

CHICKASHA MUNICIPAL AIRPORT 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
AUGUST 2, 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 19, 2021 regular meeting.
 - b. Acceptance of the 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 purchase of a John Deere 5065E Utility Tractor in an amount not to exceed \$35,466.72 from State Contract.

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMAA Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the July 19, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the July 19, 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: August 2, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 7-19-2021

July 19, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th 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 6:50 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Clark VanDyck

STAFF

PRESENT:

Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Cindy Rogers, Finance Director
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Kyle Marks, Park & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the minutes for the July 6, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of the Financials for June 2021.

ITEM 2d.

Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, 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**

*Motion by Trustee Nelson, second by Trustee Gerdes to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:"	Boyd, Hebblethwaite, Ashanti-Alexander, Sikes, Nelson, Gerdes, Grayson 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:**

No Items Presented

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:51 PM

Approved this 2nd day of August 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 8-2-2021

Meeting Date: 8/2/2021

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: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to approve the purchase of a John Deere 5065E Utility Tractor in an amount not to exceed \$35,466.72 from State Contract.

I. BACKGROUND/DESCRIPTION:

The Chickasha Municipal Airport Authority has obtained quotes to add a smaller tractor to their department. The tractor is needed to allow them to get into tighter places in a safe manner. In addition, it will increase efficiencies in mowing the property.

II. RECOMMENDED ACTION:

Staff recommends the approval of the purchase of the John Deere 5065 E Utility Tractor on the State Contract.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 8-2-2021	(From)39-539-6405-039		\$35,466.72

V. ATTACHMENTS:

1. Tractor Invoice



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Standridge Equipment
627 N 16th Street
Chickasha, OK 73018
405-224-4411
chickasha@standridgeequipment.com

Quote Summary

Prepared For:

CITY OF CHICKASHA
117 N 4TH ST
CHICKASHA, OK 73018
Business: 405-222-6014

Delivering Dealer:

Standridge Equipment
Alvin Carden
627 N 16th Street
Chickasha, OK 73018
Phone: 405-224-4411
alvin@standridgeeq.com

AIRPORT CLINT

Quote ID: 24836467
Created On: 12 July 2021
Last Modified On: 12 July 2021
Expiration Date: 12 August 2021

Equipment Summary

	Selling Price		Qty		Extended
JOHN DEERE 5065E Utility Tractor	\$ 34,616.72	X	1	=	\$ 34,616.72

Contract: OK Ag Trees & Brush Maint Equip SW196 (PG 94 CG 22)

Price Effective Date: July 7, 2021

STANDRIDGE CANOPY	\$ 850.00	X	1	=	\$ 850.00
-------------------	-----------	---	---	---	-----------

Contract: OK Ag Trees & Brush Maint Equip SW196 (PG 94 CG 22)

Price Effective Date:

Equipment Total					\$ 35,466.72
------------------------	--	--	--	--	---------------------

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 35,466.72
Trade In	
SubTotal	\$ 35,466.72
Est. Service	\$ 0.00
Agreement Tax	
Total	\$ 35,466.72
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 35,466.72

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote Id: 24836467 Customer Name: CITY OF CHICKASHA

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:

Standridge Equipment
627 N 16th Street
Chickasha, OK 73018
405-224-4411
chickasha@standridgeequipment.com

JOHN DEERE 5065E Utility Tractor

Hours:

Stock Number:

Contract: OK Ag Trees & Brush Maint Equip SW196 (PG 94
CG 22)

Selling Price *
\$ 34,616.72

Price Effective Date: July 7, 2021

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1746LV	5065E Utility Tractor	1	\$ 27,661.00	14.00	\$ 3,872.54	\$ 23,788.46	\$ 23,788.46
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual and Decal Kit	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1381	12F/12R PowrReverser™ Transmission - 540/540E (PR)	1	\$ 2,913.00	14.00	\$ 407.82	\$ 2,505.18	\$ 2,505.18
1725	Loader Prep Package	1	\$ 1,534.00	14.00	\$ 214.76	\$ 1,319.24	\$ 1,319.24
2006	Open Operator Station - 4WD	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3420	Dual Mid Valves with Joystick Control	1	\$ 1,264.00	14.00	\$ 176.96	\$ 1,087.04	\$ 1,087.04
5185	16.9-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6040	Mechanical Front Wheel Drive (MFWD)	1	\$ 5,760.00	14.00	\$ 806.40	\$ 4,953.60	\$ 4,953.60
6101	9.5-24 In. 6PR R1 Bias	1	\$ 1,120.00	14.00	\$ 156.80	\$ 963.20	\$ 963.20
Standard Options Total			\$ 12,591.00		\$ 1,762.74	\$ 10,828.26	\$ 10,828.26
Value Added Services							
Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 40,252.00		\$ 5,635.28	\$ 34,616.72	\$ 34,616.72

STANDRIDGE CANOPY



JOHN DEERE

Selling Equipment

Quote Id: 24836467

Customer Name: CITY OF CHICKASHA

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:

Standridge Equipment
627 N 16th Street
Chickasha, OK 73018
405-224-4411
chickasha@standridgeequipment.com

Equipment Notes:

Hours: 0

Stock Number:

Selling Price *

Contract: OK Ag Trees & Brush Maint Equip SW196 (PG 94
CG 22)

\$ 850.00

Price Effective Date:

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
STANDR IDGE	STANDRIDGE CANOPY	1	\$ 850.00	0.00	\$ 0.00	\$ 850.00	\$ 850.00
Total Selling Price			\$ 850.00		\$ 0.00	\$ 850.00	\$ 850.00