

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, JUNE 5, 2023, 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, June 2, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this the 2nd day of June, 2023.

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

JUNE 5, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Oath of Office - Chief of Police
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the May15, 2023 regular meeting; the Minutes of the May 18, 2023 Special Meeting; and the Minutes of the May 30, 2023 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 on Resolution 2023-11R COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION.
- b. Discussion, consideration and possible action to declare as surplus the attached list of antiquated items and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.
- c. Discussion, consideration, and possible action approve Ordinance No. 2023-021 amending Chapter 2, Administration, Article VI, Finance, Division 2, Purchasing Policy and Procedures, Section 2-217 (a) to provide that all purchases of supplies, materials, equipment, labor or contractual services for less than a cost of \$100,000 shall be made on the open market without observing the procedures for formal bidding.
- d. Discussion, consideration, and possible action to approve a contract with the YMCA for operation of the municipal swimming pool for the 2023 season.
- e. Discussion, consideration, and possible action to approve the 2023 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.
- f. Discussion, consideration, and possible action on a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 24, 2023 at 4:00 p.m.
- g. Public Hearing - to discuss and consider the rezoning request for 1502 Missouri for Applicant Mike McGill from R-1 Residential zoned to C-2 Local Commercial.
- h. Discussion, consideration and possible action to approve Ordinance 2023-22 - rezoning for 1502 Missouri for applicant Mike McGill from R-1 Residential zoned to C-2 Local Commercial.
- i. Public Hearing - to discuss and consider the Use on review Permit request for 1128 S 5th Street for Applicant Kimberly and Terry Cole
- j. Discussion, consideration and possible action to approve Ordinance 2023-23 - Use on Review Permit for 1128 S 5th Street for Applicant Terry and Kimberly Cole

- k. Discussion, consideration and possible action to allow street closures on 17th and Minnesota for Dirt Road Films LLC
- l. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.
- m. Discussion, consideration, and possible action to approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 26, 2023.
- n. Discussion, consideration, and possible action to enter into an Agreement of Mutual Cooperation with Grady County pertaining to maintenance, construction, improvement and repair of certain projects within the City and County.
- o. Discussion, consideration, and possible action to approve temporary street closure for the "Christmas in July" Block Party to be held July 29, 2023 from 4:00 p.m. to 8:00 p.m.
- p. Discussion, consideration, and possible action to approve the lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".
- q. Discussion, consideration, and possible action to approve the 15th Annual Chickasha Area Arts Council Rock Island Arts Festival and the 6th Annual Oklahoma Food Truck Championship during September 29th - October 1st, 2023 and authorize street closures as requested.
- r. Discussion, consideration and possible action to conduct a public auction for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

1. An undivided 31.00 acres, more or less, in S/2 SW/4 NE/4 & NW/4 NW/4 SE/4 & a Tract beginning at the SW Corner of the NW/4 NE/4, THENCE North 208.809 ft, THENCE East 208.809 ft, THENCE South 208.809 ft, THENCE West 208.809 ft to the Point of Beginning of Section 22, Township 7 North, Range 7 West, Grady County, Oklahoma

2. An undivided 41.90714 acres, more or less, SE/4 NW/4 & NE/4 NW/4 (Lot 3) Section 4, Township 6 North, Range 7 West Grady County, Oklahoma

3. An undivided 0.32082 acres more or less, in The North 35' of Lot 1, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.

4. An undivided 0.10744, more or less, the South 32.4' of Lot 8, Block 263, Chickasha OT Addition Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.

5. An undivided 0.058100 acres, more or less, N 10' Of Lot 2: Block 149 Chickasha OT City Of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma

6. An undivided 0.669140 acres, more or less, Lot 4: All of Block 107 OT Addition City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
7. An undivided 0.404000 acres, more or less, Lots 2 & 3 Block 109 - Less Railroad Right-Of-Way, and East 40' of Lot 6 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
8. An undivided 1.482438 acres, more or less, Lots 1 & 2 & N 60' of Lots 3 & 4 Block 105 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
9. An undivided 0.790863 acres, more or less, Lot 5 & S 80' Lot 6 Block 104 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
10. An undivided 0.9059458 acres, more or less, Lots 1 and 2, Block 106, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
11. An undivided 0.097566 acres, more or less, North 45 feet of Lots 9 and 10, Block 35, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
12. An undivided 0.079669 acres, more or less, the West 18 feet of Lot 3, Block 306, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma
13. An undivided 0.413223 acres, more or less, Lot 2, Block 239, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma
14. An undivided 0.070592 acres, more or less, the North 15 feet of Lot 17 of Luster's Subdivision, Block 243, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma
15. An undivided 0.082185 acres, more or less, the East 10 feet of Lot 6 and the West 10 feet of Harrison's Subdivision of Block 273, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma
16. An undivided 0.165289 acres, more or less, East 20 feet of Lots 2 and 3, being the alley that runs north and south through said Block 292, Block 292, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

17. An undivided 2.7343 acres, more or less, All of Block 296, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

18. An undivided 0.108149 acres, more or less, All of the West 105.4 feet of the South 32.4 feet of Lot Block 263 Original Townsite City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

19. An undivided 300 acres, more or less, 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 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

20. An undivided 140.00 acres, more or less, in NE/4 Section 10 Township 8 North, Range 9 West, Caddo County, Oklahoma.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(2) to discuss negotiations concerning employees and representatives of employee groups (to discuss the status of negotiations between the City and FOP Lodge No. 129 relating to a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal years 2022-2024) and pursuant to 25 O.S. Section 307(B)(3), to discuss the appraisal of real property, in order to advise the 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:

1. An undivided 31.00 acres, more or less, in S/2 SW/4 NE/4 & NW/4 NW/4 SE/4 & a Tract beginning at the SW Corner of the NW/4 NE/4, THENCE North 208.809 ft, THENCE East 208.809 ft, THENCE South 208.809 ft, THENCE West 208.809 ft to the Point of Beginning of Section 22, Township 7 North, Range 7 West, Grady County, Oklahoma

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20. An undivided 140.00 acres, more or less, in NE/4 Section 10 Township 8 North, Range 9 West, Caddo County, Oklahoma.

- b. Discussion, consideration and possible action to reconvene open session and take action on any matters discussed in Executive Session including possible approval of a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal years 2022-2024 and possible acceptance or rejection of bids received for sale of oil and gas mining lease(s).

8. Motion to Adjourn.