

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, FEBRUARY 3, 2020, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 4:00 p.m. on Wednesday, January 29, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this 29th day of January, 2020.

My Commission Expires: 10-01-2022



Notary Commission
14008829

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

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

TIME OF MEETING
6:30 PM

DATE OF MEETING
FEBRUARY 3, 2020

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the January 21, 2020 regular meet.
 - b. Acceptance of Claims List.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to waive bid requirement and authorize the purchase of Active Shooter Response Kits from Top Tier Tactical in an amount not to exceed \$4,300.00.
 - b. Discussion, consideration and possible action approving Ordinance 2020-03 approving the revised final plat for Sleepy Hollow 3rd Addition Phase Two.
 - c. Public Hearing to consider an Application to Operate a Taxicab Service by Rock Island Transportation Services, 114 W. Chickasha Ave., Chickasha, OK 73018
 - d. Discussion, consideration and possible action on an Application to Operate a Taxicab service by Rock Island Transportation Services.

- e. Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$195,337.00 with Chickasha Today, LLC.
- f. Discussion, consideration and possible action on a request for a 12 month extension on Economic Development Project of Chickasha Today, LLC.
- g. Discussion, consideration and possible action on event Open Streets...Moving Feet scheduled for May 2, 2020.
- h. Discussion, consideration and possible action on a request for a 12 month extension on an Economic Development Project by J.R. Trammell and D.J. Trammell Family Trust.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session:
 - A. To discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (Wesnidge & Company, LLC) (Highway 62 West, LLC)
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the January 21, 2020 regular meet.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the January 21, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. Council Minutes 1-21-2020



*Office of the
City Clerk*

January 21, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21st day of January 2020 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:30 p.m.

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
Kimberly Loggins, Vice-Mayor
Jim Hopkins
Oscar Nelson
Zachary Grayson
Joseph Molder
Tom Rose

ABSENT: David Sikes
R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
Deborah Sterkel, City Attorney
Leasa Furr, Administrative Services Director
Susan McDaniel, City Clerk
Kathryn Rowell, Police Chief
Brian Zalewski, Fire Chief
Kyle Marks, Director of Parks & Rec
Shae Mortimer, Marketing & Civic Engagement Manager
Tracey Austin, Executive Asst.

Council Member Loggins gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

ITEM 3. **Council Communications.**

City Manager John Noblitt introduced EDC Director Jim Cowan.

ITEM 4. **Consent Docket: ITEM 4a through ITEM 4d.**

- ITEM 4a.** **Acceptance of the minutes of the January 6, 2020 regular meeting.**
- ITEM 4b.** **Acceptance of Claims Lists.**
- ITEM 4c.** **Acceptance of the Financial Reports for month of December 2019.**
- ITEM 4d.** **Acceptance of Resolution 2020-01R amending the FY 19-20 Budget.**

*Motion by Council Member Loggins, second by Council Member Grayson to approve the Consent Docket: ITEM 4a thru Item 4d.

Roll call vote:

Ayes:"	Nelson, Hopkins, Grayson, Molder, Rose, Loggins and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action taken.

ITEM 6. **Consideration and Discussion Items:**

- ITEM 6a.** **Discussion, consideration and possible action to accept the Justice Assistance Grant – Local Law Enforcement (JAG-LLE) in the amount of \$4,266.00.**

*Motion by Council Member Loggins, second by Council Member Hopkins to accept the Justice Assistance Grant - Local Law Enforcement in the amount of \$4,266.00.

Roll call vote:

"Ayes:"	Grayson, Molder, Rose, Hopkins, Nelson, Loggins and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion carried.	7-0

ITEM 6b. Discussion, consideration and possible action to authorize the Police Department to renew warranties on several WatchGuard Video System items for an amount not to exceed \$18,900.00.

*Motion by Council Member Loggins and second by Council Member Molder to renew the warranties on WatchGuard Video System items for an amount not exceed \$18,900.00.

Roll call vote:

“Ayes:” Hopkins, Nelson, Loggins, Grayson, Molder, Rose and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 7-0

ITEM 6c. Discussion, consideration and possible action to authorize staff to solicit bids for Tactical Headsets (COC-2003).

*Motion by Loggins and second by Grayson to authorize staff to solicit bids for Tactical Headsets.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Grayson, Loggins, Rose and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration and possible action to approve a contract for survey of Lake Chickasha property with Brunt Surveying Co. LLC and authorize City Manager to execute the necessary documentation for same.

*Motion by Hopkins and second by Loggins to approve a contract for survey of Lake Chickasha property with Brunt Surveying Co. LLC and authorize City Manager to execute the necessary documentation for same .

Roll call vote:

“Ayes:” Hopkins, Grayson, Molder, Rose, Loggins and Mosley.

“Nays:” Nelson.

“Abstain:” None.

Motion passed. 6-1

ITEM 6e. Discussion, consideration and possible action to amend Chickasha Park System Master Plan to add Depot Park project.

City Council Meeting 1-21-2020
6:30 p.m.

*Motion by Loggins and second by Grayson to authorize amending of the Park System Master Plan to include a new neighborhood park and event space along 1st Street as a future project.

Roll call vote:

“Ayes:” Hopkins, Grayson, Molder, Rose, Loggins and Mosley.

“Nays:” Nelson.

“Abstain:” None.

Motion passed. 6-1

ITEM 6f. Discussion, consideration and possible action to authorize City Manager to execute agreement with Chisholm Trail Consulting for bid services on 2020 Street Resurfacing Project.

*Motion by Hopkins and second by Loggins to approve Task Order 20-001 for bid packet development and bidding assistance for the 2020 Asphalt Street Resurfacing Project in an amount not to exceed \$7,000 and authorize city manager to execute agreements.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Grayson, Rose, Loggins and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 7. Motion by Nelson and seconded by Loggins to adjourn the meeting.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Grayson, Rose, Loggins and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

Adjourned.

TIME: 6:43 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 21st day of January 2020.



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. Council Report February 3rd, 2020

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
ADMINISTRATION	GENERAL FUND	CARD SERVICES CENTER	JOHN NOBLITT CREDIT CARD	443.80
			PUBLISH ORD. 2020-01	54.20
		EXPRESS STAR	PUBLISH ORD 2020-02	48.80
				111.34
		AT&T MOBILITY		0.00
				99.62
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
			OMRF2	780.77
			OMRF	243.28
			OMRF	248.26
			OMRF	270.79
			FICA	569.02
		TRANSFER ACCOUNT	MEDICARE	133.08
			EMPLOYEE ASSIS PRO DECEMBE	360.00_
		TOTAL:		7,132.38
FIRE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	35.63
			BANK OF AMERICA	48.55
			BANK OF AMERICA	84.70
			BANK OF AMERICA	9.76
			BANK OF AMERICA	150.00
			BANK OF AMERICA	2,145.00
			BOA-REVERSE OF DUPLICATE E	35.63-
			BOA-REVERSE OF DUPLICATE E	48.55-
			BOA-REVERSE OF DUPLICATE E	84.70-
			BOA-REVERSE OF DUPLICATE E	9.76-
			BOA-REVERSE OF DUPLICATE E	150.00-
			BOA-REVERSE OF DUPLICATE E	2,145.00-
			BANK OF AMERICA P CARD	35.63
			BANK OF AMERICA P CARD	48.55
			BANK OF AMERICA P CARD	84.70
			BANK OF AMERICA P CARD	9.76
			BANK OF AMERICA P CARD	150.00
			BANK OF AMERICA P CARD	2,145.00
		VERIZON WIRELESS		0.00
				120.03
		AT&T MOBILITY		41.23
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	881.09
			OMRF	71.35
		OKLAHOMA MUNICIPAL RETIRE	OMRF	71.35
			OMRF	71.35

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	274.36
			12/09/2019-01/09/2020 BILL	255.02
			12/09/2019-01/09/2020 BILL	448.04
		TRANSFER ACCOUNT	FICA	58.83
			MEDICARE	105.02_
			TOTAL:	8,740.35
POLICE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	248.27
			BANK OF AMERICA	123.37
			BOA-REVERSE OF DUPLICATE E	248.27-
			BOA-REVERSE OF DUPLICATE E	123.37-
			BANK OF AMERICA P CARD	248.27
			BANK OF AMERICA P CARD	123.37
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JANUARY 2020 CLEANING SERV	1,490.70
		CKENERGY ELECTRIC COOPERATIV	ACCT: 54872001	35.70
			ACCT: 54872002	36.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE SINGLE COVERAGE	619.36
			POLICE FAMILY INS	756.47
			POLICE FAMILY INS	756.47
		OKLAHOMA POLICE PENSION &	POLICE PENSION	400.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	407.03
			OMRF	408.24
			OMRF	408.24
		TRANSFER ACCOUNT	FICA	527.35
			MEDICARE	123.33
		GRADY MEMORIAL HOSPITAL	BLOOD KIT-JOSE NUNEZ-LARA	21.00
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	44.88
		TERMINIX PROCESSING CENTER	PEST CONTROL-DEC. 19	100.00
		ESRI INC.	ARCGIS MAPPING SOFTWARE	7,576.00_
			TOTAL:	14,950.13
EMERGENCY MANAGEMENT	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	49.81
			DELTA DENTAL/FAMILY	49.81
			EMPLOYEE DEP COVERAGE/CAFE	756.47
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	385.06
		TRANSFER ACCOUNT	MEDICARE	39.88_
			TOTAL:	2,037.50
CEMETERY SERVICES	GENERAL FUND	AT&T MOBILITY		34.18
				0.00_
			TOTAL:	34.18
HUMAN RESOURCES	GENERAL FUND	AT&T MOBILITY		55.67
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	49.81
			DELTA DENTAL/FAMILY	49.81
			EMPLOYEE DEP COVERAGE/CAFE	756.47
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	86.86
			OMRF	87.14

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			OMRF	87.13
		TRANSFER ACCOUNT	FICA	71.84
			MEDICARE	16.80_
			TOTAL:	2,018.00
LIBRARY	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	55.24
			BANK OF AMERICA	490.21
			BANK OF AMERICA	85.00
			BANK OF AMERICA	472.54
			BOA-REVERSE OF DUPLICATE E	55.24-
			BOA-REVERSE OF DUPLICATE E	490.21-
			BOA-REVERSE OF DUPLICATE E	85.00-
			BOA-REVERSE OF DUPLICATE E	472.54-
			BANK OF AMERICA P CARD	55.24
			BANK OF AMERICA P CARD	490.21
			BANK OF AMERICA P CARD	85.00
			BANK OF AMERICA P CARD	472.54
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JANUARY 2020 CLEANING SERV	1,665.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
		OKLAHOMA MUNICIPAL RETIRE	OMRF	510.37
			OMRF	510.37
			OMRF	531.17
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	621.58
		TRANSFER ACCOUNT	FICA	505.69
			MEDICARE	118.27
		MCI WORLDCOM	SERVICE CHARGES	83.57
		DAVIDSON'S PLUMBING	FIX SEWER BACKUP	125.00_
			TOTAL:	11,899.53
STREET & STORM DRAINAG	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	206.64
			BANK OF AMERICA	350.60
			BANK OF AMERICA	690.18
			BANK OF AMERICA	291.61
			BOA-REVERSE OF DUPLICATE E	206.64-
			BOA-REVERSE OF DUPLICATE E	350.60-
			BOA-REVERSE OF DUPLICATE E	690.18-
			BOA-REVERSE OF DUPLICATE E	291.62-
			BANK OF AMERICA P CARD	206.64
			BANK OF AMERICA P CARD	350.60
			BANK OF AMERICA P CARD	690.18
			BANK OF AMERICA P CARD	291.61
		EXPRESS SERVICES INC	CONTRACT LABOR	2,739.84
			CONTRACT LABOR	867.00
			CONTRACT LABOR	1,430.03
		MARSHALL AUTO PARTS	DEF FLUID	165.90
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/FAMILY	149.43
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF	318.18
			OMRF	605.73
			OMRF	309.91
		OKLA EMP SECURITY COMMISS	OKLA EMP SECURITY COMMISS	2,147.58
		TRANSFER ACCOUNT	FICA	255.52
			MEDICARE	59.75
		SESCO ELECTRIC SUPPLY CO.	LIGHT BULBS	339.73
		FIRST BAPTIST CHURCH	DAMAGED SPRINKLER SYSTEM	650.00
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	162.68
		DOLESE BROS CO	ST5450 CRUSHER RUN	425.86
			TOTAL:	15,960.83
FLEET MAINTENANCE	GENERAL FUND	MARSHALL AUTO PARTS	FILTERS & OIL	26.34
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
		OKLAHOMA MUNICIPAL RETIRE	OMRF	116.20
			OMRF	113.24
			OMRF	117.85
		TRANSFER ACCOUNT	FICA	97.16
			MEDICARE	22.72
			TOTAL:	1,137.43
ACCOUNTING SERVICES	GENERAL FUND	GRADY COUNTY CLERK	CEM DEED FILE - SIMS	18.00
		AT&T MOBILITY		55.67
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
		OKLAHOMA MUNICIPAL RETIRE	OMRF	378.07
			OMRF	411.88
			OMRF	465.53
		CULLIGAN/WRIGHT WATER	COOLER RENTAL	9.00
		TRANSFER ACCOUNT	FICA	383.81
			MEDICARE	89.76
		CRAWFORD AND ASSOCIATES PC	AUDIT PREP AND EOY	3,087.50
			TOTAL:	5,543.14
COMM DEVEL/PLANNING SE	GENERAL FUND	AT&T MOBILITY		22.18
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/FAMILY	99.62
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE DEP COVERAGE/CAFE	756.47
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	259.17
			OMRF	266.54
			OMRF	266.54
		TRANSFER ACCOUNT	FICA	219.75
			MEDICARE	51.40
			TOTAL:	3,417.12

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
GENERAL GOVERNMENT	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	331.13
			BANK OF AMERICA	19.00
			BOA- REVERSE DUPLICATE ENT	331.13-
			BOA- REVERSE DUPLICATE ENT	19.00-
			BANK OF AMERICA- P CARD EX	331.13
		CHAFFIN, MICHAEL R. OSBI	BANK OF AMERICA - P CARD	19.00
			CHAFFIN, MICHAEL R.	1,800.00
			TIRCKET # 200027	34.00_
			TOTAL:	2,184.13
BUILDING SERVICES	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	81.24
			BOA-REVERSE DUPLICATE ENTR	81.24-
			BANK OF AMERICA- PCARD	81.24
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	49.81
			DELTA DENTAL/FAMILY	49.81
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA MUNICIPAL RETIRE	EMPLOYEE DEP COVERAGE/CAFE	756.47
			OMRF	179.32
			OMRF	179.32
		TRANSFER ACCOUNT	OMRF	179.32
			FICA	227.21
			MEDICARE	53.14_
			TOTAL:	2,512.11
FIRE OPERATIONS	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	525.71
			BANK OF AMERICA	248.00
			BOA- REVERSE DUPLICATE ENT	525.71-
			BOA- REVERSE DUPLICATE ENT	248.00-
			BANK OF AMERICA- PCARD	525.71
		CITY OF CHICKASHA	BANK OF AMERICA- PCARD	248.00
			DELTA DENTAL/FAMILY	747.15
			DELTA DENTAL/FAMILY	747.15
			DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
		OKLAHOMA FIREFIGHTERS	FIRE FAMILY INS	11,347.05
			FIRE FAMILY INS	11,347.05
			FIRE SINGLE INS	309.68
			FIRE SINGLE INS	309.68
			FIRE PENSION	6,389.44
		TRANSFER ACCOUNT	MEDICARE	735.61
		GRADY MEMORIAL HOSPITAL		240.00
		UNIFIRST HOLDINGS, L.P.	SUPPLIES & UNIFORMS JULY	0.00
			SUPPLIES & UNIFORMS JULY	0.00_
			TOTAL:	32,971.08
PATROL SERVICES	GENERAL FUND	METRO EMERGENCY UPFITTERS	OUTFIT UNIT 1814 FOR K-9	5,918.00
		BANK OF AMERICA	BANK OF AMERICA	608.46
			BANK OF AMERICA	506.91
			BANK OF AMERICA	273.49
			BANK OF AMERICA	377.00
			BOA-REVERSE DUPLICAE ENTRY	608.46-
			BOA-REVERSE DUPLICATE ENTR	506.91-
			BOA- REVERSE DUPLICATE ENT	377.00-
			BOA-REVERSE DUPLICATE ENTY	273.49-
			BANK OF AMERICA- PCARD	608.46
			BANK OF AMERICA- PCARD	506.91

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			BANK OF AMERICA- PCARD	377.00
			BANK OF AMERICA- PCARD	273.49
		SALTUS TECHNOLOGIES	6 MONTH DIGITICKET PREPAY	8,702.40
		VERIZON WIRELESS		1,391.02
				0.00
		AT&T MOBILITY		27.18
				1,179.44
				164.92
				0.00
				0.00
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	946.39
			DELTA DENTAL/FAMILY	946.39
			DELTA DENTAL/SINGLE	61.40
			DELTA DENTAL/SINGLE	61.40
			POLICE FAMILY INS	12,859.99
			POLICE FAMILY INS	13,616.46
			POLICE SINGLE INS	1,858.08
			POLICE SINGLE INS	1,548.40
		OKLAHOMA POLICE PENSION & TRANSFER ACCOUNT	POLICE PENSION	7,535.15
			FICA	4,130.98
			MEDICARE	966.10
		INTEGRIS EMPLOYEE HEALTH	PENSION PHYSICAL-LIGHT	550.00_
			TOTAL:	64,229.56
INVESTIGATIONS	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	521.16
			BOA- REVERSE DUPLICATE ENT	521.15-
			BANK OF AMERICA- PCARD	521.16
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/FAMILY	149.43
			POLICE FAMILY INS	1,512.94
			POLICE FAMILY INS	1,512.94
		OKLAHOMA POLICE PENSION & TRANSFER ACCOUNT	POLICE PENSION	867.50
			FICA	464.36
			MEDICARE	108.60_
			TOTAL:	5,286.37
ANIMAL CONTROL	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	121.77
			BOA- REVERSE DUPLICATE ENT	121.77-
			BANK OF AMERICA- PCARD	121.77
		AT&T MOBILITY		89.38
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
		OKLAHOMA MUNICIPAL RETIRE	OMRF	207.52
			OMRF	187.46
			OMRF	183.46
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	332.54
		TRANSFER ACCOUNT	FICA	184.59
			MEDICARE	43.17
		GONZALEZ PEST CONTROL	JANUARY PEST CONTROL	50.00_
			TOTAL:	2,043.81
MUNICIPAL COURT	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	49.81

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			DELTA DENTAL/FAMILY	49.81
			EMPLOYEE DEP COVERAGE/CAFE	756.47
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	91.25
			OMRF	91.25
			OMRF	109.53
		TRANSFER ACCOUNT	FICA	90.31
			MEDICARE	21.12_
			TOTAL:	2,016.02
DISPATCH SERVICES	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/FAMILY	149.43
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
		OKLAHOMA MUNICIPAL RETIRE	OMRF	382.31
			OMRF	346.50
			OMRF	394.17
		DEPARTMENT OF PUBLIC SAFETY	OLETS FEE-OCTOBER 19	350.00
			OLETS FEE-NOVEMBER 19	350.00
			OLETS FEE-DECEMBER 19	350.00
		TRANSFER ACCOUNT	FICA	419.71
			MEDICARE	98.16_
			TOTAL:	7,528.53
NEIGHBORHOOD SERVICES	GENERAL FUND	BANK OF AMERICA	BANK OF AMERICA	6.99
			BANK OF AMERICA	86.88
			BOA-REVERSE DUPLICATE ENTR	6.99-
			BOA- REVERSE OF DUPLICATE	86.88-
			BANK OF AMERICA- PCARD	6.99
			BANK OF AMERICA- PCARD	86.88
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
		OKLAHOMA MUNICIPAL RETIRE	OMRF	161.98
			OMRF	158.22
			OMRF	158.22
		TRANSFER ACCOUNT	FICA	130.44
			MEDICARE	30.50_
			TOTAL:	1,377.15
PARK MAINTENANCE	GENERAL FUND	VERIZON WIRELESS		769.35
				0.00
		EXPRESS SERVICES INC	GEN LABOR	3,251.51
		AT&T MOBILITY		77.85
				49.50
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
		OKLAHOMA MUNICIPAL RETIRE	OMRF	745.23
			OMRF	637.95

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			OMRF	738.70
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	40.41
			12/09/2019-01/09/2020 BILL	208.51
		AT&T	ACCT: 405 224-0374 341 7	180.69
		TRANSFER ACCOUNT	FICA	609.04
			MEDICARE	142.44
		ALERT 360	JULY MONITORING	42.00
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	102.70_
			TOTAL:	13,721.40
SPORTS COMPLEX	GENERAL FUND	BSN SPORTS LLC	BASE AND GROUND ANCHORS	811.75
			BASE AND GROUND ANCHORS	187.35
			BASE AND GROUND ANCHORS	540.60
		JW CONCESSION	JUNGLE ICE REBATE	6.53
		BANK OF AMERICA	BANK OF AMERICA	2,816.27
			BANK OF AMERICA	48.20
			BANK OF AMERICA	750.76
			BANK OF AMERICA	6.52
			BANK OF AMERICA	515.00
			BOA-REVERSE DUPLICATE ENTR	2,816.27-
			BOA-REVERSE OF DUPLICATE E	48.20-
			BOA-REVERSE OF DUPLICATE E	750.76-
			BOA-REVERSE OF DUPLICATE E	6.52-
			BOA-REVERSE OF DUPLICATE E	515.00-
			BANK OF AMERICA- PCARD	2,816.27
			BANK OF AMERICA- PCARD	48.20
			BANK OF AMERICA- PCARD	750.76
			BANK OF AMERICA- PCARD	6.52
			BANK OF AMERICA- PCARD	515.00
		AT&T MOBILITY		44.36
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE SINGLE COVERAGE	619.36
		OKLAHOMA MUNICIPAL RETIRE	OMRF	148.00
			OMRF	163.64
			OMRF	177.65
		TRANSFER ACCOUNT	FICA	186.15
			MEDICARE	43.54
		UNIFIRST HOLDINGS, L.P.	SUPPLIES & UNIFORMS JULY	0.00
			UNIFORMS	39.00
		FASTENAL COMPANY	CLEANING SUPPLIES	415.30
			TOILET PAPER	172.16_
			TOTAL:	8,360.62
DONATIONS	DONATIONS FUND	BANK OF AMERICA	BANK OF AMERICA	10,307.53
			BOA-REVERSE OF DUPLICATE E	10,307.53-
			BANK OF AMERICA- PCARD	10,307.53_
			TOTAL:	10,307.53
TIF DISTRICT	TAX INCREMENT DIST	LAForge PROPERTIES, LLC	LAForge PROPERTIES, LLC	174,974.81_
			TOTAL:	174,974.81
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	BANK OF AMERICA	BANK OF AMERICA	1,248.59
			BANK OF AMERICA	86.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			BOA-REVERSE OF DUPLICATE E	1,248.59-
			BOA-REVERSE OF DUPLICATE E	86.60-
			BANK OF AMERICA- PCARD	1,248.59
			BANK OF AMERICA- PCARD	86.60
		AT&T MOBILITY		78.09
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	597.72
			DELTA DENTAL/FAMILY	597.72
			DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			FIRE FAMILY INS	9,077.64
			FIRE FAMILY INS	9,077.64
			FIRE SINGLE INS	929.04
			FIRE SINGLE INS	929.04
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	5,132.63
		TRANSFER ACCOUNT	PEHP 0045685001	500.00-
			MEDICARE	562.21
		RAM SOFTWARE SYSTEMS	DECEMBER BILLING	5,549.55
		AIR-EVAC LIFETEAM #25	ACLS REFRESHER	600.00
		ARROW INTERNATIONAL, INC.	EZ-STABILIZER	50.00
			EZ-IO 25 MM NEEDLE	550.00_
			TOTAL:	34,615.59
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	BANK OF AMERICA	BANK OF AMERICA	27.99
			BOA-REVERSE OF DUPLICATE E	27.99-
			BANK OF AMERICA- PCARD	27.99
		ECONOMIC DEVELOPMENT COUN	EDC AUGUST PAYMENT	30,866.66
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
		OKLAHOMA MUNICIPAL RETIRE	OMRF	176.45
			OMRF	176.45
			OMRF	269.02
		TRANSFER ACCOUNT	FICA	221.80
			MEDICARE	51.87_
			TOTAL:	32,434.16
EMERGENCY 911	E-911 FUND	SUDDENLINK B2B DEPT 1264	INTERNET SERVICES	806.96
		PUBLIC SERVICE COMPANY OF OKLAHOMA	12/21/19-01/23/2020 BILLIN	9.90
		AT&T	ACCT: 405 103-0017 062 8	0.00
			ACCT: 4100728394589	1,181.59_
			TOTAL:	1,998.45
POLICE TRAINING	POLICE TRAINING FU	BANK OF AMERICA	BANK OF AMERICA	100.00
			BANK OF AMERICA	327.60
			BOA-REVERSE OF DUPLICATE E	100.00-
			BOA-REVERSE OF DUPLICATE E	327.60-
			BANK OF AMERICA- PCARD	100.00
			BANK OF AMERICA- PCARD	327.60_
			TOTAL:	427.60
UTILITY BILLING	CHICKASHA MUNICIPA	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE DEP COVERAGE/CAFE	756.47
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	253.12
			OMRF	256.13
			OMRF	253.79
		TRANSFER ACCOUNT	FICA	245.85
			MEDICARE	57.50
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	0.00_
			TOTAL:	3,422.49
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	SMITH ROBERTS BALDISCHWIL	Master Plan Drain Study	10,428.00_
			TOTAL:	10,428.00
CMA GENERAL	CHICKASHA MUNICIPA	SUDDENLINK	ACCT 07705110745016	180.41
		TYLER TECHNOLOGIES	CASH COLLECTION MAINT.	1,525.00_
			TOTAL:	1,705.41
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE SINGLE COVERAGE	619.36
		OKLAHOMA MUNICIPAL RETIRE	OMRF	363.67
			OMRF	351.21
			OMRF	350.52
		TRANSFER ACCOUNT	FICA	289.00
			MEDICARE	67.59_
			TOTAL:	2,709.83
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	MARSHALL AUTO PARTS	15W-40 ENGINE OIL	63.41
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	49.81
			DELTA DENTAL/FAMILY	49.81
			EMPLOYEE DEP COVERAGE/CAFE	756.47
			EMPLOYEE DEP COVERAGE/CAFE	756.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	90.55
			OMRF	90.55
			OMRF	93.94
		TRANSFER ACCOUNT	FICA	77.45
			MEDICARE	18.11
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	24.12_
			TOTAL:	2,070.69
WATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WATER TREATMENT AUG 896151	81,941.41
		FT COBB RES MAS CONS DIST	WATER SALE CONTRACT	25,565.35
			WATER SALE CONTRACT	25,565.35
		PUBLIC SERVICE COMPANY OF OKLAHOMA	12/05/19-01/07/2020 BILLIN	2,049.24
		CKENERGY ELECTRIC COOPERATIV	ACCT: 6563036	6,771.30
			ACCT: 54872003	51.00
			ACCT: 6563019	161.88
			ACCT:6563035	114.20
			ACCT: 6563037	36.99
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	131.84_
			TOTAL:	142,388.56
WASTEWATER PLANT	CHICKASHA MUNICIPA	OLSSON ASSOCIATES	MASTER AGREEMENT WO 8	395.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		USW UTILITY GROUP	W. WATER TREATMENT AUG 896	54,627.61
		PUBLIC SERVICE COMPANY OF OKLAHOMA	12/05/19-01/07/2020 BILLIN	3,995.29
			12/21/19-01/23/2020 BILLIN	102.73
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	30.13_
			TOTAL:	59,150.76
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	BANK OF AMERICA	BANK OF AMERICA	174.88
		VERIZON WIRELESS		2,119.73
				283.23
				0.00
				0.00
		BOBCAT OF OKLAHOMA CITY	REPAIR OF EXCAVATOR	678.65
		EXPRESS SERVICES INC	CONTRACT LABOR	1,033.20
		MARSHALL AUTO PARTS	15W-40 ENGINE OIL	167.59
			DEF FLUID	165.90
			U-JOINT & FILTERS	63.14
			RADIATOR	427.47
		AT&T MOBILITY		289.22
				0.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/FAMILY	149.43
			DELTA DENTAL/SINGLE	24.56
			DELTA DENTAL/SINGLE	24.56
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE SINGLE COVERAGE	619.36
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
			EMPLOYEE DEP COVERAGE/CAFE	2,269.41
		OKLAHOMA MUNICIPAL RETIRE	OMRF	685.21
			OMRF	649.31
			OMRF	701.12
		JOHN HOLT AUTO GROUP	DOOR STRAP	35.62
		TRANSFER ACCOUNT	FICA	578.06
			MEDICARE	135.19
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	154.72
			SUPPLIES & UNIFORMS JULY	35.94_
			TOTAL:	14,503.70
LAKE CHICKASHA	CHICKASHA MUNICIPA	MARSHALL AUTO PARTS	15W-40 ENGINE OIL	27.18
		CKENERGY ELECTRIC COOPERATIV	ACCT: 6563000	1,199.38_
			TOTAL:	1,226.56
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	AT&T	INTERNET SERVICES	801.55
		BANK OF AMERICA	BANK OF AMERICA	94.00
			BANK OF AMERICA	85.00
			BOA-REVERSE OF DUPLICATE E	174.88-
			BOA-REVERSE OF DUPLICATE E	94.00-
			BOA-REVERSE OF DUPLICATE E	85.00-
			BANK OF AMERICA- PCARD	174.88
			BANK OF AMERICA- PCARD	94.00
			BANK OF AMERICA- PCARD	85.00
		TDS TELECOM	JANUARY INVOICE	51.40
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JANUARY 2020 CLEANING SERV	2,728.50
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	12.28
			DELTA DENTAL/SINGLE	12.28
			EMPLOYEE SINGLE COVERAGE	309.68
			EMPLOYEE SINGLE COVERAGE	309.68

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		OKLAHOMA MUNICIPAL RETIRE	OMRF	91.14
			OMRF	91.14
			OMRF	91.14
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	1,465.62
			12/09/2019-01/09/2020 BILL	37.65
			12/09/2019-01/09/2020 BILL	54.32
			12/09/2019-01/09/2020 BILL	26.21
		AT&T	ACCT: 405 224-3486 613 8	189.62
			ACCT: 405 224-0305 620 8	189.62
			ACCT: 405 224-0026 586 9	1,377.88
			ACCT: 405 224-0464 612 2	254.53
			ACCT: 405 224-1415 725 0	166.07
		TRANSFER ACCOUNT	FICA	75.14
			MEDICARE	17.57
		SESCO ELECTRIC SUPPLY CO.	LED LAMPS	177.00
		ALERT 360	JULY MONITORING	35.90
		UNIFIRST HOLDINGS, L.P.	SUPPLIES & UNIFORMS JULY	13.60
		FASTENAL COMPANY	6' & 10' STEP LADDERS	259.98
		AT&T	ACCT: 405 222 6002 725 0	0.00
			ACCT: 405 146-5567 673 4	0.00
			ACCT: 410 016 6264 440	0.00
			TOTAL:	9,018.50
AIRPORT	AIRPORT	BANK OF AMERICA	BANK OF AMERICA	34.20
			BANK OF AMERICA	23.98
			BANK OF AMERICA	69.49
			BANK OF AMERICA	193.00
			BOA-REVERSE OF DUPLICATE E	34.20-
			BOA-REVERSE OF DUPLICATE E	23.98-
			BOA-REVERSE OF DUPLICATE E	69.49-
			BOA-REVERSE OF DUPLICATE E	193.00-
			BANK OF AMERICA- PCARD	34.20
			BANK OF AMERICA- PCARD	23.98
			BANK OF AMERICA- PCARD	69.49
			BANK OF AMERICA P CARD	193.00
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JANUARY 2020 CLEANING SERV	207.55
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	99.62
			DELTA DENTAL/FAMILY	99.62
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
			EMPLOYEE DEP COVERAGE/CAFE	1,512.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF	178.26
			OMRF	170.35
			OMRF	170.35
		CENTERPOINT ENERGY	12/09/2019-01/09/2020 BILL	333.77
		CULLIGAN/WRIGHT WATER	COOLER RENTAL	9.00
		TRANSFER ACCOUNT	FICA	140.45
			MEDICARE	32.85
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	60.80
			TOTAL:	4,849.17
DEDICATED SALES TAX	CIP-DEDICATED SALE	BANK OF OKLAHOMA	BANK OF OK - JANUARY PYMT	95,498.62
			TOTAL:	95,498.62
COMBINED INSURANCE	COMBINED INSURANCE	GALLAGHER BENEFIT SERVICES, INC	CONSULTING JULY	3,125.00
		CITY OF CHICKASHA UMR CLAIMS	CITY OF CHICKASHA UMR CLAI	39,582.76
			CITY OF CHICKASHA UMR CLAI	50,013.47

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
		METLIFE	METLIFE	1,455.29
		CITY OF CHICKASHA DELTA DENTAL OF OKLA	CITY OF CHICKASHA DELTA DE	2,185.48
		DEARBORN NATIONAL	DEARBORN NATIONAL	1,454.05_
			TOTAL:	97,816.05
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL ACCIDENT	5.00
			COLONIAL ACCIDENT	5.00
			COLONIAL GROUP ACCIDENT	662.07
			COLONIAL GROUP ACCIDENT	662.07
			COLONIAL CANCER	362.64
			COLONIAL CANCER	362.64
			COLONIAL CRITICAL ILLNESS	185.99
			COLONIAL CRITICAL ILLNESS	185.99
			COLONIAL DISABILITY	169.04
			COLONIAL DISABILITY	169.04
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	11.22
			UNION ASSESSMENT FEE	11.22
			GARNISHMENT FEE	25.00
			GARNISHMENT FEE	25.00
		WASHINGTON NATIONAL INS. CO	GROUP #20057	268.70
			GROUP #20057	268.70
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	405.00
			DELTA DENTAL/FAMILY	405.00
			DELTA DENTAL/SINGLE	72.50
			DELTA DENTAL/SINGLE	72.50
			FIRE FAMILY INS	3,375.00
			FIRE FAMILY INS	3,375.00
			FIRE SINGLE INS	250.00
			FIRE SINGLE INS	250.00
			EMPLOYEE SINGLE COVERAGE	1,437.50
			EMPLOYEE SINGLE COVERAGE	1,437.50
			EMPLOYEE DEP COVERAGE/CAFE	3,250.00
			EMPLOYEE DEP COVERAGE/CAFE	3,250.00
			DEARBORN VOLUNTARY LIFE	633.17
			DEARBORN VOLUNTARY LIFE	633.17
			POLICE FAMILY INS	2,500.00
			POLICE FAMILY INS	2,625.00
			POLICE SINGLE INS	375.00
			POLICE SINGLE INS	312.50
			METLIFE VISION	788.98
			METLIFE VISION	788.98
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	8,220.97
		OKLAHOMA POLICE PENSION &	POLICE PENSION	5,417.01
		OKLAHOMA MUNICIPAL RETIRE	CMO LOAN REPAYMENT	251.44
			OMRF2	446.15
			OMRF	3,268.36
			OMRF	3,336.30
			OMRF	3,403.98
		FIREFIGHTERS SEC LOCAL 20	FIRE UNION DUES	1,155.00
			FIRE UNION DUES	1,155.00
		FIREMENS SPECIAL FUND	FIRE SPECIAL FUND	195.50
			FIRE SPECIAL FUND	195.50
		FRATERNAL ORDER OF POLICE	POLICE UNION	660.00
			POLICE UNION	660.00
		TRANSFER ACCOUNT	ENTITY 0037102001	3,407.42
			FEDERAL WITHHOLDING	28,268.11

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
			STATE INCOME TAX	9,666.00
			FICA	10,759.51
			MEDICARE	3,945.28
		AFLAC	AFLAC/AFTER TAX #K5881	14.25
			AFLAC/AFTER TAX #K5881	14.25
			AFLAC/PRETAX #K5881	120.65
			AFLAC/PRETAX #K5881	120.65
		IAFF - FIREPAC	IAFF FIREPAC	175.00
			IAFF FIREPAC	175.00
			IAFF FIREPAC	175.00

* REFUND CHECKS *

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT_
NON-DEPARTMENTAL	POLICE BOND FUND	DIAZ, EMALEE EL	CT REFUNDS	100.00_
			TOTAL:	114,922.45

===== FUND TOTALS =====

11	GENERAL FUND	215,101.37
20	DONATIONS FUND	10,307.53
22	TAX INCREMENT DISTRIC	174,974.81
23	EMERGENCY MED SERV FUND	34,615.59
25	CHICKASHA INDUST AUTH	32,434.16
27	E-911 FUND	1,998.45
29	POLICE TRAINING FUND	427.60
31	CHICKASHA MUNICIPAL AUTH	246,624.50
39	AIRPORT	4,849.17
53	CIP-DEDICATED SALES TAX	95,498.62
64	POLICE BOND FUND	100.00
71	COMBINED INSURANCE	97,816.05
99	AP/PAYROLL CASH FUND	114,822.45

GRAND TOTAL: 1,029,570.30

TOTAL PAGES: 15

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 0/00/0000 THRU 99/99/9999
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 1/22/2020 THRU 2/03/2020

PAYROLL SELECTION

PAYROLL EXPENSES: NO
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Department
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: COUNCIL REPORT 02-03-2020
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Police Department

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration and possible action to waive bid requirement and authorize the purchase of Active Shooter Response Kits from Top Tier Tactical in an amount not to exceed \$4,300.00.

I. BACKGROUND/DESCRIPTION:

The active shooter kits issued by the Police Department consists of heavy vests and helmets. The Police Department sought grant funding to cover the costs of the heavy vests and helmets, which lead to the JAG-LLE grant.

The grant requirement had the same stipulation for 2019 as it did for 2018. Any items purchased must be American made. In order to meet that specification and other requirements for heavy vests, several vendors were contacted both locally and across the nation.

The only vendor who could meet the American made specification was Top Tier Tactical in Oklahoma City. The quote by Top Tier Tactical was used as part of the Police Department's request for the grant funding.

II. RECOMMENDED ACTION:

Staff recommends approval of purchase of heavy vests from Top Tier Tactical in an amount not to exceed \$4,300.00.

III. FISCAL INFORMATION - This is an unbudgeted item for which the Police Department sought out outside funding to cover.

IV. FUND INFORMATION:

Dept. Director: Dee Rowell, Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 01-21-2020	(From)	11-03-5305 - Grants and Donations	\$4,266.00

V. ATTACHMENTS:

1. Top Tier Updated Quote
2. The T3 Active Shooter Response Kit Gen2
3. JAG LLE Documents v.2



Top Tier Tactical
2412 S Douglas Blvd
Midwest City Oklahoma 73130
U.S.A
405-737-2424

Quote

001406

Quote Date : 12.27.19
Expiry Date : 01.27.20
Sales person : Nate Nugent
Payment Status : Unpaid
Order Status : Quote Sent

Bill To
Chickasha Police Department

#	Item & Description	Qty	Price	Total
1	T3 Active Shooter Kit - Includes 2 Level IV Hesco 4400 plates, carrier and front kangaroo pouch - Olive Comes with Black and white PVC Placards	12.00	355.50	4,266.00
			Sub Total	4,266.00
			Total	\$4,266.00

Notes

Looking forward for your business.



The T3 Active Shooter Response Kit Gen2. Recently adopted by the Houston Police Department, the kit features 2 removable M4 Magazine pouches and a tourniquet pouch conveniently located in the front Kangaroo Pouch. The plate carrier is quick to gear up, adjustable and one size fits most.

The Kit:

T3 Active Shooter Plate Carrier Gen2 -500d Solution Dyed Cordura

- 2 M4 Kangaroo Pouches
- 1 Tourniquet Pouch (Tourniquet not included)
- 2 Hesco 4400 Plates: LVL IV Stand Alone Protection
- Size: Large (10x12)

Sender: System, Grant

Date: 11/15/2019 12:04:18 PM

Subject: JAG-LLE Grant Signature on Award

Message:

Your proposal, JAG-LLE-2019-CHICKASHA CI-00016, is ready for signature. Your award packet is now available for completion in OKGrants.



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Document Information: JAG-LLE-2019-CHICKASHA CI-00016

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You are here: > [DAC Application Menu](#) > [Forms Menu](#)

[SAVE](#)

[MARK AS COMPLETE](#)

[CHECK GLOBAL ERRORS](#)

IMPORTANT DATES

2019 JUSTICE ASSISTANCE GRANT LOCAL LAW ENFORCEMENT

IMPORTANT DATES

Award Period: January 1, 2020 - June 30, 2020

January 1, 2020 Earliest Date Equipment Can be Ordered or PO Dated

February 2, 2020 Award Packet completed in OK Grants

June 30, 2020 Last Date Equipment Can be Purchased/Encumbered Using a Purchase Order

August 15, 2020 Close-Out Documents (A-5 Form for JAG-LLE and A-6 Form), Copies of Invoices, Copies of Purchase Orders, and Copies of Checks due to DAC

Navigation Links

Status	Page Name	Note	Created By	Last Modified By
	Important Dates			
	Quick Reference Guide			
	Award Packet Instructions		George, Jerry 11/15/2019 12:03:37 PM	George, Jerry 11/15/2019 12:03:57 PM
	Award Notice			
	Award Budget Summary			
	Certification Of Equal Employment Opportunity Plan			
	Statement of Audit Arrangements			
	Disclosure Of Lobbying Activities			
	Special Conditions			
	Accounting System Review (Must be completed by Finance Officer)			
	Print Award Packet			

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Document Information: JAG-LLE-2019-CHICKASHA CI-00016

[Details](#)

You are here: > [DAC Application Menu](#) > [Forms Menu](#) > Award Packet

AWARD PACKET INSTRUCTIONS

[SAVE](#) [PRINT VERSION](#) [ADD NOTE](#) [MARK AS COMPLETE](#) [CHECK GLOBAL ERRORS](#)

These instructions will assist you in completing and submitting your Award Document Packet. Please read it carefully and follow the instructions.

Requested Amount	\$7,626.00
Awarded Amount	\$4,266.00

1. Award Budget Summary

A. Review comments in the textbox below regarding budget adjustments as directed by the funding Board.

Please adjust "Detailed Equipment Budget" section to reflect the amount awarded. Save that section and also save "Overall Budget Summary" section.

DONE 11.18.19, NET AWARD IS \$4266.00

B. Check the Awarded Amount and the Approved Budget Amount on this page.

C. If the amounts are different and/or there are instructions in the textbox above, you must go to the Detailed Equipment Budget page and the Overall Budget Summary page in the Forms Menu to make corrections and adjustments.

D. Making these changes will create a new version of the pages and will pull the corrected amounts into the Award Budget Summary page.

E. You cannot submit your Award Packet until the Approved Budget Amount matches the Awarded Amount.

F. If the Awarded Amount and the Approved Budget Amount are the same and there are no corrections or comments in the textbox above, simply click SAVE.

2. Award Notice

Review the information, click SAVE.

3. Special Conditions

Review the information, click SAVE.

4. Equal Employment Opportunity Plan Certification Form

Go to the website, complete the form, and upload

5. Statement of Audit Arrangements

Select the appropriate answers, click SAVE

6. Disclosure of Lobbying Activities

Select the appropriate answers, click SAVE.

7. Accounting System Review (MUST BE COMPLETED BY THE FINANCIAL OFFICER)

Select the appropriate answers, click SAVE and follow the instructions below for submission.

8. The Authorized Official/CEO is the only person authorized to submit the Award Packet.

This is done in the Change the Status link on the DAC Application Menu page.

9. Once the Award Packet has been submitted, print each of the award documents for your files.

Navigation Links

Status	Page Name	Note	Created By	Last Modified By
	Important Dates			
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	Award Packet Instructions		George, Jerry 11/15/2019 12:03:37 PM	George, Jerry 11/15/2019 12:03:57 PM

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Document Information: JAG-LLE-2019-CHICKASHA CI-00016

[Details](#)You are here: > [DAC Application Menu](#) > [Forms Menu](#)**AWARD NOTICE****AWARD NOTICE**

District Attorneys Council

421 N.W. 13th, Suite 290

Oklahoma City OK 73103

(405) 264-5008 FAX (405) 264-5099

Organization:	Chickasha, City of	SUBGRANT NO:	JAG-LLE-2019-CHICKASHA CI-00016
PHONE:	(405) 222-6070	Project Name:	JAG-LLE Equipment
	(405) 825-6323	START DATE:	1/1/2020
		END DATE:	6/30/2020
Federal ID Number:	73-6005139	DAC CONTACT:	Jerry George (405) 264-5008
DUNS Number:	074283219	Federal Award:	2017-DJ-BX-0117
CFDA:	16.738	Grant Period:	10/1/2016 - 6/30/2020
Program Director:	Goebel Music, Jr.	Award amount:	\$2,412,962
Grant Amount:	\$4,266.00		
Federal Match:	\$0		

This grant is subject to the terms and conditions set forth in the application which was submitted to the District Attorneys Council. The award is authorized by the District Attorneys Council (DAC). The subgrantees shall administer the project for which this subgrant is awarded in accordance with the applicable rules, regulations, and conditions as set forth in the federal guidelines; the Administrative Guide published by DAC, and the effective edition of the Department of Justice (DOJ) Office of Justice Programs, Financial and Administrative Guide for Grants. The subgrantee shall also administer the project in accordance with the Certified Assurances and Special Conditions of the award.

The subgrantee shall maintain separate accounts and accounting records for the subgrant funds, and shall maintain and furnish to DAC and DOJ upon request, detailed accounting and supportive records. The subgrantee shall file such reports relating to the subgrant as are required by DAC and DOJ.

Name of Authorizing Official (Chief Executive Officer) and Title
John Noblitt City Manager

Date**Navigation Links**

Status	Page Name	Note	Created By	Last Modified By
	Important Dates			
	Quick Reference Guide			
	Award Packet Instructions		George, Jerry 11/15/2019 12:03:37 PM	George, Jerry 11/15/2019 12:03:57 PM
	Award Notice			
	Award Budget Summary			
	Certification Of Equal Employment Opportunity Plan			
	Statement of Audit Arrangements			
	Disclosure Of Lobbying Activities			



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Community Development

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration and possible action approving Ordinance 2020-03 approving the revised final plat for Sleepy Hollow 3rd Addition Phase Two.

I. BACKGROUND/DESCRIPTION:

- The applicant is requesting that approval of the revised final plat for Phase Two of the Sleepy Hollow 3rd Addition Development.
- This plat meets all required subdivision regulations and is in compliance with the zoning designation of the PUD Planned Unit Development Supplemental District.
- The City Council approved the PUD at the February 7, 2017 meeting.
- The applicant proposes to develop the Phase 2 simultaneously with Phase 1. The Developer will submit Phase 3 final plat at a later date for approval.
- The Planning Commission approved the final plat for Phase Two of the Sleepy Hollow 3rd Addition Development at the January 14, 2020 meeting.

II. RECOMMENDED ACTION:

Approve Ordinance #2020-03 approving the final plat for Sleepy Hollow 3rd Addition Phase Two.

III. FISCAL INFORMATION -

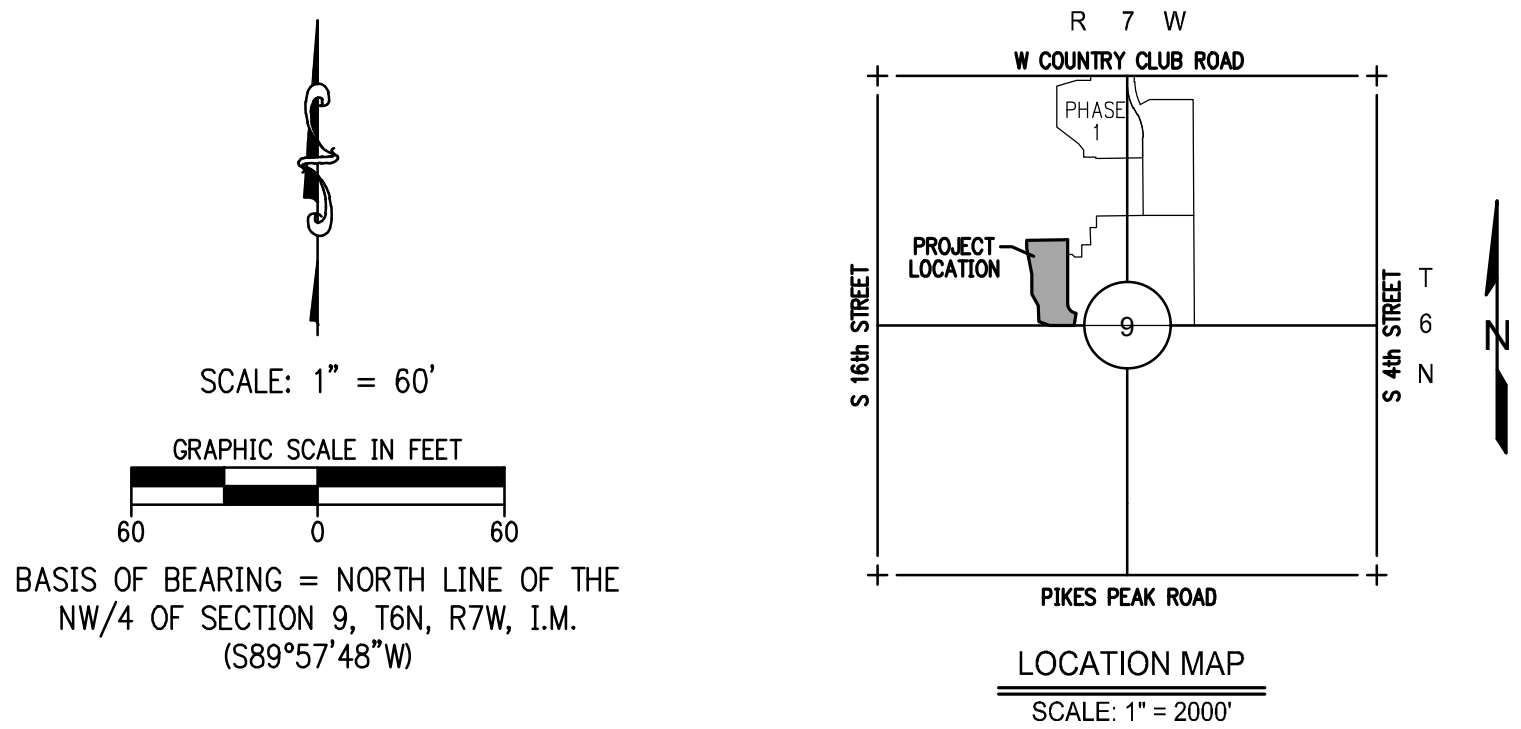
IV. FUND INFORMATION:

Dept. Director: Gene Winsett, Comm Dev	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. Sleepy Hollow 3rd Addition Phase 2 - Final Plat (12.02.19) (002)
2. Ord. 2020-03 - Sleepy Hollow 3rd Addition phase2 final plat Feb 3 2020

FINAL PLAT
OF
SLEEPY HOLLOW
3RD ADDITION, PHASE 2
A PART OF THE NW/4 OF SECTION 9, T6N, R7W, I.M.
CHICKASHA, GRADY COUNTY, OKLAHOMA



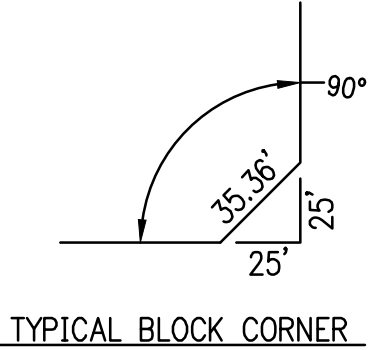
LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	127.50'	N71° 59' 17"W
L2	4.53'	N00° 21' 17"W
L3	60.08'	N38° 18' 16"E
L4	25.00'	N68° 32' 36"E

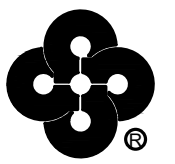
CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	141.14'	100.00'	080°52'02"	S40° 47' 18"E	129.71'

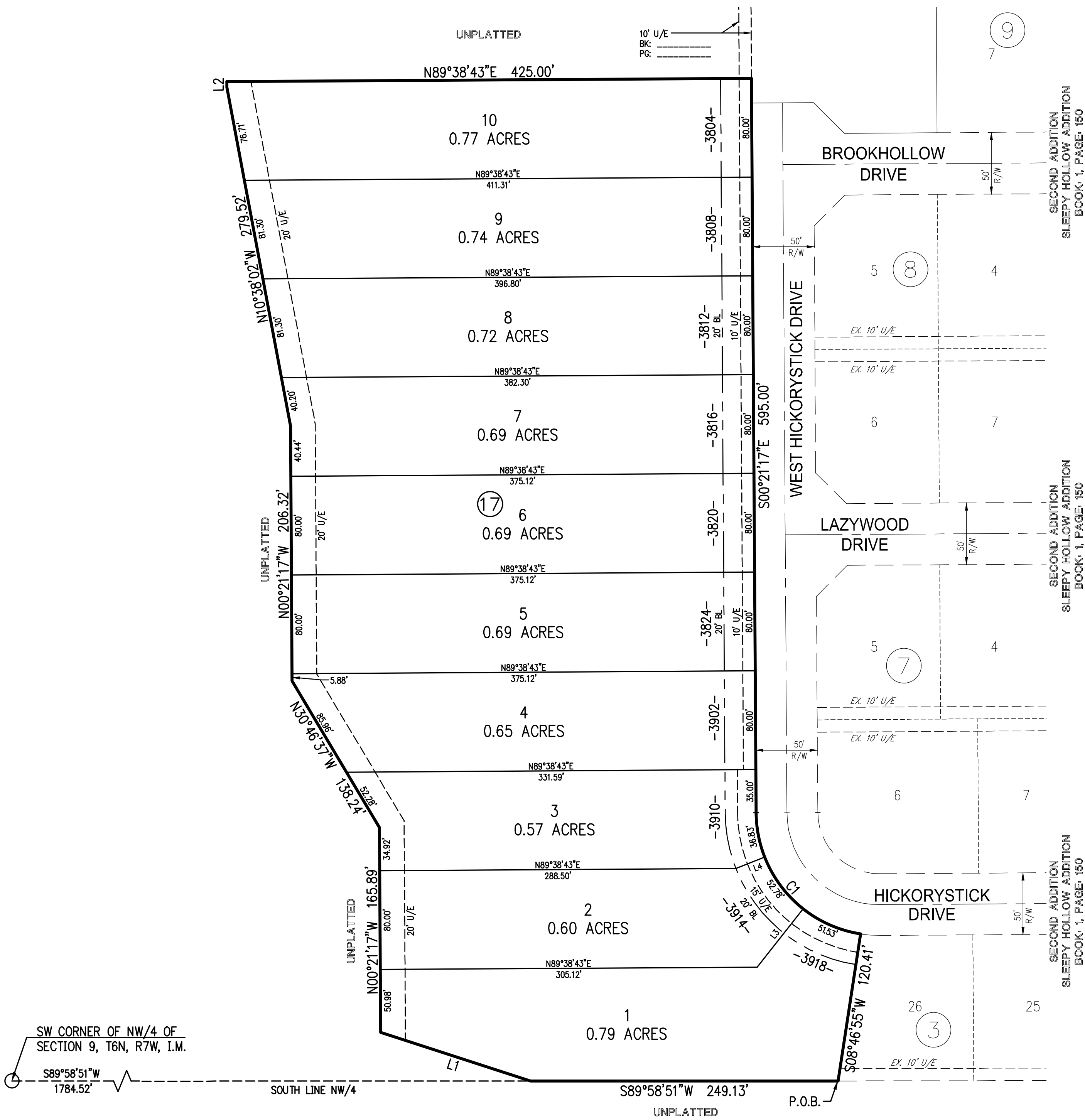
LEGEND	
BL	BUILDING LIMIT LINE
EX.	EXISTING
P.O.B.	POINT OF BEGINNING
R/W	RIGHT-OF-WAY
U/E	UTILITY EASEMENT

NOTES

- THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS, AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.
- CENTERLINE OF RIGHT-OF-WAY MONUMENTS SHALL BE AS FOLLOWS:
MAGNETIC NAIL WITH WASHER STAMPED "CTA CA973"
- PROPERTY CORNER MONUMENTS SHALL BE:
3/8" IRON ROD WITH A PLASTIC CAP STAMPED "CTA CA973"
- THE TERM "CERTIFY" OR "CERTIFICATION" AND "CORRECT" AS NOTED HEREON AND AS IT PERTAINS TO LAND SURVEYING SERVICES AS SHOWN ON THIS DOCUMENT SHALL MEAN, "A STATEMENT SIGNED BY THE PROFESSIONAL LAND SURVEYOR BASED ON THE FACTS AND KNOWLEDGE KNOWN TO THE PROFESSIONAL LAND SURVEYOR AT THE TIME OF THE SURVEY AND IS NOT A GUARANTEE OR WARRANTY, EITHER IMPLIED OR EXPRESSED.
- A TITLE SEARCH WAS NOT CONDUCTED BY A CERTIFIED TITLE COMPANY. ALL DOCUMENTS WERE PROVIDED BY THE CLIENT/CLIENTS AND/OR RESEARCHED BY THE SURVEYOR, AND MAY BE SUBJECT TO RECORD/UNRECORDED: EASEMENTS, RIGHTS OF WAY, COVENANTS, BUILDING SETBACK LINES, SUBDIVISION RESTRICTIONS, ZONING, LAND REGULATIONS WITH AN ACCURATE TITLE SEARCH MAY REVEAL.



FINAL PLAT TO SERVE SLEEPY HOLLOW 3RD ADDITION, PHASE 2	
 300 Pointe Parkway Blvd. Yukon, Oklahoma 73099 Crafton Tull architecture engineering surveying 405.787.6270 f 405.787.6276 t www.craftontull.com	SHEET NO.: 2 OF 2 DATE: 12/02/2019 PROJECT NO.: 16610400
CERTIFICATE OF AUTHORIZATION: OK 975 (PECS) (EXPRES 6/30/2020)	



ORDINANCE NO. 2020-03

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE FINAL PLAT OF SLEEPY HOLLOW 3rd ADDITION PHASE TWO; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, a Final Plat was submitted and reviewed to the Planning Commission for the property known as Sleepy Hollow 3rd Addition Phase Two. The Planning Commission held a public hearing and voted unanimously to forward a recommendation for approval to the City Council;

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, STATE OF OKLAHOMA:

SECTION 1. **Final Plat approval for Shadow Valley Phase Two.** The submitted plat complies with the City of Chickasha city ordinance Chapter 10 Section 10-57 and Chapter 54 Section 54-45 and with the platting requirements of the Subdivision Regulations.

SECTION 2. **Severability.** If any section, subsection, sentence, clause, phase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the remaining portions of this ordinance.

SECTION 3. **Effective Date.** This Ordinance shall be in full force and effect 30 days from and after its passage, approval, and publication.

Adopted and approved this 3rd day of February, 2020.

Chris Mosley, Mayor

ATTESTED:

Susan McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: City Clerk

Agenda Item No. 6.c.

AGENDA ITEM: Public Hearing to consider an Application to Operate a Taxicab Service by Rock Island Transportation Services, 114 W. Chickasha Ave., Chickasha, OK 73018

I. BACKGROUND/DESCRIPTION:

A Public Hearing must be held in order to allow all interested parties to submit input, comments, etc.

II. RECOMMENDED ACTION:

Open Public Hearing for interested parties to give their input and comments.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. Public Notice published in Express Star

PUBLIC NOTICE

Pursuant to Chapter 12, Division 15, Section 21-454 of the Chickasha City Code, a public hearing will be held at the regularly scheduled City Council Meeting Monday, February 3, 2020 at 6:30 p.m., for the purpose of considering an application submitted by Rock Island Transportation Services, 114 W. Chickasha Ave., Chickasha, Oklahoma for a license to operate taxicab services in the City of Chickasha

Any comments may be submitted to the Office of the City Clerk by calling (405)222-6001 or by mail to Susan M. McDaniel, City Clerk, 117 N. 4th Street, Chickasha, OK 73018.

CITY OF CHICKASHA
Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: City Clerk

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration and possible action on an Application to Operate a Taxicab service by Rock Island Transportation Services.

I. BACKGROUND/DESCRIPTION:

Rock Island Transportation Services has submitted an application for a license to operate a taxicab service. Pursuant to Chapter 12, Division 15, Section 21-454 of the Chickasha City Code, the Mayor and City Council must approve or deny the application for this type of business.

The Police Department has completed their inspection of the vehicles and those approvals are attached.

II. RECOMMENDED ACTION:

As deemed appropriate.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. Inspection and Application - Rock Island Transportation Services



K.D. Rowell
Chief of Police

CHICKASHA
POLICE DEPARTMENT
2001 West Iowa Avenue
Chickasha, OK 73018
Phone 405-222-6050
Fax 405-574-1000
www.Chickasha.org



Goebel Music, Jr.
Assistant Chief of Police

To: Chickasha City Council
117 N. 4th St.
Chickasha, OK 73018

01-17-2020

From: K.D. Rowell
Chief of Police
Chickasha Police Department

Subject: Vehicle Inspection for Taxicab Licensee Matt Laffee (DBA Rock Island Transport Services)

A physical inspection of the below vehicles has been conducted and it has been determined that the same is a fit and safe conveyance for public carriage and in good condition with respect to mechanical operation, appearance, and cleanliness. The vehicles are in compliance with state vehicular law with respect to being currently tagged with Oklahoma Buyer tags of:

D1901-UD2626-002398, issued 01062020 and expiring 02052020 (2014 Dodge)
D1901-UD2626-002397, issued 01062020 and expiring 02052020 (2016 Dodge)

The vehicles are insured with a one million-dollar commercial policy (Scottsdale Insurance Co. c/o Mollett Hunter Insurance of Chickasha, OK, Policy #CPS7069778, currently valid from 01/14/2020 through 01/14/2021).

Inspected vehicles are:

Vehicle #1 – Silver in color
2014 Dodge Caravan
2C4RDGCG2ER362356

Vehicle #2 – White in color
2016 Dodge Caravan
2C4RDGBGXGR103425

Both vehicles are equipped with ODOT Security Package:

Fire extinguisher
GPS Tracking

Driver and Passenger camera system
Yellow traffic vest

Respectfully,

K.D. Rowell
Chief of Police

APPLICATION FOR LICENSE TO OPERATE TAXICAB

To the Honorable Mayor and Council
City of Chickasha, Oklahoma

Date: 1/17/20

In accordance with the Code of Chickasha, Chapter 21, of the City of Chickasha, State of Oklahoma, the undersigned taxicab owner hereby makes application for license to operate as follows:

Owner's Name Matt LaFee & Zach Grayson

Doing Business as Rock Island Transportation Services

Address: 114 W. Chickasha Ave.

Model and Make of Vehicle(s)

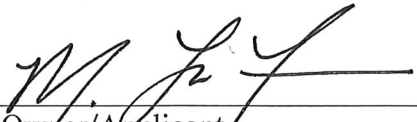
VIN Number

Date of Purchase

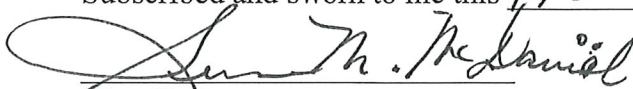
2014 Dodge Grand Caravan 2c4rdgcg2er362356 Jan 7 2020

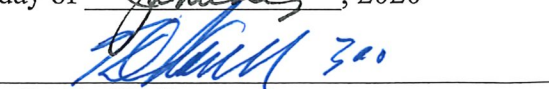
2016 Dodge Grand Caravan 2c4rdgbgxr103425 Jan 7 2020

I, the undersigned owner thereof, hereby certify that the above is a true and correct statement to the best of my knowledge and belief, on the basis of which I hereby request the approval of the board to issue me a license for the operation of said taxicab or taxicabs, in accordance with the Code of Chickasha. I hereby certify further that the above listed taxicab or taxicabs are safe and fit conveyance for public carriage and that the same will not be used for immoral or unlawful purposes within my knowledge, permission or tolerance of the undersigned owner.


Owner/Applicant

Subscribed and sworn to me this 17th day of January, 2020


City Clerk


Chief of Police

Approved by Council this _____ day of _____, 20____.

Mayor



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Administration

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$195,337.00 with Chickasha Today, LLC.

I. BACKGROUND/DESCRIPTION:

A request has been received from Chickasha Today, LLC to draw \$195,337.00 of the approved amount of \$450,00.00 funds approved by Council on January 22, 2018.

This request was approved by the Chickasha Area Economic Development Council, Inc. at their January 14, 2020 meeting.

II. RECOMMENDED ACTION:

Approve partial draw of \$195,337.00 to Chickasha Today, LLC for economic development project.

III. FISCAL INFORMATION - Financial Consideration - \$450,000

Fund 26-26-6500-006 Unspecified Projects

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. CAF January 22, 2018 - CEDC to fund ED Project - Chickasha Today, LLC
2. CEDC Minutes of January 14, 2020 Meeting
3. Request for Drawdown & Request for extension - Chickasha Today, LLC

Council Action Form**Discussion and Consideration Item No. 6 I****Meeting Date:****January 22, 2018****Staff Contact:****John Noblitt, City Manager**

Agenda Item:

Discussion, consideration and possible action on a request from the Chickasha Economic Development Council to fund an economic development project in the amount of \$450,000.00 from earmarked funds.

Department:**Administration**

Background/Description of Item:

- Project applicant is Chickasha Today, LLC
- This project is for the redevelopment of five commercial spaces in downtown Chickasha
- Project was vetted by CEDC per agreement with City
- Chickasha, LLC. Has a proposed total investment of \$1.4 million
- Funds will be distributed only after expenses have been made, verified, and requested by CEDC via invoicing.

COPY

Financial Consideration - \$450,000.00 / 26-26-6500-006 / Unspecified Projects

Staff Recommendation:

Approve project funding for Chickasha Today Project in the amount of \$450,000.00 and authorize staff to amend budget to reflect project funding.

Chickasha Area Economic Development Council, Inc.
BOARD MEETING
January 8, 2019

Minutes of Meeting

Present: Jay Epperson, Cody Mosley, Seth DeHart, Weston DeHart, Ralph Beard, Dick Lowe, Ron Justice, Zack McGill, Jack Herron, John Feaver, Steve LaForge, John Mosley, Tom Avant and Ed Stanton

Absent: John Gorton (Excused), Chris Mosley (Excused)

Staff: Tamara Carlson, Neil Steinle

Guests: Floyd Gauntt, Andy Maher, Susan Jones McDaniel, Angie Lewis, Mary Ann Burruss, Kimmy Loggins, Paul Lewis, Beverly White, Joshua Epperson, Tim Hushbeck, Jim Hopkins, Pat Brooks, Cassandra Ersland, Johnny Trammell, Gab Atwell, Tim Elliot, Jeff McClure, George Plummer and Shae Warmner

I. Call to Order

At 7:31 a.m. it was determined a quorum was present and Chairman Epperson called the meeting to order.

IV. Discussion and possible action to appoint Tom Avant to the Chickasha Economic Development Council Board. Motion made by Stanton, second by Lowe to appoint Tom Avant to the Chickasha EDC Board. Motion passed with all voting in favor.

II. Motion for Discussion/Approval/Vote of the December 11, 2018 Board minutes. Motion made by John Mosley, second by LaForge to accept the December 11, 2018 Board minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of December 2018 Financials. Motion made by McGill, second by Lowe to accept the December 2018 Financials as presented. Motion passed with all voting in favor.

V. Discussion of annual bylaw review.

This action is to ensure that all current Chickasha EDC Board members have a copy of the organization's bylaws and have signed an agreement that they have read the bylaws.

VI. Discussion and possible action to request \$4000.00 from the Chickasha Industrial Authority for downtown branding campaign.

Cody Mosley said the Chickasha EDC has engaged a marketing firm for a downtown branding campaign. This campaign will use public interviews, stakeholder input and additional strategies to build marketing pieces for downtown Chickasha.

Motion made by John Mosley, second by Stanton to request \$4000.00 from the Chickasha Industrial Authority for downtown branding campaign. Motion passed with all voting in favor.

VIII. Discussion of Economic Outlook

Lowe said the stock market is not doing well. Recognize Impairment medical marijuana seminar on January 31st.

Lewis said manufacturing is doing well. Leadership Chickasha is hosting Kirk Humphries as a speaker on Thursday, January 10th.

Maher said visitors to the Fairgrounds are noticing the development of new hotels and restaurants in Chickasha.

John Mosley said real estate is doing well.

Dr. Feaver said that classes at USAO begin Thursday January 10th.

Dr. Herron said that classes at Chickasha Public Schools began today. The school is dependent on oil in Grady county, but they will not see the impacts of it until the middle of February. The school needs certified teachers and bus drivers.

X. CEDC Update

Cody Mosley said the EDC has seen a lot of tourism, but December has been slow for site selection and job creation. Chickasha Inc. has voted to draw \$100,000.00 for tourism endeavors.

Carlson stated that the Home Creations loan is down to seven homes.

IX. Community Development Committee Update – Weston DeHart

Weston DeHart said that the downtown tree and string lights were a success. They will be looking at expanding this next year. The committee will be meeting within the next sixty days.

VII. Consideration to enter into Executive Session to discuss:

Motion made by LaForge, second by McGill to enter into Executive Session. Motion passed with all voting in favor. Executive Session begins at 7:46 a.m.

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public private partnership agreement with J.R. Trammell and D.J. Trammell Family Trust).

B. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public private partnership agreement with Chickasha Today, LLC).

C. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Avant, second by Lowe to reconvene open session. Motion passed with all voting in favor. Open session reconvenes at 8:32 a.m.

Motion made by McGill, second by Avant to recommend to City Council for approval of a grant up to \$110,000.00 to J.R. Trammell and D.J. Trammell Family Trust from the funds previously approved out of the \$1.2 million earmarked for economic development grants. Motion passed with all voting in favor.

Motion made by Avant, second by Seth DeHart to recommend to City Council for approval of a grant up to \$450,000.00 to Chickasha Today, LLC from the funds previously approved out of the \$1.2 million earmarked for

economic development grants. Weston DeHart and Ed Stanton abstained from voting. Motion passed with all voting in favor.

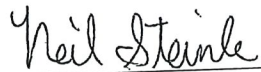
XI. New Business

There was no new business.

XII. Closing Comments, Announcements & Adjournment

Meeting adjourned at 8:36 a.m.

Respectfully submitted by:



Neil Steinle



J.E. Epperson, Chairman

COPY

Chickasha Area Economic Development Council, Inc.

January 14, 2020

Minutes of Meeting

Present: Jay Epperson, Chris Mosley, Kyle Abrahams, John Noblitt, Tom Avant, Dick Lowe, Cassandra Ersland, Weston DeHart, Seth DeHart, Zack McGill, John Feaver, John Mosley, and Ed Stanton
Absent: Tim Elliot (Excused), Hank Ross (Excused), and Ralph Beard
Staff: Tamara Carlson and Neil Steinle
Guests: Kimmy Loggins, Shae Mortimer, Jim Hopkins, Andy Maher, Dwain Sehon, Tim Hushbeck, Mitch Williams, Tory Wise, Steve LaForge, Paul Lewis, Johnny Trammell, Susan McDaniels, Kirk Painter, Jim Cowan, Cary DeHart

I. Call to Order

At 7:30 a.m. it was determined a quorum was present and Chairman Epperson called the meeting to order. Chairman Epperson introduced Kirk Painter, who would be taking the place of Ralph Beard following acceptance by the board. Chairman Epperson also commended Dick Lowe and Canadian Valley Technology Center for an Award of Excellence in their division for post-secondary schools for adult careers.

II. Motion for Discussion/Approval/Vote of the December 2019 Board Minutes

Motion made by John Mosley, second by McGill to accept the December 10, 2019 Board minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of December 2019 Financials

Motion made by Lowe, second by Avant to accept the December 2019 Financials as presented. Motion passed with all voting in favor.

IV. Motion for Discussion/Approval/Vote to Accept Resignation of Ralph Beard and Accept Appointment of Kirk Painter as Board Member

Motion made by McGill, second by Stanton to accept the Resignation of Ralph Beard and accept the appointment of Kirk Painter as Board Member. Motion passed with all voting in favor.

V. Motion for Discussion/Approval/Vote for an Extension and Grant Payment to Chickasha Today

Motion made by Ersland, second by McGill to approve the Extension for 12 months to 1-8-2021 and Grant Payment to Chickasha Today in the amount of \$195,337.00. Abrahams, Stanton, and Weston DeHart abstained from voting. Motion passed with all voting in favor.

VI. Motion for Discussion/Approval/Vote for an Extension to Johnny Trammell

Motion made by McGill, second by Stanton to approve the Extension for 12 months to 1/8/2021 for Johnny Trammell. Motion passed with all voting in favor.

VII. Discussion of Economic Outlook

Lowe stated that manufacturing has grown softer since December. Many manufacturers struggle with business in the 4th quarter.

John Mosley said that real estate is doing well. Property is continuing to sell in Chickasha.

Lewis stated that the Oil & Gas sector has had a rough 4th quarter. He also wished to recognize all the members of Leadership Chickasha that were in attendance.

Maher said that the Fairgrounds is hosting the 2020 Oklahoma Petroleum Alliance Sheep & Goat Jackpot.

Ersland stated Congressman Cole will be in Chickasha on January 22nd at Canadian Valley Technology Center. The Chamber Banquet will be held on February 21st and they are taking nominations for awards. Chamber Connects will be held this Friday, January 17th at Boom-a-rang diner at 8 a.m. The Chamber's TRC packet for event sponsorship will be going out later this week.

Avant said that banking is doing well. Quarter 4 of 2019 was slow, but Quarter 1 of 2020 has been active thus far.

VIII. Community Development Committee Update – Weston DeHart

Weston DeHart stated that the Community Development Committee has achieved its goal of adding the permanent string lights to the depot area. They are looking for feedback on what direction the Community Development Committee should proceed.

IX. Motion for Discussion/Approval/Vote to accept Administrative Services Agreement between the CEDC and the Chickasha Industrial Authority

Motion made by Avant, second by McGill to accept the Administrative Services Agreement between the CEDC and the Chickasha Industrial Authority. Motion passed with all voting in favor.

X. Consideration to enter into Executive Session to discuss:

A. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee ...pursuant to 25 O.S., Section 307 (B) (1) of the Open Meeting Act.

B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Abrahams, second by Stanton to enter into Executive Session. Motion passed with all voting in favor. Executive Session begins at 7:50 a.m.

Motion made by Lowe, second by McGill to reconvene Open Session. Motion passed with all voting in favor. Open Session reconvenes at 8:00 a.m.

No action was taken on Item X. A.

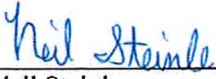
XI. New Business

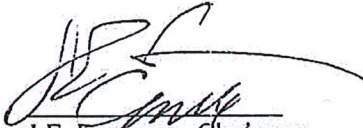
Chairman Epperson introduced Jim Cowan. Cowan will be the EDC's new Executive Director beginning February 1st.

XII. Closing Comments, Announcements & Adjournment

Meeting adjourned at 8:01 a.m.

Respectfully submitted by:


Neil Steinle


J.E. Epperson, Chairman

Chickasha Today, LLC
302 Chickasha Avenue
Chickasha, Ok, 73018

December 31, 2019

Tamara Carlson, Manager
Chickasha Economic Development Council
Chickasha, Oklahoma

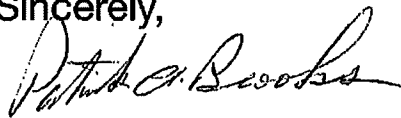
Dear Tamara,

The purpose of this letter is to make request for reimbursement of expenditures for the first two completed properties, Canadian River Brewing Company and The Speak Lounge. The total of the two reimbursement requests is \$195,337.00, per attached detail. The total reimbursement match approved was \$450,000, which leaves a remaining amount of \$254,663 for future reimbursement.

We also request an extension of time on the Application of an additional year. We currently have renovations in progress on the 117 Chickasha Avenue property with a goal of mid year occupancy thereof by yet to be determined food service business. In addition, the Savoy Hotel space, 102 Chickasha Avenue, is currently being considered by an additional new restaurant prospect. The remaining building, 125 Chickasha Avenue, is still waiting decision on usage before renovations will begin thereon.

Please advise if you need any further information regarding the above requests.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patricia Brooks".



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Administration

Agenda Item No. 6.f.

AGENDA ITEM: Discussion, consideration and possible action on a request for a 12 month extension on Economic Development Project of Chickasha Today, LLC.

I. BACKGROUND/DESCRIPTION:

A request has been received from Chickasha Today, LLC for a 12 month extension on the Economic Development Project that was approved by Council on January 22, 2018.

This request was approved by the Chickasha Area Economic Development Council, Inc. at their January 14, 2020 meeting.

II. RECOMMENDED ACTION:

Approve a 12 month extension on the Economic Development Project with Chickasha Today, LLC.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. CAF January 22, 2018 - CEDC to fund ED Project - Chickasha Today, LLC
2. CEDC Minutes of January 14, 2020 Meeting
3. Request for Drawdown & Request for extension - Chickasha Today, LLC

Council Action Form**Discussion and Consideration Item No. 6 I****Meeting Date:****January 22, 2018****Staff Contact:****John Noblitt, City Manager**

Agenda Item:

Discussion, consideration and possible action on a request from the Chickasha Economic Development Council to fund an economic development project in the amount of \$450,000.00 from earmarked funds.

Department:**Administration**

Background/Description of Item:

- Project applicant is Chickasha Today, LLC
- This project is for the redevelopment of five commercial spaces in downtown Chickasha
- Project was vetted by CEDC per agreement with City
- Chickasha, LLC. Has a proposed total investment of \$1.4 million
- Funds will be distributed only after expenses have been made, verified, and requested by CEDC via invoicing.

COPY

Financial Consideration - \$450,000.00 / 26-26-6500-006 / Unspecified Projects

Staff Recommendation:

Approve project funding for Chickasha Today Project in the amount of \$450,000.00 and authorize staff to amend budget to reflect project funding.

Chickasha Area Economic Development Council, Inc.
BOARD MEETING
January 8, 2019

Minutes of Meeting

Present: Jay Epperson, Cody Mosley, Seth DeHart, Weston DeHart, Ralph Beard, Dick Lowe, Ron Justice, Zack McGill, Jack Herron, John Feaver, Steve LaForge, John Mosley, Tom Avant and Ed Stanton

Absent: John Gorton (Excused), Chris Mosley (Excused)

Staff: Tamara Carlson, Neil Steinle

Guests: Floyd Gauntt, Andy Maher, Susan Jones McDaniel, Angie Lewis, Mary Ann Burruss, Kimmy Loggins, Paul Lewis, Beverly White, Joshua Epperson, Tim Hushbeck, Jim Hopkins, Pat Brooks, Cassandra Ersland, Johnny Trammell, Gab Atwell, Tim Elliot, Jeff McClure, George Plummer and Shae Warmner

I. Call to Order

At 7:31 a.m. it was determined a quorum was present and Chairman Epperson called the meeting to order.

IV. Discussion and possible action to appoint Tom Avant to the Chickasha Economic Development Council Board. Motion made by Stanton, second by Lowe to appoint Tom Avant to the Chickasha EDC Board. Motion passed with all voting in favor.

II. Motion for Discussion/Approval/Vote of the December 11, 2018 Board minutes. Motion made by John Mosley, second by LaForge to accept the December 11, 2018 Board minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of December 2018 Financials. Motion made by McGill, second by Lowe to accept the December 2018 Financials as presented. Motion passed with all voting in favor.

V. Discussion of annual bylaw review.

This action is to ensure that all current Chickasha EDC Board members have a copy of the organization's bylaws and have signed an agreement that they have read the bylaws.

VI. Discussion and possible action to request \$4000.00 from the Chickasha Industrial Authority for downtown branding campaign.

Cody Mosley said the Chickasha EDC has engaged a marketing firm for a downtown branding campaign. This campaign will use public interviews, stakeholder input and additional strategies to build marketing pieces for downtown Chickasha.

Motion made by John Mosley, second by Stanton to request \$4000.00 from the Chickasha Industrial Authority for downtown branding campaign. Motion passed with all voting in favor.

VIII. Discussion of Economic Outlook

Lowe said the stock market is not doing well. Recognize Impairment medical marijuana seminar on January 31st.

Lewis said manufacturing is doing well. Leadership Chickasha is hosting Kirk Humphries as a speaker on Thursday, January 10th.

Maher said visitors to the Fairgrounds are noticing the development of new hotels and restaurants in Chickasha.

John Mosley said real estate is doing well.

Dr. Feaver said that classes at USAO begin Thursday January 10th.

Dr. Herron said that classes at Chickasha Public Schools began today. The school is dependent on oil in Grady county, but they will not see the impacts of it until the middle of February. The school needs certified teachers and bus drivers.

X. CEDC Update

Cody Mosley said the EDC has seen a lot of tourism, but December has been slow for site selection and job creation. Chickasha Inc. has voted to draw \$100,000.00 for tourism endeavors.

Carlson stated that the Home Creations loan is down to seven homes.

IX. Community Development Committee Update – Weston DeHart

Weston DeHart said that the downtown tree and string lights were a success. They will be looking at expanding this next year. The committee will be meeting within the next sixty days.

VII. Consideration to enter into Executive Session to discuss:

Motion made by LaForge, second by McGill to enter into Executive Session. Motion passed with all voting in favor. Executive Session begins at 7:46 a.m.

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public private partnership agreement with J.R. Trammell and D.J. Trammell Family Trust).

B. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public private partnership agreement with Chickasha Today, LLC).

C. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Avant, second by Lowe to reconvene open session. Motion passed with all voting in favor. Open session reconvenes at 8:32 a.m.

Motion made by McGill, second by Avant to recommend to City Council for approval of a grant up to \$110,000.00 to J.R. Trammell and D.J. Trammell Family Trust from the funds previously approved out of the \$1.2 million earmarked for economic development grants. Motion passed with all voting in favor.

Motion made by Avant, second by Seth DeHart to recommend to City Council for approval of a grant up to \$450,000.00 to Chickasha Today, LLC from the funds previously approved out of the \$1.2 million earmarked for

economic development grants. Weston DeHart and Ed Stanton abstained from voting. Motion passed with all voting in favor.

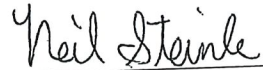
XI. New Business

There was no new business.

XII. Closing Comments, Announcements & Adjournment

Meeting adjourned at 8:36 a.m.

Respectfully submitted by:



Neil Steinle



J.E. Epperson, Chairman

COPY

Chickasha Area Economic Development Council, Inc.

January 14, 2020

Minutes of Meeting

Present: Jay Epperson, Chris Mosley, Kyle Abrahams, John Noblitt, Tom Avant, Dick Lowe, Cassandra Ersland, Weston DeHart, Seth DeHart, Zack McGill, John Feaver, John Mosley, and Ed Stanton
Absent: Tim Elliot (Excused), Hank Ross (Excused), and Ralph Beard
Staff: Tamara Carlson and Neil Steinle
Guests: Kimmy Loggins, Shae Mortimer, Jim Hopkins, Andy Maher, Dwain Sehon, Tim Hushbeck, Mitch Williams, Tory Wise, Steve LaForge, Paul Lewis, Johnny Trammell, Susan McDaniels, Kirk Painter, Jim Cowan, Cary DeHart

I. Call to Order

At 7:30 a.m. it was determined a quorum was present and Chairman Epperson called the meeting to order. Chairman Epperson introduced Kirk Painter, who would be taking the place of Ralph Beard following acceptance by the board. Chairman Epperson also commended Dick Lowe and Canadian Valley Technology Center for an Award of Excellence in their division for post-secondary schools for adult careers.

II. Motion for Discussion/Approval/Vote of the December 2019 Board Minutes

Motion made by John Mosley, second by McGill to accept the December 10, 2019 Board minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of December 2019 Financials

Motion made by Lowe, second by Avant to accept the December 2019 Financials as presented. Motion passed with all voting in favor.

IV. Motion for Discussion/Approval/Vote to Accept Resignation of Ralph Beard and Accept Appointment of Kirk Painter as Board Member

Motion made by McGill, second by Stanton to accept the Resignation of Ralph Beard and accept the appointment of Kirk Painter as Board Member. Motion passed with all voting in favor.

V. Motion for Discussion/Approval/Vote for an Extension and Grant Payment to Chickasha Today

Motion made by Ersland, second by McGill to approve the Extension for 12 months to 1-8-2021 and Grant Payment to Chickasha Today in the amount of \$195,337.00. Abrahams, Stanton, and Weston DeHart abstained from voting. Motion passed with all voting in favor.

VI. Motion for Discussion/Approval/Vote for an Extension to Johnny Trammell

Motion made by McGill, second by Stanton to approve the Extension for 12 months to 1/8/2021 for Johnny Trammell. Motion passed with all voting in favor.

VII. Discussion of Economic Outlook

Lowe stated that manufacturing has grown softer since December. Many manufacturers struggle with business in the 4th quarter.

John Mosley said that real estate is doing well. Property is continuing to sell in Chickasha.

Lewis stated that the Oil & Gas sector has had a rough 4th quarter. He also wished to recognize all the members of Leadership Chickasha that were in attendance.

Maher said that the Fairgrounds is hosting the 2020 Oklahoma Petroleum Alliance Sheep & Goat Jackpot.

Ersland stated Congressman Cole will be in Chickasha on January 22nd at Canadian Valley Technology Center. The Chamber Banquet will be held on February 21st and they are taking nominations for awards. Chamber Connects will be held this Friday, January 17th at Boom-a-rang diner at 8 a.m. The Chamber's TRC packet for event sponsorship will be going out later this week.

Avant said that banking is doing well. Quarter 4 of 2019 was slow, but Quarter 1 of 2020 has been active thus far.

VIII. Community Development Committee Update – Weston DeHart

Weston DeHart stated that the Community Development Committee has achieved its goal of adding the permanent string lights to the depot area. They are looking for feedback on what direction the Community Development Committee should proceed.

IX. Motion for Discussion/Approval/Vote to accept Administrative Services Agreement between the CEDC and the Chickasha Industrial Authority

Motion made by Avant, second by McGill to accept the Administrative Services Agreement between the CEDC and the Chickasha Industrial Authority. Motion passed with all voting in favor.

X. Consideration to enter into Executive Session to discuss:

A. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee ...pursuant to 25 O.S., Section 307 (B) (1) of the Open Meeting Act.

B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Abrahams, second by Stanton to enter into Executive Session. Motion passed with all voting in favor. Executive Session begins at 7:50 a.m.

Motion made by Lowe, second by McGill to reconvene Open Session. Motion passed with all voting in favor. Open Session reconvenes at 8:00 a.m.

No action was taken on Item X. A.

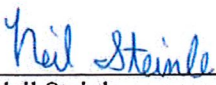
XI. New Business

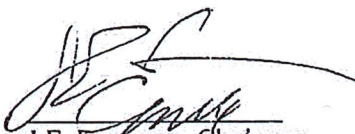
Chairman Epperson introduced Jim Cowan. Cowan will be the EDC's new Executive Director beginning February 1st.

XII. Closing Comments, Announcements & Adjournment

Meeting adjourned at 8:01 a.m.

Respectfully submitted by:


Neil Steinle


J.E. Epperson, Chairman

Chickasha Today, LLC
302 Chickasha Avenue
Chickasha, Ok, 73018

December 31, 2019

Tamara Carlson, Manager
Chickasha Economic Development Council
Chickasha, Oklahoma

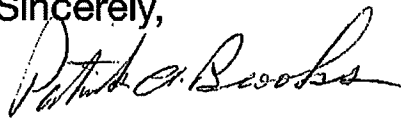
Dear Tamara,

The purpose of this letter is to make request for reimbursement of expenditures for the first two completed properties, Canadian River Brewing Company and The Speak Lounge. The total of the two reimbursement requests is \$195,337.00, per attached detail. The total reimbursement match approved was \$450,000, which leaves a remaining amount of \$254,663 for future reimbursement.

We also request an extension of time on the Application of an additional year. We currently have renovations in progress on the 117 Chickasha Avenue property with a goal of mid year occupancy thereof by yet to be determined food service business. In addition, the Savoy Hotel space, 102 Chickasha Avenue, is currently being considered by an additional new restaurant prospect. The remaining building, 125 Chickasha Avenue, is still waiting decision on usage before renovations will begin thereon.

Please advise if you need any further information regarding the above requests.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patricia Brooks".



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: City Clerk

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration and possible action on event Open Streets...Moving Feet scheduled for May 2, 2020.

I. BACKGROUND/DESCRIPTION:

The Open Streets Committee has requested to hold it's 4th annual Open Streets event on May 2, 2020 from 10:00 a.m. to 2:00 p.m. in downtown Chickasha. This event is free and open to the public. The purpose of this event is to encourage physical fitness in the community.

Preparation for the event will begin at 9:00 a.m. and be completed by 3:00 p.m. They have requested street closures as shown on the attached map. Fees associated with this activity has been requested to be waived.

An Indemnification Agreement will be executed prior to the event as well as a Certificate of Liability Insurance provided as required.

II. RECOMMENDED ACTION:

Approve the request from the Open Streets Committee to hold the 4th Annual Open Streets Event; closing Chickasha Avenue from the Rock Island Depot on 1st Street to 3rd Street on May 2, 2020, from 9:00 a.m. to 3:00 p.m. waiving all fees upon executing required Indemnification Agreement and providing the Certificate of Liability Insurance.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. Open Street- Moving Feet request letter - May 2, 2020
2. Map - Open Streets-Moving Feet May 2, 2020



January 6, 2020

Honorable Mayor and City Council
City of Chickasha
117 N. 4th Street
Chickasha, Oklahoma 73018

Dear Honorable Mayor and Chickasha City Council,

On behalf of the Open Streets Committee, this request is to hold the 4th annual Open Streets Event on May 2nd, 2020 from 10 am to 2 pm in Downtown Chickasha. This event would be free and open to the public. The purpose of the Open Streets Event is to encourage physical fitness in the community. We will be having vendors from the Chickasha community to promote different types of fitness (i.e. walking jogging, Zumba, bicycling, and more!).

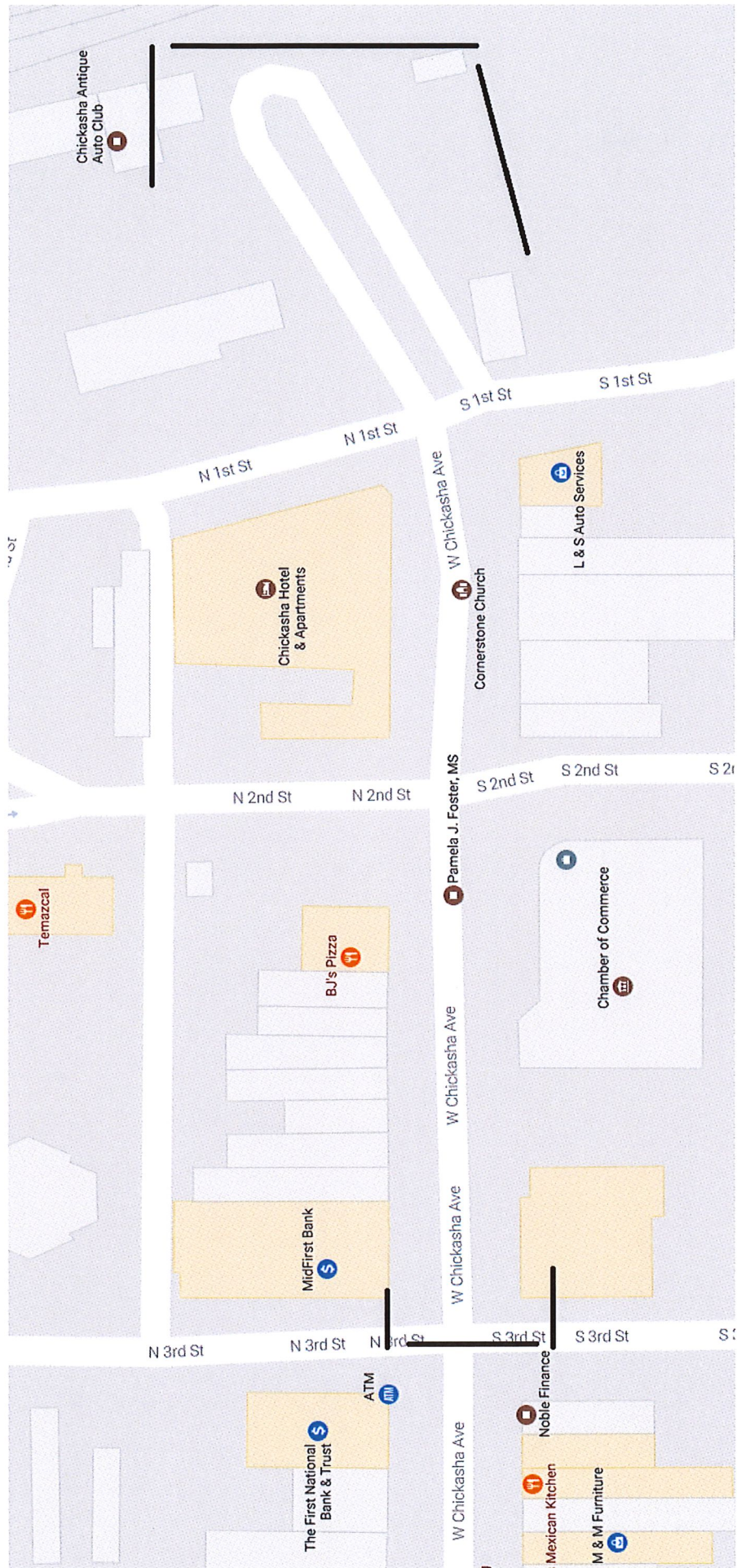
The preparations of the event will take place beginning at 9am and be completed by 3 pm. We are requesting that permission be granted to host the event in Downtown Chickasha on Chickasha Avenue starting at N 3rd Street and to extend through N 1st Street just past the Rock Depot. (Please refer to the included Open Streets map)

We have acquired the proper insurance for the event and have included the Certification of Insurance for reference.

Thank you for your time and for your support in our community activities.

Best regards,

Jennifer Mikesell
E: jmikesell@nrh-ok.com
P: 405-515-0078





City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Administration

Agenda Item No. 6.h.

AGENDA ITEM: Discussion, consideration and possible action on a request for a 12 month extension on an Economic Development Project by J.R. Trammell and D.J. Trammell Family Trust.

I. BACKGROUND/DESCRIPTION:

A request has been received for a 12 month extension on an Economic Development Project for J. R. Trammell and D. J. Trammell Family Trust.

The Chickasha Area Economic Development Council, Inc. approved this request at their January 14, 2020 meeting.

II. RECOMMENDED ACTION:

Approve a 12 month extension on the Economic Development Project for J. R. Trammell and D. J. Trammell Family Trust.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:

1. CEDC Minutes of January 14, 2020 Meeting
2. JR Trammell & DJ Trammell Family Trust request for extension
3. CAF January 22, 2018 - CEDC request to Fund ED Project - Trammell

Chickasha Area Economic Development Council, Inc.

January 14, 2020

Minutes of Meeting

Present: Jay Epperson, Chris Mosley, Kyle Abrahams, John Noblitt, Tom Avant, Dick Lowe, Cassandra Ersland, Weston DeHart, Seth DeHart, Zack McGill, John Feaver, John Mosley, and Ed Stanton
Absent: Tim Elliot (Excused), Hank Ross (Excused), and Ralph Beard
Staff: Tamara Carlson and Neil Steinle
Guests: Kimmy Loggins, Shae Mortimer, Jim Hopkins, Andy Maher, Dwain Sehon, Tim Hushbeck, Mitch Williams, Tory Wise, Steve LaForge, Paul Lewis, Johnny Trammell, Susan McDaniels, Kirk Painter, Jim Cowan, Cary DeHart

I. Call to Order

At 7:30 a.m. it was determined a quorum was present and Chairman Epperson called the meeting to order. Chairman Epperson introduced Kirk Painter, who would be taking the place of Ralph Beard following acceptance by the board. Chairman Epperson also commended Dick Lowe and Canadian Valley Technology Center for an Award of Excellence in their division for post-secondary schools for adult careers.

II. Motion for Discussion/Approval/Vote of the December 2019 Board Minutes

Motion made by John Mosley, second by McGill to accept the December 10, 2019 Board minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of December 2019 Financials

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Motion made by McGill, second by Stanton to accept the Resignation of Ralph Beard and accept the appointment of Kirk Painter as Board Member. Motion passed with all voting in favor.

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Maher said that the Fairgrounds is hosting the 2020 Oklahoma Petroleum Alliance Sheep & Goat Jackpot.

Ersland stated Congressman Cole will be in Chickasha on January 22nd at Canadian Valley Technology Center. The Chamber Banquet will be held on February 21st and they are taking nominations for awards. Chamber Connects will be held this Friday, January 17th at Boom-a-rang diner at 8 a.m. The Chamber's TRC packet for event sponsorship will be going out later this week.

Avant said that banking is doing well. Quarter 4 of 2019 was slow, but Quarter 1 of 2020 has been active thus far.

VIII. Community Development Committee Update – Weston DeHart

Weston DeHart stated that the Community Development Committee has achieved its goal of adding the permanent string lights to the depot area. They are looking for feedback on what direction the Community Development Committee should proceed.

IX. Motion for Discussion/Approval/Vote to accept Administrative Services Agreement between the CEDC and the Chickasha Industrial Authority

Motion made by Avant, second by McGill to accept the Administrative Services Agreement between the CEDC and the Chickasha Industrial Authority. Motion passed with all voting in favor.

X. Consideration to enter into Executive Session to discuss:

A. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee ...pursuant to 25 O.S., Section 307 (B) (1) of the Open Meeting Act.

B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Abrahams, second by Stanton to enter into Executive Session. Motion passed with all voting in favor. Executive Session begins at 7:50 a.m.

Motion made by Lowe, second by McGill to reconvene Open Session. Motion passed with all voting in favor. Open Session reconvenes at 8:00 a.m.

No action was taken on Item X. A.

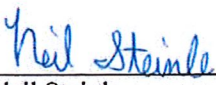
XI. New Business

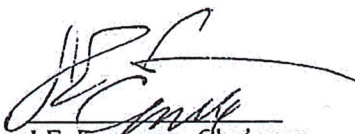
Chairman Epperson introduced Jim Cowan. Cowan will be the EDC's new Executive Director beginning February 1st.

XII. Closing Comments, Announcements & Adjournment

Meeting adjourned at 8:01 a.m.

Respectfully submitted by:


Neil Steinle


J.E. Epperson, Chairman

Tamara Carlson

From: Johnny Trammell <trammelljohnny55@gmail.com>
Sent: Wednesday, January 8, 2020 5:46 PM
To: Tamara Carlson
Subject: EDC Grant extension

Tamara,

One year ago today the EDC approved a request from my wife and I under the Name of "J.R. Trammell and D.J. Trammell Family Trust" for a grant totaling \$110,000 for improvements to our building at 317 Chickasha ave. The Chickasha City Council approved the grant during their next meeting. We are requesting A one year extension for the grant due to the loss of our prospective tenant. We are currently pursuing a suitable tenant for the building. All demolition Has been completed and ready to build out to fit needs of tenant.

Thanks so much for your consideration,
Johnny Trammell

Sent from [Mail](#) for Windows 10

Council Action Form

Discussion and Consideration Item No. 6 m

Meeting Date:

January 22, 2018

Staff Contact:

John Noblitt, City Manager

Agenda Item:

Discussion, consideration and possible action on a request from the Chickasha Economic Development Council to fund an economic development project in the amount of \$110,000.00 from earmarked funds.

Department:

Administration

Background/Description of Item:

- Project applicant is J.R. Trammell and D.J. Trammell Family Trust
- This project is for the redevelopment of five commercial spaces in downtown Chickasha
- Project was vetted by CEDC per agreement with City
- J.R. Trammell and D.J. Trammell Family Trust has a proposed total investment of \$322,980.00
- Funds will be distributed only after expenses have been made, verified, and requested by CEDC via invoicing.

Financial Consideration - \$110,000.00 / 26-26-6500-006 / Unspecified Projects

Staff Recommendation: Approve project funding for J.R. Trammell and D.J. Trammell Family Trust Project in the amount of \$110,00.00 and authorize staff to amend budget to reflect project funding.

January 9, 2018



COPY

Dear Mr. Noblitt,

The Chickasha Economic Development Council voted to request that the Chickasha City Council approve earmarked economic development funds during the January 8, 2019 meeting. The project recommended for approval is:

- J.R. Trammell and D.J. Trammell Family Trust - 5,383 square feet residential and commercial use, located at 317 Chickasha Ave in the amount of \$110,000.00

The grant funds being requested are a part of the previously approved \$1.2 million in economic development funds in which the applicant is required to fully finance the project before receiving reimbursement. The Trammell Family Trust is responsible for putting in a total investment of \$322,980.00

Minutes from the Chickasha Economic Development Council meeting are included as an attachment to this request for your review.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Cody Mosley", with a long horizontal flourish extending to the right.

Cody Mosley
President
Chickasha Economic Development Council

Chickasha Area Economic Development Council, Inc.
BOARD MEETING
January 8, 2019

Minutes of Meeting

COPY

Present: Jay Epperson, Cody Mosley, Seth DeHart, Weston DeHart, Ralph Beard, Dick Lowe, Ron Justice, Zack McGill, Jack Herron, John Feaver, Steve LaForge, John Mosley, Tom Avant and Ed Stanton
Absent: John Gorton (Excused), Chris Mosley (Excused)
Staff: Tamara Carlson, Neil Steinle
Guests: Floyd Gauntt, Andy Maher, Susan Jones McDaniel, Angie Lewis, Mary Ann Burruss, Kimmy Loggins, Paul Lewis, Beverly White, Joshua Epperson, Tim Hushbeck, Jim Hopkins, Pat Brooks, Cassandra Ersland, Johnny Trammell, Gab Atwell, Tim Elliot, Jeff McClure, George Plummer and Shae Warmner

I. Call to Order

At 7:31 a.m. it was determined a quorum was present and Chairman Epperson called the meeting to order.

IV. Discussion and possible action to appoint Tom Avant to the Chickasha Economic Development Council Board. Motion made by Stanton, second by Lowe to appoint Tom Avant to the Chickasha EDC Board. Motion passed with all voting in favor.

II. Motion for Discussion/Approval/Vote of the December 11, 2018 Board minutes. Motion made by John Mosley, second by LaForge to accept the December 11, 2018 Board minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of December 2018 Financials. Motion made by McGill, second by Lowe to accept the December 2018 Financials as presented. Motion passed with all voting in favor.

V. Discussion of annual bylaw review.

This action is to ensure that all current Chickasha EDC Board members have a copy of the organization's bylaws and have signed an agreement that they have read the bylaws.

VI. Discussion and possible action to request \$4000.00 from the Chickasha Industrial Authority for downtown branding campaign.

Cody Mosley said the Chickasha EDC has engaged a marketing firm for a downtown branding campaign. This campaign will use public interviews, stakeholder input and additional strategies to build marketing pieces for downtown Chickasha.

Motion made by John Mosley, second by Stanton to request \$4000.00 from the Chickasha Industrial Authority for downtown branding campaign. Motion passed with all voting in favor.

VIII. Discussion of Economic Outlook

Lowe said the stock market is not doing well. Recognize Impairment medical marijuana seminar on January 31st.

Lewis said manufacturing is doing well. Leadership Chickasha is hosting Kirk Humphries as a speaker on Thursday, January 10th.

Maher said visitors to the Fairgrounds are noticing the development of new hotels and restaurants in Chickasha.

John Mosley said real estate is doing well.

Dr. Feaver said that classes at USAO begin Thursday January 10th.

Dr. Herron said that classes at Chickasha Public Schools began today. The school is dependent on oil in Grady county, but they will not see the impacts of it until the middle of February. The school needs certified teachers and bus drivers.

X. CEDC Update

Cody Mosley said the EDC has seen a lot of tourism, but December has been slow for site selection and job creation. Chickasha Inc. has voted to draw \$100,000.00 for tourism endeavors.

Carlson stated that the Home Creations loan is down to seven homes.

IX. Community Development Committee Update – Weston DeHart

Weston DeHart said that the downtown tree and string lights were a success. They will be looking at expanding this next year. The committee will be meeting within the next sixty days.

VII. Consideration to enter into Executive Session to discuss:

Motion made by LaForge, second by McGill to enter into Executive Session. Motion passed with all voting in favor. Executive Session begins at 7:46 a.m.

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public private partnership agreement with J.R. Trammell and D.J. Trammell Family Trust).

B. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public private partnership agreement with Chickasha Today, LLC).

C. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
Motion made by Avant, second by Lowe to reconvene open session. Motion passed with all voting in favor. Open session reconvenes at 8:32 a.m.

Motion made by McGill, second by Avant to recommend to City Council for approval of a grant up to \$110,000.00 to J.R. Trammell and D.J. Trammell Family Trust from the funds previously approved out of the \$1.2 million earmarked for economic development grants. Motion passed with all voting in favor.

Motion made by Avant, second by Seth DeHart to recommend to City Council for approval of a grant up to \$450,000.00 to Chickasha Today, LLC from the funds previously approved out of the \$1.2 million earmarked for

economic development grants. Weston DeHart and Ed Stanton abstained from voting. Motion passed with all voting in favor.

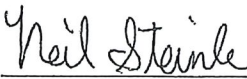
XI. New Business

There was no new business.

XII. Closing Comments, Announcements & Adjournment

Meeting adjourned at 8:36 a.m.

Respectfully submitted by:



Neil Steinle



J.E. Epperson, Chairman

COPY



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Administration

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into an executive session:

A. To discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (Wesnidge & Company, LLC) (Highway 62 West, LLC)

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Enter into Executive Session

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: City Council Agenda 2-03-2020

Meeting Date: 2/3/2020

Department: Administration

Agenda Item No. 7.b.

AGENDA ITEM: Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 3, 2020	(From)		

V. ATTACHMENTS: