

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:00 PM

DATE OF MEETING
DECEMBER 2, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 18, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Ratify Ordinance 2019-33 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to consent to accept a Special Warranty Deed from Apache Coves, LLC to CMA as part of a Settlement Agreement between and among City of Chickasha, TN Word, III, Apache Coves, LLC and Word Industries Fabrication, LLC: SURFACE RIGHTS ONLY IN AND TO Lots 1, 2, 3, 4, 5, and 32 (less the West 10' thereof), Apache Coves Subdivision, Delaware County, State of Oklahoma, according to the recorded amended plat thereof.
5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMA Agenda 12-2-2019

Meeting Date: 12/2/2019

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the November 18, 2019 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes and authorize filing thereof.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS:

1. CMA Minutes 11-18-2019



City of
CHICKASHA

*Office of the
City Clerk*

November 18, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th day of November 2019, 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 6:48 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Oscar Nelson
 David Sikes
 Zachary Grayson
 R. P. Ashanti-Alexander
 Joseph Molder
 Tom Rose

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief

K. D. Rowell, Police Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works
Kyle Marks, Parks & Rec Director

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

ITEM 2a. **Acceptance of the minutes for the November 4, 2019 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financial Reports for the month of October 2019.**
ITEM 2d. **Acceptance of Resolution 2019-20R concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder
Rose 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 renew the contract with Chisholm Trail Consultants, LLC for Engineering Services.**

*Motion by Trustee Sikes second by Trustee Loggins to renew the contract with Chisholm Trail Consultants, LLC for Engineering Services for a period of 12 months.

Roll call vote:

Ayes:" Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

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

Roll call vote:

Ayes:" Ashanti-Alexander, Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson and Mosley

"Nays:" None.

"Abstain:" None

Motion passed. 9-0

TIME: 6:49 P.M.

Approved this 2nd day of December 2019

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: CMA Agenda 12-2-2019

Meeting Date: 12/2/2019

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 12-2-2019

Meeting Date: 12/2/2019

Department: Human Resources

Agenda Item No. 2.c.

AGENDA ITEM: Ratify Ordinance 2019-33 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.

I. BACKGROUND/DESCRIPTION:

- This is a ratification of the Ordinance adopted in the City Council Agenda to approve a new joinder agreement with Oklahoma Municipal Retirement Fund based on IRS requirements.

II. RECOMMENDED ACTION:

Ratify the resolution, authorize City Clerk and Mayor to execute documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 12-2-2019

Meeting Date: 12/2/2019

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM:

Discussion, consideration and possible action to consent to accept a Special Warranty Deed from Apache Coves, LLC to CMA as part of a Settlement Agreement between and among City of Chickasha, TN Word, III, Apache Coves, LLC and Word Industries Fabrication, LLC: SURFACE RIGHTS ONLY IN AND TO Lots 1, 2, 3, 4, 5, and 32 (less the West 10' thereof), Apache Coves Subdivision, Delaware County, State of Oklahoma, according to the recorded amended plat thereof.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Special Warranty Deed from Apache Coves, LLC to CMA.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS: