

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, SEPTEMBER 6, 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, September 2, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 2nd day of September, 2022.

My Commission Expires: 10-1-2022



Notary Commission

14008829

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

SEPTEMBER 6, 2022

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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 August 15, 2022 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance to participate in the State of Oklahoma's Drug Settlement

program.

- d. Accept the release of the existing bond issued for Wagner Oil Company by RLI Insurance Company, Bond No. RLB00015510 in the amount of \$25,000 for the reason that a substitute bond has been executed with an effective date of May 25, 2022
- e. Acceptance of Resolution 2022-22R amending FY 22/23 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the Badgett Dog Park as complete from Bordwine Development, Inc. and place maintenance bond into effect
- b. Discussion, consideration and possible action to authorize final payment for the Badgett Dog Park to Bordwine Development in an amount not to exceed \$41,631.68.
- c. Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.
- d. Discussion, consideration and possible action to accept the 2023 Safe Oklahoma Grant in the amount of \$42,000.00.
- e. Discussion, consideration and possible action to enter into a one (1) year contract with Endex for fire alarm system services at the Police administration building for an amount not to exceed \$1,210.00.
- f. Discussion, consideration, and possible action to conduct a public auction for the sale of oil and gas mining lease(s) covering the following described real property,
 - An undivided 80.00 acres in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 - An undivided 245.00 acres in SW/4; W/2 NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 - An undivided 360.00 acres in NE/4; E/2 NW/4; SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 - An undivided 380.00 acres in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 Section 16 Township 8 North, Range 9 West, Caddo County, Oklahoma;
 - An undivided 410.00 acres in NE/4, less and except NE/4 NE/4 NE/4; SE/4, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4 NW/4;

SE/4 NW/4 NW/4 Section 17 Township 8 North Range 9 West, Caddo County, Oklahoma;

An undivided 80.00 acres in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 550.00 acres in W/2 NE/4; NW/4; S/2, less and except the NW/4 NW/4 SW/4 Section 21, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 520.00 acres in E/2 NW/4; NE/4; SW/4; SE/4 in Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 200.00 acres in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 in Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 620.00 acres in NW/4; SW/4; SE/4; SE/4 NE/4; W/2 NE/4; NE/4 NE/4 in Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 300.00 acres in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 in Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 220.00 acres in N/2 NW/4; N/2 S/2 NW/4; NE/4 in Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

- g. Discussion, consideration, and possible action to approve a request from Epworth United Methodist Church to conduct a Movie in the Park at Shannon Springs on September 9, 2022 and waive any fees.
- h. Discussion, consideration, and possible action to renew the Grady Emergency Medical Services District agreement for 2022-2023.
- i. Discussion, consideration, and possible action to authorize the renewal of the Grady Emergency Medical Services District Capital Outlay Allocation for 2022-2023.
- j. Discussion, consideration, and possible action to approve the renewal of the Zoll AEV portable ventilator loan agreement for FY2022-2023.
- k. Discussion, consideration, and possible action to approve Ordinance 2022-22 AMENDING CHAPTER 38 OIL AND GAS WELLS, ARTICLE II PERMITS, SECTION 38-26 PERMITTEE'S INSURANCE AND BONDS, TO REQUIRE A BOND IN THE PRINCIPAL SUM OF AT LEAST \$100,000; TO ADD SUBPARTS FOUR AND FIVE TO PROVIDE FOR THE REQUIREMENT OF A SIGNED ROAD MAINTENANCE AGREEMENT AND TO PROVIDE FOR THE REQUIREMENT OF A TRUCK ROUTE MAP;
- l. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2022-22.
- m. Discussion, consideration, and possible action to authorize the purchase of replacement street signs for city streets and cemetery streets from Barco Municipal Products in an amount not to exceed \$17,899.65.

- n. Discussion, consideration, and possible action to authorize the Mayor to sign a letter in support of Canadian Valley Technology Center's application for a federal grant to build a Public Safety Training Center.
- o. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 2022 Ford F150- 4WD Supercrew Cab Truck for the Parks and Recreation Department under State Contract SW0035 from Joe Cooper Ford in an amount not to exceed \$33,718.00
- p. Discussion, consideration, and possible action on a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on October 1, 2022.
- q. Discussion, consideration, and possible action to approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, September 30, 2022.
- r. Discussion, consideration, and possible action to approve the surplus of (1) 1999 Dodge Ram 2500 and authorize the disposal as deemed appropriate.
- s. Discussion, consideration, and possible action to approve the surplus of (1) 1997 Ford F250 and authorize the disposal as deemed appropriate.
- t. Discussion, consideration, and possible action to approve the surplus of (1) 2007 Dodge Ram 2500 and authorize the disposal as deemed appropriate.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B)(3), to discuss the appraisal of real property, in order to advise council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:
 An undivided 80.00 acres in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 245.00 acres in SW/4; W/2 NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 360.00 acres in NE/4; E/2 NW/4; SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 380.00 acres in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 Section 16 Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 410.00 acres in NE/4, less and except NE/4 NE/4 NE/4; SE/4, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4 NW/4;

SE/4 NW/4 NW/4 Section 17 Township 8 North Range 9 West, Caddo County, Oklahoma;

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An undivided 220.00 acres in N/2 NW/4; N/2 S/2 NW/4; NE/4 in Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

- b. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the hiring of a City Manager (Interview of candidate Dave Slezigkey).
- c. Discussion, consideration, and possible action to reconvene open session and take action on any matters discussed in Executive Session, including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s).

8. Motion to Adjourn.