

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 TUESDAY, JULY 5, 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, July 1, 2022.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this 1st day of July 2022.

My Commission Expires: __10-1-22__



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

JULY 5, 2022

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

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

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the June 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.
 - b. Acceptance of the Claims List.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the Oklahoma Municipal Assurance Group (OMAG) body camera grant funds in the amount of \$5,000.00.
- b. Discussion, consideration and possible action to accept the OEC Foundation/Operation Round-up Grant in the amount of \$3,600.00.
- c. Public Hearing - to discuss and consider amendments to the zoning ordinance section 54-33.(c) adding 13. Congregate Living Facilities.
- d. Discussion, consideration and possible action to approve Ordinance 2022-20 Amending Chapter 54 - Zoning, Article 33 - R-1 Single-Family Residential District, adding Congregate Living Facility.
- e. Discussion, Consideration and Possible action to approve the contract for engineering services for Chisholm Trail Consulting LLC
- f. Public Hearing - to discuss and consider amendments to the Red Bud Ridge Final Plat.
- g. Discussion, consideration and possible action to approve amendments made to the Red Bud Ridge Final Plat.
- h. Public Hearing - to discuss and consider the Use on Review Application for the Sales of Alcohol at 101 W Chickasha for Applicant Brandi Terry.
- i. Discussion, consideration and possible action to approve Ordinance 2022-19 - the Use on Review Permit for 101 W Chickasha for the Sales of Alcohol for applicant Brandi Terry
- j. Public Hearing - to discuss and consider the Use on Review Permit for the Sales of Alcohol at 117 W Chickasha Avenue for applicant Brett Kappus
- k. Discussion, consideration and possible action to approve Ordinance 2022-18 - Use on Review Permit for the Sales of Alcohol at 117 W Chickasha for Applicant Brett Kappus.
- l. Discussion, consideration and possible action to accept bid COC-2104 - Chickasha Sports Complex Lighting project as complete and authorize the final payment in the amount of \$20,343.00 to ETI.
- m. Discussion, consideration and possible action to approve the temporary street closure for a television filming crew from the Discovery Channel to film episode(s) of "Street Outlaws".

- n. Discussion, consideration and possible action to approve the re-appointment of Brenda Brown to the Library Board with term expiring June 30, 2025.
- o. Discussion, consideration and possible action to approve the re-appointment of Debra Blaylock to the Library Board with a term expiring June 30, 2025.
- p. Discussion, consideration and possible action to approve the appointment of Abera Alexander to the Library Board to fill a vacant position with a term expiring June 30, 2025.
- q. Discussion, consideration and possible action to award COC-2201 - Shannon Springs Electrical Expansion Project.
- r. Discussion, consideration, and possible action to enter into a contract with Standley Systems for VOIP for the City of Chickasha's Library under Oklahoma State contract SW1006H.
- s. Discussion, consideration and possible action to adopt Resolution 2022-17R FY 22-23 - Amended Master Fee Schedule.

7. Executive Session:

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the June 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the June 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. City 6-20-2022
2. City 6-27-2022 Special Meeting

June 20, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 20th day of June 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
 Georgianne Hebblethwaite
 Brian Gerdes
 Kea Ginn
 Oscar Nelson
 Kelly Boyd
 R. P. Ashanti-Alexander – Arrived at 6:33 p.m.
 Nate McCalla

ABSENT: None.

STAFF

PRESENT: Tyler Brooks, City Manager
 Amanda Mullins, City Attorney
 Cindy Rogers, Finance Director
 Susan McDaniel, City Clerk
 K.D. Rowell, Police Chief
 Jim Crosby, Interim Public Works Director
 Lillie Huckaby, Library Director
 Rachel Bernish, Community Development Director
 Darren Martin, Chief Building Inspector
 Spencer Winzenried, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

City Council Meeting 6-20-2022
6:30 p.m.

Council Member Boyd gave the invocation and Council Member Nelson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Kathy Rhodes, Chickasha, - commented on the conditions of the cemeteries.

ITEM 3. **Council Communications.**

Council Member Grayson acknowledge the importance of observing “Juneteenth” and that it became a Federal observed holiday in 2021.

Mayor Mosley noted that he had received for addresses for road issues.

Council Member Ashanti-Alexander commented about the property on Shepard Street having high weeds, etc. Council Member Ashanti-Alexander also commented his disappointment in the oversite of the observance of "Juneteenth".

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

ITEM 4a. **Acceptance of the Minutes of the June 6, 2022, Regular Council Meeting.**

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

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

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

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Ashanti-Alexander, McCalla, Grayson, Gerdes, Hebblethwaite and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

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

No Action Taken.

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

ITEM6a. **Public Hearing – Presentation by Guernsey regarding a Comprehensive Plan for the City of Chickasha.**

Public Hearing began at 6:43 p.m.

Angela Aikman, VP with Guernsey, along with her team, presented their proposal to Council.

Public Hearing closed at 7:39 p.m.

ITEM 6b. Discussion, consideration, and possible action to authorize the City Manager to hire Guernsey to complete the Comprehensive Plan for the City of Chickasha in an amount not to exceed \$149,900.00.

*Motion by Council Member Nelson and second by Council Member Boyd to authorize the City Manager to hire Guernsey to complete the Comprehensive Plan for the City of Chickasha in an amount not to exceed \$149,900.00.

Roll call vote:

“Ayes:”	Hebblethwaite, Grayson, Boyd, Nelson, Ginn, McCalla and Mosley.
“Nays:”	Ashanti-Alexander and Gerdes.
“Abstain:”	None.
Motion passed.	7-2

ITEM 6c. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Monday, July 4, 2022.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the annual Fireworks Display being held in Shannon Springs Park on Monday, July 4, 2022 and authorize food trucks in designated areas.

Roll call vote:

“Ayes:”	Ginn, Nelson, Ashanti-Alexander, Boyd, McCalla, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6d. Discussion, consideration, and possible action to plans for an in-kind sign grant from TSET.

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to approve the plans for an in-kind sign grant from TSET.

Roll call vote:

City Council Meeting 6-20-2022
6:30 p.m.

“Ayes:” Hebblethwaite, Boyd, Nelson, Ginn, Ashanti-Alexander, McCalla, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to approve in-kind donation of ten “No Tobacco or Vape Use” signs from TSET, to be placed in City Parks and on City Property, with exact locations to be determined by the City Manager.

*Motion by Council Member Nelson and second by Council Member Grayson to approve the in-kind donation of ten “No Tobacco or Vape Use” signs from TSET, to be placed in City Parks and on City Property, with exact locations to be determined by the City Manager.

Roll call vote:
“Ayes:” Boyd, Nelson, Ginn, McCalla, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6f. Discussion, consideration, and possible action to adopt Resolution 2022-15R – FY 22-23 Master Fee Schedule.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to adopt Resolution 2022-15R – FY 22-23 Master Fee Schedule.

Roll call vote:
“Ayes:” Boyd, Nelson, Ginn, McCalla, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6g. Public Hearing FY 2022-2023 Budget.

Public Hearing opened at 7:56 p.m.
No citizens made comments.
Public Hearing closed at 8:02 p.m.

ITEM 6h. Discussion, consideration, and possible action to adopt or reject Resolution 2022-16R for the proposed budget for the City of Chickasha, Chickasha Municipal Authority, and the Chickasha Municipal Airport Authority for the Fiscal Year

2022-2023 as proposed at the public hearing on the budget held on June 6, 2022, and possible approval or reject of any amendments proposed and considered by the City Council at the meeting called pertaining to the adoptions of the budget.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to adopt Resolution 2022-16R to accept the FY 2022-2023 Budget.

Roll call vote:

“Ayes:” Ashanti-Alexander, McCalla, Hebblethwaite, Nelson, Ginn, Grayson, Gerdes, Boyd and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6i. Discussion, consideration, and possible action to appoint Greg Jacobi to the Aviation Advisory Board.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to appoint Greg Jacobi to the Aviation Advisory Board.

Roll call vote:

“Ayes:” Ginn, Nelson, McCalla, Ashanti-Alexander, Boyd, Hebblethwaite, Grayson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6j. Discussion, consideration, and possible action to appoint Ronny Hightower to the Aviation Advisory Board.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to appoint Ronny Hightower to the Aviation Advisory Board.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, McCalla, Ashanti-Alexander, Hebblethwaite, Grayson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6k. Discussion, consideration, and possible action to approve lighting of the tree in Shannon Springs Park in conjunction with “Christmas in July”..

City Council Meeting 6-20-2022
6:30 p.m.

*Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to approve lighting of the tree in Shannon Springs Park in conjunction with the “Christmas in July” from July 1st to July 31st.

Roll call vote:

“Ayes:” Ashanti-Alexander, Ginn, Nelson, Boyd, McCalla, Hebblethwaite, Grayson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6l. Discussion, consideration, and possible action to approve Ordinance 2022-17 – Amending Chapter 36 Offenses, Article VII – Minor, Division 3 - Tobacco.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve Ordinance 2022-17 – Amending Chapter 36 – Offenses, Article VII – Minors, Division 3 – Tobacco as presented.

Roll call vote:

“Ayes:” Boyd, McCalla, Hebblethwaite, Grayson, Gerdes, Ashanti-Alexander, Ginn, Nelson and Mosley.
“Nays:” Ashanti-Alexander.
“Abstain:” None.
Motion passed. 9-0

ITEM 6m. Discussion, consideration, and possible action to change the City’s medical insurance provider from Aetna to BCBS.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve changing the health insurance provider to BCBS.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, McCalla, Ashanti-Alexander, Hebblethwaite, Grayson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6n. Discussion, consideration, and possible action to change the City’s dental insurance provider from Delta Dental to BCBS.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the change of the City’s dental insurance provider to BCBS.

Roll call vote:

City Council Meeting 6-20-2022
6:30 p.m.

“Ayes:” Boyd, McCalla, Ashanti-Alexander, Ginn, Nelson, Hebblethwaite, Grayson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6o. Discussion, consideration, and possible action to authorize closure and use of the 100, 200 and 300 blocks of Chickasha Avenue for a Christmas Cooldown Concert and fireworks display on July 30, 2022, from 3:30 p.m. to midnight to include water slides and activities for children and waive all associated fees.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the closure and use of the 100, 200 and 300 block of Chickasha Avenue for a Christmas Cooldown Concert on July 30, 2022, from 3:30 p.m. to midnight to include water slides, activities for children and fireworks display and waive all associated fees.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, McCalla, Ashanti-Alexander, Hebblethwaite, Grayson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6p. Discussion, consideration, and possible action to waive the competitive bid process and authorize the acceptance of a quote for \$11,235.00 for repairs to the traffic signal light located at 4th (Hwy81) and Country Club Road.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to waive competitive bid process and authorize the acceptance of a quote for \$11,235.00 from Traffic Signals, Inc. for repairs to the traffic signal light located at 4th (Hwy 81) and Country Club Road.

Roll call vote:

“Ayes:” Boyd, McCalla, Ashanti-Alexander, Ginn, Hebblethwaite, Grayson, Nelson, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

Motion by Council Member Grayson and seconded by Council Member Hebblethwaite to recess the meeting to enter into CMA and CMA meetings.

City Council Meeting 6-20-2022

6:30 p.m.

Roll call vote:

“Ayes:” Boyd, Ashanti-Alexander, Ginn, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Meeting recessed to enter into CMA and CMAA meetings @ 8:12 p.m.

Meeting reconvened from CMA and CMAA meetings @ 8:14 p.m.

ITEM 7. **Executive Session Items:**

ITEM 7a. Discussion, consideration, and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.

ITEM 7b. Discussion, consideration, and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the FOP, Lodge No. 129.

ITEM 7c. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee (City Manager Tyler Brooks).

*Motion by Council Member Hebblethwaite and a second by Council Member Grayson to enter into Executive Session.

Roll call vote:

“Ayes:” Boyd, Ashanti-Alexander, Ginn, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

City Council Meeting 6-20-2022
6:30 p.m.

Enter into Executive Session at 8:17 p.m.

Reconvened regular session at 10:05 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
McCalla -	Present
Gerdes -	Present
Mosley -	Present

ITEM 7b. Consider reconvening the open meeting and take appropriate action on any matter discussed in the Executive Session.

*Motion by Council Member Grayson and a second by Council Member Hebblethwaite to approve the MOU between the City of Chickasha with the IAFF as presented.

Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Ginn, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

*Motion by Council Member Grayson and a second by Council Member Hebblethwaite to approve the MOU between the City of Chickasha with the FOP Lodge 129 as presented.

Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Ginn, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

*Motion by Council Member Grayson and a second by Council Member Nelson to accept Tyler Brooks’ voluntary resignation and authorize the City to enter into a Release and Separation Agreement and authorize the Mayor to execute the same.

Roll call vote:

City Council Meeting 6-20-2022
6:30 p.m.

“Ayes:”	Boyd, Ashanti-Alexander, Ginn, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 7. **Adjournment:**

Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to adjourn the meeting.

Meeting adjourned.

TIME: 10:07 P.M.

ATTEST:

Chris Mosley, Mayor

Susan M. McDaniel, CMC - City Clerk

Approved this 5th day of July 2022.

June 27, 2022

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 27th day of June 2022 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Mayor Grayson called the meeting to order at 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Kelly Boyd
 Brian Gerdes
 Oscar Nelson
 Georgianne Hebblethwaite
 Kea Ginn

ABSENT: Nate McCalla
 R. P. Ashanti-Alexander

STAFF

PRESENT: Cindy Rogers, Finance Director
 Susan McDaniel, City Clerk
 Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to approve the purchase of three mowers for Public Works in an amount not to exceed \$10,800.00.**

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the purchase of three mowers for Public Works in an amount not to exceed \$10,800.00.

Roll call vote:

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

ITEM4b. **Discussion, consideration, and possible action to remit civil penalties related to 2014 Payroll Taxes to the IRS in an amount not to exceed \$5,507.00.**

*Motion by Council Member Grayson and second by Council Member Nelson to approve the remittance of civil penalties related to 2014 Payroll Taxes to the IRS in an amount not to exceed \$5507.00.

Roll call vote:

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

ITEM4c. **Discussion, consideration, and possible action to authorize City Staff to begin the search, including advertising, for a new city manager.**

*Motion by Council Member Nelson and second by Council Member Boyd to authorize City Staff to begin the search, including advertising, for a new city manager.

Roll call vote:

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

City Council Meeting 6-27-2022
6:30 p.m.

ITEM 5 Adjournment:

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

Meeting adjourned.

TIME: 6:36 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 5th day of July 2022.



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

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: July 5, 2022	(From)		

V. ATTACHMENTS:

1. COUNCIL REPORT 7-5-22
2. EMS, CMS & Airport Monthly Claims
3. General Monthly Claims
4. Total Monthly Claims

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	FUELMAN	FUELMAN	20,000.00-
		MISC ONE-TIME V DONNIE DOUGHTY	PERMIT REFUND	40.00
		ANTONIO DELAROSA	REFUND FOR PERMIT	44.00
		BARBARA WILLIAMS	RENTAL DEPOSIT REFUND	125.00
		CITY OF CHICKASHA	COMB INS	36,879.41
			COMB INSMAY 22	36,879.41
			COMB INSFEB 22	36,879.41
		CITY OF CHICKASHA	COMPENSATED ABSENCES	8,058.34
			COMPENSATED ABSENCES	8,058.34
			COMP ABS ADJUSTMENT TRNSFR	74,500.00
			COMP ABSENCES	8,058.34
			COMPENSATED ABSENCES	8,058.34
			TOTAL:	197,580.59
ADMINISTRATION	GENERAL FUND	EXPRESS STAR	PUBLISH ORD 2022-16	59.15
			PUBLISH ORD 2022-15	48.95
			PUBLISH RFP-COC2201	128.34
		STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	488.12
			MONTHLY RENTAL APRIL	683.80
			MONTHLY RENTAL MAY	650.36
		OKLAHOMA MUNICIPAL RETIRE	OMRF	317.74
			TOTAL:	2,376.46
FIRE ADMINISTRATION	GENERAL FUND	STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	323.98
			MONTHLY RENTAL APRIL	331.89
			MONTHLY RENTAL MAY	322.66
		OKLAHOMA MUNICIPAL RETIRE	OMRF	100.77
			TOTAL:	1,079.30
POLICE ADMINISTRATION	GENERAL FUND	STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	892.34
			MONTHLY RENTAL APRIL	975.99
			MONTHLY RENTAL MAY	941.65
		CKENERGY ELECTRIC COOPERATIV	ADMIN ELECTRIC	71.70
			OMRF	639.39
			POLICE	21.92
		OKLAHOMA MUNICIPAL RETIRE	TOTAL:	3,542.99
CEMETERY SERVICES	GENERAL FUND	TRACTOR SUPPLY COMPANY	MOWERS	3,599.99
			MOWERS	3,599.99
			MOWERS	3,599.99
		TRANSMISSION EXCHANGE	REPLACE TRANSMISSION	4,454.00
		O'CONNORS LAWN AND GARDEN INC	MOWERS	3,599.99
		OKLAHOMA ELECTRIC COOP	ACCT: 4705400700	56.80
		SMALL ENGINE SERVICE	Electric Starter	218.84
		WYNN, JEFFREY	GRAVE OPENING & CLOSING	2,725.00
			GRAVE OPENING & CLOSING	900.00
			GRAVE OPENING & CLOSING	1,250.00
			GRAVE OPENING & CLOSING	150.00
			TOTAL:	24,154.60
HUMAN RESOURCES	GENERAL FUND	STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	41.04
			MONTHLY RENTAL APRIL	69.46
			MONTHLY RENTAL MAY	11.96
		OKLAHOMA MUNICIPAL RETIRE	OMRF	130.36
			TOTAL:	252.82

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
LIBRARY	GENERAL FUND	STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	276.35
			MONTHLY RENTAL APRIL	302.34
			MONTHLY RENTAL MAY	378.95
		OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>762.01</u>
		TOTAL:	1,719.65	
STREET & STORM DRAINAG	GENERAL FUND	EXPRESS SERVICES INC	CONTRCT LABOR	2,036.18
			CONTRACT LABOR	1,836.97
			CONTRACT LABOR	1,903.23
			CONTRACT LABOR	2,795.00
			CONTRACT LABOR	2,238.39
			CONTRACT LABOR	1,648.49
			CONTRACT LABO	2,645.37
		PUBLIC SERVICE COMPANY OF OKLAHOMA	STREETS	14.28
		OKLAHOMA MUNICIPAL RETIRE	OMRF	752.74
		UNIFIRST HOLDINGS, L.P.	STREETS	187.86
		DOLESE BROS CO	CONCRETE SAND	405.00
		LOGAN COUNTY ASPHALT	COLD LAY ASPHALT	<u>3,487.90</u>
		TOTAL:	19,951.41	
FLEET MAINTENANCE	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>171.56</u>
			TOTAL:	171.56
ACCOUNTING SERVICES	GENERAL FUND	STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	317.80
			MONTHLY RENTAL APRIL	336.05
			MONTHLY RENTAL MAY	316.29
		OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>941.34</u>
		TOTAL:	1,911.48	
COMM DEVEL/PLANNING SE	GENERAL FUND	EXPRESS STAR	PUBLIC NOTICE FEES	74.45
			MONTHLY RENTAL MARCH	248.51
		STANDLEY SYSTEMS	MONTHLY RENTAL APRIL	250.98
			MONTHLY RENTAL MAY	253.88
		OKLAHOMA MUNICIPAL RETIRE	OMRF	586.68
			OMRF	27.42
		TRANSFER ACCOUNT	FICA	15.87
			MEDICARE	<u>3.71</u>
TOTAL:	1,461.50			
GENERAL GOVERNMENT	GENERAL FUND	CIVIC PLUS	STANDARD SERVICES - ANNUA	3,969.00
			INV 1364862	9,107.42
		STANDLEY SYSTEMS	INV 1373841	9,922.00
			QUADIENT LEASING USA, INC	POSTAGE- INK
		AMANDA MULLINS, PLLC	LEGAL SERVICES MAY 2022	7,223.16
		OKLAHOMA MUNICIPAL LEAGUE	22-23 SERVICE FEES	16,726.52
		MARGARET MCMORROW-LOVE	GENERAL MATTERS-MAY 22	<u>1,805.33</u>
		TOTAL:	49,132.22	
BUILDING SERVICES	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	OMRF	435.67
			OMRF	15.89
		TRANSFER ACCOUNT	FICA	9.20
			MEDICARE	<u>2.15</u>
			TOTAL:	462.91
PATROL SERVICES	GENERAL FUND	MERIT CHICKASHA CDJR LLC	OPEN PO FOR JUNE	<u>374.00</u>
			TOTAL:	374.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
ANIMAL CONTROL	GENERAL FUND	STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	161.82
			MONTHLY RENTAL APRIL	164.07
			MONTHLY RENTAL MAY	159.89
		OKLAHOMA MUNICIPAL RETIRE GONZALEZ PEST CONTROL	OMRF	366.87
			127536	<u>50.00</u>
			TOTAL:	902.65
MUNICIPAL COURT	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>144.61</u>
			TOTAL:	144.61
DISPATCH SERVICES	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>719.98</u>
			TOTAL:	719.98
PARK MAINTENANCE	GENERAL FUND	ABSOLUTE PLUMBING LLC	POOL PARTS	1,285.00
			CONTRACT LABOR	2,292.80
		EXPRESS SERVICES INC	CONTRACT LABOR	1,767.28
			CONTRACT LABOR	2,162.89
			CONTRACT LABOR	1,816.70
			CONTRACT LABOR	2,166.14
			CONTRACT LABOR	1,892.92
		AT&T MOBILITY	PARK MAINT	164.92
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,103.37
		AT&T	PARK MAINT 624 6	289.38
		ALERT 360	ACCT: 008174039	45.99
		CAPITOL ELECTRIC MOTOR RE	POOL PUMP	1,400.25
		UNIFIRST HOLDINGS, L.P.	PARKS MAINT	<u>134.16</u>
			TOTAL:	16,521.80
SPORTS COMPLEX	GENERAL FUND	EXPRESS SERVICES INC	CONTRACT LABOR	1,386.33
			CONTRACT LABOR	846.47
			CONTRACT LABOR	4,785.85
		OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>414.12</u>
			TOTAL:	7,432.77
NON-DEPARTMENTAL	EMERGENCY MED SERV CITY OF CHICKASHA	CITY OF CHICKASHA	COMB INS	9,363.33
			COMB INS	9,363.33
			COMB INS	9,363.33
		CITY OF CHICKASHA	COMPENSATED ABSENCES	1,541.67
			COMPENSATED ABSENCES	1,541.67
			COMP ABS ADJUSTMENT TRNSFR	17,500.00
			COMP ABSENCES	1,541.67
			COMPENSATED ABSENCES	<u>1,541.67</u>
			TOTAL:	51,756.67
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	OKLAHOMA STATE DEPARTMENT OF HEALTH	OKLAHOMA STATE DEPARTMENT	<u>495.00</u>
			TOTAL:	495.00
NON-DEPARTMENTAL	CHICKASHA INDUST A CITY OF CHICKASHA	CITY OF CHICKASHA	COMB INS	93.75
			COMB INS	93.75
			COMB INS	93.75
		CITY OF CHICKASHA	COMPENSATED ABSENCES	208.33
			COMPENSATED ABSENCES	208.33
			COMP ABSENCES	208.33
			COMPENSATED ABSENCES	<u>208.33</u>
			TOTAL:	1,114.57

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	OKLAHOMA HIGH SCHOOL RODEO ASSOCIATION	OHSRA 2022 - 10F2SPNSHPS	7,500.00
		CHICKASHA CHAMBER OF COMMERCE	2022 FOOD TRUCK SPONSORSH	10,000.00
		CITY OF CHICKASHA	SPORTS COMPLEX FIELD REPAI	93,780.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>303.46</u>
			TOTAL:	111,583.46
EMERGENCY 911	E-911 FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	SIRENS	9.82
		AT&T	EMS 0628	<u>11.85</u>
			TOTAL:	21.67
NON-DEPARTMENTAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	COMB INS	5,152.34
			COMB INS	5,152.34
			COMB INS	5,152.34
		CITY OF CHICKASHA	COMPENSATED ABSENCES	388.33
			COMPENSATED ABSENCES	388.33
			COMP ABSENCES	388.33
			COMPENSATED ABSENCES	<u>388.33</u>
			TOTAL:	17,010.34
UTILITY BILLING	CHICKASHA MUNICIPA	OKLAHOMA MUNICIPAL RETIRE	OMRF	<u>525.94</u>
			TOTAL:	525.94
CMMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	BRANDTS ACE HARDWARE	300'x3" DISCHARGE HOSE	975.00
		M & M SUPPLY	HOSES CAMLOCKS	<u>1,214.61</u>
			TOTAL:	2,189.61
CMMA GENERAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	OPERATING TRANSFERS	163,333.33
		STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	180.48
			MONTHLY RENTAL APRIL	165.82
			MONTHLY RENTAL MAY	<u>167.61</u>
			TOTAL:	163,847.24
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	CANADIAN VALLEY TECH CNT	INV6636 SAFETY TRAINING	<u>80.00</u>
			TOTAL:	80.00
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	OKLAHOMA MUNICIPAL RETIRE	OMRF	137.19
		UNIFIRST HOLDINGS, L.P.	SANITATION	<u>24.12</u>
			TOTAL:	161.31
WATER PLANT	CHICKASHA MUNICIPA	IXOM WATERCARE INC	IXOM SERVICE PROGRAM	3,453.00
		CKENERGY ELECTRIC COOPERATIV	WATER PLANT	10,426.84
		OKLAHOMA ELECTRIC COOP	ACCT: 4616200100	<u>79.02</u>
			TOTAL:	13,958.86
WASTEWATER PLANT	CHICKASHA MUNICIPA	HUGHESNET	SME33359 -	<u>114.55</u>
			TOTAL:	114.55
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	TRANSMISSION EXCHANGE	REPLACE TRANSMISSION	4,663.81
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,155.24
		DEPARTMENT OF ENVIRONMENTAL	DEQ TRAINING	248.00
		ROSE STATE COLLEGE	WATER OPERATOR CLASS	1,338.00
			D WATER OPERATER CLASS	446.00
		UNIFIRST HOLDINGS, L.P.	LINE MAINT	<u>194.64</u>
			TOTAL:	8,045.69
LAKE CHICKASHA	CHICKASHA MUNICIPA	CKENERGY ELECTRIC COOPERATIV	LAKE CHICKASHA	2,228.37

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	2,228.37
BUILDING MAINTENANCE	CHICKASHA MUNICIPAL	HUGHESNET	SME33358	130.35
		ATLINK SERVICES LLC	INV 3750320220613-1	177.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	125.42
		AT&T	BUILDING	5,585.34
		ALERT 360	ACCT: 0008163636	42.84
		UNIFIRST HOLDINGS, L.P.	BUILDING	13.60
		AT&T	BUILDING 62640440	35.53
		STORAGE 'R' US	INV 19944	165.00
			TOTAL:	6,275.08
NON-DEPARTMENTAL	AIRPORT	CITY OF CHICKASHA	COMB INS	433.33
			COMB INS	433.33
			COMB INS	433.33
		CITY OF CHICKASHA	COMPENSATED ABSENCES	66.67
			COMPENSATED ABSENCES	66.67
			COMP ABSENCES	66.67
			COMPENSATED ABSENCES	66.67
			TOTAL:	1,566.67
AIRPORT	AIRPORT	MOLLMAN MEDIA	RADIO BROADCAST AIRSHOW	1,200.00
		STANDLEY SYSTEMS	MONTHLY RENTAL MARCH	18.07
			MONTHLY RENTAL APRIL	18.06
			MONTHLY RENTAL MAY	18.06
		OKLAHOMA MUNICIPAL RETIRE	OMRF	243.58
		UNIFIRST HOLDINGS, L.P.	AIRPORT	82.04
			TOTAL:	1,579.81
CAPITAL PROJECTS	CAPITAL PROJECTS F	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	US 81 RELOCATIONS	641.25
			TOTAL:	641.25
DEDICATED SALES TAX	CIP-DEDICATED SALE	SCHIRALLI CORP	CONCRETE STREET REPAIR	51,810.00
			TOTAL:	51,810.00
COMBINED INSURANCE	COMBINED INSURANCE	CITY OF CHICKASHA	SPORTS COMPLEX FIELD REPAIR	10,000.00
		GLENN HARRIS AND ASSOCIAT	PUBLIC OFFICIAL BOND	1,339.12
		OMAG	QRTLY LIAB/AUTO COVERAGE	23,427.50
			QRTLY PAYMENT - PROPERTY	26,195.75
			TOTAL:	60,962.37
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	OKLAHOMA MUNICIPAL RETIRE	OMRF	3,763.97
			OMRF	16.17
		TRANSFER ACCOUNT	FICA	25.07
			MEDICARE	5.86
		IAFF - FIREPAC	IAFF FIREPAC	164.24

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	POLICE BOND FUND	DICKENSON, JOHN	CT REFUNDS	150.00
			TOTAL:	4,125.31

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

11	GENERAL FUND	329,893.30
23	EMERGENCY MED SERV FUND	52,251.67
25	CHICKASHA INDUST AUTH	112,698.03
27	E-911 FUND	21.67
31	CHICKASHA MUNICIPAL AUTH	214,436.99
39	AIRPORT	3,146.48
52	CAPITAL PROJECTS FUND	641.25
53	CIP-DEDICATED SALES TAX	51,810.00
64	POLICE BOND FUND	150.00
71	COMBINED INSURANCE	60,962.37
99	AP/PAYROLL CASH FUND	3,975.31

GRAND TOTAL:		829,987.07

TOTAL PAGES: 6

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 6/22/2022 THRU 7/06/2022
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 6/22/2022 THRU 7/06/2022
CHECK DATE: 0/00/0000 THRU 99/99/9999

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 6-20-22
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

MONTHLY CLAIMS

**EMS
FUND**

	1ST	2ND	3RD	TOTAL
PERSONNEL SERVICES	\$33,863.46	\$38,244.57	\$43,857.61	\$115,965.64
FIRE PENSION	\$6,133.56	\$7,181.27	\$7,761.35	\$21,076.18
MEDICARE	\$936.10	\$1,063.14	\$1,271.88	\$3,271.12
			TOTAL	\$140,312.94

**CIA
FUND**

	1ST	2ND	3RD	TOTAL
MARKETING AND CIVIC ENGAGEMENT	\$2,440.80	\$3,735.95	\$2,833.46	\$9,010.21
OMRF	\$359.04	\$549.56	\$416.80	\$1,325.40
FICA	\$293.72	\$454.32	\$351.34	\$1,099.38
MEDICARE	\$68.70	\$106.26	\$82.18	\$257.14
			TOTAL	\$11,692.13

CMA FUND

	1ST	2ND	3RD	TOTAL
UTILITIES	\$4,487.17	\$5,052.66	\$4,910.69	\$14,450.52
PUBLIC WORKS	\$2,596.18	\$0.00	\$0.00	\$2,596.18
SANITATION	\$1,268.98	\$1,290.10	\$1,280.98	\$3,840.06
WATER MAINTENANCE	\$10,915.79	\$13,152.56	\$10,786.52	\$34,854.87
LAKE	\$660.30	\$674.90	\$634.50	\$1,969.70
BUILDING MAINTENANCE	\$1,213.06	\$1,280.63	\$1,171.10	\$3,664.79
A				
FICA	\$2,480.26	\$2,518.62	\$2,329.20	\$7,328.08
MEDICARE	\$580.02	\$589.04	\$544.76	\$1,713.82
OMRF	\$3,012.79	\$3,056.13	\$2,669.77	\$8,738.69
			TOTAL	\$79,156.71

AIRPORT FUND

	1ST	2ND	3RD	TOTAL
AIRPORT	\$2,352.28	\$3,085.69	\$2,274.27	\$7,712.24
FICA	\$280.62	\$371.56	\$282.02	\$934.20
MEDICARE	\$65.64	\$86.88	\$65.94	\$218.46
OMRF	\$346.02	\$453.90	\$334.55	\$1,134.47
			TOTAL	\$9,999.37

HEALTH INSURANCE

	1ST		3RD	TOTAL
BILLINGS	\$4,657.18	\$0.00	\$2,390.26	\$7,047.44
CLAIMS	\$0.00	\$0.00	\$0.00	\$0.00
			TOTAL	\$7,047.44

JUNE MONTHLY CLAIMS

GENERAL FUND

	1ST	2ND	3RD	TOTAL
ADMINISTRATION	\$8,332.60	\$7,955.72	\$8,159.10	\$24,447.42
FIRE ADMINISTRATION	\$4,062.26	\$4,047.38	\$4,033.82	\$12,143.46
POLICE ADMINISTRATION	\$9,060.17	\$9,093.70	\$9,046.95	\$27,200.82
EMERGENCY MANAGEMENT	\$0.00	\$0.00	\$0.00	\$0.00
HUMAN RESOURCES	\$1,227.29	\$1,221.40	\$1,217.22	\$3,665.91
LIBRARY	\$7,966.61	\$7,850.45	\$7,697.12	\$23,514.18
STREETS	\$5,405.52	\$5,534.94	\$7,028.40	\$17,968.86
CENTRAL GARAGE	\$1,891.15	\$1,635.53	\$1,601.83	\$5,128.51
FINANCE	\$8,817.53	\$8,728.69	\$8,789.45	\$26,335.67
COM DEV/PLANNING	\$4,384.78	\$5,408.93	\$5,536.39	\$15,330.10
BUILDING SERVICES	\$4,190.66	\$4,211.18	\$4,967.88	\$13,369.72
FIRE OPERATIONS	\$63,752.45	\$63,327.91	\$60,972.40	\$127,080.36
PATROL SERVICES	\$39,609.66	\$43,695.23	\$38,896.14	\$122,201.03
INVESTIGATION SERVICES	\$8,611.92	\$9,783.82	\$8,733.08	\$27,128.82
ANIMAL SHELTER	\$3,217.60	\$2,430.58	\$3,425.48	\$9,073.66
MUNICIPAL COURT CLERK	\$1,350.42	\$1,405.87	\$1,350.26	\$4,106.55
DISPATCH SERVICES	\$7,050.35	\$7,886.91	\$6,722.41	\$21,659.67
NEIGHBORHOOD SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
PARK MAINTENANCE	\$7,187.95	\$10,719.90	\$10,302.30	\$28,210.15
SPORTS COMPLEX	\$4,339.13	\$5,715.07	\$3,866.57	\$13,920.77
TOTAL				
FIRE PENSION	\$14,118.44	\$13,836.50	\$13,678.57	\$41,633.51
POLICE PENSION	\$9,164.99	\$10,377.04	\$8,921.91	\$28,463.94
GENERAL GOVERNMENT				
DIRECT DEPOSIT	18.05	18.05	\$18.05	\$54.15
FICA	\$14,577.60	\$15,894.44	\$15,795.32	\$46,267.36
MEDICARE	\$5,235.22	\$5,530.92	\$5,552.06	\$16,318.20
OMRF	\$9,662.79	\$10,418.80	10420.89	\$20,081.59
OMRF2	\$1,142.30	\$1,142.30	\$1,142.30	\$2,284.60
LEGAL COURT	\$0.00	\$0.00	\$1,800.00	\$1,800.00

TOTAL \$679,389.01

MONTHLY CLAIMS

COMPENSATED ABSENCES

	GROSS	FICA	MEDICARE	TOTAL
1ST PAYROLL				
	\$2,852.19	\$176.84	\$41.36	\$3,070.39
2ND PAYROLL				
	\$0.00	\$0.00	\$0.00	\$0.00
3RD PAYROLL				
	\$3,473.45	\$215.35	\$50.37	\$3,739.17
	\$176.39	\$10.94	\$2.56	\$189.89
		TOTAL		\$6,999.45

TOTAL GENERAL FUND	\$679,389.01
TOTAL EMS FUND	\$140,312.94
TOTAL CIA	\$11,692.13
TOTAL CMA	\$79,156.71
TOTAL AIRPORT	\$9,999.37
TOTAL HEALTH	\$7,047.44
INS.	
TOTAL COMP ABSENCES	\$6,999.45

TOTAL **\$934,597.05**



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Police Department

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration and possible action to accept the Oklahoma Municipal Assurance Group (OMAG) body camera grant funds in the amount of \$5,000.00.

I. BACKGROUND/DESCRIPTION:

- In 2017, the Police Department made an application to OMAG for Body Camera funding. We were awarded \$5,000 out of a possible \$10,000.00 and purchased body cameras.
- In 2019, the Police Department applied for the second half of the funding. We were denied at that time while OMAG was trying to get more police agencies involved in utilizing body cameras.
- Additional funding became available through OMAG. On June 23, 2022, we were awarded \$5,000.00 to purchase additional body cameras.
- This is a reimbursement grant. An accounting is due when making an application for reimbursement with OMAG.
- OMAG does not require any updated applications or forms.

II. RECOMMENDED ACTION:

Staff recommends acceptance of the OMAG body camera grant program in the amount of \$5,000.00.

III. FISCAL INFORMATION - This is an unbudgeted item.

IV. FUND INFORMATION:

Dept. Director: Dee Rowell, Chief of Police	Fund	Account	Amount
	(To) 20-4310-009		\$5,000
	FUND	ACCOUNT	AMOUNT
Meeting Date: 07-05-2022	(From) 20-520-5310-009.?		\$5,000

V. ATTACHMENTS:

1. 2019 Application and Receipt
2. Award Notice

Oklahoma Municipal Assurance Group Individual Body Camera Program

Applicant Title/Name *

Assistant Chief

Goebel

Music

Agency Name *

ohickasha Police Department

Is your municipality an OMAG Member? *☒ Yes ☐ No**Email ***

goebel.music@chickashapd.org

Agency Physical Address *

2001 W. Iowa Avenue

Address Line 2

Chickasha

Oklahoma



73018

Is your agency mailing address different than above? *☒ Yes ☐ No**Agency Mailing Address ***

117 N. 4th Street

Address Line 2

Chickasha

Oklahoma



73018

Agency Phone Number *

(405) 222-6050

Agency Fax Number

(405) 825-6323

Number of sworn employees *

31

Number of civilian employees *

10

Total police budget for current fiscal year *

\$4,324,538

Total equipment budget for current fiscal year *

\$1,500.00

Do you operate a detention facility? *

☐ Yes ☒ No

Does your agency currently own/operate dash cams or individual cameras? *

☒ Yes ☐ No

Have you used OMAG Law Enforcement services in the past? *

☒ Yes ☐ No

Is your agency currently utilizing Lexipol? *

☒ Yes ☐ No

Next

1 / 4

Oklahoma Municipal Assurance Group Individual Body Camera Program

Does your agency have a policy/procedure manual? *

☒ Yes ☐ No ☐ N/A

Is the manual available to each employee? *

☒ Yes ☐ No ☐ N/A

Has the manual been updated? *

☒ Yes ☐ No ☐ N/A

Does your department utilize reserves? *

☒ Yes ☐ No ☐ N/A

Field Training Program established? *

☒ Yes ☐ No ☐ N/A

Are Less than Lethal weapons authorized? *

☒ Yes ☐ No ☐ N/A

Back

Next

2 / 4

Oklahoma Municipal Assurance Group Individual Body Camera Program

Does your policy manual address the following:

Ethics/Conduct *

☒ Yes ☐ No ☐ N/A

Use of Force *

☒ Yes ☐ No ☐ N/A

Racial Profiling *

☒ Yes ☐ No ☐ N/A

Jail/Lock-up/Holding *

☒ Yes ☐ No ☐ N/A

Domestic Violence complaints *

☒ Yes ☐ No ☐ N/A

Disciplinary Procedures *

☒ Yes ☐ No ☐ N/A

Training *

☒ Yes ☐ No ☐ N/A

Reserves *

☒ Yes ☐ No ☐ N/A

Arrest alternatives *

☒ Yes ☐ No ☐ N/A

Search and Seizure *

☒ Yes ☐ No ☐ N/A

Handling of Mentally Ill *

☒ Yes ☐ No ☐ N/A

Emergency Vehicle Operations/Pursuits *

☒ Yes ☐ No ☐ N/A

Search Warrants *

☒ Yes ☐ No ☐ N/A

Ride-Along *

☒ Yes ☐ No ☐ N/A

Back

Next

3 / 4



Upload a letter of support from the city manager or mayor *

Upload

or drag files here.

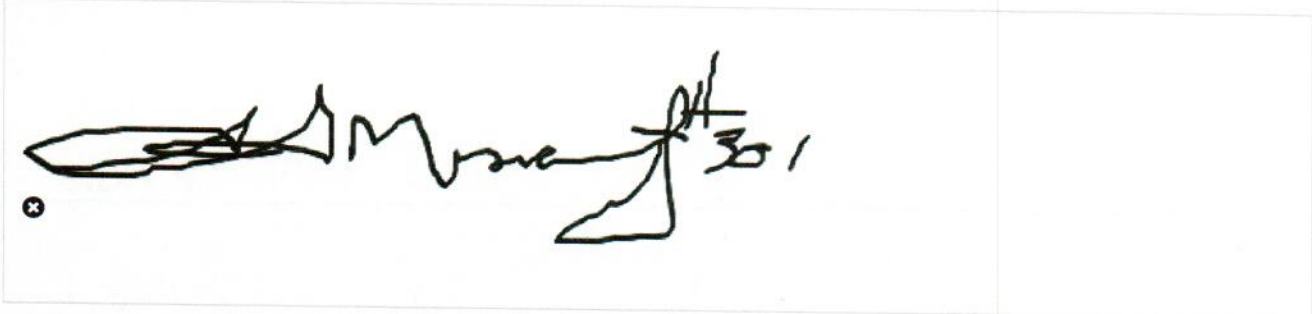


[2019.12.11 Body Cameras-PD.pdf](#)

331.07 KB



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Back

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4 / 4

Oklahoma Municipal Assurance Group Individual Body Camera Program

Thank you for applying. An OMAG Representative will be contacting you shortly. Please contact Kevin McCullough at kmccullough@omag.org if you need further details.

OKLAHOMA MUNICIPAL ASSURANCE GROUP BODY CAMERA GRANT PROGRAM



OMAG recognizes the limited resources currently available to our law enforcement agencies and wishes to provide a limited number of grants through the Body Worn Video Camera Program. Since 2015, OMAG has distributed nearly \$900,000 to assist our law enforcement agencies in establishing or continuing their body worn video programs.

YOUR AGENCY HAS benefited from this program. However, even though your agency was offered \$10,000 toward the purchase of body cams, the entire amount was not utilized. If your agency seeks to update or replace your cameras, you can inquire about the balance of your grant funding.

Please contact the OMAG Body Worn Video Camera Program Committee Chair Kevin McCullough at 405-657-1408 or kmccullough@omag.org for further details.

Agency: Chickasha

Amount Available: \$ 5,000



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Police Department

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration and possible action to accept the OEC Foundation/Operation Round-up Grant in the amount of \$3,600.00.

I. BACKGROUND/DESCRIPTION:

- The Police Department made an application for the OEC Foundation / Operation Round-Up Grant for 2022. The application was specifically for (1) crime scene tape and (2) continued privatized mental health services with Stacey Stephens, LPC, PLLC for Police Department employees. The grant request total was \$3,947.85. \$3,600.00 was approved for employee mental health services only.
- Award documents have been received from the OEC Foundation. This is a block grant requiring funds to be transferred to Mrs. Stephens to maintain anonymity with a final accounting due once funds are expended.
- The \$3,600.00 has been deposited at City Hall and is to be used only for the purposes approved by the OEC Foundation.
- This is not a reimbursement grant. An accounting is due upon all funds being forwarded to Ms. Stephens.

II. RECOMMENDED ACTION:

Staff recommends acceptance of the OEC Foundation/Operation Round-Up grant in the amount of \$3,600.00.

III. FISCAL INFORMATION - This is an unbudgeted item.

IV. FUND INFORMATION:

Dept. Director: Dee Rowell, Chief of Police	Fund	Account	Amount
	(To) 20-4310-009		\$3,600.00
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From) 20-520-5310-009.?		\$3,600.00

V. ATTACHMENTS:

1. Operation Round-up 2022 application
2. Award Letter
3. OEC Check edited

← Back (<https://oklahomaelectriccooperativefoundation.submittable.com/submit>)

Goebel Music, Jr. ▾



(<https://www.submittable.com/help/submitter>) ?



OPERATION ROUND UP
OEC FOUNDATION, INC.

(<https://okcoop.org/>)



Follow

ORU Grant Application: Organization

The OEC Foundation awards Operation Round Up grants to non-profit organizations serving within the OEC territory.

Direct questions to Tory Tedder-Loffland at ORU@okcoop.org (<mailto:ORU@okcoop.org>).

ORGANIZATION INFORMATION

Organization *

Chickasha Police

Preparer/Contact Person *

First Name

Goebel

Last Name

Music, Jr.

Preparer/Contact Person Title (optional)

Assistant Chief

Preparer/Contact Person Phone Number *



+1 405 222 6070

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tion)

Preparer/Contact Person Email *

goebel.music@chickashapd.org

Executive Director/CEO/President *

First Name

Tyler

Last Name

Brooks

Executive Director/CEO/President Phone Number *



+1 405 222 6045

Executive Director/CEO/President Email *

tyler.brooks@chickasha.org

Mailing Address *

Country

United States



Address

117 N 4th Street

Address Line 2 (optional)

City

Chickasha

State, Province, or Region

Oklahoma

Zip or Postal Code

73018

Is your mailing address the same as your physical address? *



Yes



No

Physical Address *

Country

United States X

Address

2001 W. Iowa AVenue

Address Line 2 (optional)

City

Chickasha

State, Province, or Region

Oklahoma

Zip or Postal Code

73018

Website

chickasha.org

Does your organization have a board of directors? *

- ☐ Yes
- ☒ No

MISSION & SERVICE

Mission Statement / Brief Explanation of Purpose *

B I U    

- The Mission Statement of the Chickasha Police Department is we are, "*Dedicated to maintaining a high quality of life and safety by recognizing and adjusting to the changing needs of our community. We pledge, in partnership with the community, a commitment to educate citizens, resolve problems and address needs with excellence, initiative, and integrity.*" Our Vision statement is summarized using the anacronym of PRIDE: Professionalism, Respect, Integrity, Dedication and Excellence. Our purpose is to provide transparency of our agency, support & educate our community and to prevent crime. The City of Chickasha is a Council-Manager form of government in which the elected Mayor and City Council members establish policy. Policy is implemented by the City Manager who is appointed by, and reports to, the City Council. As such, we literally do not have a "Board of Directors" but have elected Councilmen. They are: Chris Mosley, Mayor. Ward 1: Kea Ginn & Brian Gerdes. Ward 2: Nate McCalla and Georgianne Hebblewaite. Ward 3: R.P. Ashanti-Alexander & Oscar Nelson. Ward 4: Zachary Grayson (Vice Mayor) and Kelly Boyd. The City of Chickasha Mission Statement is "*To continue building partnerships with our customers, elected officials, employees, and others to transform Tomorrow's Chickasha Vision into reality. We will provide visionary leadership focused on developing the highest quality, competitively priced, and efficiently delivered services to our customers.*"

Check the counties in which you serve. *

- | | | | |
|---|--|--|---|
| ☐ Cleveland | ☐ Oklahoma (South OKC; Moore; Newalla; Mustang) | ☐ Grady (Minco to Ninnekah; Blanchard to Verden) | ☐ McClain (Newcastle; Blanchard; Dibble; Goldsby; Washington; Purcell) |
| ☐ Caddo (Verden; Cement) | ☐ Canadian (Mustang; Union City; south Yukon) | ☐ Pottawatomie (western edge; Pink; McCloud; Tribbey; Bethel Acres) | ☐ n/a |

How many families or individuals do you serve annually in Grady County?

6345

Does your organization serve outside the seven above-mentioned counties? *

- ☐ Yes
- ☒ No

What percentage of your total mission do the seven counties listed above make up?

100

%

OEC Foundation grants are restricted to services inside OEC's seven country service territory. If approved for a grant can the organization ensure funds will be used solely within OEC's territory or for the benefit of those living within OEC's territory? *

- ☒ Yes
- ☐ No
- ☐ Other

FINANCIALS

Org. Fed Tax ID#: *

73-6005139

Is your organization a 501(c)(3)? (choose one) *

- ☐ Yes
- ☒ No

AUDIT: Please upload your most recent audit. *



Year_Ended_June_30_2020.pdf



Choose File

Select up to 5 files to attach. You have attached 1. You may add 4 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf, .gif, .jpg, .jpeg, .png, .svg, .tif, .tiff

Contact ORU@okcoop.org if you have issues uploading your documents.

BALANCE SHEET: Please upload the current YTD balance sheet and the previous year's EOY reports. *



General_Fund_FINANCIAL_STATEMENT_FY20-21_thru_6-30-2021.pdf



Unaudited_Financial_Report.pdf



Choose File

Select up to 5 files to attach. You have attached 2. You may add 3 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf

PROGRAM BUDGET: Please upload the budget details for the program you are applying to fund.



2021-2022_Budget.pdf



Choose File

Select up to 5 files to attach. You have attached 1. You may add 4 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf

Contact ORU@okcoop.org if you have issues uploading your documents.

REQUEST DETAILS

Operation Round Up grants are awarded for the following needs. Please select the category for which you are applying. *

Medical



Dollar amount of your request. *

\$ 3947.85 USD

State your request. Please be specific. Include details on how the funds will be used and expected outcomes. *

B *I* U

We are requesting budgetary assistance with crime scene and safety supplies to include evidence tags, knife & gun boxes, evidence bags, drug tests kits and crime scene tape. These items are essential inside any crime scene and once used, cannot be reused. These items aid in protecting our officers, our citizens and the evidence discovered / recovered. **The quoted amount of the supplies is \$347.85.** In August 2020 we made history when the First Responders Grant awarded us funds for privatized mental health services for our employees and their families. The services are contracted through Stacey Stephens, MAMF, LPC of Shawnee, Oklahoma. Mrs. Stephens is EMDR certified and maintains a practice serving First Responders and their families. Mrs. Stephens has graciously reduced her hourly rate to help the funds go further so more employees can be served. In April 2021, the OEC Foundation agreed with the need to continue this program and awarded the Chickasha Police Department a total of \$4,000.00 - \$2,950.00 of which was used for the mental health services of our employees. **In 2020, employees had 9 appointments with Ms. Stephens. In 2021, there were 22. Year to date in 2022 (through April), 15 appointments have been made & kept.** It is evident our employees take advantage of the funding, seeking help to make themselves better people, employees, husbands, wives, fathers & mothers and increasing their coping skills and recognizing triggers. I see the difference in our employee's attitudes, outlooks and productivity. **The funds requested for the continued mental health services is \$3,600.00.** This amount is based on the projected number of annualized appointments over the next 12 months. This will provide an additional 45 sessions to our employees with Mrs. Stephens. The total for this request based on the two equipment quotes is \$3,947.85.

What will happen if the request is not funded? Can the program continue? *

B *I* U

If our request is not funded, we will continue to do what we can when processing crime scenes and securing some potentially biohazardous materials while maintaining the physical safety of our citizens and officers. It's not that we don't have any supplies, but I am planning for the increase in violent crimes based on local and national data, as well as the continued supply chain issues most everyone is experiencing in one way or another. As to the privatized mental health services, when the previously deposited funds run out, they are gone and the City will not fund this effort. If the Board needs to make a decision between these two, please continue to fund our mental health and wellness program contracted through Mrs. Stephens. We can replace supplies - we can't replace our people and their mental wellness.

Does your organization (or program) have other sources of funding? Please list. *

B *I* U    

As to the safety and processing equipment, yes. The total CID line item for these purchases is about \$700. However, those funds through the CID budget are limited and encompass all CID supplies. There is no other source of funding for the privatized mental health services with Mrs. Stephens.

Does your request include bids or proposals? *



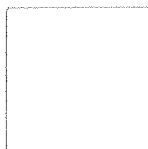
Yes



No

If your request requires construction or similar work, please obtain several bids. If you do not have more than one bid please explain in the request box.

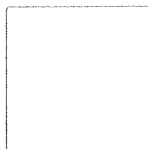
Please upload any bids or proposals for the requested work.



EVIDENTQuote190812A.pdf



GALLSQUOTE000000020765186.PDF



Stacey_Stephens_Chickasha_PD_Contract_Letter_OEC_Foundation_05-2022.docx



Choose File

Select up to 5 files to attach. You have attached 3. You may add 2 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf, .gif, .jpg, .jpeg, .png, .svg, .tif, .tiff

REFERENCES

References can be current or former board members, clients, or anyone else who can speak about the organization.

Reference #1 *

Reference Email Address

chris.mosley@chickasha.org

Enter the email address of the person you'd like to serve as a reference.

Add Personal Message (optional)

Sending a reference request will not submit this form. You may send your reference request at anytime, otherwise it will be sent automatically when you submit this form.

Send Request Now

Reference #2 *

Reference Email Address

dwhiteaz@msn.com

Enter the email address of the person you'd like to serve as a reference.

Add Personal Message (optional)

Sending a reference request will not submit this form. You may send your reference request at anytime, otherwise it will be sent automatically when you submit this form.

Send Request Now

Reference #3 *

Reference Email Address

Amanda@amullinslaw.com

Enter the email address of the person you'd like to serve as a reference.

Add Personal Message (optional)

Sending a reference request will not submit this form. You may send your reference request at anytime, otherwise it will be sent automatically when you submit this form.

Send Request Now

☐ I agree with [Terms of Use](#) *

Save Draft

Apply

✔ Last Saved 27 minutes ago

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OPERATION ROUND UP
OEC FOUNDATION, INC.

ORU@OKCOOP.ORG

242 24TH AVE NW
NORMAN, OK 73069

(405) 321-2024

June 15, 2022

Goebel Music, Jr.
Chickasha Police
117 N 4th St
Chickasha, OK 73018

Dear Mr. Music, Jr.,

The OEC Foundation board of directors approved your request for funds at the meeting. Please find enclosed a check in the amount of \$3,600 for mental health services.

We hope these funds enable Chickasha Police to continue its mission and improve the standard of living for those living in our shared community.

If you have any questions, please contact Tory Tedder-Loffland, ORU coordinator, at 405-217-6726 or ORU@okcoop.org.

Sincerely,

Tory Tedder-Loffland
Education & Outreach Programs Director *for*
Beckie Turner, President
OEC Foundation, Inc.

OEC FOUNDATION INC

PAY
TO THE
ORDER OF

Chickasha Police Department

DATE 10-14-22

\$ 3600 =

Three thousand Six hundred & no/100

DOLLARS

Bette J. Celler
Sarah Brown



FOR



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.c.

AGENDA ITEM: Public Hearing - to discuss and consider amendments to the zoning ordinance section 54-33.(c) adding 13. Congregate Living Facilities.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2022-20 Amending Chapter 54 - Zoning, Article 33 - R-1 Single-Family Residential District, adding Congregate Living Facility.

I. BACKGROUND/DESCRIPTION:

Originally, this change was petitioned to the council by Josh Woods to make a change

The Planning Commission voted to recommend it for approval to the City Council on June 14, 2022.

This will allow for congregate living facilities by Use on Review only.

II. RECOMMENDED ACTION:

Approve Ordinance 2022-20 Amending Chapter 54 as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. Ord. 2022-20 Amending Chapter 54

ORDINANCE NO.2022-20_

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 33 R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, AMENDING TO ADD (13) CONGREGATE LIVING FACILITY

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

SECTION 1. Chickasha City Code of Ordinances; Chapter 54, Article 33, is hereby amended by adding a new sub-section (13) Congregate Living Facilities shall herein after read as follows:

Section 54-33 R-1 Single Family Residential

- (a) *General description.* This is the most restrictive residential district. The principal use of land is for single-family dwellings and related recreational, religious and educational facilities normally required to provide the basic elements of a balanced and attractive residential area. These areas are intended to be defined and protected from the encroachment of uses not performing a function necessary to the residential environment.
- (b) *Uses permitted.* Property and buildings in an R-1 Single-Family Dwelling District shall be used only for the following purposes:
 - (1) Single-family dwelling.
 - (2) General purpose farm or garden, but not the raising of livestock except as otherwise provided in this Code.
 - (3) Accessory buildings that are not a part of the main building, including a private garage.
- (c) *Uses permitted on review.* The following uses may be permissible on review by the city planning commission in accordance with provisions contained in article VII of this chapter, provided that structures incidental to these uses are located ten feet from a property line:
 - (1) Municipal or public recreation.
 - (2) Public school or school offering general educational courses of the same as ordinarily given in public schools and having no rooms regularly used for housing and sleeping.
 - (3) Cemeteries to include funeral and interment services may be located in residential and commercial districts but may not be located in industrial districts provided:
 - a. The proposed site must contain at least two acres.
 - b. Any structure, permitted as part of the use, including columbariums, crematoriums, mausoleums, markers, monuments, funeral homes, and accessory buildings shall be required to meet applicable setback restrictions but in no case shall any structure be permitted closer than 20 feet to a public street right-of-way.
 - c. Any interment area to be used as public burial ground must comply with the following subdivision regulations prior to conveying ownership of any plot:
 - 1. A final plat shall be considered by the planning commission and approved by the city council prior to being filed at the county clerk's office.
 - 2. The final plat shall consist of a reproducible 24-inch by 36-inch document and shall contain the following information:

- (i) Name of the cemetery, name of the owner, and certification of the engineer or land surveyor.
 - (ii) Date, north arrow, and scale.
 - (iii) Boundaries of the area with accurate distances and bearings.
 - (iv) The names, width, or dimensions of all proposed streets. Streets shall be and shall remain private roadways and the city shall not have responsibility for their maintenance or repair. The plat shall contain a notice that all streets are privately owned and maintained and do not meet city street standards.
 - (v) Numbered designation of all lots, blocks, plots, etc., with their lot lines and dimensions accurately shown.
 - (vi) All certifications and acknowledgments as required by state statutes for filing of plats generally.
 - (vii) Any additional data, such as drainage plans, parking plans, etc. as may be reasonably required.
- d. The city may impose special landscaping, screening, fencing, or other requirements on an as-needed basis.
- (4) Municipal use, public building, and public utility
- (5) Plant nursery in which no building or structure is maintained in connection therewith.
- (6) Golf club.
- (7) Church.
- (8) Library.
- (9) Childcare center.
- (10) Home beauty shops or home barber shops may be located in dwellings provided:
 - a. Such shop is conducted within the main dwelling and operated by the inhabitant thereof and does not exceed one operator;
 - b. The use shall be conditioned in such way as is clearly incidental to dwelling use and shall not change the character thereof; and
 - c. No sign shall be permitted excluding one non-illuminated nameplate not to exceed two square feet in area, attached to the main building
- (11) Home occupation.
- (12) Bed and breakfast home stay.
- (13) Congregate Living Facility
- (d) *Uses permitted as zoning special exceptions.* Livestock, miniature animals, fowls and rodents as permitted elsewhere in this Code provided they shall meet all applicable license requirements.
- (e) *Area regulations.*
 - (1) *Front yard.* All buildings shall be set back from street right-of-way lines to comply with the following front yard requirements:
 - a. The minimum depth of the front yard shall be 25 feet.
 - b. If 25 percent or more of the lots on one side of the street between two intersecting streets are improved with buildings all of which have observed an average setback line of greater than 25 feet, and no building varies more than five feet from the average setback line, then no building shall be erected closer to the street line than the minimum setback so established by the existing buildings; but this regulation shall not require a front yard of greater depth than 40 feet.

- c. If 25 percent or more of the lots on one side of the street between two intersecting streets are improved with buildings all of which have observed an average setback line of less than 25 feet, and no building varies more than five feet from the average setback line, then no building shall be erected closer to the street line than the minimum setback so established by the existing buildings; but this regulation shall not allow a front yard of less than 20 feet.
 - d. When a yard has double frontage, the yard requirements shall be provided on both streets.
- (2) *Side yard.*
- a. Except as hereinafter provided in this section and in article III of this chapter, there shall be a side yard on each side of a main building which shall have a width of not less than five feet.
 - b. On any corner lot a building shall set back from the street line of the intersecting street a distance of 15 feet in case such lot is back with another corner lot, and 20 feet in every other case.
- (3) *Rear yard.* There shall be a rear yard having a depth of not less than 20 feet or 20 percent of the depth of the lot, whichever amount is smaller.
- (4) *Lot width.* There shall be a minimum lot width of 50 feet at the building line, and such lot shall abut on a street for a distance of not less than 35 feet.
- (5) *Intensity of use.*
- a. There shall be a lot area of not less than 6,000 square feet, except that where a lot has less area than herein required and all the boundary lines of the lot touch lands under other ownership on the effective date of the ordinance from which this article is derived that lot may be used only for single-family purposes.
 - b. Main and accessory buildings shall not cover more than 35 percent of the lot area on interior lots, and on corner lots.
 - c. Not more than one main dwelling shall be constructed on each 6,000 square feet of area.
- (f) *Height regulations.* Except as provided in article III of this chapter, no building shall exceed 2½ stories or 35 feet in height.

SECTION 2. Severability If any section, subsection, sentence, clause, phrase or portion of the Ordinances 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 the 5th day of July 2022

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, CMC – City Clerk



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, Consideration and Possible action to approve the contract for engineering services for Chisholm Trail Consulting LLC

I. BACKGROUND/DESCRIPTION:

Contract for Scott Vaughn's services for the City of Chickasha

The only revisions to the proposed contract are:

1. Contract number on the first page representing today's date.
2. Recitals on page 2 to reflect including services as City Engineer.
3. Scope of Services, Attachment A, pages 10 and 11:
 - a. Renumbered the sections.
 - b. Added a new section 1.1 to reflect service as City Engineer. 1.1.2 was previously listed at 1.1.5 in the current contract.
 - c. Revised language under "TASK ORDERS" to reflect services on an ongoing basis as City Engineer up to 10 hours per week (Section 2.1).
 - d. Revised language in Section 2.2 to reflect that some projects will still be carried out on a Task Order basis. Section 2.2 was formerly Section 1.2.1 in the current contract.
4. Owner's Responsibilities, Attachment B, page 13.
 - a. Added a new section 10 to reflect that the City of Chickasha will maintain maps, etc. required by Ordinance 2-110, but providing that I will maintain all records I generate, with copies for you folks.
 - b. Changed the font of this section to be able to include it all on one page.

II. RECOMMENDED ACTION:

Accept changes and approve the contract with Chisholm Consulting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. CTC Contract 22.06.12 CME proposed

PROFESSIONAL SERVICES CONTRACT
For Municipal Engineering Consulting Services
CTC 22.06.12 CME

Prepared for: ***City of Chickasha***



CHISHOLM TRAIL CONSULTING, LLC

CA7771
2124 Scott Lane
Duncan, Oklahoma 73533
580-467-8130
e-mail: rscottv11@gmail.com

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is between the **CITY OF CHICKASHA**, a Municipal Corporation, (Owner) and **CHISHOLM TRAIL CONSULTING, LLC** (Engineer).

WITNESSETH

WHEREAS, Owner has established the office of city engineer at Ordinance 2-110; and,

WHEREAS, certain Oklahoma Statutes and said Ordinance 2-110 prescribe that certain functions of the City of Chickasha be carried out by a Registered Professional Engineer; and,

WHEREAS, Owner desires to complete certain Capital Improvements Projects and other projects funded by other sources, including but not limited to Stormwater and Drainage projects, Lake projects, Street projects, Wastewater Collection projects, Wastewater Treatment projects, Water Treatment projects and Water Distribution projects; and,

WHEREAS, it is recognized that professional engineering and related services may be necessary to complete said projects; and,

WHEREAS, Owner desires to retain the services of a qualified firm to provide said professional engineering and related services, to be determined by Owner; and,

WHEREAS, Engineer is prepared and qualified to provide said services, as outlined herein;

NOW THEREFORE, in consideration of the promises contained in this Agreement, Owner and Engineer agree as follows:

ARTICLE 1 - EFFECTIVE DATE AND TERM

The term of this Agreement shall be for twelve (12) months from the effective date. The effective date of this Agreement shall be the date on which the governing body of the Owner shall duly and lawfully approve and execute this Agreement. Termination of this contract shall be as provided for hereinafter at Article 14.

ARTICLE 2 - GOVERNING LAW

The laws of the state of Oklahoma shall govern this Agreement.

ARTICLE 3- SERVICES TO BE PERFORMED BY ENGINEER

Engineer shall perform Services as described in Attachment A, Scope of Services.

ARTICLE 4- COMPENSATION

Owner shall pay Engineer in accordance with Attachment B, Compensation.

ARTICLE 5- OWNER'S RESPONSIBILITIES

Owner shall be responsible for all matters described in Attachment C, Owner's Responsibilities.

ARTICLE 6- STANDARD OF CARE

Engineer shall exercise the same degree of care, skill, and diligence in the performance of the Services as is ordinarily possessed and exercised by a professional engineer under similar circumstances. Engineer shall perform again any Services, which fail to satisfy this standard of care. No warranty, express or implied, is included in this Agreement or in any drawing, specification, report, or opinion produced pursuant to this Agreement.

ARTICLE 7- LIABILITY AND INDEMNIFICATION

7.1 General. Having considered the potential liabilities that may exist during the performance of the Services, the benefits of the Project, and the Engineer's fee for the Services, and in consideration of the promises contained in this Agreement, Owner and Engineer agree to allocate and limit such liabilities in accordance with this Article.

7.2 Indemnification. Engineer agrees to defend, indemnify, and hold harmless Owner, its agents and employees, from and against legal liability for all claims, losses, damages, and expenses to the extent such claims, losses, damages or expenses are caused by Engineer's negligent acts, errors, or omissions. In the event such claims, losses, damages, or expenses are caused by the joint or concurrent negligence of Engineer and Owner, such liability shall be borne by each party in proportion to its own negligence.

7.3 Employee Claims. Engineer shall indemnify Owner against legal liability for damages arising out of claims by Engineer's employees. Owner shall indemnify Engineer against legal liability for damages arising out of claims by Owner's employees.

7.4 Survival. Upon completion of all Services, obligations, and duties provided for in this Agreement, or if this Agreement is terminated for any reason, the terms and conditions of this Article shall survive.

ARTICLE 8- INSURANCE

During the performance of the Services under this Agreement, Engineer shall maintain the following insurance:

- (1) General Liability Insurance with a combined single limit of not less than \$1,000,000 for each occurrence and not less than \$1,000,000 in aggregate.
- (2) Professional liability Insurance with limits of not less than \$1,000,000 annual aggregate.

Engineer shall, upon written request, furnish Owner certificates of insurance which shall include a provision that such insurance shall not be canceled without at least thirty days' written notice to Owner. All Project contractors shall be required to include Owner and Engineer as additional insured on their General Liability insurance policies.

Engineer and Owner each shall require its insurance carriers to waive all rights of subrogation against the other and its directors, officers, partners, commissioners, officials, agents, and employees for damages covered by property insurance during and after the engineering services. A similar provision shall be incorporated into all contractual arrangements entered into by Owner and shall protect Owner and Engineer to the same extent.

ARTICLE 9- ENGINEER'S STATUS

The Engineer is an independent contractor and is not an employee, servant, agent, partner or joint venturer of the Owner. The Owner shall determine the work to be done by the Engineer within the

scope of this contract, but the Engineer shall determine the legal means by which he accomplishes the work specified by the Owner. The Owner is not responsible for withholding, and shall not withhold, FICA or taxes of any kind from any payments which it owes the Engineer. Neither the Engineer nor its employees shall be entitled to receive any benefits which employees of the Owner are entitled to receive and shall not be entitled to worker's compensation, unemployment compensation, medical insurance, life insurance, paid vacations, paid holidays, pension, profit sharing, or Social Security on account of their work for the Owner.

ARTICLE 10-LIMITATIONS OF RESPONSIBILITY

Engineer shall not be responsible for: (1) non-compliance with City Ordinances or Permit Conditions resulting from acts or omissions by or caused by Permit Applicants or entities in receipt of Permits issued by Engineer; (2) construction means, methods, techniques, sequences, procedures, or safety precautions and programs in connection with construction Projects; (3) the failure of any contractor, subcontractor, vendor, or other Project participant, not under contract to Engineer, to fulfill contractual responsibilities to the Owner or to comply with federal, state, or local laws, regulations, and codes; or (4) procuring permits, certificates, and licenses required for any activity unless such responsibilities are specifically assigned to Engineer in Attachment A, Scope of Services.

ARTICLE 11- OPINIONS OF COST AND SCHEDULE

Since Engineer has no control over the cost of labor, materials, or equipment furnished by others or over the resources provided by others to meet Project schedules, Engineer's opinion of probable costs and of Project schedules shall be made on the basis of experience and qualifications as a professional engineer. Engineer does not guarantee that proposals, bids, or actual Project costs will not vary from Engineer's cost estimates or that actual schedules will not vary from Engineer's projected schedules.

ARTICLE 12- REUSE OF DOCUMENTS

All documents, including, but not limited to, drawings, specifications, and design calculations prepared by Engineer pursuant to this Agreement are instruments of service in respect to the Project. They are not intended or represented to be suitable for reuse by Owner or others on extensions of the Project or any other project. Any reuse without prior written verification or adaptation by Engineer for the specific purpose intended will be at Owner's sole risk and without liability of legal exposure to Engineer. Owner shall defend, indemnify, and hold harmless Engineer against all claims, losses, damages, injuries, and expenses, including attorneys' fees, arising out of or resulting from such reuse. Any verification or adaptation of documents will entitle Engineer to additional compensation at rates to be agreed upon by Owner and Engineer.

ARTICLE 13- OWNERSHIP OF DOCUMENTS AND INTELLECTUAL PROPERTY

Except as otherwise provided herein, permits, certifications, and written opinions issued by Engineer on behalf of the Owner and all engineering documents, drawings, and specifications prepared by Engineer as part of the Services shall become the property of Owner provided, however, that Engineer shall have the unrestricted right to their use. Engineer shall retain its right in its standard drawing details, specifications, data bases, computer software, and other proprietary property. Rights to intellectual property developed, utilized, or modified in the performance of the Services shall remain the property of Engineer.

ARTICLE 14 - TERMINATION

This Agreement may be terminated by either party upon thirty (30) days written notice in the event of substantial failure by the other party to perform in accordance with the terms of this Agreement. The

non-performing party shall have fifteen calendar days from the date of the termination notice to cure or to submit a plan for cure acceptable to the other party.

Owner may terminate or suspend performance of this Agreement for Owner's convenience upon thirty (30) days written notice to Engineer. Engineer shall terminate or suspend performance of the Services on a schedule acceptable to Owner. If termination or suspension is for Owner's convenience, Owner shall pay Engineer for all the Services performed and termination or suspension expenses. Upon restart, an equitable adjustment shall be made to Engineer's compensation.

ARTICLE 15- DELAY IN PERFORMANCE

Neither Owner nor Engineer shall be considered in default of this Agreement for delays in performance caused by circumstances beyond the reasonable control of the non-performing party. For purposes of this Agreement, such circumstances include, but are not limited to, abnormal weather conditions; floods; earthquakes; fire; epidemics; war, riots, and other civil disturbances; strikes, lockouts, work slowdowns, and other labor disturbances; sabotage; judicial restraint; and inability to procure permits, licenses, or authorizations from any local, state, or federal agency for any of the supplies, materials, accesses, or services required to be provided by either Owner or Engineer under this Agreement.

Should such circumstances occur, the non-performing party shall, within a reasonable time of being prevented from performing, give written notice to the other party describing the circumstances preventing continued performance and the efforts being made to resume performance of this Agreement.

ARTICLE 16- COMMUNICATIONS

Any communication required by this Agreement shall be made in writing to the address specified below:

Owner:	Mr. Chris Mosley, Mayor City of Chickasha 117 N. 4th Chickasha, OK 73018
Engineer:	R. Scott Vaughn, P.E. Chisholm Trail Consulting, LLC 2124 Scott Lane Duncan, Oklahoma 73533

Nothing contained in this Article shall be construed to restrict the transmission of routine communications between representatives of Engineer and Owner.

ARTICLE 17- WAIVER

A waiver by either Owner or Engineer of any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with to any other or further breach.

ARTICLE 18- SEVERABILITY

The invalidity, illegality, or unenforceability of any provision of this Agreement or the occurrence of any event rendering any portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of this Agreement. Any void provision shall be deemed severed from this Agreement and the balance of this Agreement shall be construed and

enforced as if this Agreement did not contain the particular portion or provision held to be void. The parties further agree to amend this Agreement to replace any stricken provision with a valid provision that comes as close as possible to the intent of the stricken provision. The provisions of this Article shall not prevent this entire Agreement from being void should a provision, which is of the essence of this Agreement, be determined void.

ARTICLE 19- INTEGRATION

This Agreement represents the entire and integrated agreement between Owner and Engineer. It supersedes all prior and contemporaneous communications, representations, and agreements, whether oral or written, relating to the subject matter of this Agreement.

ARTICLE 20 - SUCCESSORS AND ASSIGNS

Owner and Engineer each binds itself and its directors, officers, partners, successors, executors, administrators, assigns, and legal representatives to the other party to this Agreement and to the directors, officers, partners, successors, executors, administrators, assigns, and legal representatives of such other party in respect to all provisions of this Agreement.

ARTICLE 21- ASSIGNMENT

Neither Owner nor Engineer shall assign any rights or duties under this Agreement without the prior written consent of the other party. Unless otherwise stated in the written consent to any assignment, no assignment will release or discharge the assignor from any obligation under this Agreement. Nothing contained in the Article shall prevent Engineer from employing independent consultants, associates, and subcontractors to assist in the performance of the Services.

ARTICLE 22 - THIRD PARTY RIGHTS

Nothing in this Agreement shall be construed to give any rights or benefits to anyone other than Owner and Engineer.

ARTICLE 23- NON-DISCRIMINATION OF EMPLOYEES

During the performance of this contract, the consulting engineer, for itself, its assignees, and successors in interest hereby covenants and agrees as follows:

1. The consulting engineer and its subcontractors shall provide equal employment opportunities for all qualified persons within the limitations hereinafter set forth, and shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age or handicap.
2. That any subcontractor entered into by the consulting engineer for performance of any portion of the work covered under this contract shall incorporate all of the provisions of this Special Provision, nondiscrimination of Employees, and the same shall be appended to said subcontract and be incorporated therein by reference.
3. The consulting engineer shall refrain from discriminatory practices as hereinafter defined. It is a discriminatory practice for the consulting engineer to:
 - (a) Fail or refuse to hire, to discharge or otherwise to discriminate against an individual with respect to compensation or the terms, conditions, privileges or responsibilities of employment, because of race, color, religion, sex, national origin, age or handicap; or

- (b) To limit, segregate or classify an employee in a way which would deprive or tend to deprive an individual of employment opportunities or otherwise adversely affect the status of an employee, because of race, color, religion, sex, national origin, age or handicap; or
 - (c) Discriminate against an individual because of race, color, religion, sex, national origin, age or handicap, in admission to, or employment in, any program established to provide apprenticeship, on-the-job training or retaining; or
 - (d) Publish or cause to be printed or published any notice or advertisement relating to employment by the consulting engineer indicating a preference, limitation, specification, or discrimination, based on race, color, religion, sex, national origin, age or handicap, except where such preference, limitation, specification or discrimination based on religion, sex, or national origin is a bona fide occupational qualification for employment; or
 - (e) Retaliate or discriminate against a person because he has opposed a discriminatory practice, or because he has made a charge, filed a complaint, testified, assisted or participated in an investigation, proceeding or hearing under 25 O.S., Section 1501 et seq.; or
 - (f) Aid, abet, incite or coerce a person to engage in a discriminatory practice; or
 - (g) Willfully interfere with the performance of a duty or the exercise of a power by the Oklahoma Human Rights Commission or one of its members or representatives; or
 - (h) Willfully obstruct or prevent a person from complying with the provisions of 25 O.S., Section 1501 et seq.; or
 - (i) Attempt to commit, directly or indirectly, a discriminatory practice, as defined herein and as defined in 25 O.S., Section 1501 et seq.
4. The consulting engineer further agrees to refrain from discrimination by reason of race, color, religion, sex, national origin, age or handicap, against any person, firm or corporation furnishing independent contract labor or materials to the consultant in the performance of this contract.
5. If the consulting engineer fails to comply with the requirements of this document the City shall have the right to:
- (a) Withhold payments to the consulting engineer until the consulting engineer furnishes satisfactory evidence of compliance and correction of all violations; or
 - (b) Cancel, terminate or suspend the contract, in whole or in part, without further liability to the City other than payment for work performed up to the effective date of cancellation, suspension or termination of the contract.
 - (c) All violations which are not corrected by the consulting engineer within such time as is specified by the city in its notice of violation shall be reported to the Oklahoma Human

Rights Commission for such further proceedings as said Commission deems reasonable and necessary.

6. The consulting engineer hereby agrees to be bound by and subject himself to the provisions of Title 29, Code of Federal Regulation, Parts 1601-1605, inclusive, insofar as the same have been adopted by the Oklahoma Human Rights Commission for governing procedural matters concerning the administrative operation, functions, duties and responsibilities of said Commission.
7. Engineer further agrees to be bound by and be subject to any and all laws, statutes, or regulations of administrative agencies of the State of Oklahoma, pertaining to employment practices in contracts being funded either in whole or in part with funds of the State of Oklahoma, and to the requirements of any and all laws, statutes or regulations of administrative agencies of the State of Oklahoma pertaining to equal employment opportunity and nondiscrimination requirements in such contracts and public projects being so funded.

ARTICLE 24- HAZARDOUS MATERIALS

Engineer and Engineer's consultants shall have no responsibility for the discovery, presence, handling, or removal or disposal of or exposure of persons to hazardous materials in any form at the Project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances.

THE BALANCE OF THIS PAGE LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, Owner and Engineer have executed this Agreement.

DATED the _____ day of _____, 2022.

Chisholm Trail Consulting, LLC
Engineer
By: R. Scott Vaughn
R. Scott Vaughn, P.E.
Date: 6-12-2022

ATTEST:

City of Chickasha
Owner
Title: Mayor
By: _____
Mr. Chris Mosley
Date: _____

City Clerk

APPROVED as to form and legality this ____ day of _____ 2022.

City Attorney

ATTACHMENT "A"
AGREEMENT FOR PROFESSIONAL SERVICES

SCOPE OF SERVICES

The scope of services will be limited to providing the necessary and appropriate engineering and professional services to perform work in the following areas.

1. GENERAL. The Engineer's scope of work is anticipated to include the following activities on projects to be determined by Owner:
 - 1.1. Provide engineering consultation to Owner in matters pertaining to the conduct of municipal business as determined by Owner, including but not limited to the following:
 - 1.1.1. Provide information, opinions, reports and recommendations regarding matters pertaining to public works elements such as drainage, lake, streets, water and wastewater systems.
 - 1.1.2. Perform engineering review of documents, drawings and other submittals provided by others in support of permit applications, subdivision applications, and other public and private projects within the jurisdiction of the City of Chickasha. Said engineering review will be used to assist in ascertaining compliance with City of Chickasha Ordinances and other applicable State and Federal regulations. Provide written reports of findings of said engineering reviews.
 - 1.2. Provide professional engineering design services and related services, including drafting, engineering reports, bid packages, contract documents, funding applications and engineer's estimates, conducting pre-bid conferences, and assisting with bid openings.
 - 1.2.1. If Architecture, Surveying or other Professional Services are necessary to carry out the services listed above, said Services may be performed by others under sub-contract to Engineer. Fees for Services by others under sub-contract to Engineer will be determined on a case-by-case basis. Said fees will be agreed to by Owner before any of said Services are performed.
 - 1.2.2. Submittals delivered under this scope of work will routinely be transmitted in electronic format only. Hard copies of said submittals will be transmitted to the Owner upon request. Fees for hard copies will be determined on a case-by-case basis. Said fees will be agreed to by Owner before any hard copy submittals are made.
 - 1.3. Provide Construction Engineering services, as determined by Owner.
 - 1.3.1. If Materials Sampling and Testing services are required, said Materials Sampling and Testing services may be performed by others under sub-contract to Engineer. Fees for Materials Sampling and Testing by others under sub-contract

to Engineer will be determined on a case-by-case basis. Said fees will be agreed to by Owner before any Materials Sampling and Testing work is performed.

1.3.2. Provide Resident Inspection services, as determined by Owner.

1.4. Meet with City Staff and City Council as necessary to carry out the functions described herein.

2. TASK ORDERS

2.1. ENGINEER's Scope of Services under Sections 1.1 and 1.4 above will be provided on an ongoing basis, unless and until Owner terminates said services in accordance with Article 14, TERMINATION. Services provided under Sections 1.1 and 1.4 shall be limited to a maximum of 10 hours per week.

2.2. ENGINEER's Scope of Services under Sections 1.2 and 1.3 above will be performed pursuant to individual Task Orders issued by OWNER and agreed to by ENGINEER. Such Task Orders will contain the specific scope of work, the time schedule, charges and payment conditions and additional terms and conditions, if any, that are applicable to such Task Orders. The Task Order form is found at Attachment D.

2.3. Execution of a Task Order by ENGINEER and OWNER constitutes OWNER's written authorization to ENGINEER to proceed on the date the Task Order is executed by the OWNER.

2.4. The terms and conditions of this Agreement shall apply to each Task Order, except to the extent expressly modified.

3. PERIOD OF SERVICE

3.1. The provisions of this Section and the various rates of compensation for ENGINEER's services provided for elsewhere in this Agreement have been agreed to in anticipation of the orderly and continuous progress of the tasks described herein. ENGINEER's obligation to render services hereunder will extend for a period which may reasonably be required to carry out these tasks. If specific periods of time for rendering services are set forth or specific dates by which services are to be completed are provided and if such dates are exceeded through no fault of ENGINEER, all rates, measures and amounts of compensation provided herein shall be subject to equitable adjustment.

3.2. Upon Written authorization from Owner, ENGINEER shall proceed with the performance of services.

3.3. ENGINEER's services shall each be considered complete at the time ENGINEER signs and submits the appropriate written report.

3.4. If OWNER has requested significant modifications or changes in the general scope, extent or character of the work, the time of performance of ENGINEER's services shall be adjusted equitably.

ATTACHMENT "B"
AGREEMENT FOR PROFESSIONAL SERVICES

COMPENSATION

1. PAYMENTS TO ENGINEER

- 1.1 Compensation. Compensation for all Professional Services under this Agreement shall be charged according to the RATE SCHEDULE below for each hour of work performed, or as otherwise agreed upon by and between OWNER and ENGINEER through negotiation for individual projects in advance of commencing work.

RATE SCHEDULE

DESCRIPTION	HOURLY RATE
PRINCIPAL ENGINEER	\$150.00
CONSTRUCTION ENGINEER	\$145.00
RESIDENT INSPECTOR	\$75.00
DRAFTING	\$65.00
CLERICAL	\$45.00

Fees for additional services will be negotiated. No additional services or extra work of any kind shall be recognized or be binding on the OWNER unless such work or services is first approved in writing by the OWNER.

- 1.2 Payments. Invoices may be submitted monthly. Invoices for the amount and value of the work and services performed by the ENGINEER shall meet the standards of quality as established under this Agreement. The OWNER agrees to pay the ENGINEER in a timely manner upon receipt of appropriate invoices. The invoices shall be prepared by the ENGINEER and shall be accompanied by all supporting data required by the OWNER.

ATTACHMENT "C"
AGREEMENT FOR PROFESSIONAL SERVICES

OWNER'S RESPONSIBILITIES

OWNER shall do the following in a timely manner so as not to delay the services of ENGINEER:

1. Designate in writing a person to act as OWNER's representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define OWNER's policies and decisions with respect to ENGINEER's service.
2. Provide all criteria and full information as to OWNER's requirements for the Projects, including ordinances, regulations, procedures, design objectives and constraints, space, capacity and performance requirements, any budgetary limitations and all design and construction standards required by OWNER.
3. Assist ENGINEER by placing at ENGINEER's disposal all available information pertinent to the Project including previous reports and any other data relative to design or construction of the Project.
4. Furnish to ENGINEER, for performance of ENGINEER's Basic Services access to data and forms pertinent to the work.
5. Arrange for access to and make all provisions for ENGINEER to enter upon public and private property as required for ENGINEER to perform services under this Agreement.
6. Examine all studies, reports, sketches, drawings, specifications, proposals and other documents presented by ENGINEER, obtain advice of an attorney, insurance counselor and other consultants as OWNER deems appropriate for such examination and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of ENGINEER.
7. Provide such accounting, independent cost estimating and insurance counseling services as may be required for the Project(s), such legal services as OWNER may require or ENGINEER may reasonably request with regard to legal issues pertaining to the Project(s) including any that may be raised by Contractor(s), such auditing service as OWNER may require to ascertain how or for what purpose any Contractor has used the moneys paid under the construction contract, and such inspection services as OWNER may require to ascertain that Contractor(s) are complying with any law, rule, regulation, ordinance, code or order applicable to their furnishing and performing the work.
8. Printing and reproduction of forms and attachments for permits, reports and attachments.
9. Give prompt written notice to ENGINEER whenever OWNER observes or otherwise becomes aware of any development that affects the scope or timing of ENGINEER's services or any defect or non-performance in the work of any Contractor.
10. Maintain records in accordance with Section 2-110 (c) of City Ordinances. Said maintenance of records shall specifically be excluded from the responsibilities of Engineer. Notwithstanding, Engineer shall maintain one copy of all documents, drawings, maps, opinions and reports generated by Engineer in the conduct of Engineer's Scope of Services. Owner shall be provided copies of said documents, drawings, maps, opinions and reports at no additional cost to Owner.
11. Bear all costs incident to compliance with the requirements of this Attachment.

ATTACHMENT D – TASK ORDER FORM

TASK ORDER NO. _____
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN
OWNER AND ENGINEER

This Task Order is attached to and made part of the Professional Services Contract for Municipal Engineering Consulting Services between **the City of Chickasha** ("OWNER") and **Chisholm Trail Consulting, LLC.** ("ENGINEER") dated _____.

This Task Order describes the Scope of Services, Time Schedule and Charges for the Task Order known as:

_____(the "Project")

1. Scope of Services

ENGINEER shall provide the OWNER the following specific Services:

2. Time Schedule

3. Compensation and Invoicing

Compensation for Services of ENGINEER described in this Task Order shall be billed at the rates listed in Attachment B, and the total of said compensation shall not exceed _____ and the following additional fees, if applicable:

4. Terms and Conditions

The terms and conditions of the Agreement referred to above shall apply to this Task Order except to the extent expressly modified herein. In the event of any such modification, the modification shall be set forth below and the Article of the Agreement modified shall be specifically referenced. Modifications included in this Task Order are:

5. Terms or Provisions in Conflict

If the provisions set forth in the Agreement are in conflict with the provisions set forth in this Task Order, the provisions of this Task Order shall govern.

Acceptance of the terms of this Task Order is Acknowledged by the following authorized signatures of the parties to the Agreement.

OWNER:

ENGINEER:

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.f.

AGENDA ITEM: Public Hearing - to discuss and consider amendments to the Red Bud Ridge Final Plat.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Communtiy Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration and possible action to approve amendments made to the Red Bud Ridge Final Plat.

I. BACKGROUND/DESCRIPTION:

There are required administrative changes needed to file the final plat of Red Bud at the County Clerks Office

Final Plat for Redbud Ridge Addition Outed Changes:

As to the 1st page with the Dedication, acceptance and certificates:

1. The plat shows "Shayla Crawford" is the owner of the property being platted. However, the title owner of the property is "Redbud Ridge Development, LLC" according to the Warranty Deed filed in Book 5925 at Page 110.

2. Within the title of the Final Plat there is a reference that the document is "... A PARTIAL RE-PLAT OF CONRAD HEIGHTS ADDITION AND CONRAD HEIGHTS ADDITION PART 2...". Was not an actually replatting of Part 2.

3. Within the first paragraph directly under "LEGAL DESCRIPTION", it references the tract of land being a part of CONRAD HEIGHTS ADDITION PART 2 (See note on number 2 above).

4. Also within the first paragraph it references the "Canadian County Clerk". I believe it to be a scrivener's error, but it should be corrected when the other issues are addressed.

5. In the first legal call it references "COMMENCING at the Northeast corner of said Section 6;". I believe it should be Section 8.

6. In the following call, it also references Section 6.

7. In the call that starts with 6., it states the point of beginning is the "Southeast corner of said Lot 18". I believe that is the Southwest corner of Lot 18.

As to the 2nd page showing the Final Plat:

8. Same issue as above with the reference to Conrad Heights Addition Part 2 in the title.

9. The plat references "S.W. COR. LOT 16, BLK 7 CONRAD HEIGHTS ADDITION". I think it should read "...LOT 16, BLK 9..."

10. The plat shows the area just west of Block 1 of Redbud Ridge to be "Conrad Heights Addition", but I believe that area would be Brookmor 3rd Add.

II. RECOMMENDED ACTION:

Staff Recommends to approve amendments made to the Red Bud Ridge Final Plat.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

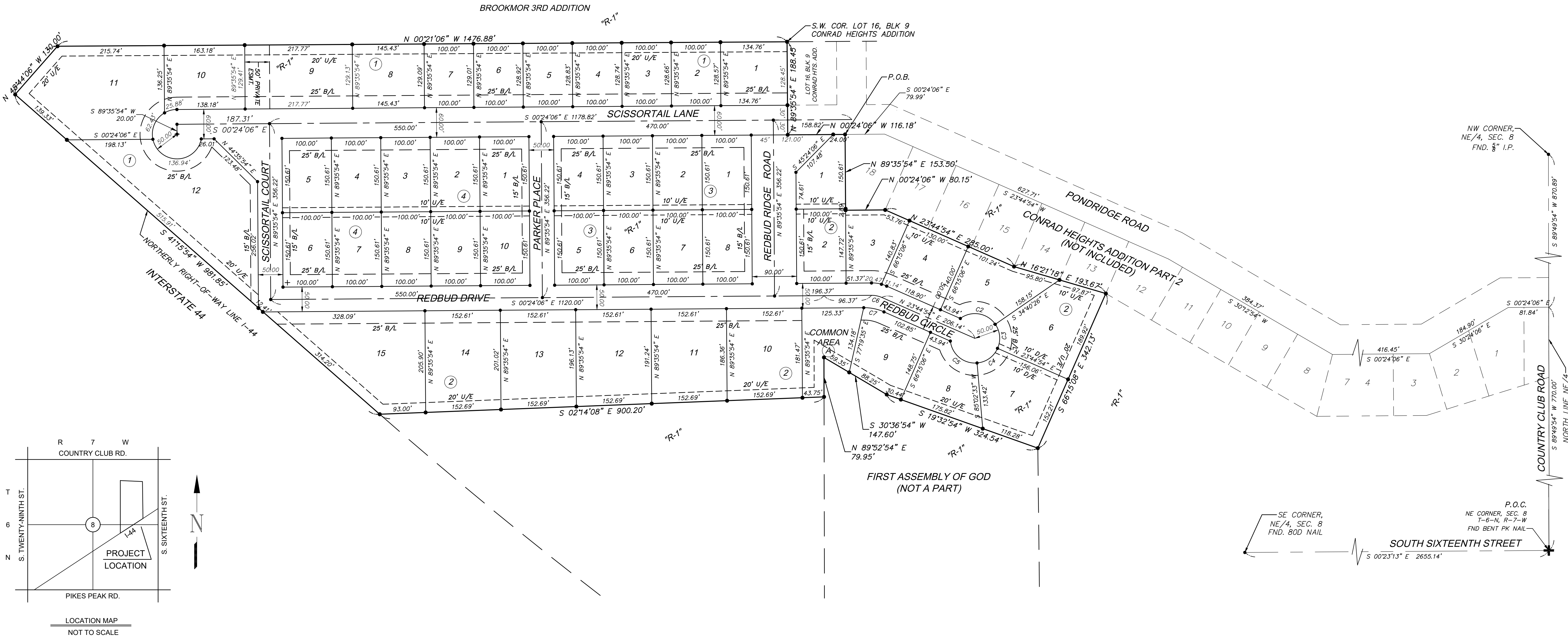
1. Redbud Ridge Addition Final Plat
2. Redbud Ridge Final Plat

FINAL PLAT

REDBUD RIDGE ADDITION

BEING A PART OF THE E/2, OF SECTION 8, T-6-N, R-7-W, I.M.
AND A RE-PLAT OF A PART OF LOT 5 AND ALL OF LOTS 6 -15,
BLOCK 9, CONRAD HEIGHTS ADDITION CITY OF CHICKASHA,
GRADY COUNTY, OKLAHOMA

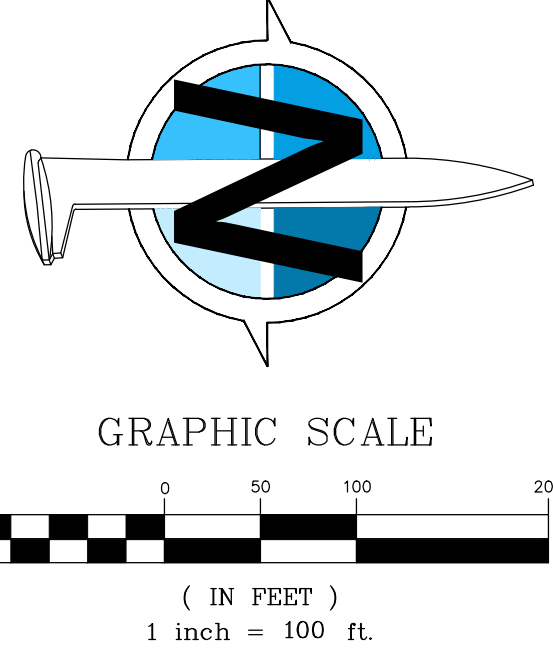
Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C2	79.92'	50.00'	91°34'40"	S 09°32'14" W	71.68'
C3	50.98'	50.00'	58°25'20"	S 84°32'14" W	48.80'
C4	53.49'	50.00'	61°17'39"	N 35°36'16" W	50.97'
C5	77.41'	50.00'	88°42'21"	N 39°23'44" E	69.91'
C6	21.07'	50.00'	24°09'00"	S 11°40'24" W	20.92'
C7	42.15'	100.00'	24°09'00"	S 11°40'24" W	41.84'



LEGEND	
P.O.C.	POINT OF COMMENCING
P.O.B.	POINT OF BEGINNING
FND.	FOUND
I.P.	IRON PIN
REC.	RECORD
U/E	UTILITY EASEMENT
•	SET 1/2" I.P. W/CA 3949 CAP OR MAG. NAIL WITH 3949 SHINER UNLESS OTHERWISE NOTED

Said described property is located within an area having a Zone Designation "X" (Unshaded) (Non Special Flood Hazard Area) by the Federal Emergency Management Agency (FEMA), on Flood Insurance Rate Map No. 40051C0290 E, with a date of identification of April 3, 2012, for Community No. 400234, in Grady County, State of Oklahoma, which is the current Flood Insurance Rate Map for the community in which said premises is situated.

GROSS AREA = 26.1384 AC.
STREET R-O-W = 5.0388 AC.
COMMON AREA/PARK = 0.3630 AC.
NET AREA = 20.7366 AC.
TOTAL LOTS = 45
GROSS DWELLING UNITS PER AC = 1.72
NET DWELLING UNITS PER AC = 2.1701
PRIVATE LOCAL STREET = 3,768 L.F.



SE CORNER, NE/4, SEC. 8 FND. 80D NAIL
SOUTH SIXTEENTH STREET
S 00°23'13" E 2655.14'

P.O.C.
NE CORNER, SEC. 8 T-6-N, R-7-W FND BENT PK NAIL

REDBUD RIDGE ADDITION (SRB #116380) SHEET 2 OF 2

SMITH ROBERTS
SRB
BILSHWILER, LLC

ENGINEERING
SURVEYING
PLANNING

OKLAHOMA CITY
100 N.E. 5th Street
Oklahoma City, Oklahoma 73104
T: 405.840.7094
F: 405.840.9116
www.srbok.com

NORMAN
2500 McGee Drive,
Suite 100
Norman, OK 73072
T: 405.418.2288
F: 405.418.2289
srb@srbok.com

CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2023

The bearing of South 89°49'54" West as shown on the north line of Section Eight (8), Township Six (6) North, Range Seven (7) West, I.M., was used as the basis of bearing for this survey.

FINAL PLAT
REDBUD RIDGE ADDITION
BEING A PART OF THE E/2, OF SECTION 8, T-6-N, R-7-W, I.M.
AND A RE-PLAT OF A PART OF LOT 5 AND ALL OF LOTS 6 -15,
BLOCK 9, CONRAD HEIGHTS ADDITION CITY OF CHICKASHA,
GRADY COUNTY, OKLAHOMA

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:
that REDBUD RIDGE DEVELOPMENT, LLC, an Oklahoma Limited Liability Company, does hereby certify that they are the owners of and the only persons, firms or corporations, having any rights, title, or interest in and to the land shown on the annexed plat of REDBUD RIDGE ADDITION, an Addition to the CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, and that they have caused the same to be surveyed and platted, and that they hereby dedicate all the streets and easements shown hereon to the public, for the purposes of streets, utilities, and drainage, for their heirs, executors, administrators, successors, and assign forever, and have caused the same to be released from all encumbrances so that the title is clear, except as shown in the abstractor's certificate.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed this _____ day of _____, 20____. Covenants, reservations, and restrictions for this addition may be filed under separate instrument.

_____, Manager
STATE OF OKLAHOMA)
COUNTY OF GRADY)

Before me, the undersigned Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared _____, MANAGER of REDBUD RIDGE DEVELOPMENT, LLC, an Oklahoma Limited Liability Company, to me known to be the identical person who executed the within and foregoing instrument, 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 said corporation, for the uses and purposes herein set forth.

MY COMMISSION NUMBER: _____

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC

CITY OF CHICKASHA PLANNING COMMISSION APPROVAL

I, _____, Chairman of the Planning Commission for the CITY of CHICKASHA, STATE OF OKLAHOMA, hereby certify that said Commission duly approved the annexed plat of REDBUD RIDGE ADDITION, an Addition to the CITY OF CHICKASHA on this _____ day of _____, 20____.

CHAIRMAN

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the Council of the CITY of CHICKASHA, GRADY COUNTY, STATE of OKLAHOMA, that the dedications shown on the annexed plat of REDBUD RIDGE ADDITION, an Addition to the CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, are hereby accepted. ADOPTED by the Council of the CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA this _____ day of _____, 20____.

ATTEST:

MAYOR

CERTIFICATE OF CITY CLERK

I, _____, City Clerk of the CITY of CHICKASHA, STATE OF OKLAHOMA, hereby certify that I have examined the records of said City and find that all deferred payments or unmatrued installments upon special assessment have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this _____ day of _____, 20____.

CITY CLERK

COUNTY TREASURER'S CERTIFICATE

I, _____, do hereby certify that I am the duly elected, qualified and acting County Treasurer of GRADY COUNTY, STATE OF OKLAHOMA, that the tax records of said County show all taxes are paid for the year _____, and prior years on the land shown on the annexed plat, that the required statutory security has been deposited in the office of the County Treasurer, guaranteeing payment of the current years taxes.

IN WITNESS WHEREOF, said County Treasurer has caused this instrument to be executed this _____ day of _____, 20____.

COUNTY TREASURER

LEGAL DESCRIPTION

Tract of land being a part of Lot Five (5) and all of Lots Six through Fifteen (6-15), Block Nine (9), CONRAD HEIGHTS ADDITION, according to the Final Plat recorded in Book Black 1 of Plats, Page 41, (partially vacated in ORDER VACATING PORTION OF PLAT IN CONRAD HEIGHTS ADDITION recorded in Book 2600, Page 25) Grady County Clerk's office, also lying in the East Half (E/2) of Section Eight (8), Township Six (6) North, Range Seven (7) West of the Indian Meridian, City of Chickasha, Grady County, Oklahoma, being more particularly described as follows:

COMMENCING at the Northeast corner of said Section 8;

THENCE South 89°49'54" West, along the north line of the NE/4 of said Section 8, a distance of 770.00 feet;

THENCE South 00°24'06" East a distance of 50.00 feet to the south right-of-way line for Country Club Road;

THENCE Southerly, along the west line of Lots 1 - 18, Block 1, of said CONRAD HEIGHTS ADDITION PART 2, the following Six (6) courses:

1. South 00°24'06" East a distance of 31.84 feet;
2. South 30°24'06" East a distance of 184.90 feet;
3. South 00°24'06" East a distance of 416.45 feet;
4. South 30°12'54" West a distance of 384.37 feet;
5. South 23°44'54" West a distance of 627.71 feet;
6. South 00°24'06" East a distance of 79.99 feet to the Southwest corner of said Lot 18, also being the POINT OF BEGINNING;

THENCE North 89°35'54" East a distance of 153.50 feet;

THENCE North 00°24'06" West a distance of 80.15 feet;

THENCE North 23°44'54" East a distance of 285.00 feet;

THENCE North 16°21'18" East a distance of 193.67 feet;

THENCE South 66°15'08" East a distance of 342.13 feet to a point on the easterly right-of-way line for Interstate 44;

1. South 19°32'54" West a distance of 324.54 feet;
2. South 30°36'54" West a distance of 147.60 feet;
3. North 89°52'54" East a distance of 79.95 feet;

THENCE South 02°14'08" East a distance of 900.20 feet to a point on the northerly right-of-way line for Interstate 44;

THENCE South 41°15'54" West, along said northerly right-of-way line, a distance of 981.85 feet to the most southerly point of said CONRAD HEIGHTS ADDITION;

THENCE Northwesterly, along the westerly line of said CONRAD HEIGHTS ADDITION, the following Two (2) courses:

1. North 48°44'06" West a distance of 130.00 feet;
2. North 00°21'06" West a distance of 1,476.88 feet to the southwest corner of Lot 16, Block 9, CONRAD HEIGHTS ADDITION;

THENCE North 89°35'54" East, along the south line of said Lot 16 extended, a distance of 188.45 feet;

THENCE North 00°24'06" West a distance of 116.18 feet to the POINT OF BEGINNING.

Said tract of land contains an area of 1,138,591 square feet or 26.1384 acres, more or less.

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified and lawful bonded abstractor of titles, in and for GRADY COUNTY, STATE OF OKLAHOMA, hereby certifies that the records of said County show that the title to the land on the annexed plat is vested in REDBUD RIDGE DEVELOPMENT, LLC, an Oklahoma Limited Liability Company, that on the _____ day of _____, 20____ there are no actions pending or judgments of any nature in any court or on file with the clerk of any court in said County and State against said land, or the owners thereof, and that the taxes are paid for the year _____, and prior years, that there are no outstanding tax sales certificates against said land, and no tax deeds are issued to any one person, that there are no liens, mortgages or other encumbrances of any kind against the land included in the annexed plat, except mortgages, mineral rights, water rights, and easements of record previously reserved, excepted or granted.

IN WITNESS WHEREOF, said bonded abstractor has caused this instrument to be executed this _____ day of _____, 20____.

ABSTRACT & TITLE COMPANY

PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

I, TAYLOR DENNISTON do hereby certify that I am a Licensed Professional Land Surveyor in the State of Oklahoma; and that the annexed plat of REDBUD RIDGE ADDITION, an Addition to the CITY of CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, consisting of two (2) sheets, represents a survey made under my direct supervision, and that the monuments noted hereon actually exist and their positions are correctly shown; and this original survey meets the Oklahoma Minimum Standards for the practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors, and that said final plat complies with the requirements of Title 11 Section 41-108 of the Oklahoma State Statutes.

SMITH ROBERTS BALDISCHWILER, LLC
100 N.E. 5TH STREET
OKLAHOMA CITY, OK 73104
CERTIFICATE OF AUTHENTICITY C.A. #3949

TAYLOR DENNISTON, PLS No. 1787

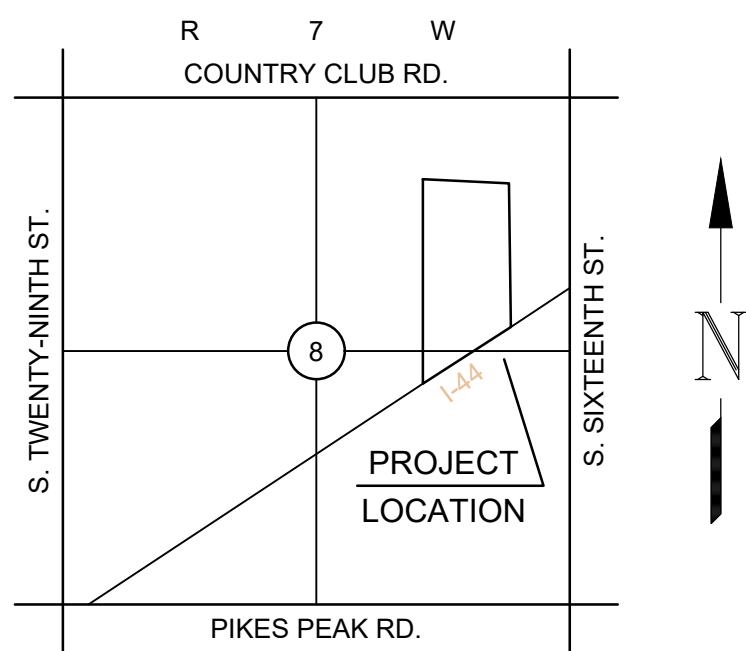
STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS:

Before me, the undersigned Notary Public, in and for said County and State personally appeared TAYLOR DENNISTON, to me known to be the identical person who executed the above instrument and acknowledge to me that he executed the same as his free and voluntary act and deed. Given under my hand and seal this _____ day of _____, 20____.

MY COMMISSION NUMBER: _____

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC



LOCATION MAP
NOT TO SCALE

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS, AND THAT SAID SHORT FORM PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.

OWNER:
REDBUD RIDGE DEVELOPMENT, LLC,
an Oklahoma Limited Liability Company
701 PIKES PEAK RD.
CHICKASHA, OK 73018

SURVEYOR:
TAYLOR DENNISTON, PLS No. 1787
SMITH ROBERTS BALDISCHWILER, LLC
100 N.E. 5TH STREET
OKLAHOMA CITY OK 73104

REDBUD RIDGE ADDITION (SRB #116380)



ENGINEERING
SURVEYING
PLANNING

OKLAHOMA CITY
100 N.E. 5th Street
Oklahoma City,
Oklahoma 73104
T: 405.840.7094
F: 405.840.9116
www.srbok.com

NORMAN
2500 McGee Drive,
Suite 100
Norman, OK 73072
T: 405.418.2288
F: 405.418.2289
srb@srbok.com

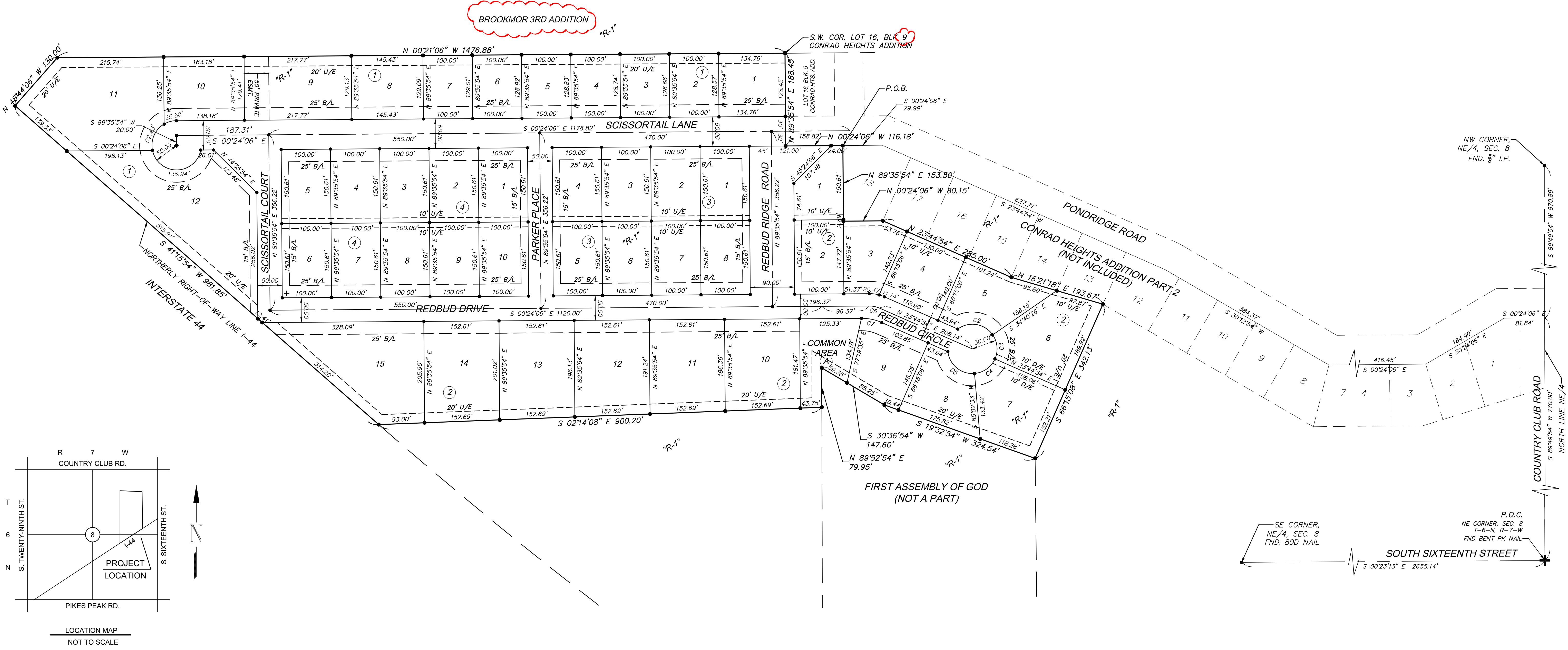
CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2023

SHEET 1 OF 2

FINAL PLAT REDBUD RIDGE ADDITION

BEING A PART OF THE E/2, OF SECTION 8, T-6-N, R-7-W, I.M.
AND A RE-PLAT OF A PART OF LOT 5 AND ALL OF LOTS 6 - 15,
BLOCK 9, CONRAD HEIGHTS ADDITION CITY OF CHICKASHA,
GRADY COUNTY, OKLAHOMA

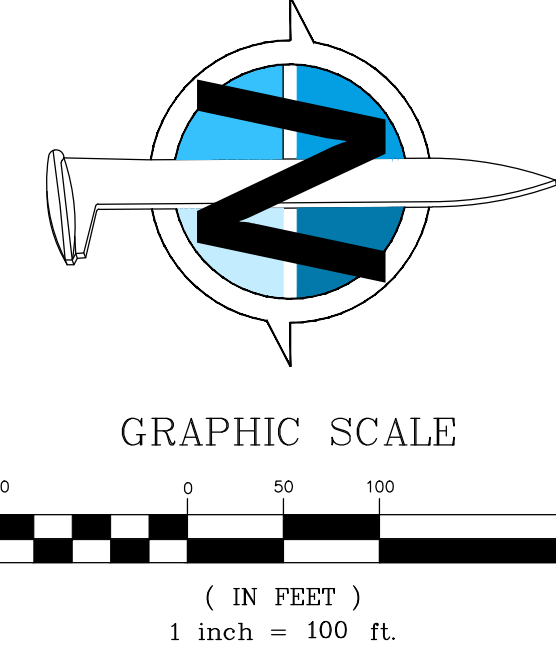
Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C2	79.92'	50.00'	91°34'40"	S 09°32'14" W	71.68'
C3	50.98'	50.00'	58°25'20"	S 84°32'14" W	48.80'
C4	53.49'	50.00'	61°17'39"	N 35°36'16" W	50.97'
C5	77.41'	50.00'	88°42'21"	N 39°23'44" E	69.91'
C6	21.07'	50.00'	24°09'00"	S 11°40'24" W	20.92'
C7	42.15'	100.00'	24°09'00"	S 11°40'24" W	41.84'



LEGEND	
P.O.C.	POINT OF COMMENCING
P.O.B.	POINT OF BEGINNING
FND.	FOUND
I.P.	IRON PIN
REC.	RECORD
U/E	UTILITY EASEMENT
•	SET 1/2" I.P. W/CA 3949 CAP OR MAG. NAIL WITH 3949 SHINER UNLESS OTHERWISE NOTED

Said described property is located within an area having a Zone Designation "X" (Unshaded) (Non Special Flood Hazard Area) by the Federal Emergency Management Agency (FEMA), on Flood Insurance Rate Map No. 40051C0290 E, with a date of identification of April 3, 2012, for Community No. 400234, in Grady County, State of Oklahoma, which is the current Flood Insurance Rate Map for the community in which said premises is situated.

GROSS AREA = 26.1384 AC.
STREET R-O-W = 5.0388 AC.
COMMON AREA/PARK = 0.3630 AC.
NET AREA = 20.7366 AC.
TOTAL LOTS = 45
GROSS DWELLING UNITS PER AC = 1.72
NET DWELLING UNITS PER AC = 2.1701
PRIVATE LOCAL STREET = 3,768 L.F.



The bearing of South 89°49'54" West as shown on the north line of Section Eight (8), Township Six (6) North, Range Seven (7) West, I.M., was used as the basis of bearing for this survey.

REDBUD RIDGE ADDITION (SRB #116380) SHEET 2 OF 2



SMITH ROBERTS
BIDISHWILER, LLC

ENGINEERING
SURVEYING
PLANNING

OKLAHOMA CITY
100 N.E. 5th Street
Oklahoma City, Oklahoma 73104
T: 405.840.7094
F: 405.840.9116
www.srbok.com

NORMAN
2500 McGee Drive,
Suite 100
Norman, OK 73072
T: 405.418.2288
F: 405.418.2289
srb@srbok.com

CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2023



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.h.

AGENDA ITEM: Public Hearing - to discuss and consider the Use on Review Application for the Sales of Alcohol at 101 W Chickasha for Applicant Brandi Terry.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.i.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2022-19 - the Use on Review Permit for 101 W Chickasha for the Sales of Alcohol for applicant Brandi Terry

I. BACKGROUND/DESCRIPTION:

This is a Use on Review for the Sales of Alcohol at 101 W Chickasha Ave, for a new restaurant and bar.

This was recommended for approval by the Planning Commission.

II. RECOMMENDED ACTION:

Staff recommends to approve Ordinance 2022-19 - the Use on Review Permit for 101 W Chickasha for the Sales of Alcohol for applicant Brandi Terry .

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. 101 W Chickasha Use on Review
2. Ord. 2022-19 - Use on Review 101 W Chickasha Ave



City of

Chickasha117 North 4th Street
Chickasha, OK 73018

Community Development _____

CITY OF CHICKASHA
APPLICATION FOR USE ON REVIEWDATE: 4/19/22

1. Applicant(s) Name: Kristi Cagle
Address: 421 Eastview Drive Yukon, OK 73099
Phone: 405-205-9142
2. Legal Description of subject property: 27-07-07-06300 All Lots 1-2-3 Blk 44 Chickasha-OT
3. Address of subject property: 101 W. Chickasha, OK 73018
4. Present zoning of subject property: DHD Historic Downtown Urban center
5. Physical Characteristics of Subject Property:
Frontage on Street: Yes
Lot Depth: _____
Drawing Attached: X YES NO
6. Proposed Use for the Property: Restaurant/Bar
7. Public Utilities Which Serve the Property:
Street, Surface Material: _____
City Water: ✓ YES NO, then list source of water _____
City Sanitary Sewer: ✓ YES NO, then list provider _____
8. Number of Off-Street Parking Spaces: None
Surface Material of Parking Spaces: Asphalt
9. Abstractors Certified Property Owners List Provided: ✓ YES NO
10. Owner of Record: CMS Willobrook Brandi Whitehead
Address: 3100 S. 9th Phone Number: 405-409-0583
11. \$330.00 Application Fee Paid: ✓ YES NO

ALL INFORMATION ON THIS FORM MUST BE COMPLETED IN ORDER TO PROCESS YOUR REQUESTApplicant(s) Signature: Kristi Cagle Date: 4/19/22

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

E-mail: rachel.bernish@chickasha.org

PROOF OF PUBLICATION

In the District Court of Grady County,
State of Oklahoma

101 Chickasha

Affidavit of Publication

Legal Publication
(Published in The
Express-Star May 19th,
2022)

From: Community Develop-
ment

Applicant: Kristi Cagle

Re: A request for an Use
on review permit for the
Sales of Alcohol

Location: 101 W Chicka-
sha Ave

Legal: All of Lots 1, 2, and
3 in Block 44 to the City of
Chickasha, Grady County,
Oklahoma, according to the
recorded plat thereof.

When: Planning Commis-
sion June 14, 2022 at 4 pm
in the City of Chickasha
City Council Chambers,
City Council hearing
City council will be held
July 5th, 2022 at 6:30 pm.
Please contact Community
Development with ques-
tions or concerns.
405-222-6010;
rachel.bernish@chickasha.
org

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 5-19-22

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 19 day of May,
2022.

Tina Anderson
My commission expires 07-10-24 Notary Public
Commission # 20008340

Cost of Publication \$ 16.45

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

Ad 00507028





To: Property Owners within 300 feet of 101 W Chickasha Ave.

Legal Description: All of Lots One (1), Two (2) and Three (3) in Block Forty-four (44) in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof.

Location: 101 W Chickasha Ave.

From: Community Development

Date: May 20, 2022

Applicant: Kristi Cagle

Re: Use on Review for the Sales of Alcohol

Public hearings have been scheduled regarding the request for a Use on Review Permit for the Sales of Alcohol at 101 W Chickasha Ave.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **June 14, 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 **July 5, 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".

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

ORDINANCE NO. 2022-19

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 FOR APPLICANT BRANDI TERRY; 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. **Alcohol sales at 101 W Chickasha Ave.** This permit will allow for a alcohol sales at 101 W Chickasha Ave for applicant Brandi Terry.

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 5th day of July 2022

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, CMC - City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.j.

AGENDA ITEM: Public Hearing - to discuss and consider the Use on Review Permit for the Sales of Alcohol at 117 W Chickasha Avenue for applicant Brett Kappus

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Community Development

Agenda Item No. 6.k.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2022-18 - Use on Review Permit for the Sales of Alcohol at 117 W Chickasha for Applicant Brett Kappus.

I. BACKGROUND/DESCRIPTION:

This is Use on Review permit for the sales of Alcohol at 117 W Chickasha Ave for the Flower Shop Winery and Pizzeria

The Planning commission recommends this for approval.

II. RECOMMENDED ACTION:

Staff Recommends to approve Ordinance 2022-18 - Use on Review Permit for the sale of alcohol at 117 W. Chickasha for Applicant for Brett Kappus.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. 117 W Chickasha Use on Review
2. Ord. 2022-18 - Use on Review 117 W Chickasha Ave



City of

Chickasha

117 North 4th Street
Chickasha, OK 73018

Community Development

Due On: _____

Planning Commission Meeting Date: _____

CITY OF CHICKASHA
APPLICATION FOR USE ON REVIEW

DATE: 4/13/2022

1. Applicant(s) Name: Bret Kappus
Address: 15200 Kyles Ct 21840, OK 73036
Phone: 405-626-7176
2. Legal Description of subject property: Lot 4 Block 44
3. Address of subject property: 117 W Chickasha Ave
4. Present zoning of subject property: _____
5. Physical Characteristics of Subject Property:
Frontage on Street: 25'
Lot Depth: 165'
Drawing Attached: _____ YES _____ NO
6. Proposed Use for the Property: winery/restaurant
7. Public Utilities Which Serve the Property:
Street, Surface Material: _____
City Water: X YES _____ NO, then list source of water _____
City Sanitary Sewer: X YES _____ NO, then list provider _____
8. Number of Off-Street Parking Spaces: _____
Surface Material of Parking Spaces: asphalt
9. Abstractors Certified Property Owners List Provided: X YES _____ NO
10. Owner of Record: Chickasha Today, LLC
Address: PO Box 1130, Chickasha, OK 73023 Phone Number: 405-420-2700
11. \$330.00 Application Fee Paid: _____ YES X NO

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

Applicant(s) Signature: [Signature] Date: 4/13/2022

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

E-mail: rachel.bernish@chickasha.org

Rachel Bernish

From: bret landrunwinery.com <bret@landrunwinery.com>
Sent: Wednesday, April 27, 2022 10:29 AM
To: Rachel Bernish
Subject: Re: Application for use review - Flower Shop Winery & Pizzeria
Attachments: 117 W. Chickasha Ave 300 ft doc.pdf

Good Morning,

Below is a brief description of Flower Shop Winery & Pizzeria as well as attached 300' radius from 117 W. Chickasha Ave.

We are a Winery & Pizzeria that got our start in a converted flower shop located in the heart of downtown Yukon. With a second location in Chickasha, set to open in fall 2022. We make all of our wines in house and craft our pizzas from scratch at both locations. If you are looking for an area to bring your family, friends, or fido we have the place for you! Chickasha & Yukon both sport incredible patio spaces that sometimes play host to local musicians and artists. We also offer a large selection of local craft beers, which is always a refreshing hit!

Thanks,

Bret Kappus
405-626-7176

From: bret landrunwinery.com
Sent: Thursday, April 14, 2022 9:27 AM
To: rachel.bernish@chickasha.org <rachel.bernish@chickasha.org>
Subject: Application for use review - Flower Shop Winery & Pizzeria

Rachel,

Attached is the Application for Use Review for 117 W. Chickasha Ave. This location will be a winery & pizzeria called Flower Shop Winery & Pizzeria. Our first and current location is in Yukon, OK, see website for more information. www.flowershopwinery.com

If you need anything else, you can email me or call me at 405-626-7176.

Bret Kappus

PROOF OF PUBLICATION

In the District Court of Grady County,
State of Oklahoma

117 W. Chickasha Ave

Affidavit of Publication

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:

Legal Publication
(Published in The
Express-Star May 19th,
2022)

From: Community Develop-
ment

Applicant: Bret Kappus

Re: A request for an Use
on review permit for the
Sales of Alcohol

Location: 117 W Chicka-
sha Ave

Legal: Lot 4 Block 44 to the
City of Chickasha, Grady
County, Oklahoma, accord-
ing to the recorded plat
thereof.

When: Planning Commis-
sion June 14, 2022 at 4 pm
in the City of Chickasha
City Council Chambers,
City Council hearing
City council will be held
July 5th, 2022 at 6:30 pm.
Please contact Community
Development with ques-
tions or concerns.
405-222-6010;
rachel.bernish@chickasha.
org

1st Publication 5-19-22

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.

Aftm Stevenson
Aftm Stevenson

Signature

Subscribed and sworn before me on the 19 day of May
2022.

Tina Anderson

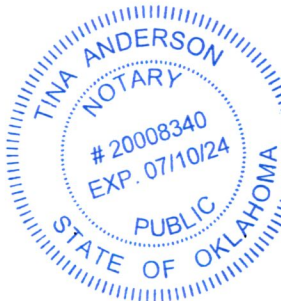
My commission expires
07-10-24

Notary Public
Commission #
20008340

Cost of Publication \$ 15.55

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

Ad 00507027



WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That Chickasha Housing Partners, L.P., an Oklahoma Limited Partnership, party of the first part, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, convey, transfer, assign and deliver unto Chickasha Today, LLC, an Oklahoma Limited Liability Company, of 302 Chickasha Avenue, Chickasha, Oklahoma 73018, party of the second part, all of the first party's right, title, and interest in and to the following described property situated in Grady County, State of Oklahoma, to-wit:

SURFACE RIGHTS ONLY IN AND TO Lots Four (4), Five (5), and Six (6) of Block Forty-Four (44) to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof LESS AND EXCEPT all of the oil, gas, and other minerals which are reserved and excepted from this conveyance;

together with all the improvements thereon and the appurtenances thereunto belonging, subject to restrictive covenants, rights-of-way, easements, conditions and judgments of record, and zoning ordinances, and party of the first part warrants the title to the same.

TO HAVE AND TO HOLD said described premises unto the said party of the second part, its heirs and assigns forever, free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatsoever nature.

Signed and delivered this 19th day of October, 2018.

CHICKASHA HOUSING PARTNERS, L.P.

By: CHICKASHA GP LLC, General Partner

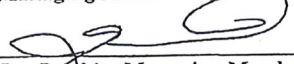
2018-020398 Book 5497 Page 69
10/19/2018 1:24 PM Pg 69-70
Fee: \$15.00 Doc: \$168.75
Jill Locke- Grady County Clerk
State of Oklahoma Page 1 of 2



By: Construction Mgt Specialist, LLC
Managing Member


Cary DeHart, Managing Member

By: TMD Consulting, LLC
Managing Member


Jan Dunkin, Managing Member

STATE OF OKLAHOMA)
)
COUNTY OF GRADY) ss.

Before me, a Notary Public in and for said County and State, on this 19th day of October, 2018, personally appeared Cary DeHart, Managing Member of Construction Mgt Specialist LLC, which is a Managing Member of Chickasha GP LLC, the General Partner of Chickasha Housing Partners, L.P., to me known to be the identical person who signed the within and foregoing instrument, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires: 07-09-19

Alison Patel
NOTARY PUBLIC



STATE OF OKLAHOMA)
)
COUNTY OF GRADY) ss.

Before me, a Notary Public in and for said County and State, on this 19th day of October, 2018, personally appeared Jan Dunkin, Managing Member of TMD Consulting LLC, which is a Managing Member of Chickasha GP LLC, the General Partner of Chickasha Housing Partners, L.P., to me known to be the identical person who signed the within and foregoing instrument, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires: 07-09-2019

Alison Patel
NOTARY PUBLIC



PLEASE RETURN TO:

Stephen R. (Dick) McCalla
McCALLA BROWN PATEL LLP
P.O. Box 2220
Chickasha, OK 73023

2018-020398 Book 5497 Page 70
10/19/2018 1:24 PM Pg 69-70
Fee: \$15.00 Doc: \$168.75
Jill Locke- Grady County Clerk
State of Oklahoma Page 2 of 2

I the undersigned County Clerk in and for Grady County State of Oklahoma, hereby certify that this is a true and correct copy of Warranty

Deed, as recorded in Book 5497 Page 69 together with all the endorsements thereon,

Dated at Chickasha, Grady County, Oklahoma this 13 day of April 20 22

By Jill Locke, County Clerk
By Debra Holding, Deputy





To: Property Owners within 300 feet of 117 W Chickasha Ave.

Legal Description: Lot Four (4) in Block Forty-four (44) in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof.

Location: 117 W Chickasha Ave.

From: Community Development

Date: May 20, 2022

Applicant: Brett Kappus

Re: Use on Review for the Sales of Alcohol

Public hearings have been scheduled regarding the request for a Use on Review Permit for the Sales of Alcohol at 117 W Chickasha Ave.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **June 14, 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 **July 5, 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".

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

ORDINANCE NO. 2022-18

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 FOR APPLICANT BRETT KAPPUS; 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. **Alcohol sales at 117 W Chickasha Ave.** This permit will allow for a alcohol sales at 117 W Chickasha Ave for applicant Brett Kappus.

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 5th day of July, 2022

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, CMC - City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 6.I.

AGENDA ITEM: Discussion, consideration and possible action to accept bid COC-2104 - Chickasha Sports Complex Lighting project as complete and authorize the final payment in the amount of \$20,343.00 to ETI.

I. BACKGROUND/DESCRIPTION:

Staff solicited bids for the Complex Sidewalk Lighting. On November 8, 2021 bids were opened for the project and after review of those bids by Staff, ETI of Chickasha proposed the best and lowest bid in the amount of \$20,343.00.

Staff has inspected the project and verified the work meets specifications.

II. RECOMMENDED ACTION:

Staff recommends accepting Bid COC-2104 Chickasha Sports Complex Sidewalk Lighting project as complete and authorize final payment in the amount of \$20,343.00 to ETI.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From) 11-552-5205-001		

V. ATTACHMENTS:

1. Application No. 1 for Payment in the amount of \$19,325.85

2. Application No. 2 for Payment in the amount of \$1,017.15
3. CAF-awarding COC-2104

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 1

PAGES

TO OWNER:
City of Chickasha
117 N 4th Street
Chickasha, OK 73018

PROJECT: City of Chickasha
Sports Complex
Sidewalk Lighting

1

Distribution to:

X	OWNER
	ARCHITECT
	CONTRACTOR

PERIOD FROM: 1/6/2022

PERIOD TO: 6/15/2022

VIA ARCHITECT:

FROM CONTRACTOR:

Electrical Technologies, Inc

PO Box 308

Chickasha, OK 73023-0308

PROJECT NOS:

CONTRACT FOR:

CONTRACT DATE: 1/6/2022

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The undersigned Subcontractor certifies that to the best of the Subcontractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Subcontractor for Work for which previous Certificates for Payment were issued and payments received from the Contractor/Owner, and that current payment shown herein is now due

1.	ORIGINAL CONTRACT SUM	\$ 20,343.00
2.	Net change by Change Orders	\$ 0.00
3.	CONTRACT SUM TO DATE (Line 1 + 2)	\$ 20,343.00
4.	TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 20,343.00

5.	RETAINAGE:	\$ 1,017.15
	a. <u>5</u> % of Completed Work (Column D + E on G703)	\$
	b. <u>5</u> % of Stored Material (Column F on G703)	\$

Total Retainage (Lines 5a + 5b or Total in Column I of G703)

6.	TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 1,017.15
		\$ 19,325.85

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)

8.	CURRENT PAYMENT DUE	\$ 0.00
		\$ 19,325.85
9.	BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 1,017.15

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

By: Lee Hestmacher Date: 6/16/2022

State of: OKLAHOMA County of: GRADY
Subscribed and sworn to before me this 16th day of JUNE, 2022
Notary Public: Robert M. Brooks
My Commission expires 9-14-2023

NOTARY PUBLIC State of OK
ROBERT M. BROOKS
Comm. # 15008629
Expires 09-14-2023

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Supervisory Official certifies to the Owner that to the best of the Supervisory Official's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Subcontractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
SUPERVISORY OFFICIAL:

By: SK Wieg Date: 6/25/22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 1 OF 1 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

APPLICATION NO: 1

APPLICATION DATE: 6/15/2022

PERIOD TO: 6/15/2022

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)						
1	Sidewalk Lighting	20,343.00	-	20,343.00	-	20,343.00	100%	-	1,017.15
	GRAND TOTALS	20,343.00	-	20,343.00	-	20,343.00	100%	-	1,017.15

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

CLAIM AND INVOICE AFFIDAVIT

State of Oklahoma)
) SS.
County of Grady)

The undersigned (Architect, Contractor, Supplier, Engineer, or Supervisory Official), of lawful age, being first duly sworn on oath says that this (Invoice, Claim, or Contract) is true and correct. Affiant further states that the (Work, Services, or Materials), as shown by this invoice or claim have been (Completed or Supplied) in accordance with the Plans, Specifications, Order, or requests furnished to the affiant. Affiant further states that (s)he has made no Payment, Given, or Donated or Agreed to Pay, Give, or Donate, either directly or indirectly, to any Elected Official, Officer, or Employee of the Owner, any money or any other thing of value to obtain payment or the award of this contract.

City of Chickasha Sports Complex Sidewalk Lighting (Project Name)

Electrical Technologies, Inc. _____ (Contractor's Company Name)

Lee H. H. H. H. H. (Contractor's Signature)

Subscribed and sworn before me this 16th day of June, 2022

 (Notary Public)

9-14-2023 (My Commission Expires)



NOTE TO THE CONTRACTOR OR SUPPLIER. COMPLETE ONLY THE TOP PORTION OF THIS FORM. PLEASE LEAVE THE BOTTOM PORTION BLANK, THAT PORTION IS FOR APPROVAL BY THE ARCHITECT OR CONSTRUCTION MANAGER.

____ (Construction Manager)

Subscribed and sworn before me this _____ Day of _____, 20_____

_____(Notary Public)

____ (My Commission Expires)

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 1

PAGES

TO OWNER: City of Chickasha
Sports Complex
Sidewalk Lighting

PERIOD FROM: 1/6/2022
PERIOD TO: 6/15/2022

VIA ARCHITECT:

FROM CONTRACTOR:

Electrical Technologies, Inc
PO Box 308
Chickasha, OK 73023-0308

CONTRACT FOR:

APPLICATION NO: 2 (Retainage)

Distribution to:

X	OWNER
	ARCHITECT
	CONTRACTOR

PROJECT NOS:

CONTRACT DATE: 1/6/2022

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 20,343.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 20,343.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 20,343.00

5. RETAINAGE:
 - a. 0 % of Completed Work (Column D + E on G703) \$ 0.00
 - b. 0 % of Stored Material (Column F on G703) \$

Total Retainage (Lines 5a + 5b or Total in Column I of G703)

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 0.00

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 19,325.85

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 1,017.15

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

CONTRACTOR:

By: Lee Hatcher Date: JUNE 16, 2022

State of: OKLAHOMA County of: GRADY
Subscribed and sworn to before me this 16th day of JUNE, 2022
Notary Public: Robert M. Brooks
My Commission expires: 9-14-2023

NOTARY PUBLIC State of OK
ROBERT M. BROOKS
Comm. # 15008629
Expires 09-14-2023

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Supervisory Official certifies to the Owner that to the best of the Supervisory Official's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Subcontractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
SUPERVISORY OFFICIAL:

By: [Signature] Date: 6/29/22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CLAIM AND INVOICE AFFIDAVIT

State of Oklahoma)
County of Grady) SS.

The undersigned (Architect, Contractor, Supplier, Engineer, or Supervisory Official), of lawful age, being first duly sworn on oath says that this (Invoice, Claim, or Contract) is true and correct. Affiant further states that the (Work, Services, or Materials), as shown by this invoice or claim have been (Completed or Supplied) in accordance with the Plans, Specifications, Order, or requests furnished to the affiant. Affiant further states that (s)he has made no Payment, Given, or Donated or Agreed to Pay, Give, or Donate, either directly or indirectly, to any Elected Official, Officer, or Employee of the Owner, any money or any other thing of value to obtain payment or the award of this contract.

City of Chickasha Sports Complex Sidewalk Lighting (Project Name)

Electrical Technologies, Inc. (Contractor's Company Name)

Lee Huttmacher (Contractor's Signature)

Subscribed and sworn before me this 16th day of June, 2022

Robert M. Brooks (Notary Public)
9-14-2023 (My Commission Expires)



NOTE TO THE CONTRACTOR OR SUPPLIER. COMPLETE ONLY THE TOP PORTION OF THIS FORM. PLEASE LEAVE THE BOTTOM PORTION BLANK, THAT PORTION IS FOR APPROVAL BY THE ARCHITECT OR CONSTRUCTION MANAGER.

____ (Construction Manager)

Subscribed and sworn before me this _____ Day of _____, 20____

____ (Notary Public)

____ (My Commission Expires)



City of
CHICKASHA

Meeting Type: Council Agenda 12-6-2021

Meeting Date: 12/6/2021

Department: Parks and Rec

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration and possible action to award bid COC-2104 Chickasha Sports Complex Sidewalk Lighting to ETI

I. BACKGROUND/DESCRIPTION:

Staff solicited bids for the Complex Sidewalk Lighting. Staff has reviewed the bids and is recommending that we go with ETI's bid of \$20,343.00

II. RECOMMENDED ACTION:

Staff recommends accepting the bid from ETI for an amount not to exceed \$20,343.00

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Kyle Marks, Director of Parks and Recreation	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 6, 2021	(From) 11-552-5205-001		20,343.00

V. ATTACHMENTS:

1. COC-2104 bid tabultaion sheet

BID OPENING
CITY OF CHICKASHA
COC-2104
CHICKASHA COMPLEX SIDEWALK LIGHTING
CHICKASHA, OKLAHOMA
 NOVEMBER 8, 2021
 AS-READ BID TABULATION

DATE/TIME OF BID OPENING		11/8/2021 10:30	
NAME:	BID:	NAME:	BID:
ETI OF CHICKASHA	\$20,343.00		
ELECTRICAL EXPRESS OF EDMOND	\$23,000.00		



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 6.m.

AGENDA ITEM: Discussion, consideration and possible action to approve the temporary street closure for a television filing crew from the Discovery Channel to film episode(s) of "Street Outlaws".

I. BACKGROUND/DESCRIPTION:

Staff was contacted by Ron Carr, Location Manager for Pilgrim Production, LLC, about the possibility of filming an episode(s) of the street car racing show "Street Outlaws". The proposed filming is on the Airport Industrial Road. The races are 1/8 mile in length. Usually 5-15 races are held on one night. The roadway is closed off to protect the public. The show brings in lighting and portable restroom facilities that are rented from local businesses and the crews are fed by local caterers. The show has professional stunt coordinators for safety and has a law enforcement consultant on staff to enhance safety planning. The show pays the expenses for any public safety overtime or hires off-duty public safety to fill their safety needs. The road would be closed down from 4:00 p.m. on the date of filming until 6:00 a.m. the next morning. When the filming is complete, the show hires a rubber removal contract to clean up the roadway surface. The show uses local electricians and production assistance and buys a substantial amount of local gasoline. The estimated impact on the local economy can be \$30,000 - \$50,000 or more, according to the show producer.

Ron Carr has provided a sample of the proposed staging area that they plan on

An Indemnification Agreement, Certificate of Liability Insurance naming the City of Chickasha as an additional insured and film permit will all be obtained prior to the event.

II. RECOMMENDED ACTION:

Approve and authorize staff to negotiate a date and safety details to allow the closing of the street for purposes of filming the television episode(s) for "Street Outlaws".

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. Street Outlaws Indemnification Agreement - PMG notes
2. 20220701 - Street Outlaws - Paid Location Release - Chickasha OK v2 REDLINE
3. Screenshot_20220413-033631_Gmail - Sample of setup for area of filming
4. Proposed schedule

INDEMNIFICATION (HOLD HARMLESS) AGREEMENT

In consideration for the cooperation of the City of Chickasha, a municipal corporation of the State of Oklahoma (hereinafter "City"), in providing a closed set as requested by and for Pilgrim Production, LLC (hereinafter "Pilgrim") for the filming of the television series, Street Outlaws, including the use of _____, and use of said closed set and road by Pilgrim;

Pilgrim agrees to defend, indemnify, save, and hold harmless the City from and against all third-party loss, damages, liability, expenses (including reasonable attorneys' fees), and costs arising from any activity, condition or event on or about the closed set.

Pilgrim agrees to defend, indemnify, save, and hold harmless the City from and against any and all claims, demands, causes of action, losses, judgments costs, expenses including attorney fees for damages, injuries or losses which may be brought by an agent, servant or employee of Pilgrim or any third party for any reason against the City or any of the City's agents, servants or employees, including but not limited to damages to real property, personal property, or for personal injury arising out of, relating to, or as a result of Pilgrim using a closed set for the filming of the television series entitled Street Outlaws on property owned by the City of Chickasha, Chickasha Municipal Authority or the Chickasha Municipal Airport Authority ("Released Parties"), but excluding any claims caused by the gross negligence or willful misconduct of Released Parties or its agents, or defects in the locations (including the closed set) provided by the Released Parties.

Pilgrim hereby releases, quits and discharges the City from each, every, any and all right, claim, debt, demand, action, cause of action, suit and proceeding of every kind, at law or at equity, whether known or unknown, by third parties for determent, injuries, damages, and losses of whatsoever nature or character which may hereinafter be sustained on or about the same closed set, but excluding any claims caused by the Released Parties gross negligence or defects in the locations (including the closed set) provided by the Release Parties. .

Pilgrim acknowledges that a typical insurance policy may not provide coverage for accidents that may occur off Pilgrim's private property and on public property or in the public-right-of-way.

The undersigned acknowledges that he has the authority and is authorized by Pilgrim Production, LLC to bind Pilgrim in this Agreement by his signature below.

This Indemnification Agreement shall cover any and all closed sets provided by the City from _____ until _____.

LOCATION RELEASE ("Release")

"Location" Name: _____	Today's Date: _____
Street Address: _____	"Shoot Date(s)": _____
City/State/Zip: _____	Phone Number: _____
Name of Location "Owner": _____	Email: _____

For the Location Fee (as defined below) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Owner of the Location identified above hereby grants to Pilgrim Production, LLC ("**Producer**") and Discovery Communications, LLC ("**Network**") and their respective parents, subsidiaries, affiliates and related entities, licensees, employees, contractors, agents, successors and assigns the right to enter upon and exclusively use the Location, the contents thereof and appurtenances thereto (including, without limitation, any signage or other indicia of the Location and any logos and verbiage contained on any products, signs and/or uniforms, and any business or activities conducted thereon) on any Shoot Date(s), or on such other dates as mutually agreed to by the parties hereto for the purpose of filming, photographing and making audiovisual recordings of certain scenes for one (1) or more episode(s) in connection with an episodic series of the "Street Outlaws" franchise and any related or derivative works thereof (individually and collectively, the "**Program**") and as necessary during any extension, re-shooting or preparation of publicity or promotion therefore, if and until Owner notifies Producer otherwise in writing, and to exhibit and exploit such photographs, audio and video recordings and/or films (collectively, the "**Materials**") in any manner whatsoever, in any and all media whether now known or hereafter devised, at any time in perpetuity throughout the universe (including, without limitation in any behind-the-scenes, making of, best of, clip, look backs and/or compilation material or similar type versions of the Program), and for advertising and promotional purposes, product integration, commercial tie-ins and implied endorsements in connection with the Program or any version thereof and/or any other production in which the Materials are incorporated and/or Network in any manner whatsoever. Owner acknowledges that Producer and/or Network are the sole and exclusive owners of all right, title and interest in the Materials, including, without limitation, all rights of every kind in and to the depiction of the Location.

In connection with such Location and Materials use, access and filming described herein, Pilgrim shall pay an all-inclusive fee of Five Hundred United States Dollars (\$500) per day of filming ("**Location Fee**") and overtime pay for public safety and public work employees of the City of Chickasha while at the Location as deemed necessary by the City of Chickasha; provided any such pay for workers shall be provided to Pilgrim in an itemized accounting.

Producer may place all necessary facilities and equipment on the Location and hereby agrees to remove the same after completion of work and to leave the Location in as good of condition as when received, reasonable wear and tear excepted. Producer will use reasonable care to prevent damage to the Location. Producer agrees to indemnify and hold harmless Owner for any damage caused to the Location (normal wear and tear excepted) and from all liability and loss which Owner may incur by reason of any accidents, injuries or other damage to the Location directly caused by Producer's use of the Location.

Owner hereby represents and warrants that Owner is the sole owner or the authorized representative of the sole owner of the Location and has the sole authority to grant Producer the rights granted herein and that the permission of no other person is required. Owner shall defend, indemnify and hold Producer, its affiliates, parent, shareholders, officers, directors, employees and agents, and each of their successors and assigns harmless from and against any and all claims based upon or related to (i) a breach of any of Owner's representations, warranties or agreements hereunder; (ii) the negligence or willful misconduct of Owner or Owner's agents, employees, contractors or representatives; (iii) materials appearing in the Program that were provided to Producer by Owner; and (iv) any defects and hazards on the Location. Producer and/or Network are not obligated to actually use the Location or to produce the Program, or include the Materials in the Program or otherwise. Producer and/or Network may at any time elect not to use the Location by giving Owner notice of such election, in which case, neither party shall have any obligation hereunder.

Owner (including Owner's employee(s) and agent(s), if any) will not and will not authorize others to: (i) issue, authorize or participate or otherwise disseminate press releases, public statements, news stories, magazine article, book or other publicity or information of any kind relating to the Program, Producer, Network or any other their related or affiliated entities; (ii) disclose (including without limitation via oral or written communication, social media, or any electronics or other means) any information or trade secrets obtained or learned by Owner in connection herewith, including without limitation any information concerning or relating to the Program, the premise and concept, the host, the names of individuals associated with the Program, the events contained in the Program or the outcome of the Program or the method(s) of production of the Program ("**Confidential Information**"); (iii) receive or generate any monetary advantage from the fact that the Location was used and/or featured on the Program or the Confidential Information; (iv) use Producer's and/or Network's name, logo, trademark, or other propriety mark in

any manner without License's and/or Network's prior written approval; and (v) use any camera, cell phone or recording device to photograph or record any Confidential Information or any activity related to the Program and further agree that, in the event Owner makes such recordings, all rights to any such photographs or recordings shall be exclusively owned by Producer as a "work-made-for-hire (or alternately are hereby assigned to Producer). Without limiting the foregoing, Owner understands and acknowledges that the confidentiality obligations and publicity restrictions hereunder are in perpetuity and shall apply to any and all media whatsoever whether now known or hereinafter devised. Owner acknowledges and agrees that any public statements or disclosure of Confidential Information in violation of the foregoing shall constitute and be treated as a material breach of this Release and will cause Producer and/or Network irreparable injury. In the event of such breach of this Release, Owner shall be liable AND Owner agree that Producer and/or Network shall have the right to utilize all available remedies under the law, including both financial and injunctive relief, as reasonable remedy for the significant harm which will be incurred by Producer and/or Network as a result of any such disclosure and/or breach of this Release. Notwithstanding the foregoing, Pilgrim acknowledges that this Agreement shall be discussed and voted on in a public meeting of the Chickasha Airport Authority and under Oklahoma law, disclosure may be required pursuant to the Oklahoma Open Record Act.

For the avoidance of doubt, Owner shall not file any trademark applications or register any Internet domain names in connection with the Program without the prior written consent of Producer and Network. In the event that, prior to the date of this Release, Owner has filed any trademark applications or registered any internet domain names in connection with the Program, Owner shall assign in writing any and all rights in and to those applications and/or domain names to Producer and/or Network and execute all documents necessary to perfect such rights to Producer and/or Network, as applicable.

Owner acknowledges that Producer is relying on this Release, the representations, warranties, and permissions contained herein at substantial cost to Producer and that Producer would not undertake such cost without Owner's agreement to this Release. Owner represents and warrants that the undersigned has all rights and authority to enter into this Release and to grant the rights granted hereunder, and the consent or permission of no other person, firm or corporation is necessary in order to enable Producer and/or Network to enjoy full rights to use the Location for the purpose herein contemplated. Owner hereby irrevocably and unconditionally releases, waives and forever discharges Producer and Network and each of their past, present and future parents, subsidiaries (whether or not wholly-owned), affiliate and related entities, divisions, agents, representatives, employees, successors and assigns, jointly and individually from any and all manner of liabilities, claims and demands of any kind or nature, whatsoever, in law or equity, whether known or arising out of or related to any use of the Materials as contemplated herein. This Release sets forth the entire agreement between Owner and Producer with respect to the subject matter hereof and may not be altered or amended except in writing signed by both parties. Producer shall have the right at any time to assign or otherwise transfer this Release, in whole or in part, or any or all of Producer's rights or obligations hereunder to any third party. This Release may not be assigned, transferred or encumbered by Owner, in whole or in part, by operation of law or otherwise, without Producer's prior written consent, and any such assignment without Producer's consent will be deemed ineffective.

OWNER CONFIRMS THAT OWNER HAS READ AND FULLY UNDERSTANDS THIS RELEASE, AND HAS NOT SIGNED IT IN RELIANCE ON ANY STATEMENT, OPINION OR REPRESENTATION OF PRODUCER, NETWORK OR ANYONE ACTING ON THEIR BEHALF OR OTHERWISE.

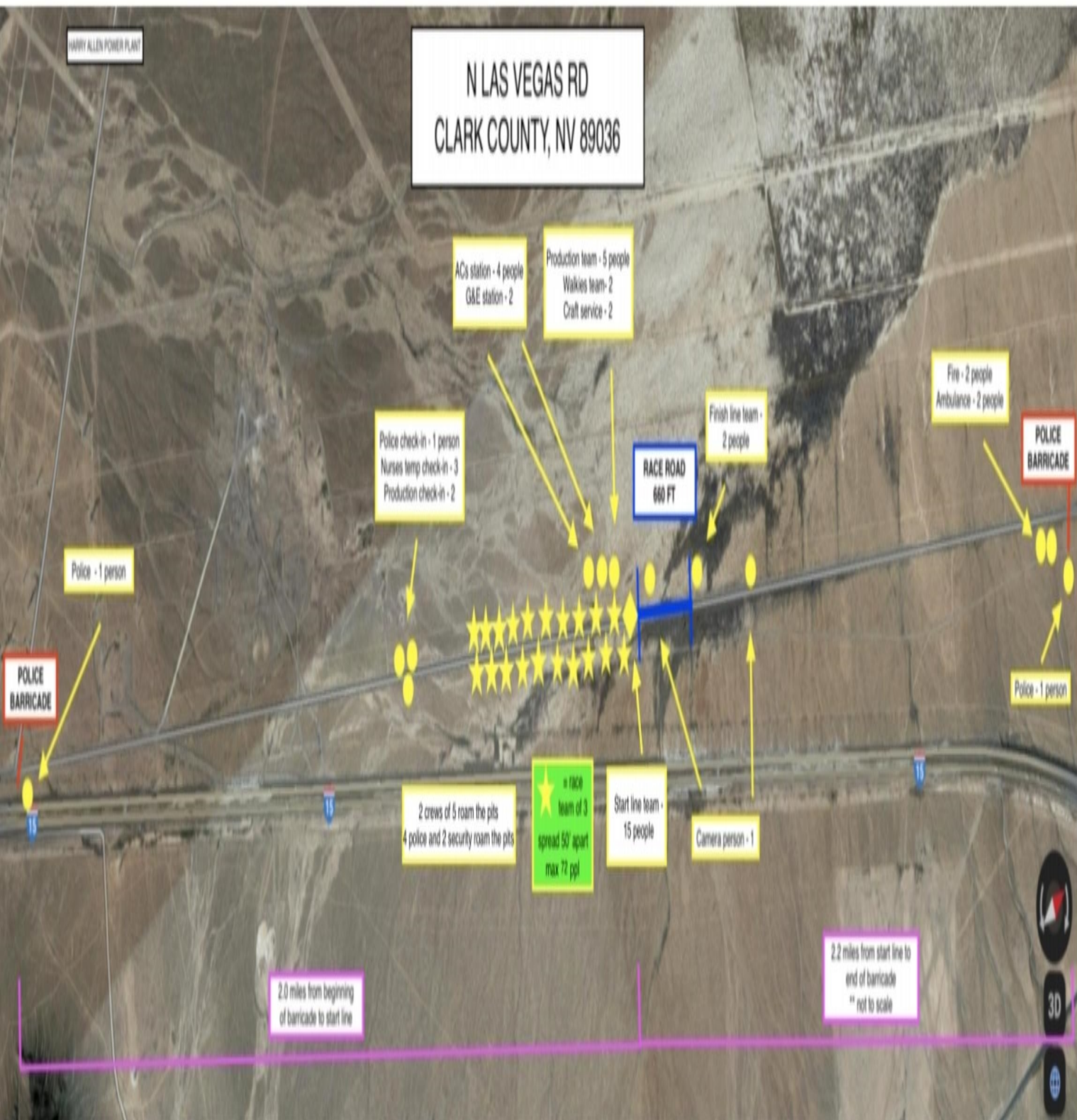
AGREED TO AND ACCEPTED:

"Owner"

By: _____
 Print Name: _____
 Title: _____
 Date: _____

Pilgrim Production, LLC

By: _____
 Print Name: _____
 Title: _____
 Date: _____



We would like to film 3 to 4 days
starting at the earliest, July 18th., 2022 and the latest ending Aug.
6th, 2022. We will know the exact timeline in 2 weeks
The racing teams and pit crew
total 85 people and our production crew totals 65.
The filming and races are
closed to the public.

We would like to hire 6 to 8 off
duty Police officers from your City, if available, at a special event overtime rate approved by
your City. We would contact the County for assistance when needed.

We also would like to hire a small manned Fire truck with "Jaws of Life", standing by during the races. We would pay
an overtime rate as well.

We would also hire a local 2 man E.M.T. unit during the races.

*Timeline for each filming day:

4 pm : Production Crew sets up.
5:30 pm : Racers arrive, set up Pit area.
7 pm : Interview & film racers by their cars.
9 -10pm : Start 1st. Race
10: 30pm: Continue with approx.
13 races until approx.5:30 am (dusk).
5:30am - 7am: clean up and transport crew and racers to Hotels and R.V. parks.

*Equipment we would rent locally

Portable toilets
Construction Lights
Concrete K Rail
Hay Bales
Local Caterer
Local Security Co.
Golf carts & 2 articulating fork
lifts.

Thank you for your cooperation and we look forward to filming in
your great City.

Yours Truly,
Ron Carr
Location Manager
Pilgrim Production, L.L.C.
c: 310-283-9761

Sent from my T-Mobile 5G Device



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 6.n.

AGENDA ITEM: Discussion, consideration and possible action to approve the re-appointment of Brenda Brown to the Library Board with term expiring June 30, 2025.

I. BACKGROUND/DESCRIPTION:

An re-appointment needs to be made to the Library Board. The Mayor puts forth the following re-appointment:

Brenda Brown Library Board Term to expire: June 30, 2025.

II. RECOMMENDED ACTION:

Approve the re-appointment of Brenda Brown to the Library Board with a term expiring June 30, 2025.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. Brenda Brown Board Application



CITY OF CHICKASHA APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:

City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink

For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name:

Brenda Brown

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information

Home Address: 1209 S 8th St
Mailing Address: Chickasha OK 73018
Telephone: 405-222-8336 Fax:
E-Mail: bbrown@usao.edu
Chickasha Resident for 30 years County: Grady
Drivers License No.:

Occupational Information

Business Name: USAO
Occupation: Prof
Address: Chickasha OK
Telephone: 405-574-1207 Fax:
E-Mail: Same

Which Council Ward do you live in? _____

Prior work experience: (please include dates)

USAO Professor - 1992 - present

Educational Achievement:

High School Graduate? ☐ Yes ☐ No Year Graduated/Left School? _____
Business College, Correspondence School, Adult Education, Other? _____

Name of College/University: TCU ☐ Bachelor's ☐ Master's ☒ PhD

Volunteer Work: (please include dates)

CYSA 1999-2007

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:
(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

3 Aviation Board
Board of Adjustment
Cemetery Board
Board of Code Appeals

2 Historic Preservation Commission
Chickasha Industrial Authority
Library Board
Keep Chickasha Beautiful

are you presently serving on a City board or commission? ☒ Yes ☐ No

If so, please list:

Library Board

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Ph.D. in English

are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list:

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☒ Yes ☐ No

Comments:

I have served on this committee for several years + have attended almost every meeting.

References:

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

I affirm that I am qualified to vote.

Signature:

Brenda Brown

Date:

1/11/22



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 6.o.

AGENDA ITEM: Discussion, consideration and possible action to approve the re-appointment of Debra Blaylock to the Library Board with a term expiring June 30, 2025.

I. BACKGROUND/DESCRIPTION:

A re-appointment needs to be made to the Library Board. The Mayor puts forth the following re-appointment:

Debra Blaylock Library Board Term to expire: June 30, 2025

II. RECOMMENDED ACTION:

Approve the re-appointment of Debra Blaylock to the Library Board with a term expiring June 30, 2025.

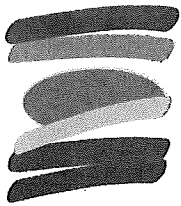
III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. Debra Blaylock Board Application



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:
City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink
For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name: Debra Blaylock

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information

Home Address: 101 W. 2nd St. Apt. 403
Mailing Address: Same
Telephone: 405-933-7339 Fax: _____
E-Mail: debrablalock130@gmail.com
Chickasha Resident for 31 years County: Grady
Drivers License No.: M082132283

Occupational Information

Business Name: _____
Occupation: Private Sitter
Address: _____
Telephone: _____ Fax: _____
E-Mail: _____

Which Council Ward do you live in? _____

Prior work experience: (please include dates)

H.T.S. Private Duty, D.C.T.

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 1977
Business College, Correspondence School, Adult Education Other? No Tech, Law Teng OK
Name of College/University: Murray State ☐ Bachelor's ☐ Master's ☐ PhD

Volunteer Work: (please include dates)

Church PanTry

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:
(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

____ Aviation Board
____ Board of Adjustment
____ Cemetery Board
____ Board of Code Appeals

____ Historic Preservation Commission
____ Chickasha Industrial Authority
____ ☒ Library Board
____ Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☒ Yes ☐ No

If so, please list: Library

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Good communicator

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list: _____

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

None

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☒ Yes ☐ No

Comments: Last night

References:

Shirley Burns - 224-7270
De Peggy Eies - 837-6771
Marela Shumway - 850-5968

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: Debra Blaylock

Date: 5/25/22



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 6.p.

AGENDA ITEM: Discussion, consideration and possible action to approve the appointment of Abera Alexander to the Library Board to fill a vacant position with a term expiring June 30, 2025.

I. BACKGROUND/DESCRIPTION:

An appointment needs to be made to the Library Board to fill a vacancy. The Mayor puts forth the following appointment:

Abera Alexander Library Board Term to expire: June 30, 2025

II. RECOMMENDED ACTION:

Approve the appointment of Abera Alexander to the Library Board with a term expiring June 30, 2025.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. Abera Alexander Board Application



CITY OF CHICKASHA APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:
City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink
For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name: Abera Alexander

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information

Home Address: 125 Glenhaven Drive
Mailing Address: 125 Glenhaven Drive
Telephone: 405-892-9911 Fax: N/A
E-Mail: Abera.Alexander@gmail.com
Chickasha Resident for ~32 years County: Grady
Drivers License No.: N080945873

Occupational Information

Business Name: Chickasha Public Schools
Occupation: Teacher
Address: 900 West Choctaw Avenue
Telephone: 405-222-6500 Fax: N/A
E-Mail: abauman@chickasha.k12.ok.us

Which Council Ward do you live in? 2

Prior work experience: (please include dates)
2018- 2021: Lincoln Elementary School

2021- 2022: Chickasha Middle School

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 2005
Business College, Correspondence School, Adult Education, Other? _____
Name of College/University: University of Oklahoma ☒ Bachelor's ☐ Master's ☐ PhD

Volunteer Work: (please include dates)

2017- 2018: Chickasha Public Schools Foundation

2014- Now: Chickasha Animal Shelter

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:
(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

☐ Aviation Board
☐ Board of Adjustment
☐ Cemetery Board
☐ Board of Code Appeals

☒ Historic Preservation Commission
☐ Chickasha Industrial Authority
☐ Library Board
☐ Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☐ Yes ☒ No

If so, please list: _____

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Oklahoma teaching certifications: Intermediate Mathematics, Mid- Level Math for High School, Physical Science, and Elementary

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list: _____

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

Jeremy Alexander and Dr. R. P. Ashanti- Alexander

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☐ Yes ☒ No
Comments: _____

References:

Barron, Jessica (405-201-3255)

Grimes, Amanda (405-205-5845)

Morgan, Angie (405-426-0293)

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: _____

Thera Alexander

Date: _____

May 16, 2022



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: City Clerk

Agenda Item No. 6.q.

AGENDA ITEM: Discussion, consideration and possible action to award COC-2201 - Shannon Springs Electrical Expansion Project.

I. BACKGROUND/DESCRIPTION:

On April 18, 2022, Council authorized staff to solicit bids for the Shannon Springs Park Electrical Expansion Project.

On June 23, 2022, three bids were submitted as the result of that solicitation. Scott Vaughn has reviewed those bids for the referenced project. He wanted to report the following information: (Please see the attachment to this Agenda Item provided by Scott Vaughn.

1. The lowest bid was submitted by Electrical Technologies, Inc. (ETI) of Chickasha, Oklahoma. However, ETI failed to provide unit prices.
2. The second low bid was submitted by Barrington Electric (Barrington) of Chickasha, Oklahoma. Barrington failed to provide a unit price for one item.
3. The third bid was submitted by Pathfinder I&E (Pathfinder) of Oklahoma City, OK. However, Pathfinder did not download the bid documents from Quest CDN, as required by the bid documents. This requirement was reiterated at the Pre-Bid Conference.

Please refer to the attached Detailed Bid Tabulation and Bid Tabulation Summary for more information (Attachment).

The work on this project consists of installing a minimum of two Master Control Panels, nine Distribution Panels and the associated wiring, conduit, etc. to provide more space for Festival of Lights displays north of the lake in Shannon Springs Park. After review of the bids with City Staff it is believed the best bid from a technical standpoint for this project is from ETI.

If the City Council desires to move forward with the project at this time, the City Council should declaring a waiver as provided in the 7th paragraph of the Request for Proposals (RFP) and/or the last paragraph of the Business Relation Affidavit and award a contract to ETI in the amount of \$102,259.00, contingent upon ETI providing written unit prices commensurate with the total

bid amount. Copies of the RFP and Affidavit, highlighted for ease of reference, are also attached. If it is deemed that neither waiver is feasible, the City Council should reject all bids as non-responsive and authorize Staff to solicit bids again.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. COC-2201 Let of Awd Recommendation with attachments



CHISHOLM TRAIL CONSULTING, LLC

R. Scott Vaughn, P.E., CFM
Professional Engineering Services
580-467-8130
rscottv11@gmail.com

City of Chickasha
Mr. Spencer Winzenried
Parks & Recreation Director
117 North 4th Street
Chickasha, Oklahoma 73018

June 30, 2022

RE: RFP COC-2201
SHANNON SPRINGS PARK ELECTRICAL EXPANSION PROJECT
CHICKASHA, OK

Dear Mr. Winzenried:

After carefully reviewing the bids submitted on June 23, 2022 for the referenced project, I believe it is necessary to report the following:

1. The lowest bid was submitted by Electrical Technologies, Inc. (ETI) of Chickasha, Oklahoma. However, ETI failed to provide unit prices. A total bid price was provided.
2. The second low bid was submitted by Barrington Electric (Barrington) of Chickasha, Oklahoma. Barrington failed to provide a unit price for one item.
3. The third bid was submitted by Pathfinder I&E (Pathfinder) of Oklahoma City, Ok. However, Pathfinder did not download the bid documents from Quest CDN, as required by the bid documents. This requirement was reiterated at the Pre-Bid Conference, which Pathfinder attended.

Please refer to the attached Detailed Bid Tabulation and Bid Tabulation Summary for more information.

The work on this project consists of installing a minimum of two Master Control Panels, nine Distribution Panels and the associated wiring, conduit, etc. to provide more space for Festival of Lights displays north of the lake in Shannon Springs Park. After review of the bids with City Staff it is believed the best bid from a technical standpoint for this project is from ETI.

If the City Council desires to move forward with the project at this time, the City Council should consider declaring a waiver as provided in the 7th paragraph of the Request for Proposals (RFP) and/or the last paragraph of the Business Relation Affidavit and award a contract to ETI in the amount of \$102,259.00, contingent upon ETI providing written unit prices commensurate with the total bid amount. Copies of the RFP and Affidavit, highlighted for ease of reference, are also attached. If it is deemed that neither waiver is feasible, the City Council should reject all bids as non-responsive and authorize Staff to solicit bids again.

If you have any questions, or require additional information, please do not hesitate to call me.

Sincerely,

R. Scott Vaughn, P.E., CFM

Enclosures

Cc: File

REASONABLE ■ SENSIBLE ■ QUALITY

CITY OF CHICKASHA
RFP COC-2201
SHANNON SPRINGS PARK
ELECTRICAL EXPANSION PROJECT
BID TABULATION SUMMARY

DATE/TIME OF BID OPENING 6/23/2022 1:30 p.m.

COMPANY NAME	TOTAL BID	QUEST CDN PLANHOLDER	AFFIDAVIT OF NON-COLL.	BUS. REL. AFFIDAVIT	BID BOND	MATLS LIST	BID PROPOSAL COMPLETE	COMMENTS
Barrington Electric	\$ 104,000.00	YES	YES	YES	YES	YES	NO	Proposing three (3) Master Control Panels @ 200 Amps each located together. Fence provided. 200 amp distribution panels.
Electrical Technologies, Inc.	\$ 102,259.00	YES	YES	YES	YES	YES	NO	Proposing three (3) Master Control Panels @ 400 Amps each evenly spaced. Fence not provided. 100 amp distribution panels.
Pathfinder I&E	\$ 185,633.98	NO	YES	YES	YES	YES	YES	Proposing two (2) Master Control Panels @ 600 Amps each evenly spaced. 150 amp distribution panels. Additional fee for placing distribution panels in the floodplain.
Engineer's Estimate	\$ 155,800.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A

CITY OF CHICKASHA
RFP COC-2201
SHANNON SPRINGS PARK
ELECTRICAL EXPANSION PROJECT
DETAILED BID TABULATION

Bid Opening Date and Time				6/23/2022 1:30 p.m.							
PAY ITEM	PAY ITEM DESCRIPTION	UNITS	EST QTY	ENGINEER ESTIMATE		BARRINGTON ELECTRIC		ELECTRIC TECHNOLOGIES, INC.		PATHFINDER I&E	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Master Control Panel, Installed	EACH	2	\$40,000.00	\$ 80,000.00	\$ 8,000.00	\$ 16,000.00		\$ -	\$28,479.00	\$ 56,958.00
2	Distribution Panels, Installed	EACH	9	\$ 1,500.00	\$ 13,500.00	\$ 2,000.00	\$ 18,000.00		\$ -	\$13,959.22	\$ 125,632.98
3	Incidentals, Installed	L.SUM	1	\$62,300.00	\$ 62,300.00		\$ 70,000.00		\$ -	\$ 3,043.00	\$ 3,043.00
TOTAL					\$ 155,800.00		\$ 104,000.00		\$ 102,259.00		\$ 185,633.98



Request for Proposal – RFP COC-2201
2022 Shannon Springs Park
Electrical Expansion Project

Advertise Dates: **June 2, 2022**
 June 9, 2022

The City of Chickasha, Oklahoma is accepting sealed proposals for the 2022 Shannon Springs Park Electrical Expansion Project.

The project consists of designing, furnishing and installing nine (9) pedestal mounted distribution panels, a minimum of one (1) Master Control Panel and all related appurtenances to provide power supply for LED displays for the Festival of Lights in Shannon Springs Park in Chickasha, Oklahoma.

Bids shall be made in accordance with this Invitation for Bids and the Bidding Documents.

There will be a **mandatory** Pre-Bid meeting on June 14, 2022 at 1:30 p.m. at the City Hall Conference Room, 117 North 4th Street, Chickasha, Oklahoma, 73018.

Sealed proposals shall be addressed to Mr. Tyler Brooks, City Manager, City of Chickasha, 117 North 4th Street, Chickasha, Oklahoma 73018, and shall be labeled “RFP COC-2201, DO NOT OPEN” and “2022 Shannon Springs Park Electrical Expansion Project.” Proposals shall be submitted no later than 1:30 p.m. local time on **June 23 2022**. It is the sole responsibility of the proponent to ensure that this proposal is actually in the City Hall of the City of Chickasha prior to the expiration of the time and date stated above. Bids will be opened the same date at 1:30 p.m. in the City Conference Room, Second Floor – City Hall, 117 N. 4th Street, Chickasha, Oklahoma 73018.

The Issuing Office for the Bidding Documents is: City of Chickasha. Technical questions should be emailed to R. Scott Vaughn, P.E. at rscottv11@gmail.com or by calling 580.467.8130. Bidding Documents also may be examined at: City of Chickasha Website <http://www.chickasha.org/Bids.aspx>. Bid documents must be obtained by accessing the project on QUESTCDN.com, linked to the previously listed page.

Upon consideration of the proposals, the City of Chickasha reserves the right to accept or reject any and all proposals, to waive technicalities and to make any investigation deemed necessary concerning the proponent’s ability to provide the services as covered by the specifications, and to accept what in their judgment is the most advantageous proposal.

Due to the type of project this is, the contractor will be able to use tax and sales tax exempt on this project.

Tyler Brooks
Tyler Brooks, City Manager

C E R T I F I C A T I O N

I certify that the above “Request for Proposal” was posted on the bulletin board of City Hall, City of Chickasha, Oklahoma, on the _____ day of _____, 2022.
Susan McDaniel, City Clerk

INVITATION TO BID

MAIL SEALED BIDS TO:	PERSONAL OR COMMON CARRIER DELIVERY	
CHICKASHA CITY CLERK	CHICKASHA CITY CLERK	
117 NORTH 4TH STREET	117 NORTH 4TH STREET	
CHICKASHA, OKLAHOMA 73018	CHICKASHA, OKLAHOMA 73018	

DATE BID TYPED: 5/24/2022	BID NO: COC-2201	TITLE: Shannon Springs Park Electrical Expansion		
NO BIDS WILL BE ACCEPTED AFTER: Thursday, June 23, 2022 @ 1:30 p.m.		CONTRACT PERIOD		
VENDORS NAME:			REASON FOR NO BID:	
MAILING ADDRESS:				
CITY:	STATE:	ZIP:	TERMS:	
AREA CODE:	TELEPHONE NO.	FAX NO.	DELIVERY:	
E-MAIL ADDRESS			FEDERAL EMPLOYER IDENTIFICATION NO. OR SOCIAL SECURITY NO.	

NON-COLLUSION AFFIDAVIT

(This bid is invalid if BOTH Affidavits are not signed and notarized)

STATE OF _____, COUNTY OF _____

_____ of lawful age, being first duly sworn on oath, says that 1. (s)he is the duly authorized agent of the above bidder submitting the competitive bid which is attached to this statement, for the purpose of certifying the facts pertaining to the existence of collusion among bidders and between bidders and city officials or employees, as well as facts pertaining to the giving or offering of things of value to city personnel in return for special consideration in the letting of any contract pursuant to the bid to which this statement is attached. 2. (s)he is fully aware of the facts and circumstances surrounding the making of the bid to which this statement is attached and has been personally and directly involved in the proceedings leading to the submission of such bid; and 3. Neither the bidder nor anyone subject to the bidder's direction or control has been a party:

- a. to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding,
- b. to any collusion with any city official or employee as to quantity, quality or price in the prospective contract, nor
- c. in any discussions between bidders and any city official concerning exchange of money or other thing of value for special consideration in the letting of a contract.

Bidder

Subscribed and sworn to before me this _____ day of _____, 20____

Notary

My Commission Expires:

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED!

BUSINESS RELATION AFFIDAVIT

(This bid is invalid if BOTH Affidavits are not signed and notarized)

STATE OF _____, COUNTY OF _____

_____ of lawful age, being first duly sworn on oath, says that (s)he is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer, or other party to the project is as follows:

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

Affiant further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows:

(If none of the business relationships herein above mentioned exist; Affiant should so state).

Bidder

Subscribed and sworn to before me this _____ day of _____, 20____

Notary

My Commission Expires:

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED!

SEALED BIDS: All sheets bid on and this form must be executed and submitted in a sealed envelope. (DO NOT INCLUDE MORE THAN ONE BID PER ENVELOPE). The face of the envelope shall contain, in addition to the mailing address, the words "SEALED BID" the date of the bid opening and the contract number. Bids submitted in Federal Express or other specialized delivery envelopes shall be enclosed in a separate envelope marked as indicated above. Bids not submitted in properly marked envelopes or on the attached bid form shall be rejected. In the case of "No Bid" the vendor shall return the "Invitation to Bid" with the "Reason for No Bid" properly filled in, to remain on the City of Chickasha's active vendor/contractor list

EXECUTION OF BID: Bid must contain an original signature of an authorized representative in the space provided. Bids must be typed or printed in ink. Use of erasable ink is not permitted. ALL CORRECTIONS MADE BY BIDDER TO HIS BID MUST BE INITIALED.

BID OPENING: It is bidder's responsibility to assure that his bid is delivered at the proper time and place of the bid opening. Bids which for any reason are not so delivered, will not be considered. Offers by telegram or telephone **are not acceptable.** **NOTE:** Bid files may be examined during normal working hours by appointment. Bid tabulations WILL NOT be provided by telephone.

MISTAKES: Bidders are expected to examine the specifications, delivery schedule, bid prices and all instructions pertaining to supplies and services. Failure to do so will be at bidder's risk. In case of mistake in extension, the unit price will govern.

INVOICING AND PAYMENT: The vendor shall be paid upon submission of proper certified invoices to the City of Chickasha at the prices stipulated on the contract. Invoices shall contain the contract number and purchase order number. Failure to follow these instructions may result in delay of processing invoices for payment.

WAIVER: City of Chickasha reserves the right to waive any general provision, special provision or minor specification deviation when considered to be in the best interest of the City of Chickasha.

Any bid received by the awarding public agency or an officer or employee thereof, more than ninety-six (96) hours excluding Saturdays, Sundays and holidays before the time set for the opening of bids, or any bid so received after the time set for opening of bids, shall not be considered by the awarding public agency and shall be returned unopened to the bidder submitting same.



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Library

Agenda Item No. 6.r.

AGENDA ITEM: Discussion, consideration, and possible action to enter into a contract with Standley Systems for VOIP for the City of Chickasha's Library under Oklahoma State contract SW1006H.

I. BACKGROUND/DESCRIPTION:

During one of our late May storms, lightning took out the phone system at the Chickasha Library. Since that time they have been relying on two cell phones to conduct library business.

This has caused numerous problems for their day-to-day operations and frustration for their customers. Estimated one time costs are approximately \$2,700 and monthly costs are estimated to be \$279.88 for an estimated annual cost of \$6,070.06 for FY 23.

II. RECOMMENDED ACTION:

Staff recommends accepting the contract.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE Lilly Huckaby	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From) 11-508-5206-003		\$279.88/month \$2,700/month

V. ATTACHMENTS:

1. Library - Standley_Systems.005555.v1.10
2. Central Purchasing_ Division of Office of Management and Enterprise Services (OMES) - Solicitations - SW 1006H
3. State Contract - SW1006H Addendum #3 9-22-21



**We have prepared a quote for
you**

**Prepared for:
City of Chickasha**

June 9, 2022

**Ethan Elliott
eelliott@standleys.com
405-574-1189**



STANDLEY
SYSTEMS

Elevate - Library

Quote #005555 v1

Prepared For:

City of Chickasha

Tyler Brooks
117 N. 4th
Chickasha, OK 73018

P: (405) 222-6045

E: tyler.brooks@chickasha.org

Prepared by:

Standley Systems

Ethan Elliott
528 West Iowa Street
Chickasha, OK 73018

P: 405-574-1189

E: eelliott@standleys.com

Delivery Date:

06.09.2022

Expires:

07.09.2022

One-Time Cost

Description	Price	Qty	Ext. Price
Standley Systems Elevate Phone Solution - One Time Charge	\$2,355.75	1	\$2,355.75
Subtotal:			\$2,355.75

Monthly Amount - 36 Months

Description	Recurring	Qty	Ext. Recurring
Standley Systems Elevate Phone Solution - Months 1 Through 12	\$247.73	1	\$247.73
Recurring Subtotal:			\$247.73

Quote Summary	Amount
One-Time Cost	\$2,355.75
Total:	\$2,355.75

Recurring Expenses Summary	Amount
Monthly Amount - 36 Months	\$247.73
Recurring Total:	\$247.73

Taxes, shipping, handling and other fees may apply. This quote is valid for 30 days.

Acceptance	
Standley Systems	City of Chickasha
Ethan Elliott	Tyler Brooks
Signature / Name	Signature / Name Initials
06/09/2022	
Date	Date

Confidential Service Proposal for Elevate

TAKE YOUR BUSINESS COMMUNICATIONS TO
THE NEXT LEVEL WITH ELEVATE

Prepared for:
Chickasha Public Library
Tyler Brooks
tyler.brooks@chickasha.org
405-222-6075
527 W Iowa Ave
Chickasha, OK
73018-3445, United States



Elevate Unified Communications

Elevate is an easy-to-use cloud-based unified communications system that helps employees to be more productive and collaborative. It includes a full-featured phone system combined with chat, web/video conferencing, and file collaboration and backup capabilities.



ELEVATE INCLUDES

- Includes 90+ enterprise-grade calling features
- Free local and long distance calling to the US, Canada and Puerto Rico
- The Elevate Mobile App makes any smart phone an essential collaboration tool
- The Elevate Desktop App integrates with company directory, showing employee availability and enabling click-to-call
- Powerful video conferencing, screen sharing and file sharing features facilitate better collaboration

Benefits to Your Business



INCREASED PRODUCTIVITY

Elevate makes a more productive workforce.

- Allows a user's mobile devices to interact seamlessly with the corporate phone system
- Virtually anywhere, anytime, and on any device - creates a more flexible workforce
- Integrated chat, video conferencing, screen sharing, file sharing, file backup and integrations extends reach and facilitates collaboration



LOWER COSTS

No phone system infrastructure hardware to buy, install, manage, upgrade or replace.

- Reduces infrastructure and operating costs
- Consolidates voice and data onto one network
- 90+ enterprise-grade calling features INCLUDED in the service



HIGH RELIABILITY

Elevate's voice network is purpose-built for reliability.

- Redundant East/West datacenters increase reliability and reduce latency



SIMPLIFIED SCALING & MANAGEMENT

Elevate scales according to the needs of any business.

- Mix and Match packages according to user needs: Essentials, Pro and Enterprise
- Order service according to the number of users; no guessing number of lines needed
- Ordering additional service is easy & can be done online; no technician or special expertise required
- Manage service and features using user-friendly HostPilot™ portal
- Scales to a large number of users per business



BUSINESS CONTINUITY

Never miss an important business call.

- Elevate automatically rings all your end points (desk phone, mobile, etc.) with every call and in the event that you don't answer, it routes the call to any number you choose (branch office, automated attendant, mobile number, etc.)



ENHANCED CUSTOMER EXPERIENCE

- Access to Advanced Hunt Groups included with Elevate Pro and Enterprise
- Upgrade your Elevate Contact Center plan to access even more features (like omni-channel support) at any time
- Contact Center delivers more responsive, informed, and positive customer experiences
- Plans for businesses of all sizes, industries, and levels of sophistication

The Business-Class Features You Deserve



90+ ENTERPRISE-LEVEL FEATURES INCLUDED

- Call Forwarding
- Call Park
- Call Transfer
- Do Not Disturb
- Call Recording
- 3-way Calling
- Caller ID
- Extension Dialing
- HD Audio
- Call Waiting
- Receptionist Routing
- Music on Hold
- Spam Caller Protection
- And many more...



VOICEMAIL

- Voicemail to email via WAV file
- SMS notifications
- Auto-delete of voicemail after 90 days
- Change personal greeting
- Remote voicemail access
- Voicemail transcription (Included with Pro and Enterprise packages only)



CONFERENCE BRIDGE

- Includes a unique local phone number
- Gather up to 200 participants
- Start conferences at any time with Always-On conferencing
- Ability to add video and screen sharing to your conference, if desired



BUSY LAMP FIELD (BLF)

- Indicates presence - whether another user's phone is currently in use
- Other user extension and name information is presented as virtual "buttons" on the desk phone LCD display
- The BLF display can be used for speed dials, and also to make or take calls on behalf of another user



VIDEO CONFERENCING

- HD video conferencing eliminates unnecessary travel and empowers teams with remote members to be more productive
- Share your computer desktop with team members in real time, improving collaboration and speed of decision making
- Includes a conference dial-in number and custom URLs for meetings



CALL FLIP

- Allows the user to seamlessly move an active call from the desktop phone to a mobile phone or vice versa
- Called party will hear hold music while the caller utilizing the Call Flip feature switches devices mid-call



TEAM CHAT

- Pin favorite contacts to the top of your list
- Chat messages automatically sync across desktop and mobile devices
- View free/busy/away statuses of all your contacts
- Chat messages are securely encrypted in transit and at rest

Included with Pro and Enterprise packages only



FILE COLLABORATION

- Easy and secure file sharing
- Access the most current version of files from any device
- Co-edit in real time
- Access file server content from mobile devices without a VPN



WEBFAX

- Users receive, view, manage faxes via the web, or as email attachments
- Users may send faxes from any Internet-connected PC
- Does not require an additional phone line



CONTACT CENTER

- Access to Advanced Hunt Groups included with Elevate Pro and Enterprise
- Smart queueing technology tells customers their position in line, plus wait time
- Deep analytics and reporting help you visualize gaps and improve performance
- Upgrade your contact center features to include omni-channel capabilities (SMS, chat, email) to connect with customers through their preferred modes of communication

Apps/Productivity Included with Elevate



ELEVATE MOBILE APP

This powerful mobile application transforms your phone into an essential collaboration tool, making teamwork on-the-go easier than ever. See who is available, send chats and SMS messages, place calls and see voicemails - anytime, anywhere.

Never miss important calls

Extend your business phone number and extension to your mobile phone, so you can place and receive calls on-the-go or even transfer calls from your desktop phone to your mobile device—seamlessly, without interruption.

Easily collaborate from anywhere

Your full desktop chat history is synchronized with your mobile device so you can stay connected and continue conversations no matter where you are.



ELEVATE DESKTOP APP

Our desktop app brings essential collaboration tools together, making teamwork easier than ever. See who is available, send chat, place and receive calls, share screens, start video calls and share files - all from one application.*

Communicate your way

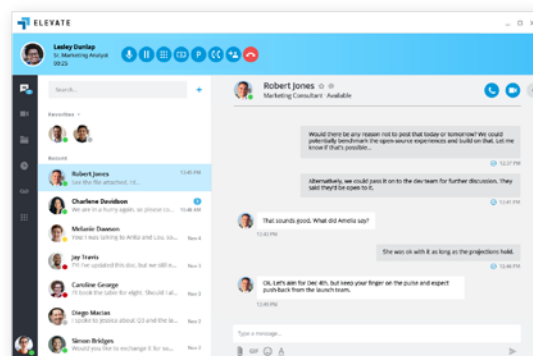
Have the flexibility to use your desktop application to place and receive calls in two ways, either as a call controller for your associated desk phone or as a softphone from your PC or Mac.

One application for collaboration

One place to see the availability of coworkers, place a phone call, start team chat and launch a video conference.

Stay connected on-the-go

With the Elevate desktop and mobile applications, you take your contacts, files and conversations with you—wherever you are.



*Pro and Enterprise packages add SMS messaging to the Desktop App



ONLINE MEETING VIDEO CONFERENCING & SCREEN SHARING

Online Meeting® is an easy-to use, reliable video collaboration tool.

- HD video conferencing: Face to face meetings eliminate unnecessary travel and empowers teams with remote members to be more productive
- Screen sharing: The computer desktop can be shared in real-time, improving collaboration and speed of decision making
- Screen annotation: Meeting participants can call out important points on a shared screen in during a meeting
- Includes a conference dial-in number, and custom URLs for meetings

Elevate Pro includes up to 100 participants and up to 30 simultaneous video feeds.

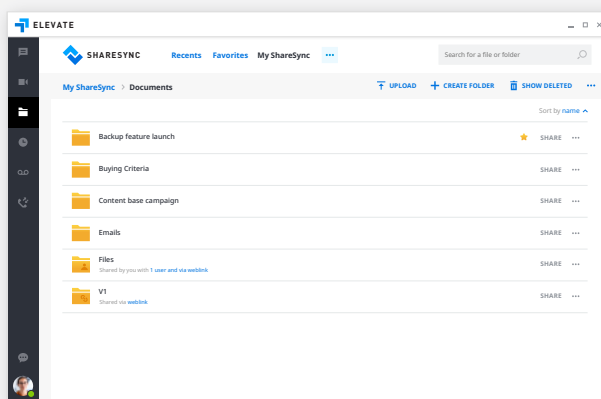
Elevate Enterprise includes up to 200 participants and up to 30 simultaneous video feeds.

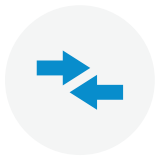


SHARESYNC® FILE SHARING & SECURITY (Included with Pro and Enterprise packages only)

File sync and share with backup for desktops, mobile devices, and file servers.

- The most current version of files from any device
- Easy and secure file sharing
- Reduced downtime from ransomware and other types of data loss
- Integration with Windows file server, Exchange Email, Active Directory, Outlook, Office, and Office 365®
- Full control over files, users, devices, and sharing activities
- Includes 10 GB/user of storage for ShareSync Backup and File Sharing





ELEVATE INTEGRATIONS

Elevate Integrations is a platform that connects powerful voice, chat, video conferencing and contact center functionalities into everyday business applications like Google®, Microsoft®, Salesforce®, and more — driving higher productivity and increasing customer retention with no heavy costs.



Increase Employee productivity

Embed communications into everyday business applications across various teams to streamline business workflows and maximize employee efficiency.



Drive customer retention and increase revenue

Combine powerful communication capabilities with relevant customer data to ensure sales and support teams have the right information at the right time.



No heavy IT investment

Our integrations are easy to use and easy to deploy, with no heavy training or implementation costs required.

Integrations packages:

ELEVATE ESSENTIALS +	Office 365	Outlook	ELEVATE [®] CRM SCREEN POPS
	slack	G Suite	Microsoft Teams
ELEVATE PRO +	ZOHO	sugarcrm	zendesk
ELEVATE ENTERPRISE	servicenow	Microsoft Dynamics 365 ORACLE [®] NETSUITE	salesforce

Prepared for

Chickasha Public Library
 Tyler Brooks
 tyler.brooks@chickasha.org
 405-222-6075
 527 W Iowa Ave
 Chickasha, OK
 73018-3445, United States

Provided by

Standley Systems
 eelliott@standleys.com
 14055741189

**Summary of services**

Description	Customer total	
	One-time	Monthly
Services		
Unified Communications Services	\$33.00	\$211.91
Equipment	\$173.00	
Shipping	\$128.38	
Professional services & other items		
Professional Services Design, installation, training, project management, and 1st day of support	\$2,000.00	
Subtotal	\$2,334.38	\$211.91
Surcharges & Other fees		\$35.82
Estimated taxes & fees	\$21.37	\$32.15
TOTAL	\$2,355.75	\$279.88
	One-time	Monthly

Details

Main location 527 W Iowa Ave, Chickasha, Oklahoma 73018-3445

				Customer total	
Description	Quantity	Unit price		One-time	Monthly
Unified Communications Services					
Unified Communications User Includes up to 5 devices, unlimited local and long distance calling, Webfax, Chat, File Sharing, Online Meetings, and many other capabilities.	8	\$24.99			\$199.92

Notes:

- Your first bill may look different than other bills. It may include: (1) one-time fees and prorated charges for new services added during the prior month, (2) full charges for the next month, (3) applicable usage charges, as well as (4) associated taxes and fees.
- Hardware provided on promotion is amortized over a 12-month period. Penalties on hardware for early cancellation of an account are calculated based on the percentage of the term remaining at the time of cancellation.
- Shipping charges may be estimates only and are subject to change. Actual shipping charges will be calculated at the time the order is placed.
- Taxes and fees are based on service address and can differ by address.

Customer total

Description	Quantity	Unit price	One-time	Monthly
Cloud PBX Fax Line One line of service to be used with a fax machine. Requires a Fax Adapter (sold separately). Includes unlimited outbound local and long distance business usage	1	\$9.99		\$9.99
WebFax 1 WebFax is included with each eligible user license	8	Free	Free	Free
Auto Attendant 1 Auto Attendant is included free with each account	1	Free	Free	Free
Local Number Porting Activation Fee One time charge for Local Number Portability (LNP) which provides the ability to transfer a local phone number from any existing carrier to our service.	6	\$3.00	\$18.00	
Directory Listing Directory Listing provides the ability to list your business name and phone number in your local white pages and 411/555-1212. Limit of 5 Directory Listings per site. DL groups of more than 5 will be assessed an additional charge.	1	\$2.00		\$2.00
Directory Listing Activation Fee One-time activation fee for Directory Listing which provides the ability to list your business name and phone number in your local white pages and 411/555-1212.	1	\$15.00	\$15.00	
Equipment				
 Yealink W56H Cordless Phone	2	\$9.00	\$18.00	
 Yealink W60B Cordless Base	1	\$86.00	\$86.00	
 Polycom OBi300 Fax Adapter	1	\$69.00	\$69.00	
 Yealink T54W	6	Free	Free	Free
Shipping				
11720 S Western Ave, Ste B, Oklahoma City, Oklahoma 73170-5830	—	—	\$128.38	

Notes:

- Your first bill may look different than other bills. It may include: (1) one-time fees and prorated charges for new services added during the prior month, (2) full charges for the next month, (3) applicable usage charges, as well as (4) associated taxes and fees.
- Hardware provided on promotion is amortized over a 12-month period. Penalties on hardware for early cancellation of an account are calculated based on the percentage of the term remaining at the time of cancellation.
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- Taxes and fees are based on service address and can differ by address.

				Customer total	
Description	Quantity	Unit price		One-time	Monthly
Taxes & Fees					
Surcharges & Other fees	—	—			\$35.82
Estimated taxes & fees	—	—		\$21.37	\$32.15
Total - Main location				\$355.75	\$279.88

Notes:

- Your first bill may look different than other bills. It may include: (1) one-time fees and prorated charges for new services added during the prior month, (2) full charges for the next month, (3) applicable usage charges, as well as (4) associated taxes and fees.
- Hardware provided on promotion is amortized over a 12-month period. Penalties on hardware for early cancellation of an account are calculated based on the percentage of the term remaining at the time of cancellation.
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Solicitation Detail

Please use the 'Notify Me' button to be automatically made aware of any amendments to this particular solicitation. If you would like to be electronically notified of future opportunities for this or other type commodities, you will need to register with Central Purchasing by clicking on 'Vendor Registration' link.

[Notify Me](#)

Agency: Central Purchasing Division **Contract Type:** Non-Mandatory Statewide

Solicitation Number: SW1006H **SW Number:** SW1006H **Status:** Awarded

Closing Date Status: Original

Description: HPE Networking Products & Services

Buyer: Marc Brown

Closing Date: 01/10/2020

Award Date: 02/03/2020

Contract Period Starting Date: 05/20/2020 **Contract Period Ending Date:** 09/30/2022

Agreement Period Starting Date: 05/20/2020 **Agreement Period Ending Date:** 09/30/2024

Attachments:

Attachment Title	Attachment Type	File Type	Comments
SW1006H Front Pages	Vendor	pdf	Vendor Info
FULLY EXECUTED - HPE - SW1006 - 200115	Contract	pdf	NASPO Contract
1564670320 HPE - Price Catalog	Price Adjustment	xlsx	HPE Pricing
SW1006H Addendum #1 6-17-20	Addendum	pdf	CP Physical Address Change
SW1006H Addendum #2 9-14-20	Addendum	pdf	Contract Renewal
SW1006H Addendum #3 9-22-21	Addendum	pdf	Contract Renewal
SW1006H Addendum #4 9-29-21	Addendum	pdf	Lockbox Options

Attachments

Comments
Networking Hardware, Networking Software, Networking Services, SW1006, SW1006H,1006,1006H, HP, HPE, Aruba, Aruba Products, Bell IT, CDW, Interwc

- Categories:**
- 43220000 Data Voice or Multimedia Network Equipment or Platforms and Accessories
 - 43222600 Network service equipment
 - 81110000 Computer services
 - 81112000 Data services

Receive solicitation notifications automatically for all solicitations in this commodity! - register your organization with the State of Oklahoma at [www.vendors.ok.gov](#).
Note: beginning July 1st, 2010, Central Purchasing will require suppliers to register with Central Purchasing prior to completion of award ([read more](#)). Failure to do so will delay contract award.
Reminder: It is the Bidder's responsibility to check the OMES/Central Purchasing website frequently for any possible amendments that may be issued. Central Purchasing is not responsible for a bidder's failure to download any amendment documents required to complete a solicitation. If documents listed on this page do not meet your accessibility requirements, please contact OMES at (405) 522-0955 and appropriate accommodations will be made.
If you are looking for a Contracting Officer's contact information, please click [Buyers Contact List](#). We recommend you use the latest version of Adobe Reader. If you need to download Adobe Reader, here is a link to the [Adobe WebSite](#).

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

Statewide Contract #: 1006H

PeopleSoft Contract ID: 5770-5781, 5828, 5961, 5962

Contract Title: Networking Products & Services

Contract Issuance Date: 05/20/2020

Contract Supplier: HPE

Addendum # 3

Addendum Date: 09/22/2021

OMES Point of Contact:

Contracting Officer: Marc Brown

Phone Number: 405-496-9148

E-mail address: Marc.brown@omes.ok.gov

Addendum Information: _____

Addendum #3 issued for term renewal with HPE and its approved resellers via NASPO PA #SK18001.

Contract Period: 10/01/2021 – 09/30/2022

Agreement Period: 05/28/2020 – 09/30/2024



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000504980
 BELL IT SERVICES INC
 PO BOX 991
 CEDAR PARK TX 78630-0991
 USA

Contract ID 0000000000000000000000005828			Page 1 of 1	
Contract Dates 05/19/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 05/19/2020 -- 09/30/2024

Vendor Contact: Rob Jones
 rob@bellit.net

Final = The price is final after adjustments
 Hard = Apply adjustments regardless of other adjustments
 Skip = Skip adjustments if any other adjustments have been applied

Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000510290
 CBTS LLC
 7331 S OLYMPIA AVE #333
 TULSA OK 74132
 USA

Contract ID 0000000000000000000000005962			Page 1 of 1	
Contract Dates 09/10/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Steve Lankard
 steve.lankard@cbts.com

Final = The price is final after adjustments
 Hard = Apply adjustments regardless of other adjustments
 Skip = Skip adjustments if any other adjustments have been applied

Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000069314
 CDW LLC
 230 N MILWAUKEE AVE
 VERNON HILLS IL 60061-4304
 USA

Contract ID 000000000000000000005771			Page 1 of 1	
Contract Dates 03/17/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Tom Doherty
 tomdohe@cdwg.com

Final = The price is final after adjustments
 Hard = Apply adjustments regardless of other adjustments
 Skip = Skip adjustments if any other adjustments have been applied

Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000393062
 HEWLETT PACKARD ENTERPRISE COMPANY
 11445 COMPAQ CENTER WEST DRIVE HOUSTON
 HOUSTON TX 77070-0000
 USA

Contract ID 000000000000000000005770			Page 1 of 1	
Contract Dates 03/17/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0004	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0004	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Amanda Spolec
 Amanda.j.spolec@hpe.com

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State of Oklahoma

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Supplier 0000070885
 ISG TECHNOLOGY LLC
 14400 HERTZ QUAIL SPRINGS PKWY
 OKLAHOMA CITY OK 73134
 USA

Contract ID 000000000000000000005773			Page 1 of 1	
Contract Dates 03/17/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Shelly Workman
 sworkman@isgtech.com

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State of Oklahoma

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Supplier 0000074878
PINNACLE BUSINESS SYSTEMS INC
3824 S BOULEVARD ST
EDMOND OK 73013-5781
USA

Contract ID 000000000000000000005780			Page 1 of 1	
Contract Dates 03/18/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
Agreement Period: 03/18/2020 -- 09/30/2024

Vendor Contact: Amber Lawhun
amber.lawhun@pbsnow.com

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Authorized Signature



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State of Oklahoma

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Supplier 0000502957
 PIVOT TECHNOLOGY SERVICES CORP
 2205 N WILLOW AVE STE B
 BROKEN ARROW OK 74012-9189
 USA

Contract ID 000000000000000000005781			Page 1 of 1	
Contract Dates 03/18/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/18/2020 -- 09/30/2024

Vendor Contact: Bruce Gilmore
 Bruce.Gilmore@pivotts.com

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Authorized Signature



OKLAHOMA

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State of Oklahoma

Dispatch via Print

Supplier 0000399562
 PRESIDIO HOLDINGS INC
 12120 SUNSET HILLS RD STE 202
 RESTON VA 20190-5862
 USA

Contract ID 000000000000000000005775			Page 1 of 1	
Contract Dates 03/17/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd &Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Troy Compton
 tcompton@presidio.com

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Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000275156
 RF-IP INC
 7720 N ROBINSON AVE STE B3
 OKLAHOMA CITY OK 73116-7734
 USA

Contract ID 000000000000000000005776			Page 1 of 1	
Contract Dates 03/17/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Troy Talley
 ttalley@rfip.com

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Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000368994
 SAGENET LLC
 10205 E 61ST ST STE D
 TULSA OK 74133-1508
 USA

Contract ID 000000000000000000005961			Page 1 of 1	
Contract Dates 09/10/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/17/2020 -- 09/30/2024

Vendor Contact: Zach Rowell
 Zach.rowell@sagenet.com

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Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000072751
 STANDLEY SYSTEMS LLC
 PO BOX 460
 CHICKASHA OK 73023-0460
 USA

Contract ID 000000000000000000005777			Page 1 of 1	
Contract Dates 03/18/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv.			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
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	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/18/2020 -- 09/30/2024

Vendor Contact: Rick Loven
 rloven@standleys.com

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Authorized Signature



OKLAHOMA

CONTRACT

State of Oklahoma

Dispatch via Print

Supplier 0000076345
 UNITED SYSTEMS INC
 5700 N PORTLAND AVE
 OKLAHOMA CITY OK 73112
 USA

Contract ID 000000000000000000005779			Page 1 of 1	
Contract Dates 03/18/2020 to 09/30/2022		Currency USD	Rate Type CRRNT	Rate Date PO Date
Description: SW1006H HPE Network Prd & Srv			Contract Maximum 0.00	
Allow Open Item Reference				
TYPE: STATEWIDE				

Tax Exempt? Y Tax Exempt ID:736017987

Contract Lines:

Line #	Cat CD / Item ID / Item Desc	UOM	Minimum Order		Maximum / Open	
			Qty	Amt	Qty	Amt
1	43222600 / HPE-Networking Hardware and Software Products	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	
2	81112000 / HPE - Networking Services	EA	1.00	0.00	0.00	0.00
	Contract Base Pricing		0.00000	EA	0001	

COMMENTS:

NASPO Agreement # SK18001

Contract Period: 10/01/2021 -- 09/30/2022
 Agreement Period: 03/18/2020 -- 09/30/2024

Vendor Contact: Scott Walderbach
 swalderbach@unitedsystemsok.com

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Authorized Signature



City of
CHICKASHA

Meeting Type: Council Agenda 7-5-2022

Meeting Date: 7/5/2022

Department: Finance

Agenda Item No. 6.s.

AGENDA ITEM: Discussion, consideration and possible action to adopt Resolution 2022-17R FY 22-23 - Amended Master Fee Schedule.

I. BACKGROUND/DESCRIPTION:

The Master Fee Schedule presented to Council on June 20, 2022 contained errors in some departments. This will correct those errors.

Rates will go into effect upon passage of Resolution 2022-17R.

II. RECOMMENDED ACTION:

Approve Resolution 2022-17R - Amended Master Fee Schedule as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2022	(From)		

V. ATTACHMENTS:

1. Res. 2022-17R Amended 22-23 Master Fee Schedule

RESOLUTION NO. 2020-17R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ESTABLISHING A MASTER FEE SCHEDULE FOR SERVICE FEES FOR CITY DEPARTMENTS, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, have determined that it is necessary to establish a master fee schedule for services that are provided to our citizens, and

WHEREAS, the fee in the attached Exhibit "A" shall take effect on the date of adoption of this Resolution notwithstanding any provision to the contrary, and

WHEREAS, any existing fee not included in this Resolution or amendments thereafter shall remain in full force and effect according to its specific authorization, whether by Resolution, Ordinance, or State Statutes, and

WHEREAS, the Mayor and Council shall adopt revisions and amendments from time-to-time as needed, and

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council, City of Chickasha, Grady County, Oklahoma, establish a master fee schedule for services provided to our citizens.

ADOPTED AND APPROVED on 5th day of July 2022.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)