

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, OCTOBER 17, 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 Tuesday, October 11, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 11th day of October, 2022.

My Commission Expires: 10-1-2026





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

OCTOBER 17, 2022

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation/Update from Jim Cowan, Chickasha Economic Development Council.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the October 3, 2022 regular meeting.

- b. Acceptance of Claims List.
- c. Acceptance of Financials for September 2022.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the 2022 Bullet Proof Vest Partnership Grant Award
- b. Discussion, consideration and possible action to approve the request from the Chickasha Economic Development to add New Overhead String lights over the 100 and 200 blocks of Chickasha Avenue.
- c. Discussion, consideration and possible action to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha
- d. Discussion, consideration and possible to approve the request for the Chickasha Masonic Lodge #94 to adopt and decorate the park at the southwest corner of 6th and Chickasha during the Holiday Season.
- e. Discussion, consideration and possible action to approve Lamp Shade globes over the lights along Chickasha Ave. during the holiday season.
- f. Discussion, consideration and possible action to approve the Downtown Depot Park Historical Signs to be placed in City-approved locations in the City of Chickasha.
- g. Discussion, consideration and possible action to approve the renewal of the Stryker Service Contract for a cost not to exceed \$4,921.20.
- h. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**
Tract 1: An undivided 80.00 acres MORE OR LESS in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma;
- i. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**
Tract 2: An undivided 245.00 acres MORE OR LESS 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.
- j. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following**

Tract of property:

Tract 3: An undivided 360.00 acres MORE OR LESS in NE/4; E/2 NW/4; SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

- k. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

Tract 4: An undivided 380.00 acres MORE OR LESS 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;

- l. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

Tract 5: An undivided 410.00 acres MORE OR LESS 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;

- m. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

Tract 6: An undivided 80.00 acres MORE OR LESS in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma;

- n. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

Tract 7: An undivided 550.00 acres MORE OR LESS 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;

- o. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

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

- p. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

Tract 9: An undivided 200.00 acres MORE OR LESS 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;

- q. **Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of property:**

Tract 10: An undivided 620.00 acres MORE OR LESS 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;

- r. Discussion, consideration and possible action to accept as complete and authorize payment for the setup, installation and configuration of a new Dell server at City Hall in an amount not to exceed \$18,126 paid with ARPA funds.

7. Motion to Adjourn.