance Director
 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 June 21, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

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

7:11 P.M.

Roll call vote:

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

"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:**

ITEM 4a. **Discussion, consideration, and possible action to approve the transfer of lease of Cabin #7 to Julia Miller.**

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to approve the transfer of lease of Cabin #7 to Julia Miller.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

Motion to recess the regular session Chickasha Municipality Authority meeting by Trustee Member Sikes and second by Trustee Member VanDyck.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

Meeting recessed at 7:14 p.m.

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**

7:11 P.M.

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).

Motion to reconvene the regular session Chickasha Municipal Authority meeting by Council Member Sikes and second by Council Member Ashanti-Alexander.

Meeting reconvened at 7:42 p.m.

Boyd – Present

Nelson – Present

Sikes – Present

Hebblethwaite – Present

Ashanti-Alexander – Present

VanDyck – Present

Gerdes – Present

Grayson - Present

ITEM 5b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

*Motion by Council Member Sikes and second by Council Member Nelson to authorize the payment in the amount of \$333,030.25 to Grady County for alleged overpayments related to the TIF District in exchange for a full release of all claims.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6 Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:43 P.M.

Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 7-6-2021
7:11 P.M.

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 19th day of July 2021.



City of
CHICKASHA

Meeting Type: CMA Agenda 7-19-2021

Meeting Date: 7/19/2021

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: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 19, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 7-19-2021

Meeting Date: 7/19/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financials for June 2021.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for June 2021.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 19, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 7-19-2021

Meeting Date: 7/19/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director and Susan McDaniel, City Clerk, to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

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- *Bank of Oklahoma**
- *Liberty National Bank**

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director and Susan McDaniel, City Clerk, to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

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III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
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Meeting Date: July 19, 2021	(From)		

V. ATTACHMENTS: