

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, MARCH 7, 2022, 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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

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 4:30 p.m. on Friday, March 4, 2022.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this 4th day of March, 2022.

My Commission Expires: 10-1-2022



Tracey Lynn Austin
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

MARCH 7, 2022

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to James Weidenmaier - Chickasha Police Department.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the February 21, 2022 regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of Resolution 2022-04R amending the FY 21/22 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve the FMI agreement between the City of Chickasha Parks and Rec and Fastenal.
- b.
 - Discussion, consideration and possible action to enter into a Development Agreement Between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.
- c. Discussion, consideration and possible action to waive the competitive bid process and approve the purchase of eleven (11) AED's from Sterlington Medical from state contract for an amount not to exceed \$14,993.00.
- d. Discussion, consideration and possible action to approve the purchase of four (4) ballistic shields from Security Pro USA for an amount not to exceed \$6,500.00.
- e. Discussion, consideration and possible action to waive the competitive bid process and approve the purchase of sixty (60) hand-held radio batteries from Motorola Solutions through a state contract for an amount not to exceed \$5,124.60.
- f. Public Hearing - to discuss and consider the Boat and RV Storage ordinance.
- g. Discussion, consideration and possible action to approve Ordinance 2022-12 - Amending Chapter 54 Zoning, Article III -adding Section 54-80 Recreational Vehicle Storage.
- h. Public Hearing - to discuss and consider the Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.
- i. Discussion, consideration and possible action to approve Ordinance 2022-11 - Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.

- j. Discussion, consideration and possible action to approve a request for the waiver of fees associated with the annual Walk to End Alzheimers to be held September 25, 2022 in downtown Chickasha from 12:30 p.m. to 3:30 p.m.
- k. Discussion, consideration and possible action to approve the 2022 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.
- l. Discussion, consideration and possible action to waive the bidding process and authorize the purchase of computers from Standley's Systems, which is an authorized local vendor under state contract SW103s.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Tyler Brooks).
- b. Consider reconvening the open meeting and take appropriate action on any matter discussed in the Executive Session.

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Administration

Agenda Item No. 3.a.

AGENDA ITEM: Presentation of Retirement Watch to James Weidenmaier - Chickasha Police Department.

I. BACKGROUND/DESCRIPTION:

James Weidenmaier began his career with the City of Chickasha in February of 2002 as a Police Officer. He was promoted to Sergeant in February of 2007 and in 2013 promoted to Lieutenant.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the February 21, 2022 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the February 21, 2022 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. City 2-21-2022

February 21, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21st day of February 2022 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
Zachary Grayson, Vice-Mayor
Kelly Boyd
David Sikes
Brian Gerdes
Georgianne Hebblethwaite
Nate McCalla

ABSENT: Oscar Nelson
R. P. Ashanti-Alexander

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member McCalla 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.**

ITEM 3a. **Presentation of 4 Citizen's Commendation Awards**

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

ITEM 4a. **Acceptance of the Minutes of the February 7, 2022, Regular Meeting.**

ITEM 4b. **Acceptance of Claims List.**

ITEM 4c. **Acceptance of the Financials for January 2022.**

ITEM 4d. **Acceptance of Resolution 2022-03R amending the FY 21-22 Budget.**

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

Roll call vote:

Ayes:" Sikes, Boyd, Grayson, Gerdes, Hebblethwaite, McCalla, 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. **Discussion and Consideration Items:**

ITEM6a. **Discussion, consideration, and possible action to waive the competitive bidding process and use Metro Emergency Upfitters (MEU) from the State Contract for the upfitting of five (5) Dodge Durangos in a total amount not to exceed \$50,000.00.**

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to waive the competitive bidding process and use Metro Emergency Upfitters (MEU) from the State Contract for the upfitting of five (5) Dodge Durangos in a total amount not to exceed \$50,000.00.

Roll call vote:

City Council Meeting February 21, 2022
6:30 p.m.

“Ayes:”	Grayson, Sikes, Hebblethwaite, Gerdes, McCalla, Boyd and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6b. Discussion, consideration, and possible action to accept a \$50,000.00 donation to the Chickasha Police Department from The Chickasaw Nation.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to accept a \$50,000.00 donation to the Chickasha Police Department from The Chickasaw Nation.

Roll call vote:

“Ayes:”	Boyd, Sikes, McCalla, Grayson, Hebblethwaite, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6c. Discussion, consideration, and possible action to approve payment for the three (3) Dodge Durangos purchased from the Kansas Highway Patrol fleet sales group for the amount of \$88,050.00.

*Motion by Council Member Gerdes and a second by Council Member Grayson to approve payment for the three (3) Dodge Durangos purchased from the Kansas Highway Patrol fleet sales group for the amount of \$88,050.00.

Roll call vote:

“Ayes:”	Boyd, Grayson, Sikes, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6d. Discussion, consideration, and possible action to approve city-wide yard sale for the City of Chickasha for May 12, 13th and 14th, 2022 and waive the permit requirement for this event.

*Motion by Council Member Hebblethwaite and a second by Council Member Boyd to approve a city-wide yard sale for the City of Chickasha for May 12th, 13th, and 14th, 2022 and waive the permit requirement for this event.

City Council Meeting February 21, 2022
6:30 p.m.

Roll call vote:

“Ayes:”	Boyd, Grayson, Sikes, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6e. Discussion, consideration, and possible action on an event request for Relay For Life to be held on June 4, 2022 from 11:00 a.m. to 9:00 p.m. in downtown Chickasha.

*Motion by Council Member Sikes and a second by Council Member Grayson to approve the event for Relay For Life to be held on June 4, 2022 from 11:00 a.m. to 9:00 p.m., approving the closure of 1st Street to 3rd Street on Chickasha Avenue and waiving all fees contingent upon execution of an Indemnification Agreement and providing a Certificate of Liability Insurance for the day of the event showing the City of Chickasha as an additional insured.

Roll call vote:

“Ayes:”	Boyd, Grayson, Sikes, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 7. Adjournment:

Motion by Council Member Boyd and second by Council Member Gerdes to adjourn the meeting.

Meeting adjourned.

TIME: 6:40 P.M.

Approved this 7th day of March 2022.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. EMS, CMA, & AIRPORT MONTHLY CLAIMS
2. General Monthly Claims
3. Total Monthly Claims
4. COUNCIL REPORT 3.7.22-UPDATED-REDACTED

MONTHLY CLAIMS

EMS FUND

	1ST	2ND	TOTAL
PERSONNEL SERVICES	\$31,990.09	\$31,989.08	\$63,979.17
FIRE PENSION	\$6,040.75	\$5,827.89	\$11,868.64
MEDICARE	\$886.86	\$885.80	\$1,772.66
		TOTAL	\$77,620.47

CIA FUND

	1ST	2ND	TOTAL
MARKETING AND CIVIC ENGAGEMENT	\$2,440.80	\$2,445.99	\$4,886.79
OMRF	\$359.04	\$359.81	\$718.85
FICA	\$291.14	\$294.38	\$585.52
MEDICARE	\$68.10	\$68.84	\$136.94
		TOTAL	\$6,328.10

CMA FUND

	1ST	2ND	TOTAL
UTILITIES	\$2,809.74	\$2,049.88	\$4,859.62
PUBLIC WORKS	\$2,884.61	\$2,884.61	\$5,769.22
SANITATION	\$1,309.94	\$1,383.88	\$2,693.82
WATER MAINTENANCE	\$10,263.01	\$9,578.53	\$19,841.54
LAKE	\$0.00	\$0.00	\$0.00
BUILDING MAINTENANCE	\$1,212.00	\$1,252.91	\$2,464.91
FICA	\$2,135.26	\$1,990.76	\$4,126.02
MEDICARE	\$499.36	\$465.60	\$964.96
OMRF	\$2,718.31	\$2,522.74	\$5,241.05
		TOTAL	\$45,961.14

AIRPORT FUND

	1ST	2ND	TOTAL
AIRPORT	\$2,248.70	\$2,508.52	\$4,757.22
FICA	\$267.76	\$299.08	\$566.84
MEDICARE	\$62.62	\$70.16	\$132.78
OMRF	\$330.78	\$369.01	\$699.79
		TOTAL	\$6,156.63

HEALTH INSURANCE

	1ST	TOTAL
BILLINGS	\$0.00	\$61,810.73
CLAIMS	\$0.00	\$1,143.86
		TOTAL
		\$62,954.59

FEBRUARY MONTHLY CLAIMS

GENERAL FUND

	1ST	2ND	3RD	TOTAL
ADMINISTRATION	\$7,753.19	\$8,053.56		\$15,806.75
FIRE ADMINISTRATION	\$3,835.76	\$4,069.22		\$7,904.98
POLICE ADMINISTRATION	\$8,398.45	\$8,396.83		\$16,795.28
EMERGENCY MANAGEMENT	\$0.00	\$0.00		\$0.00
HUMAN RESOURCES	\$1,201.81	\$1,180.45		\$2,382.26
LIBRARY	\$7,821.81	\$7,770.57		\$15,592.38
STREETS	\$4,955.89	\$4,846.51		\$9,802.40
CENTRAL GARAGE	\$1,467.04	\$1,426.17		\$2,893.21
FINANCE	\$8,677.54	\$8,835.26		\$17,512.80
COM DEV/PLANNING	\$5,324.62	\$5,370.29		\$10,694.91
BUILDING SERVICES	\$4,203.02	\$4,203.02		\$8,406.04
FIRE OPERATIONS	\$61,233.57	\$67,570.50		\$128,804.07
PATROL SERVICES	\$41,855.69	\$42,774.27		\$84,629.96
INVESTIGATION SERVICES	\$7,171.80	\$6,888.04		\$14,059.84
ANIMAL SHELTER	\$1,667.88	\$1,928.47		\$3,596.35
MUNICIPAL COURT CLERK	\$1,393.65	\$1,367.38		\$2,761.03
DISPATCH SERVICES	\$5,482.54	\$5,771.49		\$11,254.03
NEIGHBORHOOD SERVICES	\$0.00	\$0.00		\$0.00
PARK MAINTENANCE	\$7,048.57	\$6,927.37		\$13,975.94
SPORTS COMPLEX	\$3,624.00	\$3,965.56		\$7,589.56
TOTAL				
FIRE PENSION	\$14,451.47	\$14,565.48		\$29,016.95
POLICE PENSION	\$10,074.41	\$9,830.27		\$19,904.68
GENERAL GOVERNMENT				
DIRECT DEPOSIT	18.05	18.05		\$36.10
FICA	\$13,916.90	\$14,165.58		\$28,082.48
MEDICARE	\$5,005.56	\$5,247.37		\$10,252.93
OMRF	\$8,804.52	\$8,989.77		\$17,794.29
OMRF2	\$1,142.30	\$1,142.30		\$2,284.60
LEGAL COURT	\$0.00	\$1,800.00		\$1,800.00

TOTAL \$483,633.82

MONTHLY CLAIMS

**COMPENSATED
ABSENCES**

	GROSS	FICA	MEDICARE	TOTAL
1ST PAYROLL				
Kristen Potter	\$109.71	\$6.80	\$1.59	\$118.10
2ND PAYROLL				
Zachary Banker	\$947.27	\$58.73	\$13.74	\$1,019.74
3RD PAYROLL				
				\$0.00
			TOTAL	\$1,137.84

TOTAL GENERAL FUND	\$483,633.82
TOTAL EMS FUND	\$77,620.47
TOTAL CIA	\$6,325.10
TOTAL CMA	\$45,961.14
TOTAL AIRPORT	\$6,156.63
TOTAL HEALTH INS.	\$62,954.59
TOTAL COMP ABSENCES	\$1,137.84
TOTAL	\$683,789.59

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
ADMINISTRATION	GENERAL FUND	INTERNATIONAL INSTITUTE	IIMC RENEWAL 22/23	200.00
			CITY OF CHICKASHA	
		OKLAHOMA MUNICIPAL RETIRE	DELTA DENTAL/FAMILY	101.88
			BUY-UP/EE & FAMILY	1,281.60
			OMRF2	726.92
		OKLAHOMA MUNICIPAL LEAGUE	OMRF	279.67
			OK MUN UTIL PROVIDER DUES	100.00
			FICA	468.90
		TRANSFER ACCOUNT	MEDICARE	109.66
			COPY PAPER, PENS, SCISSOR	188.98
			TOTAL:	3,457.61
FIRE ADMINISTRATION	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	50.94
			DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
			BUY-UP/EE & FAMILY	640.80
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	433.01
			OMRF	104.56
		OKLAHOMA MUNICIPAL RETIRE	fire admin	1,943.14
			FICA	58.59
		CENTERPOINT ENERGY	MEDICARE	55.82
			TOTAL:	3,494.36
		TRANSFER ACCOUNT		
POLICE ADMINISTRATION	GENERAL FUND	GRADY COUNTY LAW ENFORCEMENT CENTER	MONTHLY BILL	1,330.00
			STAR TROPHY & SPORTS	100.00
		SPIC & SPAN COMMERCIAL CLEANING, LLC	RETIREMENT PLAQUE	100.00
			JAN 22 CLEANING SERVICE	1,082.00
		CKENERGY ELECTRIC COOPERATIV	ADMIN ELECTRIC	71.70
			DELTA DENTAL/SINGLE	30.20
		CITY OF CHICKASHA	DELTA DENTAL/EE & SPOUSE	31.44
			BASE/EMPLOYEE ONLY	153.60
			BASE/EE & SPOUSE	372.00
			BUY-UP/EMPLOYEE ONLY	384.80
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	400.00
			OMRF	569.76
		OKLAHOMA MUNICIPAL RETIRE	FICA	504.70
			MEDICARE	118.04
		TRANSFER ACCOUNT	BLOOD DRAW KIT	25.00
			RENEWAL FEES	96.00
			TOTAL:	5,269.24
CEMETERY SERVICES	GENERAL FUND	OKLAHOMA ELECTRIC COOP	ACCT: 4705400700	73.84
			WYNN, JEFFREY	
			GRAVE OPENING & CLOSING	1,250.00
			GRAVE OPENING & CLOSING	50.00
			TOTAL:	1,373.84
HUMAN RESOURCES	GENERAL FUND	CITY OF CHICKASHA	BUY-UP/EE & CHILD(REN)	348.40
			OMRF	126.43
		OKLAHOMA MUNICIPAL RETIRE	FICA	66.46
			MEDICARE	15.54
		TRANSFER ACCOUNT	TOTAL:	556.83
LIBRARY	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	JAN 2022 CLEANING SERVICE	1,665.00
			CITY OF CHICKASHA	
			DELTA DENTAL/SINGLE	45.30
			DELTA DENTAL/EE & SPOUSE	31.44
			BASE/EE & CHILD(REN)	278.00
			BASE/EMPLOYEE ONLY	153.60
			BUY-UP/EMPLOYEE ONLY	384.80

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			BUY-UP/EE & SPOUSE	462.86
		OKLAHOMA MUNICIPAL RETIRE	OMRF	747.96
		A ALERT ALARM CO	ALARM SERVICE	38.85
		TRANSFER ACCOUNT	FICA	453.99
			MEDICARE	106.18
		CRANTON, BETH	REIMBURSEMENT FOR ERRANDS	<u>16.43</u>
			TOTAL:	4,384.41
STREET & STORM DRAINAG	GENERAL FUND	EXPRESS SERVICES INC	CONTRACT LABOR	573.20
			CONTRACT LABOR	2,682.71
			CONTRACT LABOR	533.20
			CONTRACT LABOR	2,666.01
			CONTRACT LABOR	613.20
			CONTRACT LABOR	2,329.44
			CONTRACT LABOR	533.20
			CONTRACT LABOR	2,832.70
			COTRACT LABOR	533.20
			COTRACT LABOR	2,646.01
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	50.94
			DELTA DENTAL/SINGLE	15.10
			DELTA DENTAL/EE & SPOUSE	31.44
			BUY-UP/EMPLOYEE ONLY	192.40
			BUY-UP/EE & FAMILY	640.80
			BUY-UP/EE & SPOUSE	462.86
		OKLAHOMA MUNICIPAL RETIRE	OMRF	519.07
		TRANSFER ACCOUNT	FICA	285.18
			MEDICARE	66.69
		CENTRAL FORD NEW HOLLAND	CYLINDER KIT	105.10
		MINICK MATERIALS	SAND FOR WINTER STORM	<u>1,351.25</u>
			TOTAL:	19,663.70
FLEET MAINTENANCE	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	152.74
		TRANSFER ACCOUNT	FICA	82.04
			MEDICARE	<u>19.19</u>
			TOTAL:	461.47
ACCOUNTING SERVICES	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	45.30
			BASE/EMPLOYEE ONLY	307.20
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	924.83
		TRANSFER ACCOUNT	FICA	537.34
			MEDICARE	125.67
		CRAWFORD AND ASSOCIATES PC	PROF SERVICES 1/15/2022	<u>7,193.07</u>
			TOTAL:	9,325.81
COMM DEVEL/PLANNING SE	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	30.20
			BASE/EMPLOYEE ONLY	307.20
			BUY-UP/EE & CHILD(REN)	348.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	553.74
		TRANSFER ACCOUNT	FICA	321.70
			MEDICARE	<u>75.23</u>
			TOTAL:	1,636.47
GENERAL GOVERNMENT	GENERAL FUND	CHAFFIN, MICHAEL R.	CHAFFIN, MICHAEL R.	1,800.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		GRADY COUNTY ELECTION BOA	PRE-ELECTION EXPENSES	2,977.48
		AMANDA MULLINS, PLLC	ATTY FEES- JAN 2022	9,377.44
		OSBI	BACKGROUND CHECKS	64.00
		MARGARET MCMORROW-LOVE	PROF SERV - JAN 2022	<u>5,457.41</u>
			TOTAL:	19,676.33
BUILDING SERVICES	GENERAL FUND	CITY OF CHICKASHA	BUY-UP/EE & CHILD(REN)	696.80
		OKLAHOMA MUNICIPAL RETIRE	OMRF	450.14
		TRANSFER ACCOUNT	FICA	246.71
			MEDICARE	<u>57.70</u>
			TOTAL:	1,451.35
FIRE OPERATIONS	GENERAL FUND	OKLAHOMA FIREFIGHTERS	FIRE PENSION	8,432.93
		TRANSFER ACCOUNT	MEDICARE	925.14
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,309.20
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE DENTAL	100.00
			FIRE FAMILY DENTAL	332.00
			FIRE EE/SPOUSE DENTAL	92.80
			FIR/EE OPTION A	2,282.30
			FIR/EE OPTION B	231.60
			FIR/FAM OPTION A	7,977.60
			FIR/EESP OPTION A	1,470.00
			FIR/EE/CH VISION	33.60
			FIR/EE VISION	21.60
			FIR/FAM VISION	176.00
			FIR/EESP VISION	<u>48.00</u>
			TOTAL:	23,495.17
PATROL SERVICES	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	458.46
			DELTA DENTAL/SINGLE	30.20
			DELTA DENTAL/EE & SPOUSE	31.44
			BASE/EMPLOYEE ONLY	307.20
			BASE/EE & FAMILY	1,023.00
			BUY-UP/EE & CHILD(REN)	1,393.60
			BUY-UP/EE & FAMILY	3,844.80
			BUY-UP/EE & SPOUSE	462.86
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	4,789.95
		TRANSFER ACCOUNT	FICA	2,489.63
			MEDICARE	582.24
		MOTOROLA SOLUTIONS INC.	HARDWARE WARRANTY	<u>13,950.00</u>
			TOTAL:	29,363.38
INVESTIGATIONS	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/FAMILY	101.88
			BUY-UP/EE & CHILD(REN)	348.40
			BUY-UP/EE & FAMILY	640.80
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	895.45
		TRANSFER ACCOUNT	FICA	399.39
			MEDICARE	<u>93.40</u>
			TOTAL:	2,479.32
ANIMAL CONTROL	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	206.54
		TRANSFER ACCOUNT	FICA	115.38
			MEDICARE	26.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	556.40
MUNICIPAL COURT	GENERAL FUND	CITY OF CHICKASHA	DELTA DENTAL/EE & SPOUSE	31.44
			BUY-UP/EE & SPOUSE	462.86
		OKLAHOMA MUNICIPAL RETIRE	OMRF	146.45
		TRANSFER ACCOUNT	FICA	76.63
			MEDICARE	17.92
			TOTAL:	735.30
DISPATCH SERVICES	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	JAN 2022 CLEANING SERVICE	408.70
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	101.88
			DELTA DENTAL/SINGLE	15.10
			DELTA DENTAL/EE & SPOUSE	31.44
			BASE/EMPLOYEE ONLY	153.60
			BUY-UP/EE & FAMILY	1,281.60
		OKLAHOMA MUNICIPAL RETIRE	OMRF	618.12
		TRANSFER ACCOUNT	FICA	332.21
			MEDICARE	77.69
			TOTAL:	3,020.34
PARK MAINTENANCE	GENERAL FUND	HERC RENTALS	LIFT RENTAL FOR FOL	4,560.00
		EXPRESS SERVICES INC	CONTRACT LABOR	2,419.40
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	101.88
			DELTA DENTAL/SINGLE	30.20
			BASE/EE & FAMILY	511.50
			BUY-UP/EE & CHILD(REN)	348.40
			BUY-UP/EMPLOYEE ONLY	384.80
		OKLAHOMA MUNICIPAL RETIRE	OMRF	720.50
		CENTERPOINT ENERGY	PARK MAINT	520.54
		TRANSFER ACCOUNT	FICA	401.22
			MEDICARE	93.83
			TOTAL:	10,092.27
SPORTS COMPLEX	GENERAL FUND	RISE BROADBAND	MONTHLY PAYMENT	210.02
		OK TAX COMMISSION	OK TAX ACCOUNT RENEWAL	40.00
		EXPRESS SERVICES INC	CONTRACT LABOR	519.87
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	424.70
		CENTERPOINT ENERGY	SPORTS COMP	821.67
		TRANSFER ACCOUNT	FICA	242.72
			MEDICARE	56.77
		FASTENAL COMPANY	PAPER SUPPLIES	3,059.31
			TOTAL:	5,582.56
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	TELEFLEX LLC	MEDICAL SUPPLIES	562.50
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	3,547.40
		TRANSFER ACCOUNT	MEDICARE	442.90
		IAFF LOCAL 2041 (HEALTH INS)	FIRE EE DENTAL	64.00
			FIRE FAMILY DENTAL	99.60
			FIRE EE/SPOUSE DENTAL	92.80
			FIR/EE OPTION A	1,006.40
			FIR/FAM OPTION A	1,994.40
			FIR/EESP OPTION A	1,960.00
			FIR/EE/CH VISION	11.20
			FIR/EE VISION	28.80

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIR/FAM VISION	35.20
			FIR/EESP VISION	<u>48.00</u>
			TOTAL:	9,893.20
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	261.97
		TRANSFER ACCOUNT	FICA	147.19
			MEDICARE	<u>34.42</u>
			TOTAL:	651.08
EMERGENCY 911	E-911 FUND	VISTA COM	YEARLY CONTRACT	2,587.00
		SUDDENLINK B2B DEPT 1264	INTERNET SERVICES	<u>1,526.00</u>
			TOTAL:	4,113.00
UTILITY BILLING	CHICKASHA MUNICIPA	US PAYMENTS LLC	MONTHLY KIOSK - IINV024741	195.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	219.54
		TRANSFER ACCOUNT	FICA	127.09
			MEDICARE	<u>29.73</u>
			TOTAL:	571.36
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	ENGINEERING SRVS	1,491.25
		AMERICAN WATERWORKS SUPPLY, INC	METER BOX W/ LID	2,951.40
			METER BOX W/LID	<u>3,065.00</u>
			TOTAL:	7,507.65
CMA GENERAL	CHICKASHA MUNICIPA	TDS TELECOM	INVOICE02/19/22	<u>50.83</u>
			TOTAL:	50.83
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	EXPRESS SERVICES INC	CONTRACT LABOR	543.20
			CONTRACT LABOR	546.53
			CONTRACT LABOR	542.20
			CONTRACT LABOR	515.20
			COTRACT LABOR	537.40
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	308.94
		TRANSFER ACCOUNT	FICA	174.30
			MEDICARE	<u>40.76</u>
			TOTAL:	3,416.03
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		OKLAHOMA MUNICIPAL RETIRE	OMRF	148.21
		TRANSFER ACCOUNT	FICA	82.43
			MEDICARE	<u>19.28</u>
			TOTAL:	457.42
WATER PLANT	CHICKASHA MUNICIPA	FT COBB RES MAS CONS DIST	WATER CONT MARCH 2022	33,840.98
		IXOM WATERCARE INC	IXOM SERVICE PROGRAM	3,453.00
		CKENERGY ELECTRIC COOPERATIV	PW ELECTRIC	8,015.02
		OKLAHOMA ELECTRIC COOP	ACCT: 4616200100	112.87
		HAYNES EQUIPMENT CO.	SCADA PC UPGRADE	7,010.00
			SCADA PC WORKSTATION	1,500.00
		CENTERPOINT ENERGY	WATER PLANT	<u>568.24</u>
			TOTAL:	54,500.11

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
WASTEWATER PLANT	CHICKASHA MUNICIPA	CENTERPOINT ENERGY	WASTEWATER PLANT	<u>29.55</u>
			TOTAL:	29.55
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	J & R EQUIPMENT L.L.C.	JETTER RENTAL	2,500.00
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	101.88
			DELTA DENTAL/SINGLE	45.30
			DELTA DENTAL/EE & SPOUSE	31.44
			BASE/EMPLOYEE ONLY	153.60
			BASE/EE & FAMILY	1,023.00
			BUY-UP/EMPLOYEE ONLY	192.40
			BUY-UP/EE & SPOUSE	462.86
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,025.86
		TRANSFER ACCOUNT	FICA	538.33
			MEDICARE	<u>125.90</u>
			TOTAL:	6,200.57
LAKE CHICKASHA	CHICKASHA MUNICIPA	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	CHICKASHA LAKE DAM INSP	1,500.00
		RICHARD'S PRINTING	LAKE CHICKASHA PASSES	452.00
		CKENERGY ELECTRIC COOPERATIV	LAKE CHICKASHA	<u>1,404.64</u>
			TOTAL:	3,356.64
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	SPIC & SPAN COMMERCIAL CLEANING, LLC	JAN 2022 CLEANING SERVICE	830.50
			JAN 22 CLEANING SERVICE	1,595.00
			DEC 2021 CLEANING SERVICE	303.00
		HILLARY COMMUNICATIONS LLC	FIBER INTERNET	697.94
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			BUY-UP/EMPLOYEE ONLY	192.40
		DEHART AIR CONDITIONING AND ELECTRONIC	WORK ORDER 79708	220.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	134.19
		CENTERPOINT ENERGY	BUILDING MAIN	2,640.66
		TRANSFER ACCOUNT	FICA	73.23
			MEDICARE	17.13
		MEGATRONICS INTERNATIONA CORP	FUEL SYSTEM CONTRACT	2,595.00
		COPELAND PLUMBING	HOT WATER JEATER REPLACEM	<u>1,799.00</u>
			TOTAL:	11,113.15
AIRPORT	AIRPORT	ALT LOCK AND SAFE	LOCK REPLACEMENT	819.00
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JAN 2022 CLEANING SERVICE	207.55
		CITY OF CHICKASHA	DELTA DENTAL/SINGLE	15.10
			DELTA DENTAL/EE & SPOUSE	31.44
			BUY-UP/EMPLOYEE ONLY	192.40
			BUY-UP/EE & SPOUSE	462.86
		OKLAHOMA MUNICIPAL RETIRE	OMRF	268.66
		CENTERPOINT ENERGY	AIRPORT	679.18
		TRANSFER ACCOUNT	FICA	149.99
			MEDICARE	<u>35.08</u>
			TOTAL:	2,861.26
LIBRARY (ODOL)	ARPA TARGETED GRAN	GLOBAL EQUIPMENT COMPANY INC	GLOBAL EQUIPMENT COMPANY I	14.39
		T-MOBILE USA INC	HOT SPOTS AND SERVICE	<u>436.56</u>
			TOTAL:	450.95
CAPITAL PROJECTS	CAPITAL PROJECTS F	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	ENGINEERING SRVS	640.00
			ENGINEERING SRVS	402.50
			ENGINEERING SRVS	<u>562.50</u>
			TOTAL:	1,605.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	OPERATING TRANSFER	5,482.10
		OSBI	FORENSIC FEES	359.39
			AFIS FEES	<u>375.27</u>
			TOTAL:	6,216.76
COMBINED INSURANCE	COMBINED INSURANCE	METLIFE	METLIFE	875.53
		DELTA DENTAL PLAN OF OKLAHOMA	DELTA DENTAL PLAN OF OKLAH	5,226.20
		AETNA LIFE INSURANCE COMPANY	AETNA LIFE INSURANCE COMPA	55,709.00
		DEARBORN NATIONAL	DEARBORN NATIONAL	1,143.86
		PARHAM BODY SHOP	BODY WORK-HAIL REPAIR	2,427.41
			BODY WORK -HAIL REPAIR	<u>1,960.03</u>
			TOTAL:	67,342.03
COMPENSATED ABSENCES	COMPENSATED ABSENC	TRANSFER ACCOUNT	FICA	58.73
			MEDICARE	<u>13.74</u>
			TOTAL:	72.47
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL ACCIDENT	2.50
			COLONIAL GROUP ACCIDENT	482.85
			COLONIAL CANCER	190.25
			COLONIAL CRITICAL ILLNESS	139.02
			COLONIAL DISABILITY	246.68
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	8.16
			GARNISHMENT FEE	25.00
		WASHINGTON NATIONAL INS. CO	GROUP #20057	174.20
		DEPARTMENT OF CHILDREN AND FAMILY SERV		287.00
		MUSTANG LOANS -BREIT INVESTMENT CORP		541.03
		CITY OF CHICKASHA	DELTA DENTAL/FAMILY	157.50
			DELTA DENTAL/SINGLE	70.00
			DELTA DENTAL/EE & SPOUSE	30.00
			DEARBORN VOLUNTARY LIFE	479.66
			BASE/EE & CHILD(REN)	69.50
			BASE/EMPLOYEE ONLY	384.00
			BASE/EE & FAMILY	639.50
			BASE/EE & SPOUSE	93.00
			BUY-UP/EE & CHILD(REN)	871.00
			BUY-UP/EMPLOYEE ONLY	769.60
			BUY-UP/EE & FAMILY	1,922.40
			BUY-UP/EE & SPOUSE	582.00
			METLIFE VISION	404.27
		DEPARTMENT OF HUMAN SERVICES		180.00
				151.75
				187.56
				100.00
				123.75
		OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION	7,980.03
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,744.87
		OKLAHOMA MUNICIPAL RETIRE	OMRF2	415.38
			OMRF	3,328.75
		FIREFIGHTERS SEC LOCAL 20	FIRE INSURANCE FEE	165.00
			FIRE UNION DUES	1,190.00
		FIREMENS SPECIAL FUND	FIRE SPECIAL FUND	178.25
		FRATERNAL ORDER OF POLICE	POLICE UNION	540.00
		TRANSFER ACCOUNT	ENTITY 0037102001	5,170.00
			FEDERAL WITHHOLDING	20,736.29

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			STATE INCOME TAX	7,398.00
			FICA	8,434.08
			MEDICARE	3,382.63
		AFLAC	AFLAC/PRETAX #K5881	9.45
		IAFF LOCAL 2041 (HEALTH INS)	FIRE CANCER	181.14
			FIR/EECH OPTION A	327.30
			FIRE EE/CHILD(REN) DENTAL	15.60
			FIRE EE DENTAL	36.00
			FIRE FAMILY DENTAL	107.90
			FIRE EE/SPOUSE DENTAL	46.40
			FIR/EE OPTION A	440.30
			FIR/EE OPTION B	57.90
			FIR/FAM OPTION A	2,493.00
			FIRE GROUP LIFE	71.77
			FIRE HARTFORD	70.23
			FIR/EESP OPTION A	857.50
			FIR/EE/CH VISION	11.20
			FIR/EE VISION	12.60
			FIR/FAM VISION	52.80
			FIR/EESP VISION	24.00
		CITY OF CHICKASHA FLEX SPENDING ACCOUNT	UNREIMBURSED MEDICAL 23-19	1,088.32
		IAFF - FIREPAC	IAFF FIREPAC	174.24
			TOTAL:	78,227.12

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

11	GENERAL FUND	146,076.16
23	EMERGENCY MED SERV FUND	9,893.20
25	CHICKASHA INDUST AUTH	651.08
27	E-911 FUND	4,113.00
31	CHICKASHA MUNICIPAL AUTH	87,203.31
39	AIRPORT	2,861.26
44	ARPA TARGETED GRANTS	450.95
52	CAPITAL PROJECTS FUND	1,605.00
64	POLICE BOND FUND	6,216.76
71	COMBINED INSURANCE	67,342.03
72	COMPENSATED ABSENCES FUND	72.47
99	AP/PAYROLL CASH FUND	78,227.12
GRAND TOTAL:		404,712.34

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 2/23/2022 THRU 3/08/2022
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 2/23/2022 THRU 3/08/2022

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 9-20-21
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Finance

Agenda Item No. 4.c.

AGENDA ITEM: Acceptance of Resolution 2022-04R amending the FY 21/22 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Resolution 2022-04R amending the FY21/22 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. Res. 2022-04R Budget Amendment
2. Exhibit A&B

RESOLUTION NO. 2022-04R

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA,
GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CITY OF
CHICKASHA ADOPTED BUDGET FOR FISCAL YEAR 2021-22**

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, all steps in the process of developing the City's Budget for FY 2021-22 were followed, culminating the adoption of the Budget by the Mayor and Council on June 21, 2022; and

WHEREAS, Sections 17-215 and 17-216 of the Oklahoma Municipal Budget Act specifically authorizes amendments to the adopted budget; and

WHEREAS, the Mayor and Council have determined a need to amend the adopted budget; and

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, that:

Section 1. The adopted FY 2021-22 Budget for the General Fund #11 is hereby amended and attached hereto as "Exhibit A"; and
FY 2021-22 Budget for the ARPA Targeted Grant Fund #44 is hereby amended and attached hereto as "Exhibit B".

This Resolution shall be in full force and effect from and after the passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 7th day of March 2022.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Exhibit A

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
-----------------------	------------------------	------------------------

Fund: GENERAL
Fund No.: 11
Amendment No.: 15
Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-056	EQUIPMENT - 522 BOARD	33,823.00			
521-6300-035	FIRE EQUIPMENT MISC			33,823.00	
TOTALS		33,823.00	-	33,823.00	-

EXPLANATION:

Extrication Equipment purchase to be reimbursed by Grady Emergency Medical Service District

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit B

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
--	-----------------------------------	-----------------------------------

Fund: ARPA TARGETED GRANT(S)
Fund No.: 44
Amendment No.: 3
Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-107	ARPA-FIRE OPERATIONS	79,336.00			
507-6300-035	AUTOMATED CPR DEVICE			79,336.00	
TOTALS		79,336.00	-	79,336.00	-

EXPLANATION:

Automated CPR Device purchase to be reimbursed through Grady County ARPA (American Rescue Plan Act of 2021) Funds

Approved by City Manager:

Date

Signature

Approved by City Council:

Date

Signature



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Parks and Rec

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration, and possible action to approve the FMI agreement between the City of Chickasha Parks and Rec and Fastenal.

I. BACKGROUND/DESCRIPTION:

FMI agreement with Fastenal is to supply the Parks and Recreation/Sports Complex with bathroom supplies using State Contract Pricing. Fastenal is going to supply the Chickasha Sports Complex with all new paper towels, toilet paper, and soap dispensers at no cost in exchange that we buy our products from Fastenal on for the next thirty six (36) months we will be buying products from Fastenal. These new dispensers are to replace the old broken dispensers and allow for us to update the looks of the bathrooms. This FMI agreement's sole purpose is to keep the Parks and Recreation/Sports Complex fully stocked with bathroom products. Fastenal is a local company that is willing to keep our products stocked in their warehouse, so if we get to the point where we need something in an emergency, they can supply us with that product, and the Complex will be able to service the general public without issues.

II. RECOMMENDED ACTION:

Staff recommends council approve the FMI agreement with Fastenal and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Kyle Marks Director of Parks and Recreation	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 21, 2022	(From)		

V. ATTACHMENTS:

1. OK.Fastenal.PA_Executed.122018 (6)
2. SW0817 Addendum #2 (4)
3. Fastenal Discounts (10)
4. OHCHC City of Chickasha FMI Agreement

**MASTER AGREEMENT # 8497
FORM PARTICIPATING ADDENDUM**

NASPO ValuePoint
PARTICIPATING ADDENDUM



**Facilities Maintenance and Repair &
Operations (MRO) and Industrial Supplies**
Lead by the State of Oregon

Master Agreement #: 8497

Contractor: **Fastenal Company (Contractor)**

Participating Entity: **State of Oklahoma**

The following Goods or services are included in this Addendum:

- General Maintenance, Repair, and Operation Items as categorized in the Master Agreement.

The following Goods or services are not included in this Addendum:

- Oklahoma State Use Items
- Oklahoma Corrections Industries Items
- Any remaining items on other mandatory contracts

Master Agreement Terms and Conditions:

1. Scope: This addendum covers the **Facilities Maintenance and Repair & Operations and Industrial Supplies** led by the State of Oregon for use by state agencies and other entities located in Oklahoma authorized by that State's statutes to utilize State contracts with the prior approval of the State's Purchasing Director.
2. Participation: This NASPO ValuePoint Master Agreement may be used by all state agencies, institutions of higher institution, political subdivisions and other entities authorized to use statewide contracts in the State of *Oklahoma*. Issues of interpretation and eligibility for participation are solely within the authority of the State Purchasing Director.
3. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor

Name: Monica Nelton
Address: 4730 N. Service Drive, Winona, MN 55987
Telephone: 507-313-7633
Fax: 507-453-7145
Email: mnelton@fastenal.com

Participating Entity

Name: Lisa Bradley
Address: 5005 North Lincoln Blvd, Suite 300
Telephone: 405-522-4480
Email: Lisa.bradley@omes.ok.gov

4. Participating Entity Modifications or Additions to the Master Agreement

These modifications or additions apply only to actions and relationships within the Participating Entity.

☒ The following changes are modifying or supplementing the Master Agreement terms and conditions.

Lease Agreements: No lease agreements are permitted under this contract.

5. Subcontractors: No servicing subcontractors are permitted under this contract.

6. Orders: Any order placed by a Participating Entity or Purchasing Entity for a product and/or service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the parties to the order agree in writing that another contract or agreement applies to such order.

7. Definitions: Master Service Agreement for Services of Independent Contractor, Section 2 is hereby modified to add the following provision:

With respect to the State of Oklahoma, the defined term "Buyer" shall include the State of Oklahoma and (a) any board, commission, committee, department or other instrumentality or entity designated to act on behalf of the State of Oklahoma or a political subdivision thereof; (b) any governmental entity specified as a political subdivision of the State of Oklahoma pursuant to the Governmental Tort Claims Act, including, without limitation, (i) any associated institution, instrumentality, board, commission, committee department, or other entity designated to act on behalf of the political subdivision; and (ii) a county or local governmental entity; and (c) entities authorized to utilize contracts awarded by the State of Oklahoma via a multistate or multi-governmental contract.

8. Contract Term: Master Agreement for Services of Independent Contractor, Section 3, is hereby modified to add the following provision:

This addendum shall be effective October 1, 2018 through June 30, 2019, with annual renewal options which agree with the Lead State's agreement to offer extension periods through June 30, 2023.

9. Payment: Master Service Agreement for Services of Independent Contractor, Section 17 is hereby modified to add the following provision:

As applicable, the Parties shall comply with applicable Oklahoma law with respect to invoicing and making payments hereunder. Invoices are to be paid in arrears after products have been delivered and accepted or services provided and accepted. Pursuant to 74 O.S. § 85.44 (B), payment terms will be net 45. Interest on late payments by the State of Oklahoma is governed by 63 O.S. § 34.72.

10. Taxes: Master Service Agreement for Services of Independent Contractor, is hereby modified to add the following provision:

Oklahoma state agencies are exempt from the assessment of state sales, use, and excise taxes. Oklahoma state agencies and political subdivisions of the State of Oklahoma are exempt from federal excise taxes.

11. Delivery: Master Service Agreement for Services of Independent Contractor, Section 14 is hereby modified to add the following provision:

With respect to all Oklahoma-based transactions and all Oklahoma based Buyers, Contractor acknowledges and agrees that, pursuant to Okla. Stat. tit. 74, § 85.40, Oklahoma based Buyers shall not pay Contractor any travel expenses in addition to the total price of the products and/or services purchased; therefore, Contractor shall not invoice Oklahoma-based Buyers for any travel expenses in addition to the total price of the products and/or services purchased hereunder.

12. Inspection and Audit: Master Service Agreement for Services of Independent Contractor, is hereby modified to add the following provision:

For Oklahoma-based Buyers, as used in this clause, "records" includes invoices, statements of work, purchase order records, and such other relevant documents, regardless of whether such items are in written form, in the form of computer data, or in any other form. By accepting any purchase order from any Purchasing Entity hereunder, Contractor acknowledges and agrees that any pertinent state or federal agency shall have the right to examine and audit all records relevant to execution and performance of the Participating Addendum and this Master Agreement.

Contractor is required to retain records relative to the Participating Addendum and this Master Agreement for the duration of the Effective Period and for a period of seven (7) years following completion and/or termination of this Participating Addendum. If an audit, litigation, or other action involving such records is started before the end of such seven-year period, the records are required to be maintained for two (2) years from the date that all issues relating to or arising out of the action are resolved, or until the end of such seven (7) year retention period, whichever is later.

13. Force Majeure: Master Service Agreement for Services of Independent Contractor, Section 29 is hereby modified to add the following provision:

With respect to all Oklahoma based transactions and all Oklahoma Buyers as well as Contractor's obligations thereto, for the avoidance of doubt, the definition of force majeure shall not include, or be related to, the following occurrences:

- (a) Late delivery of equipment, supplies, or materials or any oversold condition of the market; or
- (b) Inability of either the Contractor to acquire or maintain any required insurance, bond, license, or permit.

If any party is delayed by an event of force majeure, said party shall promptly provide written notice of the onset of such event to the other party. The party claiming delay and/or non-performance due to such event of force majeure shall use its best efforts to continue performance to the extent possible during such event and shall resume full performance as soon as reasonably practicable.

14. Indemnification: Master Service Agreement for Services of Independent Contractor, Section 33 is hereby modified to add the following provision:

The Contractor shall release, protect, indemnify, and hold all Oklahoma-based Buyers and their officers, agencies, employees, harmless from and against any damage, pricing, or liability, including reasonable attorney's fees for any or all injuries to persons, property or claims for money damages arising from acts or omissions of the Contractor, his employees, or subcontractors or volunteers.

IN CONNECTION WITH INDEMNIFICATION OF A BUYER WHEN AN OKLAHOMA STATE AGENCY IS A NAMED DEFENDANT IN ANY LAWSUIT, THE DEFENSE OF THE OKLAHOMA STATE AGENCY SHALL BE COORDINATED BY THE ATTORNEY GENERAL OF OKLAHOMA. THE ATTORNEY GENERAL OF OKLAHOMA MAY, BUT HAS NO OBLIGATION TO, AUTHORIZE CONTRACTOR TO CONTROL THE DEFENSE AND ANY RELATED SETTLEMENT NEGOTIATIONS; PROVIDED, HOWEVER, THAT, IN SUCH EVENT, CONTRACTOR SHALL NOT AGREE TO ANY SETTLEMENT OF CLAIMS AGAINST THE STATE OF OKLAHOMA WITHOUT FIRST OBTAINING A CONCURRENCE FROM THE ATTORNEY GENERAL OF OKLAHOMA. IF THE ATTORNEY GENERAL OF OKLAHOMA DOES NOT AUTHORIZE SOLE CONTROL OF THE DEFENSE AND SETTLEMENT

NEGOTIATIONS FOR CONTRACTOR, CONTRACTOR SHALL BE GRANTED AUTHORIZATION TO EQUALLY PARTICIPATE IN ANY PROCEEDING RELATED TO THIS SECTION.

15. Compliance with Legal Obligations: Master Service Agreement for Services of Independent Contractor, is hereby modified to add the following provision:

For Oklahoma-based transactions and purchasing Entities, in connection with its performance of obligations under the terms of the Participating Addendum and this Master Agreement, the Contractor shall comply with all applicable federal, state, and local laws, rules, regulations, ordinances and orders, as amended, that are, by their terms, expressly applicable to Contractor's delivery of products and/or services under the Participating Addendum and this Master Agreement and impose obligations upon Contract in its role as an Facilities MRO product provider, including, but not limited to, the following:

- a) Drug-Free Workplace Act of 1988 and as implemented at 45 C.F.R. part 76, Subpart F;
- b) Section 306 of the Clean Air Act, Section 58 of the Clean Water Act, Executive Order 11738, and Environmental Protection Agency Regulations which prohibit the use under nonexempt Federal contract, grant or loans of facilities included on the EPA List of Violating Facilities;
- c) Title VII of the 1964 Civil Rights Act, Title IX of the Education Amendment of 1972, Section 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1980 and Executive Orders 11246 and 11375; and
- d) Anti-Lobbying Law set forth at 31 U.S.C. §1325 and as implemented at 45 C.F.R. part 93.

Without limiting the generality of the foregoing, the Contractor shall, at all times during the Effective Period, be registered as a business entity licensed to do business in the State of Oklahoma, have obtained and shall maintain a sales tax permit in the State of Oklahoma, and shall be current on all franchise-and/or other business-tax payments to the State of Oklahoma as applicable.

16. Public Records: Master Service Agreement for Services of Independent Contractor, is hereby modified to add the following provision:

For Oklahoma-based transactions and Purchasing Entities, Contractor acknowledges that all Oklahoma State agencies and certain other Purchasing Entities are subject to the Oklahoma Open Records Act. Vendor also acknowledges that such Customers will comply with the Oklahoma Open Records Act and with all opinions of the Oklahoma Attorney General concerning this Act. Except for a provision of the Contract specifically designated as confidential in a writing executed by both parties or a provision protected from disclosure in the Open Records Act, no Contract provision is confidential information and, therefore, any provision is subject to disclosure under the Open Records Act.

17. Governing Law: Jurisdiction: Master Service Agreement for Services of Independent Contractor, Section 35, is hereby modified to add the following provision:

The construction and effect of this Participating Addendum or order placed against the

contract by an Oklahoma-based Purchasing Entity shall be governed by and construed in accordance with the laws of the State of Oklahoma.

Venue for any claim, dispute, or action concerning an order placed against the contract by an Oklahoma-based Purchasing Entity or the effect of this Participating Addendum shall be in Oklahoma County, State of Oklahoma

18. Governing Law: Cancellation: Master Service Agreement for Services of Independent Contractor, Section 28, is hereby modified to add the following provision:

With respect to all Oklahoma-based transactions and all Oklahoma-based Buyers, Participating State may terminate any order if funds sufficient to pay its obligations under the Participating Addendum are not appropriated by the applicable state legislature, federal government, or other appropriate government entity or received from an intended third party funding source. In the event of such insufficiency, Participating State shall provide ten (10) calendar days written notice of intent to terminate. Notwithstanding the foregoing, if a Buyer issues an order and has accepted the products and/or services under such order, the Buyer shall be obligated to pay for such products and/or services. In the event of termination of an order as provided in the foregoing, Participating State shall not be considered to be in default or breach under the Participating Addendum nor under the Master Agreement, nor shall it be liable for any further payments ordinarily due under, with respect to, related to, or arising out of such order, nor shall it be liable for any damages or any other amounts which are caused by or associated with such termination.

19. Registration of Contractor: In order to receive payments from the State of Oklahoma, suppliers must be registered. The vendor registration process can be completed electronically through the OMES website at the following link: https://www.ok.gov/DCS/Central_Purchasing/Vendor_Registration/index.html

20. Contract Usage Reporting Requirements

For Oklahoma-based Buyers, Contractor agrees to submit a Contract Usage Report to the State of Oklahoma on a quarterly basis. "Reports shall provide the total amount sold to all political entities that include but are not limited to Oklahoma State Agencies, Counties, Cities, Schools, and Municipalities. Reports shall be submitted quarterly regardless of quantity.

Usage reports shall be sent electronically to Strategic.Sourcing@omes.ok.gov within 45 calendar days upon completion of performance quarter cited below:

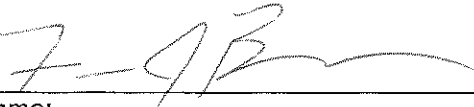
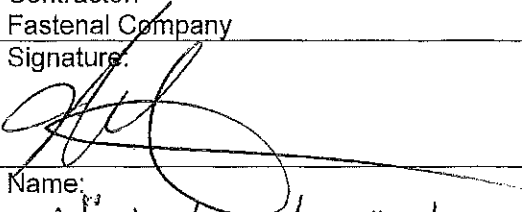
- a. January 01 through March 31
- b. April 01 through June 30
- c. July 01 through September 30
- d. October 01 through December 31

21. Contract Management Fee

Pursuant to 74 O.S. § 85.33, The Central Purchasing Division of the State of Oklahoma imposes and Contractor agrees to pay a contract management fee in the sum of one (1)% of the combined total quarterly expenditures from Oklahoma under this Participating Addendum. This contract management fee is to be noted on the quarterly "Contract Usage Report" and paid by the Contractor, to Central Purchasing within 45 calendar days from the completion of the quarterly reporting period. The contract management fee check should be sent to:

Office of Management and Enterprise Services
Attention Accounts Receivable
5005 N. Lincoln Boulevard, Suite 300
Oklahoma City, OK 73105

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

Participating Entity: State of Oklahoma	Contractor: Fastenal Company
Signature: 	Signature: 
Name: Ferris J Barger	Name: Nick Landow's +
Title: State Purchasing Director	Title: EVP Government Sales Manager
Date:	Date: 10-2-18

[Additional signatures may be added if required by the Participating Entity]

For questions on executing a participating addendum, please contact:

NASPO ValuePoint

Cooperative Development Coordinator:	Shannon Berry
Telephone:	775-720-3404
Email:	sberry@naspovaluepoint.org

***[Please email fully executed PDF copy of this document to
PA@naspovaluepoint.org
to support documentation of participation and posting in appropriate data bases.]***



Statewide Contract Addendum

This addendum is added to and is to be considered part of the subject contract.

Contract Issuance Date: 10/01/2018

Statewide Contract #: 0817 (NVP)

Contract Title: MRO-Maintenance, Repair and Operations

Addendum Date: 4/22/2019

Addendum #: 2

The MRO contract has been renewed for the full contract term.

The new extended contract period is now in effect through June 30, 2023.

Fastenal	MSC Industrial Supply Co	W.W. Grainger
4730 N Service Drive	4325 SW 21 st Street	4314 Will Rogers Parkway
Winona MN 55987	Oklahoma City, OK 73108-1753	Oklahoma City, OK 73108-1818
Vendor ID# 0000069679	Vendor ID# 0000097153	Vendor ID# 0000017468
PeopleSoft Contract ID# 0-5396	PeopleSoft Contract ID# 0-5392	PeopleSoft Contract ID# 0-5389
Contact: Casey Jordan	Contact: Mark Williams	Contact: Ryan Loughridge
Phone: 505-609-3468	Phone: 405-946-9090	Phone: 405-409-6210
Email: cjordan@fastenal.com	Email: branchokc@mscdirect.com	Email: Ryan.Loughridge@Grainger.com
Website: www.fastenal.com	Website: www.mscdirect.com	Website: www.grainger.com

You must have a contract sign on to view contract pricing. You may call either of the contacts listed above to have an account assigned.

If you have any further questions, please contact:

Lisa Bradley
SW Initiatives Contracting Officer
405-522-4480
Lisa.Bradley@omes.ok.gov

Attachment D

COST PROPOSAL and MARKET BASKET COST PROPOSAL

Offeror must submit cost, prices and rates as required by Attachment D-1, Cost Spread sheets. Prices and rates shall include all anticipated charges, including but not limited to, freight and delivery, cost of materials and product, travel expenses, transaction fees, overhead, profits, and other costs or expenses incidental to the Contractor's performance.

In addition, Offeror shall complete and submit the below discount information:

Percentage off list per category

Company Name Fastenal Company

Please provide the percentage off of list pricing for any of the categories Offeror proposes in the table below. The proposed discount percentage must not exceed 4 digits to the right of the decimal point (i.e.10.3729% is acceptable while 10.37292% is not).

Category	Discount
1. Janitorial Equipment & Supplies (does not include Sanitation Cleaning Chemicals)	30%
2. Sanitation Cleaning Chemicals & Supplies (does not include Janitorial Equipment & Supplies)	25%
3. Fasteners	57%
4. Material Handling	25%
5. Plumbing	30%
6. Power Source	30%
7. Outdoor Garden	25%
8. Lamps & Lighting and Ballasts	30%
9. HVAC	30%
10. Hand Tools	25%
11. Power Tools (excluding automotive related tools and products)	25%
12. Electrical	30%
13. Paint	25%
14. Security	30%
15. Safety (does not include any public safety equipment)	30%

Note: This Price Schedule must be submitted together with Attachment D-1 (Market Basket Pricing Schedule) to the State as a separate, sealed package and clearly marked: "Pricing Proposal in Response to RFP No. DASPS-2183-17" per the Submittal Instructions.

The Offerors Percentage off list discount will not be reduced throughout the life of the Master Agreement except, Offeror can however provide a higher percentage off list discount by providing the Lead State a thirty (30) day notice and Lead State approving the discount.

FAST Solutions®

FAST STOCK AGREEMENT

This Agreement is made by and between the Customer and Fastenal Company ("Fastenal"). This Agreement will be effective on the date signed below and will be applicable to Fastenal's FAST Stock program (FAST units or FAST equipment) utilized by the Customer. Fastenal agrees to be responsible for all standard maintenance and repair of the FAST units, excluding damage or destruction caused by Customer negligence (however, Customer's liability shall not exceed Fastenal's Wholesale price per unit. Fastenal will provide insurance to cover its liability for personal injury or property damage it causes in connection with the installation and removal of the FAST equipment.

- Term:** This Agreement will be effective on the date signed below and will continue until sixty (60) days advance written notice of termination is received by either party. In the event of termination, Customer shall allow Fastenal reasonable access to the Customer's premises for FAST equipment removal.
- Ownership and Default:** Fastenal will maintain ownership of all FAST equipment for the first 36 months of installation. After 36 months, ownership of the FAST equipment will transfer to the Customer unless otherwise specified by Fastenal. If this Agreement is terminated before 36 months of installation, the FAST units may be purchased by Customer within ten (10) days at a pro-rated price or returned to Fastenal. (*Prorated price = (Wholesale price/36 months) x (36 - # of months installed)*). In the event the Council does not appropriate funds for this contract it can terminate without penalty.
- Equipment:** Customer shall provide the physical space required for the FAST equipment requested via the Order Form.
- Assignment:** Customer may not assign, remove or attempt to sell or transfer any FAST equipment to another party or property, without Fastenal's written permission.
- Monthly Target Volume:** Customer must maintain a minimum monthly spend of \$500 USD equivalent in order for FASTENAL to monitor and stock the FAST units. Customer agrees to maintain a sales volume at or above the Monthly Target Volume (MTV) listed below.
- Limitation of Liability:** In no event will either party be liable for any special, indirect, incidental, consequential or exemplary damages in connection with or arising out of this Agreement, including, but not limited to, damages for injuries to persons or property or loss of profits or loss of future business or reputation, whether based on tort or breach of contract or other basis, even if it has been advised of the possibility of such damages.

Acct # (with 5 ltr code)		Customer Name		
OKCHC1080		City of Chickasha		
FASTENAL Point of Contact				Total MTV for this Order
Venessa Swanson				\$ 1,787.50
Part # and # of units must be filled in before a FMI project can be created				
Part No.	# of units	Description (this will populate automatically)	MTV per unit	Total MTV
921192742	10	Pro Enmotion Stainless Steel Recessed Automated Touchless Paper Towel	\$ 82.50	\$ 825.00
0640147	25	enMotion Gen2 Automated Touchless Soap & Sanitizer Dispenser	\$ 16.50	\$ 412.50
0611789	25	Stainless Steel Georgia Pacific Jumbo Sr Tissue Dispenser	\$ 22.00	\$ 550.00

Customer Signature: _____

Printed Name: Chris Mosely

Date: _____

Fastenal DM Signature: _____

Printed Name: _____

Date: _____

FAST Stock Additional Parts Form

[illegible]

FAST Solutions®

CHANGE IN AGREEMENT FORM

Acct # (with 5 letter code)	Customer Name
Project ID#	FASTENAL POC:

Total MTV for this Addition
\$ -

Adding Bins to Agreement (can only be done within 30 days of the original agreement)				
Part No.	# of units	Description (this will populate automatically)	MTV per unit	Total MTV

Total MTV for this Removal
\$ -

Removing Bins from Agreement (can be done any time after the FMI project is created)				
Part No.	# of units	Description (this will populate automatically)	MTV per unit	Total MTV

Customer Signature: _____

Printed Name: _____

Date: _____

Fastenal DM Signature: _____

Printed Name: _____

Date: _____

Send Completed form to binstockagreement@fastenal.com or 507-494-3842



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Community Development

Agenda Item No. 6.b.

AGENDA ITEM:

- **Discussion, consideration and possible action to enter into a Development Agreement Between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.**

I. BACKGROUND/DESCRIPTION:

- This would be a development agreement between the City of Chickasha and Moonlight Ownership Company for the waterline/ watermain extension for the new HTeaO business
- The business needs a 1.5" water line to serve the building, requiring an ODOT permit and to bore under 4th street/US Highway 81.
- The City has also been working on plan to repair the dead hydrant at 4th and Missouri, which also requires an ODOT permit and to bore under 4th street.
- Community Development, Public works and the Development Team for Moonlight agreed to split the cost for the Bore and extend the main across 4th street.
- This allows for the Hydrant to be in working order and the for the developer to tap off the main once it is on the east side of US Highway 81.
- The Developer has chosen the contractor and the City will accept the work under the supervisor of Public Works Director David Buchannan.
- The invoice received for the work will total \$63,334.30
- The City and Developers will split the cost 50/50
- The HTeaO would have paid close to 55,000.00 for their 1 1/2 bore alone and the City of Chickasha would have had to pay close to 60,000.00 for our watermain bore alone. Both parties will save money and work together for the best outcome for the community.

- This would be a sole source option which will not require competitive bidding.

II. RECOMMENDED ACTION:

Enter into a Development Agreement Between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. Estimate_19631745_from_Van_Dyck_Mechanical_LL
2. Moonlight Ownership Company Economic Incentive Agreement



Van Dyck Mechanical LLC
PO Box 1472
Chickasha, OK 73023 US
(405) 224-2665
sgranger@vandyckmechanical.com

Estimate

ADDRESS

Chickasha City Of
117 N 4th Street
Chickasha, OK 73018

ESTIMATE # 19631745

DATE 01/20/2022

EXPIRATION DATE 02/18/2022

ACTIVITY	QTY	RATE	AMOUNT
Plumbing Installation INSTALLATION OF A 12" STEEL CASING AND 6" SDR 11 WATER MAIN FROM THE WEST SIDE OF 4TH STREET (US HWY 81) TO THE EAST SIDE OF 4TH STREET INSTALLATION OF A 6" T, VALVE, FIRE HYDRANT, AND CAPPED PUP AT NE CORNER OF 4TH AND MISSOURI AVE (T, VALVE, HYDRANT, AND CAP TO BE PROVIDED BY CITY OF CHICKASHA) EXCAVATION W/ TRENCH BOXES, DIRECTIONAL BORING, WELDING, AND LIVE LINE TAP TO EXISTING CITY WATER MAIN PAVEMENT EXCAVATED IN SHERWIN WILLIAMS PARKING LOT TO BE REPLACED WITH COMPACTED ODOT BASE AND ASPHALT TO MATCH EXISTING AND OR CONCRETE TO MATCH EXISTING EXCAVATED PAVEMENT / DIRT REMOVED FROM SITE ALL PIPE BEDDED IN SCREENINGS AND COMPACTED BACK FILL OF ALL EXCAVATION	1	63,334.30	63,334.30

QUOTE INCLUDES MATERIALS AND LABOR AS DETAILED
ABOVE.

TOTAL

\$63,334.30

EXCLUDES:

ANYTHING NOT SPECIFICALLY LISTED ABOVE
ODOT AND OTHER PERMITTING FEES

Accepted By

Accepted Date

ECONOMIC INCENTIVE AGREEMENT

This Economic Incentive Agreement ("the Agreement") is entered into this 7th day of March, 2022 by and between the City of Chickasha, a Municipal Corporation, the Chickasha Municipal Authority, an Oklahoma Public Trust Authority, and Moonlight Ownership Company, LLC, a Domestic Limited Liability Company (hereinafter referred to as "Developer").

WHEREAS, the Chickasha Municipal Authority is an Oklahoma Public Trust Authority whose sole beneficiary is the City of Chickasha and the City of Chickasha is an Oklahoma Municipal Corporation located in Grady County, Oklahoma;

WHEREAS, the Chickasha Municipal Authority owns, operates and maintains a public water system in Grady County, Oklahoma that services water customers in Grady County, Oklahoma;

WHEREAS, Developer owns property described as Lots Five (5) and Six (6), in Block Two Hundred Twenty-eight (228), of the City of Chickasha, Oklahoma, according to the recorded plat thereof, and desires to utilize the Chickasha Water System for its commercial project;

WHEREAS, in order to proceed with development, Developer requires the water main line to be extended across 4th Street;

WHEREAS, by extending the water main line across 4th Street, the Chickasha Municipal Authority will be able to provide water to a hydrant at 4th street and Missouri and increase public safety to residents;

WHEREAS, it is the desire of the City of Chickasha to encourage employers to create industry in the City of Chickasha by providing economic incentives; and

WHEREAS, it is the desire of Developer to create industry in the City of Chickasha and to take advantage of offered incentives;

NOW THEREFORE, in consideration of the mutual benefits, covenants and agreements contained herein, the parties agree as follows:

1. The City of Chickasha and Developer agree to share equally in the cost of extending the water main line across 4th Street, with the City of Chickasha paying an amount not to exceed \$31,667.15;
 - a. Developer agrees to complete the project in compliance with all established procedures, laws and regulations and that upon satisfactory completion of the project, the water main line shall be dedicated to the Chickasha Municipal Authority and the Developer shall provide a one (1) year maintenance bond in favor of the Chickasha Municipal Authority. The bond shall be provided prior to the start of the project.

- b. Developer agrees to indemnify, defend, and hold the City of Chickasha, the Chickasha Municipal Authority, and any present or former members of the City Council, Trustees, officers, agents, servants, attorneys or employees of the City, harmless from any losses, claims, complaints, suits, charges, proceedings, costs, and damages of whatever nature, arising out of or in connection with this Agreement, including, but not limited to any failure to strictly abide by this Agreement.

2. This Agreement shall be effective from and after the date of the execution of this incentive agreement by both parties.

3. Any notice to be given hereunder will be deemed to be given three (3) days after being deposited with the United States Postal Service, certified or registered mail, return receipt requested, with sufficient postage prepaid, addressed as stated below, or on the day of its personal delivery to the office of the respective party set forth below; and if faxed or delivered by overnight courier, such notice will be deemed to be given on the business day immediately following the day on which it was telecopied or deposited with the courier.

Any notice to Developer shall be sent to:

Moonlight Tea Company, LLC
Shawn Roberts
6301 Waterford Blvd.
Oklahoma City, OK 73118

Any notice to the City of Chickasha shall be sent to:

The City of Chickasha
Attn: City Manager
117 N. 4th Street
Chickasha, OK 73018

Any notice to the Chickasha Municipal Authority shall be sent to:

The Chickasha Municipal Authority
Attn: Trust Manager
117 N. 4th Street
Chickasha, OK 73018

Either party may at any time designate any other address for notices by giving written notice thereof to the other party.

6. Both parties agree there are no representations, understandings, stipulations, agreements or promises pertaining to this Agreement which are not incorporated herein. This Agreement will not be altered, waived, amended or extended, except by a written agreement signed by Developer, the City of Chickasha, and the Chickasha Municipal Authority.

7. The provisions of this Agreement will be binding on and inure to the benefit of Developer, the City of Chickasha, and the Chickasha Municipal Authority and their respective successors and permitted assigns.

8. This Agreement will be construed and enforced according to the Laws of the State of Oklahoma. All claims, disputes and other matters in question arising out of or relating to this Agreement, or the breach thereof, will be decided by proceedings instituted and litigated in a court of competent jurisdiction in the State of Oklahoma and venue in Grady County, Oklahoma.

9. Developer shall have no right to assign its rights under this Agreement to any person or entity without the express written consent of the City of Chickasha and the Chickasha Municipal Authority.

The City of Chickasha

Moonlight Ownership Company, LLC

By:

By:

Chris Mosley, Mayor

Shawn Roberts

ATTEST:

Susan M. McDaniel, City Clerk

The Chickasha Municipal Authority

By:

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, Secretary



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Police Department

Agenda Item No. 6.c.

AGENDA ITEM: Discussion, consideration and possible action to waive the competitive bid process and approve the purchase of eleven (11) AED's from Sterlington Medical from state contract for an amount not to exceed \$14,993.00.

I. BACKGROUND/DESCRIPTION:

- The Chickasha Police Department applied in January 2022 for Partnership Assistance with the Chickasaw Nation. Governor Anoatubby of the Chickasaw Nation approved the request in February 2022. The Chickasha City Council approved the donation from the Chickasaw Nation during the February 21, 2022 council meeting.
- A portion of the Partnership Assistance request detailed the need for an additional eleven (11) AED's.
- A quote was requested from Sterlington Medical, who is a vendor on the Oklahoma State Contract List. Their National BuyBoard Vendor number is 610-20.
- These AED's are compatible with the cardiac monitors used by the Chickasha EMS. This allows the pads/leads to be placed once on the patient rather than placed and then replaced again with a different set upon the arrival of the ambulance.
- The total cost of the purchase is \$14,993.00.

II. RECOMMENDED ACTION:

Staff recommends waiving the competitive bid process and approving the purchase of eleven (11) AED's from Sterlington Medical from state contract for an amount not to exceed \$14,993.00.

III. FISCAL INFORMATION - This is an unbudgeted item.

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
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Dee Rowell, Chief of Police	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 03-07-2022	(From) 20-520-5310-009.1		\$14,993.00

V. ATTACHMENTS:

1. Est_25779_from_Sterlington_Medical_77036

Quote

AED Defibrillators First Aid Supplies PPE Products

Valued Customer Account

Chickasha Police Dept.
Assistant Chief of Police
2001 W Iowa Ave
Chickasha, OK 73018

Date	Quote No.
2/22/2022	25779

Sterlington Medical

8562 Katy Freeway, Suite 154
Houston, Texas 77024

Phone: (903) 914-0911

Email: tad@sterlingtonmedical.com

Fax: (713) 647-9294

Medical Manager: Tad Overstreet

Product Description	Qty	Customer Rate	Total
Our APPROVED ZOLL Vendor # is 148991 Our APPROVED BuyBoard Vendor # is: 610-20 to provide lower prices			
ZOLL AED Plus Fully-Automatic AED, Part #: 8000-004007-01 includes: - AED Automatically delivers defibrillation - 7 Year Manufacturer's AED Device Warranty - Pair of CPR Compression Electrode Pads - Duracell Lithium Battery Set (5 year warranty) - Owners Manual - Zoll AED Demo DVD - AED Inspection Decal ** AED Defibrillator In-Service Training Included **	11	1,285.00	14,135.00
AED Rugged Carry Case- FREE	11	0.00	0.00
CPR Rescue Kit with CPR Mask, Scissors and Razor- FREE	1	0.00	0.00
12-packs Zoll AED Stat Pads II	2	429.00	858.00
Shipping- FREE OF CHARGE		0.00	0.00

Total:

\$14,993.00

Payment terms are Net 30 Days plus ship fee & applicable sales tax.
Order today, ship today based on model availability at time of order.

Quote Valid To:

4/29/2022



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Police Department

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration and possible action to approve the purchase of four (4) ballistic shields from Security Pro USA for an amount not to exceed \$6,500.00.

I. BACKGROUND/DESCRIPTION:

- The Chickasha Police Department applied in January 2022 for Partnership Assistance with the Chickasaw Nation. Governor Anoatubby of the Chickasaw Nation approved the request in February 2022. The Chickasha City Council approved the donation from the Chickasaw Nation during the February 21, 2022 council meeting.
- A portion of the Partnership Assistance detailed the need for additional ballistic shields specifically for Patrol.
- Three (3) quotes were sought. Security Pro USA was the lowest quote. Security Pro USA was previously used by the Police Department when ballistic shields were purchased for SRT usage.
- The recommend product from Security Pro USA have viewports and will be labeled "Police." These are the same type of shields previously purchased by the department.

II. RECOMMENDED ACTION:

Staff recommends approval for the purchase of four (4) ballistic shields from Security Pro USA for an amount not to exceed \$6,500.00.

III. FISCAL INFORMATION - This is an unbudgeted item.

IV. FUND INFORMATION:

Dept. Director: Dee Rowell, Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		\$6,500.00

03-07-2022	20-520-5310-009.1	
------------	-------------------	--

V. ATTACHMENTS:

1. Signed Purchase Request 02232022
2. Bulletproof Zone
3. Galls
4. Security Pro USA

CITY OF CHICKASHA PURCHASE REQUEST

DATE: 2/22/2022

DEPT: Police

DELIVER TO Susie Earnest

☐ open ☐ rec

 PO # _____

 VENDOR # _____

VENDORS	Vendor # 1 ☐	Vendor # 2 ☐	Vendor # 3 ☒
NAME	Bulletproof Zone	Galls	Security Pro USA
ADDRESS	1425 Liliha St. 12E	1300 Russell Cave Rd.	8543 Venice Blvd.
CITY	Honolulu, HI 96817	Lexington, KY. 40505	Los Angeles, CA. 90034

BUDGET BALANCE	ITEM-DESCRIPTION	QTY	TOTAL PRICE VENDOR # 1	TOTAL PRICE VENDOR # 2	TOTAL PRICE VENDOR # 3
	Level IIIA Ballistic Shield	4	\$11,355.00	18,652.00	\$6,500.00
	24x36 w/ Police Logo & viewport				
TOTAL			\$11,355.80	18,652.00	6,500.00
CASH DISCOUNT			\$0.00	\$0.00	\$0.00
TOTAL GROSS PRICE			\$11,355.80	18,652.00	6,500.00
TOTAL FREIGHT			\$0.00	\$0.00	\$0.00
TOTAL			\$11,355.80	18,652.00	6,500.00

DISBURSEMENT
 FUND: 20
 DEPT: 520
 ITEM: 5310-009.1

COMMENTS: Security Pro USA is not on the State Contract list. These funds were provided by the Chickasaw Nation with the quote from Securiry Pro USA being provided with the Assistance Request.

ALL EXPENDITURES OF MORE THAN \$500 MUST BE SUPPORTED BY VERBAL OR WRITTEN QUOTATIONS, MORE THAN \$1,000 MUST BE SUPPORTED BY FORMAL WRITTEN QUOTATIONS AND MORE THAN \$3,500 MUST BE DONE THROUGH A FORMAL BID PROCESS.
 QUOTATIONS MUST BE FROM AT LEAST THREE (3) RESPONSIBLE BIDDERS AND MUST BE ATTACHED.

QUOTATIONS TAKEN BY:(Printed Name/Signature) B.C. Musick [Signature] #5.1

CIRCLE ONE			APPROVAL	
BID ONLY	RUSH	CONTRACT ONLY	DEPARTMENT HEAD	[Signature]
			DIRECTOR OF FINANCE	
QUOTATIONS ONLY		EMERGENCY PURCHASE	CITY MANAGER	

HAPPY PRESIDENTS' DAY!!! Save 10% With Code [PRESIDENTDAY10] - Valid Until Feb 22!!!!

Q Search

(408) 909-4938

TwitterFacebookInstagramPinterest

AboutFAQBlog

4 Cart \$11,355.80



- HOME
- BODY ARMOR
- PLATES & INSERTS
- HEADGEAR
- CLOTHING
- BACKPACKS
- OTHER GEAR
- BRANDS

HOME > YOUR SHOPPING CART

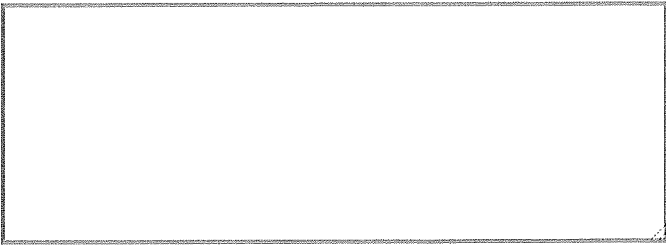
TwitterFacebookInstagramPinterest

SHOPPING CART

PRODUCT	PRICE	QUANTITY	TOTAL
 Chase Tactical Bellfire LTS Level IIIA Ballistic Shield Chase Tactical 24"X36"	\$2,838.95	- 4 + Remove	\$11,355. 80

Special instructions for seller

Subtotal \$11,355.80



Shipping & taxes calculated at checkout

UPDATE CART

CHECK OUT

• Pay

PRAYGO

G

BROWSE

Plate Carriers
Bulletproof Vests
Ballistic Helmets

Plates
Bulletproof Clothing
Bulletproof Bags &

Backpacks
Body Armor Packages

Safe Rooms and
Shelters
Other Gear

All F

SIGN UP FOR
DEALS

Subscribe and be the
first to hear about our
exclusive offers and
latest arrivals

email@example.com GO

GET IN
TOUCH

Office Hours:
9am - 5pm CST | M - F

(408) 909-
4938

support@bulletproofzone.com



HELP

Blog
About Us
Contact Us
Military Discount
Price Guarantee
Shipping & Returns
Terms of Service
Privacy Policy

Excellent

Accepted Payments



Bulletproof Zone © 2022



Search

GO

SHOPPING CART

Back to Shopping

ITEMS

UNIT PRICE
QTY
TOTAL PRICE



PARACLETE BELLATOR BALLISTIC SHIELD

Item#: BL045 | Mfg#: SHLS09SCVP BLK

Color: BLACK Measurements: 24 X 36

\$4,663.00

4

\$18,652.00

Item ships direct from our supplier; estimated ship date 03/10/2022

Galls restricts the sale of body armor and related products to public safety professionals, members of the United States military, corporate and/or, private security officers, and teaching professionals. Appropriate documentation will be required. If shipping to Connecticut, you must ship to law enforcement agency address. Click [HERE](#) for more information.

ADD TO LIST EDIT ITEM REMOVE

UPDATE CART

CHECKOUT

PRICING

Subtotal: \$18,652.00
(4)

COUPON OR
PROMO CODE

enter code APPLY

YOU MAY ALSO
LIKE



GH Armor Uniform
Shirt Carrier

BACK TO SHOPPING

UPDATE CART

CHECKOUT



Security Pro USA
8543 Venice Blvd.
(310) 475-7780
www.securityprousa.com

Quote

Date	Quote #
1/3/2022	4958

Name / Address
Chickasha Police Department 405-222-6070 goebel.music@Chickashapd.org

		Rep	Project
		CP	
Description	Qty	Cost	Total
United Shield International Ballistic Shields NIJ Level IIIA with viewport [24"x 36"] With POLICE LOGO SHIPPING INCLUDED	4	1,625.00	6,500.00
Cindy Perez Direct Phone: 310-475-7780 Ext. 109 Fax: 310-475-7065 cp@securityprousa.com www.securityprousa.com DUNS# 616679049, Federal Tax ID: 95-4308568 CAGE: 3R0M2 Small Business/GSA Contract #GS-07F-0577T			
Sales Tax		9.25%	0.00
Total			\$6,500.00

Export warning : This product may be subject to the Arms Export Control Act (Title 22, U.S.C., Sec 2751, et seq.). Violations of these export laws are subject to severe criminal penalties. US export controls and may fall under ITAR or BIS regulations. It is the buyer responsibility to obtain a proper export license.



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Police Department

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration and possible action to waive the competitive bid process and approve the purchase of sixty (60) hand-held radio batteries from Motorola Solutions through a state contract for an amount not to exceed \$5,124.60.

I. BACKGROUND/DESCRIPTION:

- The Chickasha Police Department applied in January 2022 for Partnership Assistance with the Chickasaw Nation. Governor Anoatubby of the Chickasaw Nation approved the request in February 2022. The Chickasha City Council approved the donation from the Chickasaw Nation during the February 21, 2022 council meeting.
- A portion of the Partnership Assistance request detailed the need for an additional sixty (60) hand-held radio batteries. Sixty batteries would provide each officer with two new batteries.
- The best estimate of how old the current batteries are is approximately six (6) years old. The current batteries are no longer holding a charge long enough to last an entire 12-hour patrol shift. This creates an officer safety issue when out of the patrol vehicle and there is no working hand-held radio.
- The hand-held radios used are Motorola brand. Motorola Solutions is on the State contract list. The contract is SW1054 and is tied to the NASPO ValuePoint Contract #00318.
- The total cost of the purchase is \$5,124.60.

II. RECOMMENDED ACTION:

Staff recommends waiving the competitive bid process and approving the purchase of sixty (60) hand-held radio batteries from Motorola Solutions through a state contract for an amount not to exceed \$5,124.60.

III. FISCAL INFORMATION - This is an unbudgeted item.

IV. FUND INFORMATION:

Dept. Director: Dee Rowell, Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 03-07-2022	(From) 20-520-5310-009.1		\$5,124.60

V. ATTACHMENTS:

1. QUOTE-1643116-1CPDBatteries1-22



CHICKASHA, CITY OF

CPD Batteries 1-22

01/11/2022

Billing Address:
CHICKASHA, CITY OF
117 N FOURTH ST
CHICKASHA, OK 73018
US

Quote Date:01/11/2022
Expiration Date:04/11/2022
Quote Created By:
Sean Miller
MR Accounts Manager
Sean.Miller@BearCom.com
4053886399

End Customer:
CHICKASHA, CITY OF
Goebel Music
Goebel.Music@Chickasha.org
(405) 222-6070

Contract: 36273 - SOURCEWELL
Payment Terms:30 NET

Summary:

NASPO (OK: SW1053M)

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1	NNTN8128C	BATT IMPRES LIION IP67 2000T	60	\$117.00	\$85.41	\$5,124.60

Grand Total **\$5,124.60(USD)**

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Community Development

Agenda Item No. 6.f.

AGENDA ITEM: Public Hearing - to discuss and consider the Boat and RV Storage ordinance.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing - to discuss and consider the Boat and RV Storage ordinance.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Community Development

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2022-12 - Amending Chapter 54 Zoning, Article III -adding Section 54-80 Recreational Vehicle Storage.

I. BACKGROUND/DESCRIPTION:

This ordinance is for Boat and RV Storage in Residential, Commercial and Industrial zones.

The planning commission recommended this for approval on 2/8/22

II. RECOMMENDED ACTION:

Staff Recommends for approval

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. Ord. 2022-12 RV STORAGE

ORDINANCE NO. 2022-12

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING CHICKASHA CODE OF ORDINANCES, CHAPTER 54 ZONING, ARTICLE III SUPPLEMENTAL DISTRICT REGULATIONS, AMENDING TO ADD SECTION 54-80 RECREATIONAL VEHICLE STORAGE

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

SECTION I. Chickasha City Code of Ordinances; Chapter 54, Article 3, is hereby amended by adding a new sub-section 54-80 Recreational Vehicle Storage shall henceforth read as follows:

Sec. 54-80. – Recreational Vehicle Parking

Definitions:

- (a) Recreational vehicle means personal vehicles such as boats and boat trailers, watercraft and watercraft trailers, travel trailers, pickup campers, or coaches (designed to be mounted on automotive vehicles), motorized dwellings, tent trailers and the like, and all-terrain vehicles.
- (b) Improved gravel surface means two-inch compacted crushed rock or gravel materials that extend the entire length and width of the vehicle being parked which is maintained to prevent growth of vegetation or water retention.

1. All recreational vehicles must conform to the following if located in R-1 Single Family Residential District or R-2, Two family residential district.

- i. No part of a recreational vehicle may extend over a public easement or right-of-way.
- ii. No recreational vehicle stored on a residential lot may be used for housekeeping, living, or sleeping quarters.
- iv. Recreational vehicles stored in the front yard must be stored on a paved surface. Recreational vehicles stored in the side yard must be on a paved surface. Recreational vehicles stored in the rear yards must be behind the fence unless the property is not served by a fence in which case the Recreational Vehicle must be stored behind the back building line;
- vi. Stored vehicles must be secured with wheel stops or maintained so as not to present a safety problem to the neighborhoods in which they are located.
- vii. All recreational vehicles must be maintained in a visibly operable condition.
- viii The area of the surface improvement must not be less than the full dimensions of the recreational vehicle.

2. All recreational vehicles must conform to the following if located in C-2 General Commercial district.

- i. No part of a recreational vehicle may extend over a public easement or right-of-way.

- ii. Provided, however, that no article or material shall be kept, stored or displayed outside the confines of the building unless it be so screened by fences, walls, or planting that it cannot be seen from adjoining public streets or adjoining lots when viewed by a person at ground level.
- iii. Recreational vehicles must be stored or parked on a paved surface or an improved gravel surface. Entrances, driveway ways and roads must be a paved surface.
- iv. No recreational vehicle stored on a commercial lot may be used for housekeeping, living, or sleeping quarters.

3. All recreational vehicles must conform to the following located in I-1 Light Industrial and 1-2 Heavy Industrial.

- i. Recreational vehicles are an allowed use in this district; Provided, however, that no article or material shall be kept, stored, or displayed outside the confines of the building unless it be so screened by fences, walls, or planting that it cannot be seen from adjoining public streets or lots when viewed by a person at ground level.
- ii. Recreational vehicles must be parked on a paved surface or improved gravel surface.
- iii. No recreational vehicle stored on an industrial lot may be used for housekeeping, living, or sleeping quarters.

4. Only the zoning districts listed in this section will allow for recreational vehicles.

SECTION II. **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 III. **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 7th day of March 2022.

Chris Mosley, Mayor

ATTESTED:

Susan McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Community Development

Agenda Item No. 6.h.

AGENDA ITEM: Public Hearing - to discuss and consider the Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing to discuss and consider the Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Community Development

Agenda Item No. 6.i.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2022-11 - Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.

I. BACKGROUND/DESCRIPTION:

This Use on review will allow for a Winery to sell and manufacture alcohol as well as sell alcohol within 300 feet of the church.

524 Kansas is 290 and 295 feet from two churches. Both churches have written letters or passed resolutions stating there is no objection to the facility.

The owner plans to offer wine and snacks and also bottle his product at this location.

The Planning Commission recommended this approval on 2.8.22

II. RECOMMENDED ACTION:

Staff recommends approving Ordinance 2022-11 Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. 20220225103249405
2. Ord. 2022-11 Use on Review 524 W Kansas Dj Jenks

PROOF OF PUBLICATION

In the District Court of Grady County,
State of Oklahoma

524 W. Kansas Ave.

Affidavit of Publication

Legal Publication
(Published in The
Express-Star January 20th,
2022)

From: Community Develop-
ment

Applicant: DJ Jenks

Re: A request for a use on
review for the Sale/Manu-
facture of Alcohol and Dis-
tance from a
Church/School

Location: 524 W Kansas
Ave.

Legal: 28-07-07-31400 E
75' LOTS 15 THRU 20 BLK
48 CHICKASHA-OT

When: Planning Commis-
sion February 8, 2022 at 4
pm in the City of Chickasha
City Council Chambers,
City Council hearing
City Council will be held
March 7, 2022 at 6:30 pm.
Please contact Community
Development with ques-
tions or concerns.
405-222-6010

State of Oklahoma, County of Grady, ss:
I, the undersigned publisher, editor or Authorized Agent
of the Express Star, do solemnly swear that the
attached advertisement was published in said paper as
follows:

1st Publication Jan 20 2022

2nd Publication _____

3rd Publication _____

4th Publication _____

That said newspaper is Weekly, in the city of
Chickasha, Grady County, Oklahoma, a Daily
newspaper qualified to publish legal notices,
advertisements and publications as provided in
Section 106 of Title 25, Oklahoma Statutes 1971, as
amended, and complies with all other requirements of
the laws of Oklahoma with reference to legal
publications.

That said Notice, a true copy of which is attached
hereto, was published in the regular edition of said
newspaper during the period and time of publications
and not in a supplement, on the above noted dates.

Afton Stevenson
Afton Stevenson

Subscribed and sworn before me on the 25 day
of January, 2021-2022

My commission expires
07-10-24

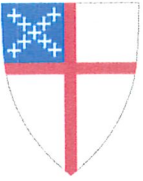
Signature
Notary Public
Commission #
20008340

Cost of Publication \$ 14.80

PAY TO:
The Express-Star
P.O. Drawer E
Chickasha, OK 73023

Ad # 00505130





St. Luke's Episcopal Church

Established 1893

January 31, 2022

Ms. Rachel Burnish
Community Development Director
Emergency Manager
City of Chickasha Oklahoma
117 N. 4th Street
Chickasha, Oklahoma 73018

Dear Ms. Burnish:

I am writing in response to your letter regarding the Shakespeare Wine Company which is planning to do business at 524 W. Kansas Avenue, Chickasha, Oklahoma, and will sell alcohol within 300 feet of St. Luke's Episcopal Church, 124 S. 6th Street, Chickasha, Oklahoma. St. Luke's Episcopal Church is approximately 290 feet from the proposed Shakespeare Wine Company.

At the January 23, 2022 meeting of the Bishop's Committee of St. Luke's Episcopal Church (note: the Bishop's Committee is the governing body of St. Luke's Episcopal Church), a resolution was passed stating that the Shakespeare Wine Company poses no issue to our church organization. A copy of the notarized resolution is attached. Please enter St. Luke's written resolution into the record in support for both the February 8, 2022 meeting of the Planning Commission and the March 7, 2022 meeting of the Chickasha City Council.

Should you need any further information regarding this matter, please contact our legal counsel for St. Luke's Episcopal Church, Mr. Charles W. Park at 405-224-0386.

Sincerely yours,

The Rev. Dr. William B. Carlin II
Vicar
St. Luke's Episcopal Church

Shakespeare

Cell Wine Company



Oklahoma Veteran Owned

January 26, 2022

DJ Jenks
Shakespeare Wine Company
524 West Kansas Avenue
Chickasha, Oklahoma 73018
405-825-3161
jenks5llc@gmail.com

Greetings!

I'd like to take this opportunity to introduce our family run business, Shakespeare Wine Company to the great people of Chickasha! Our family is from France, with many living there now, and Wales/Scotland. We attempt to visit semi regularly and enjoy many of the wonderful French wines with an Uncle currently living outside of Bordeaux on a Vineyard. We are a family that has lived in Oklahoma for many years and we are excited to bring the local winery experience to Chickasha and Grady County!

Our winery is loosely based on Shakespeare & Company of Paris, which is a book store known around the world. We look to combine the wonderful wine acquaintance of France with Books of all kinds. A tasting and relaxing experience that will encourage participation and fun for everyone. The local Oklahoma winery experience is fun for all, we will offer books and games and most importantly a marvelous wine selection that will be ever evolving with noble wines such as Pinot Noir but also to include seasonal and even desert wines!

Sincerely yours,

DJ Jenks

This is to verify that I, Steve Blasngame, Moderator of Board

at First Christian Church, Chickasha, OK

certify that Shakespeare Wine Company, at 524 Kansas Avenue Chickasha, Oklahoma 73018

poses no issue to our organization.

Issued this day, 1 / 16 / 2022

Authorizing Party and position held

Steve Blasngame, Moderator of Board.

Legal Publication
(Published in The
Express-Star January 20th,
2022)

From: Community Development

Applicant: DJ Jenks

Re: A request for a use on
review for the Sale/Manu-
facture of Alcohol and Dis-
tance from a
Church/School

Location: 524 W Kansas
Ave.

Legal: 28-07-07-31400 E
75' LOTS 15 THRU 20 BLK
48 CHICKASHA-OT

When: Planning Commis-
sion February 8, 2022 at 4
pm in the City of Chickasha
City Council Chambers,
City Council hearing
City Council will be held
March 7, 2022 at 6:30 pm.
Please contact Community
Development with ques-
tions or concerns.
405-222-6010



To: Property Owners within 300 feet of 524 W. Kansas Ave.

Legal Description: The East 75 feet of Lots 15, 16, 17, 18, 19 and 20 in Block 48 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof.

Location: 524 W Kansas Ave.

From: Community Development

Date: January 27, 2022

Re: Use on Review for the Sale of Alcohol and the Sale of Alcohol within 300 feet of a Church.

Public hearings have been scheduled regarding the request for a Use on Review to allow the Sales of Alcohol and Sales of Alcohol within 300 feet of a Church.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **February 8, 2022 at 4:00 PM** in the City Council Chambers Rm. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma

and the **City Council** meeting on **March 7, 2022 at 6:30 PM** in the City Council Chambers Room. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma. Written comments, if received prior to the meetings, may be entered into the record.

If you have any questions regarding this matter, please contact me at 405-222-6010 or email me at rachel.bernish@chickasha.org

Sincerely

A handwritten signature in black ink that reads "Rachel Bernish". The signature is written in a cursive, flowing style.

Rachel Bernish
Community Development Director
Emergency Manager
405-222-6010
Rachel.bernish@chickasha.org
117 N 4th Street
Chickasha, OK 73018



City of

Chickasha117 North 4th Street
Chickasha, OK 73018

Community Development

CITY OF CHICKASHA
APPLICATION FOR USE ON REVIEWDATE: 26 JAN 2022

1. Applicant(s) Name: D J JENKS
 Address: ~~XXXXXX~~ 2134 MULBERRY LANE NEWCASTLE OK 73065
 Phone: 405-606-1360
2. Legal Description of subject property: 524 W. KANSAS AVE
3. Address of subject property: 524 W. KANSAS AVE
4. Present zoning of subject property: HISTORIC DOWNTOWN URBAN CENTER
5. Physical Characteristics of Subject Property:
 Frontage on Street: _____
 Lot Depth: _____
 Drawing Attached: _____ YES _____ NO
6. Proposed Use for the Property: WINERY
7. Public Utilities Which Serve the Property:
 Street, Surface Material: PAVEMENT
 City Water: YES _____ NO, then list source of water _____
 City Sanitary Sewer: YES _____ NO, then list provider _____
8. Number of Off-Street Parking Spaces: 7
 Surface Material of Parking Spaces: PAVEMENT
9. Abstractors Certified Property Owners List Provided: YES _____ NO
10. Owner of Record: JOHN HAM
 Address: 127 W. BURNER LEXINGTON OK 73051 Phone Number: 405-627-2765
11. \$330.00 Application Fee Paid: _____ YES _____ NO

ALL INFORMATION ON THIS FORM MUST BE COMPLETED IN ORDER TO PROCESS YOUR REQUEST

Applicant(s) Signature: _____

Date: 26 JAN 2022

117 North 4th Street, Chickasha, Oklahoma 73018 (405)222-6010 Fax No. (405)574-1015

E-mail: rachel.bernish@chickasha.org

Building Permit Application

Please print clearly or type.

Is project in floodplain? ☐ Yes ☒ No

Project Address: <u>524 W. KANSAS AVENUE CHICKASHA OK 73018</u>				
Owner of Property: <u>JOHN HAMM</u> <u>405-627-2765</u>				
Name Phone #				
Mailing Address: <u>127 W. BOOMER</u> <u>LEXINGTON</u> <u>OK</u> <u>73051</u>				
Street City State ZIP				
Contractor / Applicant: <u>DJ JENKS</u> <u>405-606-1360</u>				
Name Phone #				
Mailing Address: <u>2134 MURDERBY LANE</u> <u>NEWCASTLE</u> <u>OK</u> <u>73065</u>				
Street City State ZIP				
Proposed Use of Land/Building:	Number of Units	Number of Stories	Estimated Cost of Project	Square Footage
<u>Winery</u>	<u>1</u>	<u>1</u>	<u>\$10K</u>	<u>2300</u>
Please check only one. If more than one applies, list in remarks below.				
Permit Information:	☐ New Construction ☒ Remodel ☐ Fire Resoration ☐ Foundation Only ☐ Modular ☐ Add on ☐ Move on ☐ Accessory Building ☐ Demolish/Remove ☐ Install			
Service Information:	Water Supply:	Sewer Type:	Number of plumbing fixtures:	
	☐ Well ☒ City	☐ Septic System ☒ City	<u>2</u>	
	HVAC Type/Size (Specify Tons/BTU)		Electric Service/Size (Specify Amps)	
	☒ Electric _____		☒ Above Ground _____	
	☐ Gas _____		☐ Underground _____	
	☐ RTU _____			

Applicant Remarks

☐ Check here to have Occupancy Certificate mailed to Contractor/Applicant..

I hereby certify that the statements in this application and the attachments hereto are true and correct and that the property owner has given permission for this work to proceed. I further certify that all construction work under this permit will conform to the attached plans, specifications and drawings and to the Codes and Ordinances of the City of Chickasha and that all electrical, plumbing, heat & air, fence, sign and driveway construction shall be performed by contractors licensed by the State of Oklahoma (if applicable) and registered with the City of Chickasha.

Date: 10 Jan 22 Printed Name: DAROLD A. JENKS Signature: [Signature]

Fill in all applicable information. Check the box next to primary contact person.

☐ Owner: _____ Phone #: _____ Email: _____

☒ Contractor: DJ JENKS Phone #: 405-606-1360 Email: JENKS54@gmail.com

☒ Plumbing Contractor: EDA LEACH LLC Phone #: 405-651-3096 Email: haynieconst@gmail.com

☒ Electrical Contractor: EDA LEACH LLC Phone #: 405-651-3096 Email: haynieconst@gmail.com

☐ Mechanical Contractor: _____ Phone #: _____ Email: _____

Ownership Records will be Historical Records Only - updated to April 30th, 2021

GRADY COUNTY ASSESSOR

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COUNTY ASSESSOR TAX ROLLS

PERSONAL INFORMATION

HAMM, JOHNNY M.
127 WEST BOOMER

LEXINGTON OK 73051

REAL PROPERTY INFORMATION

Parcel C001-00-048-016-0-000-00
 Add/Sec/Twn/Rge C001 00 048 016
 Acres/Ag Acres/Use 0.00/0 UrbanCom
 Property 524 W KANSAS
 Location CHICKASHA
 Book & Page 2479 285
 DocStamps \$0.00

GROSS ASSESSED VALUE *(What is this?)*

Land Market Value	\$7,432.00	Total Market Value	\$38,862.00
Land Assessed Value	\$818.00	Total Assessed Value	\$4,275.00
Improvements Market Value	\$25,149.00	Total Exemption	\$0.00
Improvements Assessed Value	\$2,766.00	Net Assessed Value	\$4,275.00
Misc. Market Value	\$6,281.00	School District	9001 Chick City
Misc. Assessed Value	\$691.00	Voting District	
Mobile Home Market Value	\$0.00		
Mobile Home Assessed Value	\$0.00		

[More Detail](#)

PHOTOS

[Larger View](#)

LEGAL DESCRIPTION

28-07-07-31400 E 75' LOTS 15 THRU 20 BLK 48 CHICKASHA-OT

PROVIDED BY:

Bari Firestone
Grady County Assessor326 Choctaw
Chickasha, OK 73018
(405) 224-4361

DATA LAST UPDATED:

01-12-2022
12:25:18



To: Property Owners within 300 feet of 524 W. Kansas Ave.

Legal Description: The East 75 feet of Lots 15, 16, 17, 18, 19 and 20 in Block 48 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof.

Location: 524 W Kansas Ave.

From: Community Development

Date: January 27, 2022

Re: Use on Review for the Sale of Alcohol and the Sale of Alcohol within 300 feet of a Church.

Public hearings have been scheduled regarding the request for a Use on Review to allow the Sales of Alcohol and Sales of Alcohol within 300 feet of a Church.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **February 8, 2022 at 4:00 PM** in the City Council Chambers Rm. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma

and the **City Council** meeting on **March 7, 2022 at 6:30 PM** in the City Council Chambers Room. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma. Written comments, if received prior to the meetings, may be entered into the record.

If you have any questions regarding this matter, please contact me at 405-222-6010 or email me at rachel.bernish@chickasha.org

Sincerely

A handwritten signature in black ink that reads "Rachel Bernish". The signature is written in a cursive, flowing style.

Rachel Bernish
Community Development Director
Emergency Manager
405-222-6010
Rachel.bernish@chickasha.org
117 N 4th Street
Chickasha, OK 73018



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Sincerely

Rachel Bernish
Community Development Director
Emergency Manager
405-222-6010
Rachel.bernish@chickasha.org
117 N 4th Street
Chickasha, OK 73018

RESOLUTION

At the January 23, 2022 meeting of the Bishop's Committee* of St. Luke's Episcopal Church, 224 South 6th Street, Chickasha, Oklahoma 39180, the following Resolution was adopted:

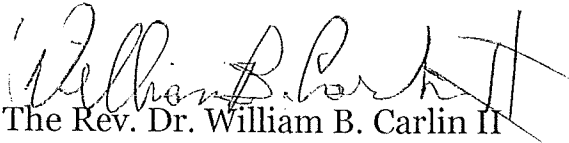
*[For the record, the Bishop's Committee is the legal governing body of St. Luke's Episcopal Church, per the Constitution and Canons of The Protestant Episcopal Church in the United States of America and The By-Laws of the Episcopal Diocese of Oklahoma.]

A motion was made and seconded to declare that there are no objections by St. Luke's Episcopal Church, 224 South 6th Street, Chickasha, Oklahoma, to having the Shakespeare Wine Company open a place of business at 524 West Kansas Avenue, Chickasha, Oklahoma, 73018. The members of the St. Luke's Bishop's Committee, are aware that the location of the Shakespeare Wine Company will be located 290 feet from the property line of St. Luke's Episcopal Church.

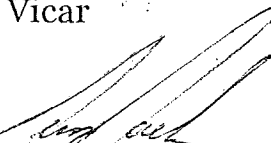
The Members of the St. Luke's Bishop's Committee are all aware that Oklahoma State Law Sub Chapter 3, Section 45:10-3-32 states: *"No mixed beverage establishment or bottle club which has its main purpose the selling or serving of alcoholic beverages for consumption on the premises shall be located within three hundred (300) feet from any public or private school or church property primarily and regularly used for worship services and religious activities."*

By the passage of this Resolution, St. Luke's Episcopal Church, 224 South Sixth Street, Chickasha, Oklahoma, is certifying that the Shakespeare Wine Company, 524 West Kansas Avenue, Chickasha, Oklahoma, 73180, poses no issue to our church organization.

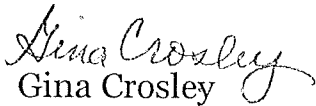
SIGNED:


The Rev. Dr. William B. Carlin II
Vicar

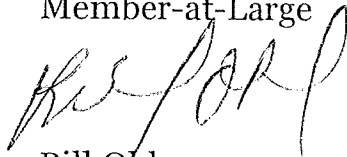

Robert Powell
Senior Warden


Suzanne Jackson
Junior Warden


Barbara Higgins
Treasurer


Gina Crosley
Member-at-Large


Pete Hammert
Member-at-Large


Bill Ohl
Member-at-Large


Sarah Tontigh
Clerk

OKLAHOMA NOTARY ACKNOWLEDGEMENT

State of OKLAHOMA

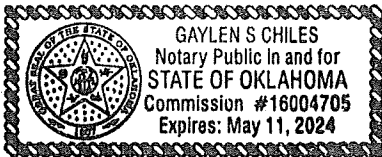
County of Grady

The foregoing instrument was acknowledged before me on the 23rd day of January, 2022, by William B. Carlin II, Robert Powell, Suzanne Jackson, Barbara Higgins, Gina Crosley, Pete Hammert, Bil Ohl, and Sarah Tointigh, in person.

SEAL

Gayle S. Chiles

Signature of Notary



My Commission Expires: 5-11-2024

ORDINANCE NO. 2022-11

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE USE ON REVIEW FOR THE PURPOSE OF ALCOHOL SALES/ MANUFACTURE AND SALES WITHIN 300 FEET OF A CHURCH FOR APPLICANT DJ JENKS; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, a use permitted on review was requested and 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. **Winery at 524 W Kansas.** This permit will allow for a winery to be located at 524 W Kansas for the sales/ manufacture of alcohol and sales of alcohol within 300 feet of a church.

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 7th day of March 2022.

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: City Clerk

Agenda Item No. 6.j.

AGENDA ITEM: Discussion, consideration and possible action to approve a request for the waiver of fees associated with the annual Walk to End Alzheimers to be held September 25, 2022 in downtown Chickasha from 12:30 p.m. to 3:30 p.m.

I. BACKGROUND/DESCRIPTION:

Staff has received a request from the Alzheimer's Association to conduct their annual "Walk to End Alzheimer's" to be held in downtown Chickasha on September 25, 2022, from 12:30 p.m. to 3:30 p.m.

The Alzheimer's Association has provided a map of their walking route for the event.

They have requested waiver of any fees associated with this event.

An Indemnification Agreement will be executed and a Certificate of Liability Insurance showing the City of Chickasha as an additional insured will be provided for the day of the event.

II. RECOMMENDED ACTION:

Approve the request for the waiver of fees associated with the annual Walk to End Alzheimers to be held September 25, 2022 in downtown Chickasha from 12:30 p.m. to 3:30 p.m.

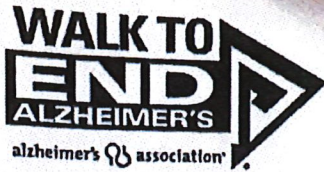
III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:

1. Walk to End Alzheimer's Letter of Request and attachments



Dear Chickasha City Council,

My name is Nicole Bucher and I work for the Alzheimer's Association as a Walk Manager. The Walk to End Alzheimer's is held annually in more than 600 communities nationwide. It is the world's largest fundraiser for Alzheimer's care, support and research. This inspiring event calls on participants of all ages and abilities to join the fight against the disease.

There are three Market locations in Oklahoma that I am responsible for. Chickasha is one of the locations. After coming to Chickasha to meet with my Executive Event Chair, Elizabeth Fitch, AVP Relationship Banker at Liberty National Bank, We discussed a few options on a location. We decided the downtown area would be the most successful place to hold the walk.

The walk will start at Rock Island Depot, up through Chickasha Ave., left off of Chickasha Ave. to 3rd St., then another left off of Kansas back to Rock Island Depot. I would like to ask if the Council will waive the fees for this walk since we are a legitimate non-profit (proof of non-profit status is attached).

List of activities that day:

12:30 pm

Registration for Walk - We will have multiple tents around the start area

1:00 pm

Convocation

Promise Flower Ceremony - *Use of Stage at Rock Island Depot (Sound and A/V equipment will be provided by Alzheimer's Association)*

Walk will Start

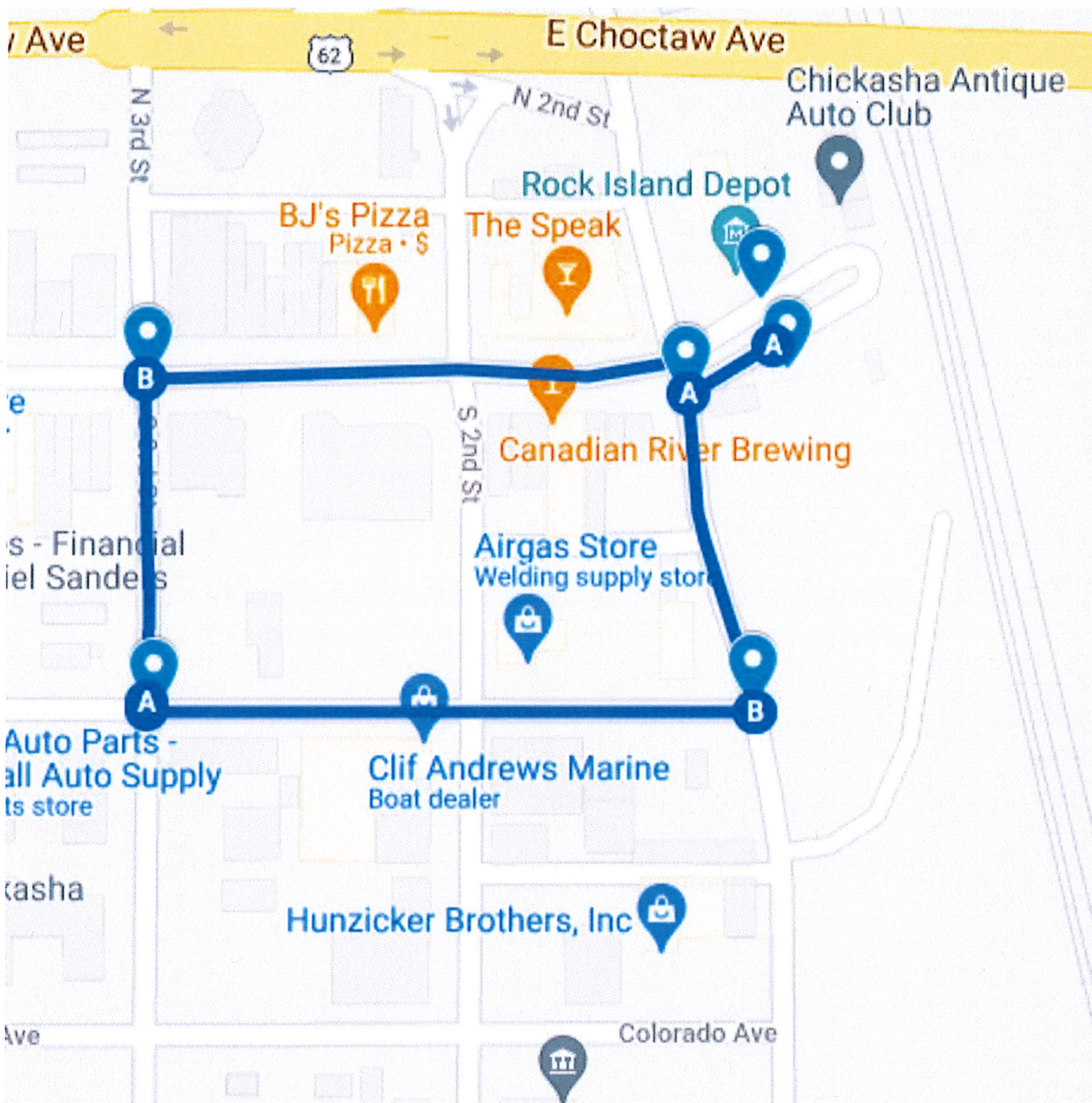
2:00 pm

Walk will conclude back at the start.

Thank you for taking giving me the opportunity to hold the Walk to End Alzheimer's in Chickasha. I look forward to meeting more people from the community and creating relationships that last a lifetime.

Sincerely,

A handwritten signature in cursive script that reads "Nicole Bucher".





City of

Chickasha

Community Development

OUTDOOR AMUSEMENT EVENT LICENSE APPLICATION

Date: _____ Event Date(s) & Times: September 25, 2022 12:30 pm to 3:30 pm

Event Type (Include a description of all events and functions): This event is a walk to bring awareness for

Alzheimer's disease. There will be registration at 12:30 pm and a ceremony at 1:00 pm and then a walk from the Rock Island Depot stage from Chickasha Ave. to 3rd street to Kansas back to where we started/ Rock Island Depot.

Applicant: Nicole Bucher, Chickasha Walk Manager

Mailing Address: 3045 NE Stratford Circle

City: Lawton State: Oklahoma Zip: 73507

Event Address or location description: 100 W Chickasha Ave. Rock Islan Depot Stage Area

Property Owner: The City? Phone Number: _____

Mailing Address: 100 W. Chickasha Ave.

City: Chickasha State: Oklahoma Zip: 73018

Present Zoning District: Commerical/Park Size of Event Space (Acres): 1 mile block

Type of Sanitary Facilities to be Provided: 3 porta potties/ unless there are public restrooms nearby?

Type of Solid Waste Facilities to be Provided: 3 or 4 trash cans

Combined Estimated Number of Participants/Spector's: 200 participants

Describe Parking Facilities to be Provided (Including surface type, access and number of spaces): Public parking around the downtown area.

REQUIREMENTS

☒ Advertising Signs: NO Off-Premises Advertising Signs shall be allowed.

Comments:

☐ Reviewed By: _____	Police Department _____
☐ Reviewed By: _____	Fire Department _____
☐ Reviewed By: _____	Public Works _____
☐ Reviewed By: _____	Community Development _____
☐ Approved	☐ Denied By: _____ City Manager's Office



THE BRAINS BEHIND SAVING YOURS:

February 11, 2021

To Whom It May Concern:

RE: Affiliate Inclusion in IRS 501 (c) (3) Determination Letter

Attached is a list of local chapters of the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, which is a single corporation.

I certify that these local organizations meet the following criteria:

- Bona fide chapters in good standing
- Covered by our National-Level 26 U.S.C. 501(c)(3) tax exemption
- Financial activities are included in our National IRS Form 990
- Financial activities are included in our National audited financial statements

Sincerely,

A handwritten signature in blue ink that reads "Michelle D. Helton".

Michelle D. Helton, CPA
Chief Financial Officer
Alzheimer's Association
225 N. Michigan Avenue, Fl. 17
Chicago, IL 60601
312-335-5183 | mhelton@alz.org

Applicant Organization	Applicant Legal Name	EIN	Group ID#	Applicant Address (NO POBOX)	Applicant County	Applicant City	Applicant State	Applicant Zip
Alzheimer's Association, Alabama/Florida Panhandle	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2151 Highland Avenue South, Suite 210	Jefferson	Birmingham	AL	35205
Alzheimer's Association, Alabama/Florida Panhandle	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	223 W. Gregory Street	Pensacola	Escambia	FL	32502
Alzheimer's Association, Alaska	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	225 N. Michigan Ave., Suite 1700	Cook	Chicago	IL	60601
Alzheimer's Association, Aloha	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1670 Makaloa Street, Suite PMB 316	Honolulu	Honolulu	HI	96814
Alzheimer's Association, Arkansas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	210 N Walton Avenue, #25	Benton	Bentonville	AR	72712
Alzheimer's Association, California Central	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1528 Chapala Street, Suite 204	Santa Barbara	Santa Barbara	CA	93101
Alzheimer's Association, California Southland	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	9606 S. Santa Monica Boulevard, Suite 200	Los Angeles	Beverly Hills	CA	90210
Alzheimer's Association, Capital of Texas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	106 E 6th Street, #900	Travis	Austin	TX	78701
Alzheimer's Association, Central and North Florida	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2180 West State Road 434, Suite 1100	Seminole	Longwood	FL	32779
Alzheimer's Association, Central and Western Kansas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1820 E. Douglas Avenue	Sedgwick	Wichita	KS	67214
Alzheimer's Association, Central and Western Virginia	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1160 Pepsi Place, Suite 306	Albemarle	Charlottesville	VA	22901
Alzheimer's Association, Central Illinois	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	612 West Glen Avenue	Peoria	Peoria	IL	61614
Alzheimer's Association, Central New York	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	441 West Kirkpatrick Street	Onondaga	Syracuse	NY	13204-1361
Alzheimer's Association, Central Ohio	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1379 Dublin Road	Franklin	Columbus	OH	43215
Alzheimer's Association, Cleveland Area	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	23215 Commerce Park Drive, Suite 300	Cuyahoga	Beachwood	OH	44122
Alzheimer's Association, Colorado	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	455 Sherman Street, Suite 500	Denver	Denver	CO	80203
Alzheimer's Association, Connecticut	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	200 Executive Blvd., Suite 48	Hartford	Southington	CT	6489
Alzheimer's Association, Delaware Valley	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	399 Market Street, Suite 102	Philadelphia	Philadelphia	PA	19106
Alzheimer's Association, Desert Southwest	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1028 East McDowell Road	Maricopa	Phoenix	AZ	85006-2622
Alzheimer's Association, East Central Iowa	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	317 Seventh Avenue, SE, Suite 402	Linn	Cedar Rapids	IA	52401
Alzheimer's Association, Eastern North Carolina	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	5171 Glenwood Avenue, Suite 101	Wake	Raleigh	NC	27612
Alzheimer's Association, Eastern North Carolina	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1545 Western Ave, Suite 110A	Knox	Knoxville	TN	37921
Alzheimer's Association, Eastern Tennessee	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	14010 Roosevelt Blvd., Suite 709	Pinellas	Clearwater	FL	33762
Alzheimer's Association, Florida Gulf Coast	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	41 Perimeter Center East, Suite 550	DeKalb	Atlanta	GA	30346
Alzheimer's Association, Georgia	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	644 Linn Street, Suite 1026	Hamilton	Cincinnati	OH	45203
Alzheimer's Association, Greater Cincinnati	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3001 Knox Street, Suite 200	Dallas	Dallas	TX	75205
Alzheimer's Association, Greater Dallas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	70 W. Streetsboro St., Suite 201	Summit	Hudson	OH	44236
Alzheimer's Association, Greater East Ohio Area	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	6126 W. State Street, Suite 407	Ada	Boise	ID	83703
Alzheimer's Association, Greater Idaho	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	8430 West Bryn Mawr, Suite 800	Cook	Chicago	IL	60631
Alzheimer's Association, Greater Illinois	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	50 East 91st Street, Suite 100	Marion	Indianapolis	IN	46240
Alzheimer's Association, Greater Indiana	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1730 28th Street	Polk	West Des Moines	IA	50266
Alzheimer's Association, Greater Iowa	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	6100 Dutchmans Lane, Suite 401	Jefferson	Louisville	KY	40205
Alzheimer's Association, Greater Kentucky and Southern Indiana	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1850 York Road, Suite D	Baltimore	Timonium	MD	21093
Alzheimer's Association, Greater Maryland	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	25200 Telegraph Road, Suite 100	Oakland	Southfield	MI	48033
Alzheimer's Association, Greater Michigan	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2400 Bluff Creek Drive	Boone	Columbia	MO	65201
Alzheimer's Association, Greater Missouri	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3 Eves Drive, Suite 310	Burlington	Marlton	NJ	8053
Alzheimer's Association, Greater New Jersey	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2595 Interstate Drive, Suite 100	Dauphin	Harrisburg	PA	17110
Alzheimer's Association, Greater Pennsylvania	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	4600 Cox Road, Suite 130	Henrico	Glen Allen	VA	23060
Alzheimer's Association, Greater Richmond	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3313 S Packerland Dr, Suite E	Brown	De Pere	WI	54115
Alzheimer's Association, Greater Wisconsin	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3848 West 75th Street	Johnson	Prairie Village	KS	66208
Alzheimer's Association, Heart of America	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	6055 S Loop East at Long Drive	Harris	Houston	TX	77087
Alzheimer's Association, Houston & Southeast Texas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2 Jefferson Plaza, Suite 103	Jefferson	Poughkeepsie	NY	12601
Alzheimer's Association, Hudson Valley Chapter	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	300 Broadhollow Road, Suite 100 LL	Suffolk	Melville	NY	11747
Alzheimer's Association, Long Island	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3445 N. Causeway Blvd, Suite 902	Jefferson	Metairie	LA	70002
Alzheimer's Association, Louisiana	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	383 U.S. Route 1, Suite 2C	Cumberland	Scarborough	ME	4074
Alzheimer's Association, Maine	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	309 Waverley Oaks Road	Middlesex	Walham	MA	02452
Alzheimer's Association, Massachusetts/New Hampshire	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	31 West Whip Road	Montgomery	Dayton	OH	45459
Alzheimer's Association, Miami Valley	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	564 South Main Street, Suite 200	Washtenaw	Ann Arbor	MI	48104
Alzheimer's Association, Michigan Great Lakes	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	4825 Trousdale Drive, Suite 220	Davidson	Nashville	TN	37220
Alzheimer's Association, Mid South	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	7900 West 78th Street, Suite 100	Hennepin	Minneapolis	MN	55439
Alzheimer's Association, Minnesota-North Dakota	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	232 Market Street, 2nd Floor	Rankin	Flowood	MS	39232
Alzheimer's Association, Mississippi	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3010 11th Avenue North,	Yellowstone	Billings	MT	59101
Alzheimer's Association, Montana	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3701 Pender Drive, Suite 400	Fairfax	Fairfax	VA	22030
Alzheimer's Association, National Capital Area	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	11711 Arbor Street, Suite 110	Douglas	Omaha	NE	68144
Alzheimer's Association, Nebraska	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A					

Applicant Organization	Applicant Legal Name	EIN	Group ID#	Applicant Address (NO POBOX)	Applicant County	Applicant City	Applicant State	Applicant Zip
Alzheimer's Association, New Mexico	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	9500 Montgomery Boulevard NE, Suite 121	Bernalillo	Albuquerque	NM	87111
Alzheimer's Association, New York City	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	600 3rd Ave, 2nd Floor	New York	New York	NY	10016
Alzheimer's Association, North Central Texas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2630 West Freeway, Suite 100	Tarrant	Fort Worth	TX	76102
Alzheimer's Association, Northeastern New York	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	4 Pine West Plaza, Suite 405	Albany	Albany	NY	12205
Alzheimer's Association, Northern California and Northern Nevada	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2290 North First Street, Suite 101	Santa Clara	San Jose	CA	95131
Alzheimer's Association, Northwest Ohio	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2500 North Reynolds Road	Lucas	Toledo	OH	43615-2820
Alzheimer's Association, Oklahoma	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2448 E. 81st Street, Suite 3000	Tulsa	Tulsa	OK	74137
Alzheimer's Association, Orange County	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	600 Anton Blvd, 11th Floor	Orange	Costa Mesa	CA	92626
Alzheimer's Association, Oregon	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1650 Northwest Naito Parkway, Suite 190	Multnomah	Portland	OR	97209
Alzheimer's Association, Rhode Island	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	245 Waterman Street, Suite 306	Providence	Providence	RI	2906
Alzheimer's Association, Rochester and Finger Lakes Region	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	435 East Henrietta Road	Monroe	Rochester	NY	14620
Alzheimer's Association, San Antonio & South Texas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	10223 McAllister Freeway, Suite 100	Bexar	San Antonio	TX	78216
Alzheimer's Association, San Diego/Imperial	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2305 Historic Decatur Road, Suite 100	San Diego	San Diego	CA	92106
Alzheimer's Association, South Carolina	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	4124 Clemson Blvd., Suite L	Anderson	Anderson	SC	29621
Alzheimer's Association, South Central Wisconsin	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2820 Walton Commons, Suite 132	Dane	Madison	WI	53718
Alzheimer's Association, South Dakota	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1000 North West Avenue, #250	Minnehaha	Sioux Falls	SD	57104
Alzheimer's Association, Southeast Florida	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	3323 West Commercial Boulevard, Suite 260	Broward	Fort Lauderdale	FL	33309
Alzheimer's Association, Southeastern Virginia	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	620 South 76th Street, Suite 160	Norfolk	Norfolk	VA	23502
Alzheimer's Association, Southeastern Wisconsin	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	6350 Center Drive, Suite 102	Milwaukee	Milwaukee	WI	53214
Alzheimer's Association, St. Louis	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	9370 Olive Boulevard	St. Louis	St. Louis	MO	63132-3214
Alzheimer's Association, Utah	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	855 East 4800 South, Suite 100	Salt Lake	Salt Lake City	UT	84107
Alzheimer's Association, Vermont	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	300 Cornerstone Drive, Suite 130	Chittenden	Williston	VT	05495
Alzheimer's Association, Washington State	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	19031 33rd Avenue W, Suite 301	King	Lynnwood	WA	98036
Alzheimer's Association, West Texas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	110 Mesa Park, Suite 250	El Paso	El Paso	TX	79912
Alzheimer's Association, West Texas	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	5410 S. Bell St, Suite 411	Amarillo	Randall	TX	79109
Alzheimer's Association, West Virginia	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	1601 Second Avenue	Kanawha	Charleston	WV	25387
Alzheimer's Association, Western Carolina	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	4600 Park Road, Suite 250	Mecklenburg	Charlotte	NC	28209
Alzheimer's Association, Western New York	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2805 Wehrle Drive, Suite 6	Erie	Williamsville	NY	14221
Alzheimer's Association, Wyoming	Alzheimer's Disease and Related Disorders Association, Inc.	13-3039601	N/A	2232 Dell Range Boulevard, Suite 220	Laramie	Cheyenne	WY	82009



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: City Clerk

Agenda Item No. 6.k.

AGENDA ITEM: Discussion, consideration and possible action to approve the 2022 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

- This Agreement allows the installation of lighting displays and other activities between September 30, 2022 and February 28, 2023.
- Allows for use of the WPA Maintenance Building from October 1, 2022 through January 31, 2023.
- Allows for exclusive use of the Bathhouse from November 1, 2022 through January 31, 2023.
- Permission for second party vendors from November 19, 2022 through December 31, 2022.
- Clean up of Shannon Springs Park to be completed no later than March 15, 2023.

II. RECOMMENDED ACTION:

Approve the 2022 Festival of Light Agreement as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

- V. ATTACHMENTS:**
1. FOL Contract 2022

AGREEMENT

This Agreement made and entered into this 7th day of March, 2022, by and between the CITY OF CHICKASHA, a Municipal Corporation of the State of Oklahoma, hereinafter referred to as “FIRST PARTY”, and the FESTIVAL OF LIGHT, INC., hereinafter referred to as “SECOND PARTY”.

WITNESSETH:

1. That said First Party is the owner of the Shannon Springs Park area (“PARK”). Second Party is desirous of coordinating various lighting displays and holiday activities at Shannon Springs Park for the general public and to support tourism economic revenue. This agreement shall allow Second Party nonexclusive access to the Park for the purpose of installing lighting displays, installing and upgrading electrical service and conducting various other activities between the dates of September 30, 2022 and February 28, 2023.

2. Second Party is desirous of having use of the WPA Maintenance Building at 12th and Missouri. Second Party desires to use the WPA Maintenance Building from October 1, 2022 through January 31, 2023 for the purpose of storing work supplies or other purposes related to holiday activities. Second Party is also desirous of having exclusive use of the Bathhouse from November 1, 2022 through January 31, 2023 for the purpose of carrying out Second Party’s activities and business or general public activities, which may or may not have a charge to be paid to the Second Party.

3. First Party in consideration of the covenants and agreements hereinafter set forth does hereby agree to allow and coordinate with the Second Party to allow to install, supervise, and control lighting displays and activities such as entertainment, food and drink vendors, souvenir vendors and any other vendors for other purposes in Shannon Springs Park from November 19, 2022 through December 31, 2022. Second Party, in consideration of the covenants and agreements hereinafter set

forth does hereby agree to supervise and control all activities above described and to present a lighting display open to the general public.

4. The parties further agree that Second Party shall not charge the general public an admission fee to the Park, except as stipulated below. Second Party shall be in charge of coordinating use of the Park by individuals, businesses, or organizations desiring to present a holiday lighting display, and Second Party shall designate display areas so as to best accommodate the public viewing of the light display.

a. The Second Party shall be allowed to provide a computerized light display for this season under the following conditions:

- That the display be placed in an area that will cause the least impact on vehicular traffic.
- If traffic congestion occurs that backs traffic up on city streets, the Second Party will retain qualified personnel to address the issue.

5. It is further agreed that the Second Party shall carry public liability insurance providing coverage for all damages, claims, demands and causes of action arising out of or in any way connected with the use, maintenance, or operations of the leased premises and/or conduct of Second Party on leased premises, with the First Party named as additional party insured in an amount sufficient to protect the First Party under the limits of liability set forth within the Political Subdivision Tort Claims Act and any amendment to that Act which shall occur during the term of this agreement as defined by Oklahoma Statutes.

6. Second Party covenants and agrees to defend, indemnify, and hold First Party harmless from all damages, claims, demands, and causes of actions arising out of or in any way connected with the use, maintenance, or operations of the leased premises and/or conduct of Second Party of leased premises.

7. It is further agreed that upon the expiration of the agreement, Second Party shall give peaceable possession of the Park to First Party. Any personal property belonging to the Second Party shall be removed by the expiration date of the agreement.

8. The Second Party shall be required to clean up Shannon Springs Park daily, so far as it concerns the areas in which the food vendors are located. Second Party shall conduct its clean-up activities immediately after December 31, 2022 and shall be completed no later than March 15, 2023.

9. The Second Party shall make no alterations to park equipment, buildings or grounds without prior written consent of First Party.

10. The Second Party shall be required to reimburse the First Party for all damages caused by Second Party to the First Party's property either directly or caused by any activity sponsored by Second Party.

11. The Second Party shall be required to clean the restrooms on weekends and after normal hours during the week.

12. The Second Party will have a traffic plan which includes proposed routes, sign locations (both ingress and egress), along with any other information necessary to provide for a smooth uninterrupted traffic flow.

13. The Second Party shall not allow any commercial or political advertising in the Park, with the exception of advertising on the Ice-Skating Rink from major sponsors. Other non-commercial advertising may be allowed only with prior written consent of the First Party.

14. It is further agreed that upon failure of the Second Party to comply with any of the terms and conditions of this agreement, then the First Party may, upon ten days notice to Second Party, declare this agreement null and void. Second Party shall have an opportunity to cure any default within said ten-day period.

15. It is further agreed that any notices required to be delivered to the parties hereto, or any communication between the parties hereto regarding the terms or provisions of this agreement shall be mailed as follows, to-wit:

To the First Party, CITY OF CHICKASHA
City Hall, 117 North 4th
Chickasha, OK 73018
ATTENTION: City Clerk

To the Second Party, FESTIVAL OF LIGHT, INC.
P. O. Box 2381
Chickasha, OK 73018
ATTENTION: Executive Director

16. In the event either First Party or Second Party is required to resort to legal proceedings, or to incur expenses of any kind or nature in the enforcement of their rights hereunder, then in such event, the successful party shall have the right and the losing party shall have the obligation in damages to pay all reasonable attorney's fees and expenses incurred by the successful party in the enforcement of any of their rights hereunder. This Agreement shall be governed by the laws of the State of Oklahoma with venue in the District Courts of Grady County.

17. This agreement contains the entire agreement between the parties when executed, and neither party shall be bound by any verbal representation, or any prior written agreements, which may alter the terms hereof. Any change, modification, or amendment of this agreement shall not be binding unless the same is first reduced to writing and executed by the First Party and the Second Party.

18. Each and every one of the terms, conditions, covenants, and agreements contained in this agreement shall be binding upon the First Party and Second Party and their respective successors, transferees and assigns.

In Witness Whereof, the parties hereto set their hands the day and year first above written.

BY: _____
Chris Mosley, Mayor

STATE OF OKLAHOMA)

) SS:

COUNTY OF GRADY)

Before me, the undersigned, a Notary Public in and for said county and state on this the ____ day of _____ 2022 personally appeared Cooper Mosley known to be the identical person who executed the name of the maker to the within and foregoing instrument as its President, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set out.

Given under my hand the _____ day of _____ 2022.

Notary Public

My Commission Expires:



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: Finance

Agenda Item No. 6.I.

AGENDA ITEM: Discussion, consideration and possible action to waive the bidding process and authorize the purchase of computers from Standley's Systems, which is an authorized local vendor under state contract SW103s.

I. BACKGROUND/DESCRIPTION:

The current computers throughout the City of Chickasha are seriously out of date and present challenges on a daily basis. The majority are in excess of 7 years old. In addition to the daily frustrations, they present an ongoing cybersecurity threat. In the current economic environment, volume purchases of computers are a challenge due to the ongoing computer chip shortage. Standley's currently provides all IT services to the City and understands the various needs of each department. They are a volume purchase distributor under state contract number SW103s and have access to the computers we need due to their strong purchasing power. Funding for this purchase will be from ARPA funds. Standley's is currently building a quote for the attached listing of computers which will be provided at City Council meeting.

II. RECOMMENDED ACTION:

Authorize the purchase of the computer equipment and peripherals under Standley's state contract SW103s.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From) 44-501-6450-001		

V. ATTACHMENTS:

1. New Computer Purchases

City of Chickasha
Computer Upgrades

		Lap Top - Touch Screen	Lap Top w/o Touch Screen	Desktop	RAM	Solid State Drive	Dual Monitors	Docking Station	Wireless Keyboard & Mouse	Camera	Speakers
Leadership Team											
Tyler Brooks		1			32 GB	Yes	Yes	Yes	Yes	Yes	Yes
Cindy Rogers		1			32 GB	Yes	Yes	Yes	Yes	Yes	Yes
Rachel Bernish		1			32 GB	Yes	Yes	Yes	Yes	Yes	Yes
Darren Martin		1			32 GB	Yes	Yes	Yes	Yes	Yes	Yes
Kyle Marks		1			16 GB	Yes	Yes	Yes	Yes	Yes	Yes
Lillie		1			16 GB	Yes	Yes	Yes	Yes	Yes	Yes
Chief Tony Samaniego		1			32 GB	Yes	Yes	Yes	Yes	Yes	Yes
Chief Rowell		1			32 GB	Yes	Yes	Yes	Yes	Yes	Yes
David Buchanan		1			16 GB	Yes	Yes	Yes	Yes	Yes	Yes
Susan McDaniel		1			16 GB	Yes	Yes	Yes	Yes	Yes	Yes
Shae Mortimer							Yes				
<i>Curently uses an Apple laptop/needs 2 big 27" Screens</i>											
Share		2			16 GB	Yes	Yes	Yes	Yes	Yes	Yes
Finance Team											
Robert Brooks			1		32GB	Yes	Yes	Yes	Yes	Yes	Yes
Tracey Austin			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Bonnie Lawler			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Kristin Potter			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Reschelle Pettit			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Kelly				1	16GB	Yes	Yes		Yes	Yes	Yes
Becky Kuykendall				1	16GB	Yes	Yes		Yes	Yes	Yes
Intern 1				1	16GB	Yes	Yes		Yes	Yes	Yes
Intern 2				1	16GB	Yes	Yes		Yes	Yes	Yes

City of Chickasha
Computer Upgrades

		Lap Top - Touch Screen	Lap Top w/o Touch Screen	Desktop	RAM	Solid State Drive	Dual Monitors	Docking Station	Wireless Keyboard & Mouse	Camera	Speakers
Community Development											
Madison			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Caleb Lester				1	16GB	Yes	Yes		Yes	Yes	Yes
Jessica				1	16GB	Yes	Yes		Yes	Yes	Yes
Library											
Courtney			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Beth			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Brandi			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Sandy				1	16GB	Yes	Yes		Yes	Yes	Yes
New Staff				1	16GB	Yes	Yes		Yes	Yes	Yes
Shared				1	16GB	Yes	Yes		Yes	Yes	Yes
Michelle				1	16GB	Yes	Yes - 27 In				
CIRC				1	16GB	Yes	Yes		Yes	Yes	Yes
CIRC				1	16GB	Yes	Yes		Yes	Yes	Yes
Rotate out used to public possibly											
Fire											
Major			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Shirlene			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Shared/EMS Chief			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Training/Captain			1		16GB	Yes	Yes		Yes	Yes	Yes
Captain Room				1	16GB	Yes	Yes		Yes	Yes	Yes
Captain Room				1	16GB	Yes	Yes		Yes	Yes	Yes
EMS Reporting				1	16GB	Yes	Yes		Yes	Yes	Yes
EMS Reporting				1	16GB	Yes	Yes		Yes	Yes	Yes
50-55 Inch Smart Board for Briefing Room											

City of Chickasha
Computer Upgrades

		Lap Top - Touch Screen	Lap Top w/o Touch Screen	Desktop	RAM	Solid State Drive	Dual Monitors	Docking Station	Wireless Keyboard & Mouse	Camera	Speakers
Police											
Total			19		32GB	Yes		Yes			
Total				20	32GB	Yes					
50-55 Inch Smart Board for Briefing Room		Need CD ROMS									
Animal Control											
Lacey			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Public Works											
Admin Assistant				1	16GB	Yes	Yes		Yes	Yes	Yes
Omar			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
Shared User				2	16GB	Yes	Yes		Yes	Yes	Yes
Parks & Rec											
Aaron				1	16GB	Yes	Yes		Yes	Yes	Yes
Shared				1	16GB	Yes	Yes		Yes	Yes	Yes
Airport			1		16GB	Yes	Yes	Yes	Yes	Yes	Yes
				1	16GB	Yes	Yes		Yes	Yes	Yes
Extras			2	2	16GB	Yes	Yes	Yes	Yes	Yes	Yes
		12	37	44							
Laptops w/Touch Screens		12									

City of Chickasha
Computer Upgrades

		Lap Top - Touch Screen	Lap Top w/o Touch Screen	Desktop	RAM	Solid State Drive	Dual Monitors	Docking Station	Wireless Keyboard & Mouse	Camera	Speakers
Laptops w/o Touch Screens		37									
Desk Tops		44									
Total		93									
27 inch monitors											



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: City Clerk

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Tyler Brooks).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 3-7-2022

Meeting Date: 3/7/2022

Department: City Clerk

Agenda Item No. 7.b.

AGENDA ITEM: Consider reconvening the open meeting and take appropriate action on any matter discussed in the Executive Session.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 7, 2022	(From)		

V. ATTACHMENTS: