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 **DATE OF MEETING**
6:30 PM **JUNE 5, 2023**

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.

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

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.

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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

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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.

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.

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 3.a.**

AGENDA ITEM: Oath of Office - Chief of Police

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 4.a.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the May15, 2023 regu;ar meeting; the Minutes of the May 18, 2023 Special Meeting; and the Minutes of the May 30, 2023 Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. CMA 5-15-2023
2. CMA 5-18-2023 Special
3. City 5-30-2023 Special

May 15, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th day of May 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:33 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:
Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin

ABSENT:
Kelly Boyd
Brian Gerdes

STAFF

PRESENT:
Keith Johnson, City Manager
Debbie Sterkel, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Interim Police Chief
Tony Samaniego, Fire Chief
Jim Crosby, Public Works Director
Elaine Jensen, Finance Director
Robert Brooks, Staff Accountant
Lille Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2f**

ITEM 2a. **Acceptance of the Minutes of May 1, 2023, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**

ITEM 2c. **Accept Financials for April 2023.**

ITEM 2d. **Accept and ratify a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Elaine Jensen, Finance Director, Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:**

***First National Bank**
***Simmons Bank**
***Arvest Bank**
***Community Bank of Oklahoma**
***Bank of Oklahoma**
***Liberty National Bank**

ITEM 2e. **Accept and ratify action to approve renewal of vision insurance with Metlife.**

ITEM 2f. **Accept and ratify action to approve renewal of vision insurance with Metlife.**

*Motion by Trustee Nelson, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2f.

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

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

ITEM4a. **Discussion, consideration, and possible action to authorize Staff to solicit RFQs for CMA-2303 – Chickasha Water Treatment Plant Improvements Project.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize Staff to solicit RFQs for CMA-2303 – Chickasha Water Treatment Plant Improvements Project.

Roll call vote:

"Ayes:"	Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM4b. **Discussion, consideration, and possible action to authorize the purchase of a 2015 Ford F-550 Sewer Jet/Flusher Truck in the amount not to exceed $112,000.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize the purchase of a 2015 Ford F-550 Sewer Jet/Flusher Truck in the amount not to exceed $112,000.00.

Roll call vote:

"Ayes:"	Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:35 PM

Approved this 5th day of June 2023.

_____
Chris Mosley, Chairman

(ATTEST)

_____
Susan M. McDaniel, CMC
City Clerk

May 18, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 18th day of May 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:15 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:
Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Oscar Nelson
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Brian Gerdes

ABSENT:
Kelly Boyd
Kea Ginn

STAFF

PRESENT:
Keith Johnson, City Manager
Debbie Sterkel, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
Jim Crosby, Public Works Director
Robert Brooks, Staff Accountant
Lille Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Discussion and Consideration Items:**

ITEM2a. **CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2023-09R OF THE CHICKASHA MUNICIPAL AUTHORITY (THE "BORROWER") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED**

$72,000,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $72,000,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE CITY'S UTILITY SYSTEMS OF THE CITY TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Resolution 2023-09R as presented.

Roll call vote:

"Ayes:"	Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, Nelson, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 5. Motion to Adjourn.

*Motion by Trustee Ashanti-Alexander, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 7:17 PM

Approved this 5th day of June 2023.

_____
Chris Mosley, Chairman

(ATTEST)

_____
Susan M. McDaniel, CMC
City Clerk

May 30, 2023

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 30th day of May 2023 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 6:46 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
Oscar Nelson
Kelly Boyd
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Brian Gerdes

ABSENT: None.

STAFF

PRESENT: Keith Johnson, City Manager
Susan McDaniel, City Clerk
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks & Rec Director
Robert Brooks, Treasurer
Rachel Bernish, Community Development Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Ashanti-Alexander gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

a. Proposed FY 23/24 Budget for City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority provided to Council Members/Trustees.

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

ITEM 4a. Discussion, consideration and possible action to authorize the City Manager or his designee to sign the MOU with the Caddo Nation of Oklahoma.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to authorize the City Manager of his designee to sign the MOU with the Caddo Nation of Oklahoma.

Roll call vote:

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

ITEM 5. **Adjournment:**

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

Meeting adjourned.

TIME: 7:17 P.M.

_____
Chris Mosley, Mayor

ATTEST:

_____
Susan M. McDaniel, CMC - City Clerk

Approved this 5th day of June 2023.

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

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: Elaine Jensen, Finance Department	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:
1. AP COUNCIL REPORT - 6.05.2023_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL LIFE & ACCIDENT I	252.00-
		MISC ONE-TIME V LANETTA RICHARDS	LANETTA RICHARDS: MAY 6TH	125.00
		METLIFE	METLIFE	767.65-
		WASHINGTON NATIONAL INS. CO	WASHINGTON NATIONAL INS. C	97.75
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	BLUE CROSS BLUE SHIELD OF	1,853.09
		DEARBORN NATIONAL	DEARBORN NATIONAL	1,035.93-
			TOTAL:	20.26
ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	188.24
			DECEMBER 2022 P-CARD	100.00
			DECEMBER 2022 P-CARD	1,719.00
			JANUARY 2023 P-CARD	386.85
		EXPRESS STAR	PUB CMA MINERAL NOTICE	386.94
			PUB NOT MINERAL SALE COC	377.95
			PUBLISH CMA-2303	49.45
			PUBLISH CMA-2302	133.87
			PUBLISH ORD 2023-17	38.35
			PUBLISH ORD 2023-18	31.75
			PUBLISH ORD. 2023-10	33.40
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	886.59
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOOUSE	50.90
			DENTAL EMP/SPOOUSE	50.90
			MED $1,000 DED EMP/SPOUSE	999.90
			MED $1,000 DED EMP/SPOUSE	999.90
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
			OMRF3	446.15
			OMRF	229.25
			OMRF	248.35
		TRANSFER ACCOUNT	FICA	539.59
			FICA	551.29
			MEDICARE	126.20
			MEDICARE	128.93
		JOURNAL RECORD	PUBLISH MINERAL LEASES CM	198.30
			PUBLISH-COC-MINERAL LEASE	193.65
			PUBLISH CMA-2302	67.20
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	9,615.05
FIRE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	527.62
			DECEMBER 2022 P-CARD	170.06
			DECEMBER 2022 P-CARD	188.07
			DECEMBER 2022 P-CARD	280.00
			DECEMBER 2022 P-CARD	615.72
			DECEMBER 2022 P-CARD	236.70
			JANUARY 2023 P-CARD	260.68
			JANUARY 2023 P-CARD	95.49
			JANUARY 2023 P-CARD	390.34
			JANUARY 2023 P-CARD	48.92
			JANUARY 2023 P-CARD	196.00
		VERIZON WIRELESS	ACCT:742069840 APR16-MAY15	120.03
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	485.99
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	426.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	97.34

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/FAMILY	97.34
			MED $1,000 DED EMP ONLY	224.42
			MED $1,000 DED EMP ONLY	224.42
			MED $1,000 DED EMP/FAM	1,375.18
			MED $1,000 DED EMP/FAM	1,375.18
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	981.23
			FIRE PENSION	981.23
		OKLAHOMA MUNICIPAL RETIRE	OMRF	77.62
			OMRF	80.38
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	432.04
		TRANSFER ACCOUNT	FICA	68.32
			FICA	66.16
			MEDICARE	109.95
			MEDICARE	109.44
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
		IAFF LOCAL 2041 (HEALTH INS)	FIRE EE/SPOUSE DENTAL	92.80
			FIRE EE/SPOUSE DENTAL	92.80
			FIRE GROUP LIFE	21.80
			FIRE GROUP LIFE	20.71
			FIR/EESP VISION	48.00
			FIR/EESP VISION	48.00
			TOTAL:	10,700.30
POLICE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	457.87
			DECEMBER 2022 P-CARD	49.98
			DECEMBER 2022 P-CARD	54.00
			DECEMBER 2022 P-CARD	101.55
			DECEMBER 2022 P-CARD	95.00
			DECEMBER 2022 P-CARD	249.00
			DECEMBER 2022 P-CARD	190.00
			JANUARY 2023 P-CARD	177.97
			JANUARY 2023 P-CARD	50.00
			JANUARY 2023 P-CARD	98.00
		GRADY COUNTY LAW ENFORCEMENT CENTER	MONTHLY BILL	985.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	1,012.01
		SPIC & SPAN COMMERCIAL CLEANING, LLC	SPIC & SPAN COMMERCIAL CLE	1,082.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			DENTAL EMP/SPOOUSE	25.45
			DENTAL EMP/SPOOUSE	25.45
			MED $1,000 DED EMP ONLY	219.32
			MED $1,000 DED EMP ONLY	206.42
			MED #2,500 DED EMP/SPOUSE	405.72
			MED #2,500 DED EMP/SPOUSE	405.72
		CKENERGY ELECTRIC COOPERATIV	54872001	40.97
			54872002	36.53
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	507.18
			POLICE PENSION	507.18
		OKLAHOMA MUNICIPAL RETIRE	OMRF	172.95
			OMRF	190.07
		TRANSFER ACCOUNT	FICA	409.91
			FICA	395.85
			MEDICARE	95.86
			MEDICARE	92.58
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	39.71

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	8,413.57
EMERGENCY MANAGEMENT	GENERAL FUND	BANK OF AMERICA	JANUARY 2023 P-CARD	532.38
			TOTAL:	532.38
CEMETERY SERVICES	GENERAL FUND	BANK OF AMERICA	JANUARY 2023 P-CARD	1,063.78
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	140.96
			OMRF	116.85
		OKLAHOMA ELECTRIC COOP	CEMETARY AND WATERWELL 4/7	53.55
		TRANSFER ACCOUNT	FICA	123.56
			FICA	95.10
			MEDICARE	28.90
			MEDICARE	22.24
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
		WYNN, JEFFREY	GRAVE OPENING & CLOSING	3,850.00
			GRAVE OPENING & CLOSING	365.00
			TOTAL:	6,301.10
HUMAN RESOURCES	GENERAL FUND	BANK OF AMERICA	JANUARY 2023 P-CARD	100.00
			JANUARY 2023 P-CARD	249.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	25.34
		EXPRESS SERVICES INC	FILE CLEAN UP PROJECT	177.63
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP ONLY	167.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	152.51
			OMRF	158.48
		TRANSFER ACCOUNT	FICA	133.98
			FICA	134.98
			MEDICARE	31.33
			MEDICARE	31.57
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	1,558.18
LIBRARY	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	128.97
			DECEMBER 2022 P-CARD	28.19
			DECEMBER 2022 P-CARD	519.77
			DECEMBER 2022 P-CARD	107.59
			DECEMBER 2022 P-CARD	1,260.66
			JANUARY 2023 P-CARD	89.18
			JANUARY 2023 P-CARD	304.95
			JANUARY 2023 P-CARD	549.37
			JANUARY 2023 P-CARD	1,060.00
			JANUARY 2023 P-CARD	103.00
			JANUARY 2023 P-CARD	722.51
			JANUARY 2023 P-CARD	267.75
		STANDLEY SYSTEMS	ID: 61568 LIBRARY SERVICE	140.52

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			BULK PRINTER CONTRACT 4/1-	345.50
			RELOCATE 3 COMPUTERS	750.00
		SPIC & SPAN COMMERCIAL CLEANING, LLC	SPIC & SPAN COMMERCIAL CLE	1,665.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	75.96
			DENTAL EMP ONLY	75.96
			MED $1,000 DED EMP ONLY	825.68
			MED $1,000 DED EMP ONLY	825.68
			MED $2,500 DED EMP ONLY	335.04
			MED $2,500 DED EMP ONLY	335.04
		OKLAHOMA MUNICIPAL RETIRE	OMRF	614.95
			OMRF	665.42
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	581.16
		A ALERT ALARM CO	LIBRARY-LEASE, SERVICE, MO	38.00
		TRANSFER ACCOUNT	FICA	555.96
			FICA	569.30
			MEDICARE	130.02
			MEDICARE	133.14
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
		MOTIONWORKS PHYSICAL THERAPY	DRUG SCREENS	70.00
			TOTAL:	13,895.27
STREET & STORM DRAINAG	GENERAL FUND	HERC RENTALS		1,797.00
		BANK OF AMERICA	DECEMBER 2022 P-CARD	72.89
			DECEMBER 2022 P-CARD	212.43
			DECEMBER 2022 P-CARD	51.96
			DECEMBER 2022 P-CARD	566.72
			DECEMBER 2022 P-CARD	26.97
			DECEMBER 2022 P-CARD	1,247.50
			DECEMBER 2022 P-CARD	39.99
			JANUARY 2023 P-CARD	24.00
			JANUARY 2023 P-CARD	114.22
			JANUARY 2023 P-CARD	716.44
			JANUARY 2023 P-CARD	193.44
			JANUARY 2023 P-CARD	24.00
			JANUARY 2023 P-CARD	9.58
			JANUARY 2023 P-CARD	268.18
			JANUARY 2023 P-CARD	735.75
			JANUARY 2023 P-CARD	61.45
			JANUARY 2023 P-CARD	476.00
			JANUARY 2023 P-CARD	159.39
		GW VAN KEPPEL COMPANY	REPAIR BRAKES	1,043.56
		EXPRESS SERVICES INC	CONTRACT LABOR	8,986.50
			CONTRACT LABOR	637.52
			CONTRACT LABOR	8,855.25
			CONTRACT LABOR	711.77
		MARSHALL AUTO PARTS	PARTS AND SUPPLIES	269.53
			PARTS AND SUPPLIES	269.50
			PARTS AND SUPPLIES	36.83
			PARTS AND SUPPLIES	108.75
			PARTS AND SUPPLIES	88.16
			PARTS AND SUPPLIES	38.98
			PARTS AND SUPPLIES	34.99
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	26.79
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	50.64
			DENTAL EMP ONLY	50.64

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/FAMILY	48.67
			DENTAL EMP/FAMILY	48.67
			DENTAL EMP/SPOOUSE	25.45
			DENTAL EMP/SPOOUSE	25.45
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP/FAM	802.69
			MED $1,000 DED EMP/FAM	687.59
			MED $1,000 DED EMP/SPOUSE	499.95
			MED $1,000 DED EMP/SPOUSE	499.95
			MED $2,500 DED EMP ONLY	335.04
			MED $2,500 DED EMP ONLY	335.04
		LUBRICATION SPECIALISTS INC	DIESEL FUEL TREATMENT	988.18
			UNLEADED FUEL TREATMENT	320.47
		ONIN HOLDINGS INC	CONTRACT LABOR	3,073.84
			CONTRACT LABOR	3,528.07
		OKLAHOMA MUNICIPAL RETIRE	OMRF	865.68
			OMRF	871.89
		TRAFFIC SIGNALS INC	SERVICE CALLS PARTS	500.00
		JOHN HOLT AUTO GROUP	CARRIER BEARING	215.86
		O'REILLY AUTO PARTS	PART&SUPPLIES	51.96
			PART&SUPPLIES	97.58
			PART&SUPPLIES	38.31
			PART&SUPPLIES	49.47
			PART&SUPPLIES	2.77
			PART&SUPPLIES	23.72
			PART&SUPPLIES	25.98
		P & K EQUIPMENT	REPAIR TRACTOR	251.26
		TRANSFER ACCOUNT	FICA	698.07
			FICA	725.52
			MEDICARE	163.26
			MEDICARE	169.68
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	275.83
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	12.00
			EMPLOYEE ASSISTANCE PROGRA	12.00
			TOTAL:	44,690.06
FLEET MAINTENANCE	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	413.40
			JANUARY 2023 P-CARD	125.00
		LUBRICATION SPECIALISTS INC	UNLEADED FUEL TREATMENT	320.47
			TOTAL:	858.87
ACCOUNTING SERVICES	GENERAL FUND	BANK OF AMERICA	JANUARY 2023 P-CARD	2,452.34
			JANUARY 2023 P-CARD	58.00
			JANUARY 2023 P-CARD	138.55
		PEAK UPTIME	SYSTEM ASSISTANCE	315.00
		STANDLEY SYSTEMS	ID:61447 FINANCE OFFICE	46.08
			BULK PRINTER CONTRACT 4/1-	424.23
		RICHARD'S PRINTING	WINDOW ENVELOPE	148.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	25.32
			DENTAL EMP ONLY	25.32
			MED $1,000 DED EMP ONLY	412.84
			MED $1,000 DED EMP ONLY	412.84
		JACKIE CASTRELLON	TRAVEL - MILEAGE	26.20
			TRAVEL - LUNCH	9.15
		LAWLER, BONNIE	43.70 @ .585	25.56

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			88.20 @ .625	55.13
			57.80 @ .655	37.86
		OKLAHOMA MUNICIPAL RETIRE	OMRF	386.45
			OMRF	551.00
		CULLIGAN/WRIGHT WATER	5 GAL WATER DELIEVERY	68.15
			CH RENTAL 05/20-06/19	24.00
		TRANSFER ACCOUNT	FICA	560.93
			FICA	795.18
			MEDICARE	131.19
			MEDICARE	185.97
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	6.00
			TOTAL:	7,325.79
COMM DEVEL/PLANNING SE	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	229.00
			JANUARY 2023 P-CARD	31.72
			JANUARY 2023 P-CARD	160.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	350.09
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	232.97
			OMRF	232.97
		TRANSFER ACCOUNT	FICA	264.50
			FICA	222.43
			MEDICARE	61.86
			MEDICARE	52.02
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	2,278.72
GENERAL GOVERNMENT	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	303.58
			DECEMBER 2022 P-CARD	3.58
			JANUARY 2023 P-CARD	609.96
			JANUARY 2023 P-CARD	194.87
		MISC ONE-TIME V ROBERT E ALLEN	LEGAL FEES FD ARBITR	3,499.69
		CIVIC PLUS	CIVICCLERK-STANDARD	4,167.45
		QUADIENT LEASING USA, INC	POSTAGE FUNDS 04242023	1,000.00
			TOTAL:	9,779.13
BUILDING SERVICES	GENERAL FUND	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	ENGINEERING FEES ROASTER	900.00
		BANK OF AMERICA	DECEMBER 2022 P-CARD	14.44
			DECEMBER 2022 P-CARD	49.29
			DECEMBER 2022 P-CARD	140.93
			DECEMBER 2022 P-CARD	26.00
			DECEMBER 2022 P-CARD	197.00
			DECEMBER 2022 P-CARD	37.83
			JANUARY 2023 P-CARD	53.51
			JANUARY 2023 P-CARD	12.00
			JANUARY 2023 P-CARD	55.55
			JANUARY 2023 P-CARD	160.00
			JANUARY 2023 P-CARD	99.99
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/CHILD	71.64
			DENTAL EMP/FAMILY	48.67

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/FAMILY	48.67
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP/CHILD	373.62
			MED $2,500 DED EMP/CHILD	303.21
			MED $2,500 DED EMP/CHILD	303.21
		OKLAHOMA MUNICIPAL RETIRE	OMRF	362.79
			OMRF	361.34
		TRANSFER ACCOUNT	FICA	297.69
			FICA	298.62
			MEDICARE	69.62
			MEDICARE	69.84
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		OKLAHOMA UNIFORM BUILDING CODE COMMISS	APRIL 2023 STATE FEES	328.00
			TOTAL:	5,134.72
FIRE OPERATIONS	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	1,193.09
			DECEMBER 2022 P-CARD	500.00
			DECEMBER 2022 P-CARD	136.08
			DECEMBER 2022 P-CARD	855.42
			DECEMBER 2022 P-CARD	155.60
			DECEMBER 2022 P-CARD	1,459.66
			DECEMBER 2022 P-CARD	21.13
			DECEMBER 2022 P-CARD	370.00
			JANUARY 2023 P-CARD	701.91
			JANUARY 2023 P-CARD	345.49
			JANUARY 2023 P-CARD	236.79
			JANUARY 2023 P-CARD	1,894.42
			JANUARY 2023 P-CARD	25.00
			JANUARY 2023 P-CARD	53.38
			JANUARY 2023 P-CARD	999.07
		LUBRICATION SPECIALISTS INC	DIESEL FUEL TREATMENT	988.18
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	9,089.31
			FIRE PENSION	9,254.67
		CHIEF FIRE AND SAFETY INC		1,598.00
		TRANSFER ACCOUNT	MEDICARE	887.33
			MEDICARE	904.48
			MEDICARE	9.22
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	30.00
			EMPLOYEE ASSISTANCE PROGRA	28.50
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,870.40
			FIR/EECH OPTION A	1,870.40
			FIRE EE/CHILD(REN) DENTAL	83.20
			FIRE EE/CHILD(REN) DENTAL	83.20
			FIRE EE DENTAL	48.00
			FIRE EE DENTAL	48.00
			FIRE FAMILY DENTAL	298.80
			FIRE FAMILY DENTAL	265.60
			FIR/EE OPTION A	270.00
			FIR/EE OPTION A	270.00
			FIR/EE OPTION B	248.40
			FIR/EE OPTION B	248.40
			FIR/FAM OPTION A	7,832.00
			FIR/FAM OPTION A	7,120.00
			FIR/EESP OPTION A	1,574.40
			FIR/EESP OPTION A	1,574.40

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIR/EE/CH VISION	33.60
			FIR/EE/CH VISION	33.60
			FIR/EE VISION	14.40
			FIR/EE VISION	14.40
			FIR/FAM VISION	176.00
			FIR/FAM VISION	158.40
			TOTAL:	55,872.33
PATROL SERVICES	GENERAL FUND	AT&T	ACCT:8310005595385 MAY10-J	616.49
		BANK OF AMERICA	DECEMBER 2022 P-CARD	272.13
			DECEMBER 2022 P-CARD	600.00
			DECEMBER 2022 P-CARD	66.38
			DECEMBER 2022 P-CARD	242.57
			DECEMBER 2022 P-CARD	765.63
			DECEMBER 2022 P-CARD	1,736.21
			DECEMBER 2022 P-CARD	98.00
			JANUARY 2023 P-CARD	155.98
			JANUARY 2023 P-CARD	200.00
			JANUARY 2023 P-CARD	238.64
			JANUARY 2023 P-CARD	191.30
			JANUARY 2023 P-CARD	64.88
			JANUARY 2023 P-CARD	167.88
		VERIZON WIRELESS	ACCT:942070090 APR13-MAY12	6,005.35
		OBRIEN, GILLIAN	REIMBURSEMENT	182.39
		AT&T MOBILITY	ACCT:287247624740 APR14-MA	164.92
		MERIT CHICKASHA CDJR LLC	VEHICLE REPAIRS	1,138.50
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	214.92
			DENTAL EMP/CHILD	214.92
			DENTAL EMP ONLY	25.32
			DENTAL EMP ONLY	25.32
			DENTAL EMP/FAMILY	292.02
			DENTAL EMP/FAMILY	243.35
			DENTAL EMP/SPOOUSE	25.45
			DENTAL EMP/SPOOUSE	25.45
			MED $1,000 DED EMP/CHILD	1,120.86
			MED $1,000 DED EMP/CHILD	1,120.86
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP/FAM	2,750.36
			MED $1,000 DED EMP/FAM	2,062.77
			MED $1,000 DED EMP/SPOUSE	499.95
			MED $1,000 DED EMP/SPOUSE	499.95
			MED $2,500 DED EMP/CHILD	303.21
			MED $2,500 DED EMP/CHILD	303.21
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP/FAMILY	563.64
			MED $2,500 DED EMP/FAMILY	563.64
		R AND M ARMS LLC	SHIPPING COSTS	1,036.00
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,445.91
			POLICE PENSION	2,213.83
		TRANSFER ACCOUNT	FICA	1,869.94
			FICA	1,987.48
			MEDICARE	437.32
			MEDICARE	464.81
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	19.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			EMPLOYEE ASSISTANCE PROGRA	19.50
			TOTAL:	36,004.62
INVESTIGATIONS	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	122.22
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/CHILD	71.64
			DENTAL EMP/FAMILY	97.34
			DENTAL EMP/FAMILY	97.34
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP/FAM	687.59
			MED $1,000 DED EMP/FAM	687.59
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	941.74
			POLICE PENSION	876.36
		TRANSFER ACCOUNT	FICA	435.79
			FICA	545.22
			MEDICARE	101.92
			MEDICARE	127.51
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	5,826.56
ANIMAL CONTROL	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	61.82
			DECEMBER 2022 P-CARD	79.95
			DECEMBER 2022 P-CARD	335.04
			DECEMBER 2022 P-CARD	1,859.04
			DECEMBER 2022 P-CARD	153.94
			DECEMBER 2022 P-CARD	469.32
			DECEMBER 2022 P-CARD	45.38
			JANUARY 2023 P-CARD	128.14
			JANUARY 2023 P-CARD	263.59
			JANUARY 2023 P-CARD	668.81
			JANUARY 2023 P-CARD	414.39
			JANUARY 2023 P-CARD	370.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	181.33
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	342.59
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	322.11
			OMRF	272.88
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	153.38
		TRANSFER ACCOUNT	FICA	233.63
			FICA	280.97
			MEDICARE	54.63
			MEDICARE	65.70
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	7,203.80
MUNICIPAL COURT	GENERAL FUND	BANK OF AMERICA	JANUARY 2023 P-CARD	35.92
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOOUSE	25.45
			DENTAL EMP/SPOOUSE	25.45
			MED $1,000 DED EMP/SPOUSE	499.95

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MED $1,000 DED EMP/SPOUSE	499.95
		OKLAHOMA MUNICIPAL RETIRE	OMRF	121.08
			OMRF	116.25
		TRANSFER ACCOUNT	FICA	98.08
			FICA	92.27
			MEDICARE	22.94
			MEDICARE	21.58
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	1,561.92
DISPATCH SERVICES	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	SPIC & SPAN COMMERCIAL CLE	408.70
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	426.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			DENTAL EMP/FAMILY	48.67
			DENTAL EMP/FAMILY	48.67
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP/FAM	748.31
			MED $1,000 DED EMP/FAM	748.31
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP ONLY	167.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	598.25
			OMRF	525.17
		DEPARTMENT OF PUBLIC SAFETY	MONTHLY BILL	535.00
		TRANSFER ACCOUNT	FICA	593.31
			FICA	541.94
			MEDICARE	138.76
			MEDICARE	126.75
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	6.00
			EMPLOYEE ASSISTANCE PROGRA	6.00
			TOTAL:	6,750.72
CODE COMPLIANCE	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	164.85
			DECEMBER 2022 P-CARD	186.75
			DECEMBER 2022 P-CARD	70.00
			DECEMBER 2022 P-CARD	78.00
			DECEMBER 2022 P-CARD	292.50
			DECEMBER 2022 P-CARD	117.14
			DECEMBER 2022 P-CARD	15.09
			DECEMBER 2022 P-CARD	182.24
			JANUARY 2023 P-CARD	40.00
			JANUARY 2023 P-CARD	336.04
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $2,500 DED EMP/CHILD	303.21
			MED $2,500 DED EMP/CHILD	303.21
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP ONLY	167.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	223.44
			OMRF	233.22

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	FICA	178.39
			FICA	194.49
			MEDICARE	41.73
			MEDICARE	45.49
		WASHITA CONSTRUCTION & RENOVATION	DEMO FOR 817 N 8TH	7,200.00
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	10,715.43
PARK MAINTENANCE	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	103.74
			DECEMBER 2022 P-CARD	575.28
			DECEMBER 2022 P-CARD	2,568.58
			DECEMBER 2022 P-CARD	1,663.28
			DECEMBER 2022 P-CARD	83.39
			DECEMBER 2022 P-CARD	146.19
			JANUARY 2023 P-CARD	76.40
			JANUARY 2023 P-CARD	107.97
			JANUARY 2023 P-CARD	784.61
			JANUARY 2023 P-CARD	134.11
			JANUARY 2023 P-CARD	1,131.86
		EXPRESS SERVICES INC	5/10/23	6,769.25
			5/17/23	4,031.94
			5/24/23	3,637.74
			5/31/23	3,073.84
		AT&T MOBILITY	ACCT:287246200513 APR13-MA	54.50
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	185.53
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64
			DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	37.98
			DENTAL EMP ONLY	25.32
			DENTAL EMP/FAMILY	48.67
			DENTAL EMP/FAMILY	48.67
			MED $1,000 DED EMP ONLY	412.84
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP/FAM	718.83
			MED $1,000 DED EMP/FAM	718.83
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP ONLY	167.52
		LUBRICATION SPECIALISTS INC	DIESEL FUEL TREATMENT	988.18
			UNLEADED FUEL TREATMENT	320.47
		PADDOCK POOLS	POOL REPAIR	3,200.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	788.10
			OMRF	635.09
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	208.18
		RALPH AND SONS TIRE CENTE	4 TIRES	775.60
		TRANSFER ACCOUNT	FICA	527.61
			FICA	526.97
			MEDICARE	123.39
			MEDICARE	123.25
		ALERT 360	ACCT:008174039 JUNE23 SERV	49.21
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	190.52
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	6.00
			TOTAL:	36,294.16
SPORTS COMPLEX	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	104.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DECEMBER 2022 P-CARD	57.95
			DECEMBER 2022 P-CARD	909.33
			DECEMBER 2022 P-CARD	1,417.45
			DECEMBER 2022 P-CARD	110.31
			DECEMBER 2022 P-CARD	271.34
			JANUARY 2023 P-CARD	575.07
			JANUARY 2023 P-CARD	33.52
			JANUARY 2023 P-CARD	3,777.86
			JANUARY 2023 P-CARD	40.00
		EXPRESS SERVICES INC	5/10/23	3,209.44
			5/17/23	2,863.28
			5/24/23	4,192.45
			5/31/23	2,830.04
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	412.84
		LUBRICATION SPECIALISTS INC	DIESEL FUEL TREATMENT	988.18
			UNLEADED FUEL TREATMENT	320.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	90.80
			OMRF	239.06
		TRANSFER ACCOUNT	FICA	250.38
			FICA	201.11
			MEDICARE	58.55
			MEDICARE	47.04
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	23,224.05
GRANT(S)	GENERAL FUND	BANK OF AMERICA	DECEMBER 2022 P-CARD	246.50
			JANUARY 2023 P-CARD	100.49
			TOTAL:	346.99
DONATIONS	DONATIONS FUND	BANK OF AMERICA	JANUARY 2023 P-CARD	2,380.00
			TOTAL:	2,380.00
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	ZOLL MEDICAL CORPORATION	(312 LEAD ECG CABLES	821.25
		BANK OF AMERICA	DECEMBER 2022 P-CARD	3,100.97
			JANUARY 2023 P-CARD	3,549.94
			JANUARY 2023 P-CARD	39.36
		MISC ONE-TIME V BLUE CROSS BLUE SHIELD	BC BS OF TX- K JOHNS	435.98
		STRYKER MEDICAL	STAIR PRO 6252	4,801.24
		QUICK MED HOLDINGS LLC	APR 2023	2,787.42
		LUBRICATION SPECIALISTS INC	DIESEL FUEL TREATMENT	988.81
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,907.24
			FIRE PENSION	7,760.25
		TRANSFER ACCOUNT	FICA	3,078.65-
			MEDICARE	774.81
			MEDICARE	763.58
		BATES TRUCK REPAIR	OIL CHNG & BRAKES ON	1,136.01
		BOUND TREE MEDICAL LLC	3 ALS BAGS	1,695.81
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	33.00
			EMPLOYEE ASSISTANCE PROGRA	33.00
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,402.80
			FIR/EECH OPTION A	1,402.80
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE/CHILD(REN) DENTAL	62.40

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE EE DENTAL	128.00
			FIRE EE DENTAL	128.00
			FIRE FAMILY DENTAL	99.60
			FIRE FAMILY DENTAL	99.60
			FIRE EE/SPOUSE DENTAL	139.20
			FIRE EE/SPOUSE DENTAL	139.20
			FIR/EE OPTION A	1,890.00
			FIR/EE OPTION A	1,890.00
			FIR/FAM OPTION A	2,848.00
			FIR/FAM OPTION A	2,848.00
			FIRE GROUP LIFE	21.80
			FIRE GROUP LIFE	21.80
			FIRE/EE OPTION D	200.40
			FIRE/EE OPTION D	200.40
			FIR/EESP OPTION A	2,624.00
			FIR/EESP OPTION A	2,624.00
			FIR/EE/CH VISION	44.80
			FIR/EE/CH VISION	44.80
			FIR/EE VISION	57.60
			FIR/EE VISION	57.60
			FIR/FAM VISION	17.60
			FIR/FAM VISION	17.60
			FIR/EESP VISION	72.00
			FIR/EESP VISION	72.00
			TOTAL:	52,766.42
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	BANK OF AMERICA	DECEMBER 2022 P-CARD	52.99
			JANUARY 2023 P-CARD	54.99
			JANUARY 2023 P-CARD	389.00
		MOLLMAN MEDIA	WINGS AND WHEELS BILLBOAR	900.00
		CHICKASHA CHAMBER OF COMMERCE	SOFTBALL SPONSORSHIP	500.00
			2023 FOOD TRUCK SPONSORSH	10,000.00
		RICHARD'S PRINTING	NAME CARDS	28.80
		ECONOMIC DEVELOPMENT COUN	REIMB EDC	16,647.68
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	52.10
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	186.27
			OMRF	185.30
		TRANSFER ACCOUNT	FICA	154.84
			FICA	155.34
			MEDICARE	36.21
			MEDICARE	36.33
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
		DR PEPPER BOTTLING COMPANY	DRINKS FOR MCO	70.00
			TOTAL:	29,891.01
EMERGENCY 911	E-911 FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	13.68
		AT&T	ACT:40552115480313 MAY7-JU	2,122.58
		MOTOROLA SOLUTIONS INC.	MAINTENANCE CONTRACT	35,862.78
			TOTAL:	37,999.04
UTILITY BILLING	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.64

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/CHILD	71.64
			DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP/CHILD	373.62
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
		LUBRICATION SPECIALISTS INC	UNLEADED FUEL TREATMENT	320.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	557.80
			OMRF	535.48
		TRANSFER ACCOUNT	FICA	481.09
			FICA	454.55
			MEDICARE	112.52
			MEDICARE	106.31
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	7.50
			TOTAL:	3,911.90
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	BANK OF AMERICA	DECEMBER 2022 P-CARD	918.23
			JANUARY 2023 P-CARD	547.98
		AMERICAN WATERWORKS SUPPLY, INC	2200 ROUND METER BOXES	4,966.50
			DFN 2200AMRANTI FLONT LID	2,450.00
		PARKHILL	CDBG WL REPLACEMENT	1,409.13
		FERGUSON WATERWORKS	STORM DRAIN KITS	2,905.45
		UTILITY TECHNOLOGY SERVICES	PJ ADPTS.	781.40
			CURB STOPS	2,065.80
			COUPLINGS	1,305.78
			4" DROP IN'S T2	3,420.00
			DROP IN'S	880.00
			METR 6" OMNI=72T2-10 GAL	5,310.00
			TOTAL:	26,960.27
CMA GENERAL	CHICKASHA MUNICIPA	BANK OF AMERICA	DECEMBER 2022 P-CARD	221.85
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	224.24
		OKLAHOMA WATER RESOURCES	FAP 23-0009-L APPLICATION	500.00
			TOTAL:	946.09
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	BANK OF AMERICA	DECEMBER 2022 P-CARD	190.42
			DECEMBER 2022 P-CARD	161.00
			DECEMBER 2022 P-CARD	14.99
			DECEMBER 2022 P-CARD	11.18
			JANUARY 2023 P-CARD	89.94
			JANUARY 2023 P-CARD	149.49
			JANUARY 2023 P-CARD	225.33
			JANUARY 2023 P-CARD	45.67
			JANUARY 2023 P-CARD	14.99
			JANUARY 2023 P-CARD	589.99
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/FAMILY	97.34
			DENTAL EMP/FAMILY	97.34
			MED $1,000 DED EMP/FAM	687.59
			MED $1,000 DED EMP/FAM	687.59
			MED $2,500 DED EMP/FAMILY	563.64
			MED $2,500 DED EMP/FAMILY	563.64
		LUBRICATION SPECIALISTS INC	UNLEADED FUEL TREATMENT	320.47
		OKLAHOMA MUNICIPAL RETIRE	OMRF	393.56
			OMRF	374.34

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	FICA	328.81
			FICA	309.71
			MEDICARE	76.90
			MEDICARE	72.43
		FASTENAL COMPANY	JANITORIAL SUPPLIES	54.58
			JANITORIAL SUPPLIES	80.66
			JANITORIAL SUPPLIES	282.29
			JANITORIAL SUPPLIES	214.78
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	6,704.67
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOOUSE	25.45
			DENTAL EMP/SPOOUSE	25.45
			MED $1,000 DED EMP/SPOUSE	499.95
			MED $1,000 DED EMP/SPOUSE	499.95
		LUBRICATION SPECIALISTS INC	DIESEL FULE TREATMENT	988.18
		OKLAHOMA MUNICIPAL RETIRE	OMRF	101.90
			OMRF	105.30
		TRANSFER ACCOUNT	FICA	79.54
			FICA	83.10
			MEDICARE	18.60
			MEDICARE	19.43
		PRECISION FLUID POWER	REPAIR HYDRAULIC PUMP	591.00
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	22.64
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	3,063.49
WATER PLANT	CHICKASHA MUNICIPA	PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	11,021.87
		CKENERGY ELECTRIC COOPERATIV	6563037	37.41
			6563036	5,301.68
			6563019	259.22
			6563035	50.08
			54872003	51.75
		OKLAHOMA ELECTRIC COOP	CEMETARY AND WATERWELL 4/7	299.95
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	116.37
			TOTAL:	17,138.33
WASTEWATER PLANT	CHICKASHA MUNICIPA	PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	10,730.50
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	39.83
			TOTAL:	10,770.33
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	BANK OF AMERICA	DECEMBER 2022 P-CARD	834.67
			DECEMBER 2022 P-CARD	2,152.07
			DECEMBER 2022 P-CARD	87.39
			DECEMBER 2022 P-CARD	116.07
			DECEMBER 2022 P-CARD	652.43
			JANUARY 2023 P-CARD	142.80
			JANUARY 2023 P-CARD	781.13
			JANUARY 2023 P-CARD	8.28
			JANUARY 2023 P-CARD	371.23
			JANUARY 2023 P-CARD	766.14
			JANUARY 2023 P-CARD	562.96
			JANUARY 2023 P-CARD	102.60
		VERIZON WIRELESS	ACCT:842043340 APR13-MAY12	238.78

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		BOBCAT OF OKLAHOMA CITY	PIVOT PIN	365.05
		REDNECK TRAILER SUPPLIES	BRAKE PARTS	980.01
			BRAKE PARTS	44.40
		MARSHALL AUTO PARTS	PARTS AND SUPPLIES	102.87
			PARTS AND SUPPLIES	251.99
			PARTS AND SUPPLIES	65.44
			PARTS AND SUPPLIES	20.19
			PARTS AND SUPPLIES	3.66
			PARTS AND SUPPLIES	48.36
			PARTS AND SUPPLIES	38.28
			PARTS AND SUPPLIES	33.87
			PARTS AND SUPPLIES	13.06
			PARTS AND SUPPLIES	36.47
			PARTS AND SUPPLIES	9.99
			PARTS AND SUPPLIES	25.99
			PARTS AND SUPPLIES	62.53
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	37.98
			DENTAL EMP ONLY	37.98
			DENTAL EMP/FAMILY	146.01
			DENTAL EMP/FAMILY	146.01
			DENTAL EMP/SPOOUSE	50.90
			DENTAL EMP/SPOOUSE	50.90
			MED $1,000 DED EMP ONLY	412.84
			MED $1,000 DED EMP ONLY	412.84
			MED $1,000 DED EMP/FAM	687.59
			MED $1,000 DED EMP/FAM	687.59
			MED $1,000 DED EMP/SPOUSE	999.90
			MED $1,000 DED EMP/SPOUSE	999.90
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP ONLY	167.52
			MED $2,500 DED EMP/FAMILY	563.64
			MED $2,500 DED EMP/FAMILY	563.64
		LUBRICATION SPECIALISTS INC	UNLEADED FUEL TREATMENT	320.47
			DIESEL FULE TREATMENT	988.18
		GOLDEN ENVIRONMENTAL LLC	CERTIFICATION CLASSES	2,750.00
		J & R EQUIPMENT L.L.C.	SEWER TRUCK	112,000.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	914.40
			OMRF	924.47
		CHICKASHA LUMBER CO	10' FIB STEP LADDER	281.15
		RALPH AND SONS TIRE CENTE	2 TIRES	283.42
		O'REILLY AUTO PARTS	PARTS&SUPPLIES	23.75
			PARTS&SUPPLIES	3.79
		TRANSFER ACCOUNT	FICA	825.06
			FICA	728.78
			MEDICARE	192.95
			MEDICARE	170.45
		MCI WORLDCOM	LONG DISTANCE CHARGES	87.37
		PRECISION FLUID POWER	REPAIR PUMP MOTORS	1,863.00
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	496.20
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	12.00
			EMPLOYEE ASSISTANCE PROGRA	12.00
			TOTAL:	137,928.91
LAKE CHICKASHA	CHICKASHA MUNICIPA	VAN DYCK MECHANICAL	PARK BATHROOM DIAGNOSTIC	139.00
		BANK OF AMERICA	DECEMBER 2022 P-CARD	550.00
			JANUARY 2023 P-CARD	21.99

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			JANUARY 2023 P-CARD	555.09
		CKENERGY ELECTRIC COOPERATIV	INV:444936	1,068.90
		TRANSFER ACCOUNT	FICA	38.36
			FICA	36.44
			MEDICARE	8.97
			MEDICARE	8.52
			TOTAL:	2,427.27
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	OPTIMUM	FD INTERNET SERVICES	144.92
		ATLINK SERVICES LLC	ATLINK SERVICES LLC	167.00
		AT&T	ACCT:8310012109211 MAY7-JU	3,326.83
		BANK OF AMERICA	DECEMBER 2022 P-CARD	303.32
			JANUARY 2023 P-CARD	159.20
		SPIC & SPAN COMMERCIAL CLEANING, LLC	SPIC & SPAN COMMERCIAL CLE	1,595.00
			SPIC & SPAN COMMERCIAL CLE	830.50
			SPIC & SPAN COMMERCIAL CLE	303.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	1,413.36
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	12.66
			DENTAL EMP ONLY	12.66
			MED $1,000 DED EMP ONLY	206.42
			MED $1,000 DED EMP ONLY	206.42
		WALLER ICE LLC	OPEN PO FOR ICE	22.03
		LUBRICATION SPECIALISTS INC	UNLEADED FUEL TREATMENT	320.47
		DEHART AIR CONDITIONING AND ELECTRONIC	PREVENTIVE MAINT. 7 OF 12	4,474.58
			PREVENTIVE MAINT. 8 OF 12	4,474.58
		OKLAHOMA MUNICIPAL RETIRE	OMRF	117.04
			OMRF	122.97
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	657.56
		AT&T	ACT:40522400265869 MAY15-J	8,130.75
			ACT:40522403056208 MAY15-J	360.84
			ACT:40522404646122 MAY15-J	554.72
			ACT:40522414157250 MAY15-J	320.20
			ACT:40522434866138 MAY15-J	360.84
		TRANSFER ACCOUNT	FICA	97.86
			FICA	102.17
			MEDICARE	22.89
			MEDICARE	23.89
		ALERT 360	ACCT:008163636 JUNE23 SERV	45.84
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	21.60
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	28,915.12
AIRPORT	AIRPORT	BANK OF AMERICA	DECEMBER 2022 P-CARD	33.26
			DECEMBER 2022 P-CARD	69.97
			DECEMBER 2022 P-CARD	127.14
			DECEMBER 2022 P-CARD	362.24
			DECEMBER 2022 P-CARD	530.30
			JANUARY 2023 P-CARD	30.60
			JANUARY 2023 P-CARD	5.99
			JANUARY 2023 P-CARD	43.17
			JANUARY 2023 P-CARD	293.80
		CROSSLANDS RENTAL AND SALE	PORTAPOTTIES	360.00
			SANITARY STATIONS	200.00
			DELIEVERY	210.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 4/1-	21.67

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		SPIC & SPAN COMMERCIAL CLEANING, LLC	SPIC & SPAN COMMERCIAL CLE	207.55
		DAVID SCHULTZ AIRSHOWS LLC	AIRSHOW COORDINATION	4,250.00
			SMOKE OIL	695.00
		ASAP ENERGY, INC	FUEL - JET A	21,312.73
		AV SERVICES	AUDIO VIDEO AT AIRSHOW	3,300.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOOUSE	25.45
			DENTAL EMP/SPOOUSE	25.45
			MED $1,000 DED EMP/SPOUSE	576.49
			MED $1,000 DED EMP/SPOUSE	576.49
		FRANKLIN'S FLYING CIRCUS	CONTRACT BALANCE	5,460.00
		LELAND KRACHER ENTERPRISES	CONTRACT BALANCE	2,000.00
		LUBRICATION SPECIALISTS INC	UNLEADED FUEL TREATMENT	320.49
			DIESSEL FUEL TREATMENT	988.24
		GALLAWAY, MICHAEL T	AIRSHOW PERFORMANCE	3,500.00
		COMMERCE FLIGHT LLC	AIRSHOW PERFORMANCE	500.00
		WARBIRD RESTORATION FOUNDATION	AIRSHOW PERFORMANCE	500.00
		JEREMY HOLT AIRSHOWS LLC	PERFORAMNCE FEE	4,000.00
			TRAVEL FEE	250.00
			INSURANCE FEE	500.00
		ROD'S EMBROIDERY	HATS FOR AIRSHOW	2,340.00
		OTA PIKEPASS	PLATEPAY CI14784	7.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	204.51
			OMRF	199.82
		SUMMIT UTILITIES	MISC - UTILTIES - GAS	134.79
		ACTION SAFETY	MESSAGE SIGN RENTAL	1,190.00
			GRABBER TUBE	530.00
			SETUP FEE	195.00
			DELIEVERY FEE	97.50
			COUNTY LINE FEE	325.00
			PICK UP CHARGE	65.00
		CULLIGAN/WRIGHT WATER	AP RENTAL 5/20-6/19	9.00
		TRANSFER ACCOUNT	FICA	193.46
			FICA	169.33
			MEDICARE	45.25
			MEDICARE	39.60
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	105.42
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	57,132.71
GENERAL	ARPA TARGETED GRAN	METRO EMERGENCY UPFITTERS	UPFITTING DURANGO	10,724.00
			TOTAL:	10,724.00
LIBRARY-READY2READ	ARPA TARGETED GRAN	BANK OF AMERICA	JANUARY 2023 P-CARD	430.58
			JANUARY 2023 P-CARD	937.88
			JANUARY 2023 P-CARD	339.98
			TOTAL:	1,708.44
DEDICATED SALES TAX	CIP-DEDICATED SALE	BANK OF AMERICA	DECEMBER 2022 P-CARD	985.02
			JANUARY 2023 P-CARD	223.44
		DOLESE BROS CO	CONCETE ROCK SAND	217.05
			CONCRETE	241.39
			CONCRETE	1,500.00
			CONCRETE, ROCK, SAND	500.00
			TOTAL:	3,666.90

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
COMPENSATED ABSENCES	COMPENSATED ABSENC	TRANSFER ACCOUNT	MEDICARE	410.58
			TOTAL:	410.58
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL ACCIDENT	2.50
			COLONIAL ACCIDENT	2.50
			COLONIAL GROUP ACCIDENT	522.98
			COLONIAL GROUP ACCIDENT	501.84
			COLONIAL CANCER	103.93
			COLONIAL CANCER	103.93
			COLONIAL CRITICAL ILLNESS	351.34
			COLONIAL CRITICAL ILLNESS	344.89
			COLONIAL DISABILITY	322.91
			COLONIAL DISABILITY	302.66
		METLIFE	METLIFE VISION	399.93
			METLIFE VISION	389.59
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	13.94
			UNION ASSESSMENT FEE	13.60
			GARNISHMENT FEE	45.00
			GARNISHMENT FEE	45.00
		WASHINGTON NATIONAL INS. CO	GROUP #20057	842.66
			GROUP #20057	791.31
		DEPARTMENT OF CHILDREN AND FAMILY SERV	[redacted]	287.00
			[redacted]	287.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	71.19
			DENTAL EMP/CHILD	71.19
			DENTAL EMP ONLY	98.27
			DENTAL EMP ONLY	98.27
			DENTAL EMP/FAMILY	231.04
			DENTAL EMP/FAMILY	218.88
			DENTAL EMP/SPOOUSE	63.30
			DENTAL EMP/SPOOUSE	63.30
			MED $1,000 DED EMP/CHILD	653.80
			MED $1,000 DED EMP/CHILD	653.80
			MED $1,000 DED EMP ONLY	1,052.70
			MED $1,000 DED EMP ONLY	1,117.20
			MED $1,000 DED EMP/FAM	1,855.62
			MED $1,000 DED EMP/FAM	1,798.83
			MED $1,000 DED EMP/SPOUSE	1,048.28
			MED $1,000 DED EMP/SPOUSE	1,048.28
			MED $2,500 DED EMP/CHILD	227.40
			MED $2,500 DED EMP/CHILD	227.40
			MED $2,500 DED EMP ONLY	418.80
			MED $2,500 DED EMP ONLY	418.80
			MED $2,500 DED EMP/FAMILY	422.73
			MED $2,500 DED EMP/FAMILY	422.73
			MED #2,500 DED EMP/SPOUSE	101.43
			MED #2,500 DED EMP/SPOUSE	101.43
		DEPARTMENT OF HUMAN SERVICES	[redacted]	266.57
			[redacted]	266.57
			[redacted]	164.87
			[redacted]	164.87
			[redacted]	180.00
			[redacted]	180.00
			[redacted]	151.75
			[redacted]	151.75
			[redacted]	177.56

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			[redacted]	177.56
			[redacted]	100.00
			[redacted]	100.00
			[redacted]	126.37
			[redacted]	126.37
			[redacted]	175.78
			[redacted]	175.78
			[redacted]	324.07
			[redacted]	324.07
			[redacted]	106.75
			[redacted]	106.75
		OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION BUY BACK	174.01
			FIRE PENSION	11,557.15
			FIRE PENSION	11,568.98
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,053.61
			POLICE PENSION	2,213.75
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	892.30
			OMRF3	446.15
			OMRF	4,491.95
			OMRF	4,521.91
		FIREFIGHTERS SEC LOCAL 20	FIRE INSURANCE FEE	200.00
			FIRE INSURANCE FEE	195.00
			FIRE UNION DUES	1,295.00
			FIRE UNION DUES	1,400.00
		FIREMENS SPECIAL FUND	FIRE SPECIAL FUND	550.00
			FIRE SPECIAL FUND	537.50
		FRATERNAL ORDER OF POLICE	POLICE UNION	480.00
			POLICE UNION	450.00
		DEARBORN NATIONAL	DEARBORN VOLUNTARY LIFE	531.04
			DEARBORN VOLUNTARY LIFE	504.89
		TRANSFER ACCOUNT	ENTITY 0037102001	5,426.00
			ENTITY 0037102001	5,301.00
			FEDERAL WITHHOLDING	22,588.34
			FEDERAL WITHHOLDING	31,508.06
			FEDERAL WITHHOLDING	26.82
			STATE INCOME TAX	9,100.00
			STATE INCOME TAX	10,754.00
			STATE INCOME TAX	10.00
			FICA	10,038.66
			FICA	7,185.65
			MEDICARE	4,103.86
			MEDICARE	4,573.14
			MEDICARE	9.22
		AFLAC	AFLAC/PRETAX #K5881	9.45
			AFLAC/PRETAX #K5881	9.45
		IAFF LOCAL 2041 (HEALTH INS)	FIRE CANCER	331.90
			FIRE CANCER	331.90
			FIR/EECH OPTION A	818.30
			FIR/EECH OPTION A	838.30
			FIRE EE/CHILD(REN) DENTAL	36.40
			FIRE EE/CHILD(REN) DENTAL	36.40
			FIRE EE DENTAL	44.00
			FIRE EE DENTAL	44.00
			FIRE FAMILY DENTAL	99.60
			FIRE FAMILY DENTAL	91.30

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE EE/SPOUSE DENTAL	58.00
			FIRE EE/SPOUSE DENTAL	58.00
			FIR/EE OPTION A	635.00
			FIR/EE OPTION A	540.00
			FIR/EE OPTION B	62.10
			FIR/EE OPTION B	62.10
			FIR/FAM OPTION A	2,720.00
			FIR/FAM OPTION A	2,617.00
			FIRE GROUP LIFE	118.26
			FIRE GROUP LIFE	117.99
			FIRE HARTFORD	184.15
			FIRE HARTFORD	184.15
			FIRE/EE OPTION D	50.10
			FIRE/EE OPTION D	50.10
			FIR/EESP OPTION A	1,049.60
			FIR/EESP OPTION A	1,049.60
			FIR/EE/CH VISION	19.60
			FIR/EE/CH VISION	19.60
			FIR/EE VISION	18.00
			FIR/EE VISION	18.00
			FIR/FAM VISION	48.40
			FIR/FAM VISION	44.00
			FIR/EESP VISION	30.00
			FIR/EESP VISION	30.00
		CITY OF CHICKASHA FLEX SPENDING ACCOUN	UNREIMBURSED MEDICAL 23-19	1,507.07
			UNREIMBURSED MEDICAL 23-19	1,507.07
		IAFF - FIREPAC	IAFF FIREPAC	167.60
			IAFF FIREPAC	167.60
			TOTAL:	193,392.71

========== FUND TOTALS ==========		
11	GENERAL FUND	304,903.98
20	DONATIONS FUND	2,380.00
23	EMERGENCY MED SERV FUND	52,766.42
25	CHICKASHA INDUST AUTH	29,891.01
27	E-911 FUND	37,999.04
31	CHICKASHA MUNICIPAL AUTH	238,766.38
39	AIRPORT	57,132.71
44	ARPA TARGETED GRANTS	12,432.44
53	CIP-DEDICATED SALES TAX	3,666.90
72	COMPENSATED ABSENCES FUND	410.58
99	AP/PAYROLL CASH FUND	193,392.71
	GRAND TOTAL:	933,742.17

TOTAL PAGES: 21

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 0/00/0000 THRU 99/99/9999
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 5/17/2023 THRU 6/06/2023

PAYROLL SELECTION

PAYROLL EXPENSES: NO
EXPENSE TYPE: N/A
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 6.05.2023
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Administration **Agenda Item No. 6.a.**

AGENDA ITEM: Discussion, consideration, and possible action on Resolution 2023-11R COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Resolution 2023-11R as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. Res. 2023-11RArgo Resolution

RESOLUTION 2023-11R

A RESOLUTION OF THE CITY OF CHICKASHA, OKLAHOMA, COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION

WHEREAS, in the early 20th century, racial discrimination and racial violence were common throughout the United States and went largely unchecked by the justice system;

WHEREAS, in May of 1930, reports of an alleged and disputed incident between a young black man, Mr. Henry Argo, and a white woman in Chickasha, resulted in Mr. Argo's arrest and detention in jail;

WHEREAS, a mob of citizens descended upon the jail, overpowered limited security and assaulted Mr. Argo both by shooting him and later stabbing him, resulting in Mr. Argo's death;

WHEREAS, it is historically recognized that Mr. Argo, just 19 years of age, was the last African- American lynched in the State of Oklahoma during this violent period of racism.

WHEREAS, none of the mob members who participated in the violence were ever accountable for Henry Argo's death, and, although this murder occurred before local law enforcement, no one was ever arrested or convicted of any charges.

NOW, THEREFORE, BE IT RESOLVED that the Chickasha City Council;

(1) Acknowledges the historical significance of this event as an unjust instance of mob violence against Black people in American history;
(2) Condemns those who participated in or who aided and abetted the unlawful violence;
(3) Honors the life of Henry Argo, a victim of racism;
(4) Condemns racism in all its forms, including systemic racism towards all people in the United States;
(5) Encourages education about Henry Argo's legacy, including the horrors of the violence itself and the history of racism that fueled the violence; and

BE IT FURTHER RESOLVED the Chickasha City Council encourages the local community, local agencies, and all respective community members at large to recognize, increase awareness, further educate, and condemn any form of racial discrimination.

PASSED AND APPROVED this 5th day of June 2023.

_____
Chris Mosley, Mayor

Attest:

_____
Susan M. McDaniel, CMC - City Clerk

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Police Department **Agenda Item No. 6.b.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

The computers for the Chickasha Police Department have been upgraded. Attached is a list of the equipment that was removed from service. The computers have been wiped by Standley Systems. Donee has agreed to professionally wipe the laptops upon receipt. Staff seeks to surplus the items as provided in the attached surplus request inventory by donation, sale or disposal as deemed appropriate.

II. RECOMMENDED ACTION:

Declare as surplus the attached list of antiquated items and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: **Goebel Music** **Interim Chief of Police**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: **06.05.2023**	(From)		

V. ATTACHMENTS:

1. Computer Decommission
2. Standley Systems Ticket Completed
3. Laptop Decommission Form

4. Monitor Printer List

COMPUTER DECOMMISSIONG / SANITATION FORM

CUSTODIAN NAME	RELEASING CUSTODIAN NUMBER	DATE
G.G. Music, Jr.	Police – 03	

PREPARED BY	TRANSACTION NUMBER	ADDRESS/EXTENSION
G.G. Music, Jr.	2023-01	2001 W. Iowa Avenue, Chickasha

HARD DRIVE STATUS CODES:	1

1. DECOMMISSIONED/SANTIZED 2. REMOVED & DESTROYED (RECOMMENDED)

Asset Tag No(s)	Computer Make, Model, Serial Number-All Information Required	Hard Drive Status
ASHELTER01	Intel Pentium, Model #PI-5350CQZ-0, SN 66144096202371	1
0016	Intel Pentium, Model #PI-5350CQZ-0, SN 16223000200301	1
NONE	HP ProDesk, Product #7PE02UT#ABA, SN MXL016374D	1
Office Desktop	HP ProDesk 600G4 MT, Product #4HY04UT, SN MXL91625TK	1
DT-KBrewer	HP ProDesk 600G4 MT, Product #L9FO3UT, SN MXL9342PQK	1
NONE	HP ProDesk 400G2.5, Product #L9FO3UT, SN 2UA5432BL7	1
CPD2012-PCO3	Intel Pentium, Model #IP-5350CQZ-0, SN 16223015400306	1
PD-DT-ChickPD	HP ProDesk 600G4 SFF, Product #7PR65UT, SN MXL9215YGT	1
Dt-5432BP3AC	HP ProDesk 400 G2.5, Product #L9F03UT, SN 2UA5432BP3	1
DT-PD-Patrol	HP 600 G5PD SFF, Product #7PR65UT, SN MXL0111YRN	1
DT-PD-Briefing	HP ProDesk 600 G5 SFF, Product #7PR65UT, SN MXL010Q3Q	1
Dt-Asst Chief	HP ProDesk 600 G4 SFF, Product #4HJ15UT, SN MXL9215YH3	1
DT-PD-Patrol2	HP ProDesk 600 G5 SFF, Product #7PR65UT, SN MXL01124PQ	1
DT-PD-Patrol3	HP ProDesk 600 G5 SFF, Product #7PR65UT, SN MXL010Q0F	1
DT-SLEU	HP ProDesk 400 G2.5, Product #L9F03UT, SN 2UA5432BQL	1
DT-PD-JMYRKO	HP ProDesk 600 G5 SFF, Product #7PR65UT, SN MXL010Q14	1
DT-JEWELL	HP Elite Desk 705 G5 SFF, Product #8LJ47UT, SN MXL0084BFQ	1
PD-Detective2	Intel Pentium, Model #IP-5350CQZ-0, SN 6614007601620	1
Animalcontrol 1	Intel Pentium, Model #IP-5350CQZ-0, SN 661440196202124	1

FOR INFORMATION ON SURPLUSED COMPUTERS CONTACT:
Name: Interim Chief G.G. Music, Jr. Phone: 405.222.6070 Equipment Located At: 2001 W. Iowa Avenue

I do hereby certify that all data & software has been purged or the hard drive(s) have been handled according to the indicated status code for the computer equipment listed above and is ready for transfer to physical plant surplus warehouse. All hard drives professionally wiped as of 04.03.2023.

Department Head or Designee: 5.11.23 Date:

Goebel Music

From: Standleys IT Help Desk <helpme@standleys.com>
Sent: Monday, April 3, 2023 1:58 PM
To: Goebel Music
Subject: Ticket #265630 / "FW: EXTERNAL: Computers" has been placed in Completed* status.

--REPLY above this line to respond--

STANDLEY SYSTEMS

GG Music:

Ticket #265630 / "FW: EXTERNAL: Computers" has been placed in Completed* status.

If you feel this ticket is NOT Completed, please Reply to this email and indicate what needs attention.

If it IS Complete, please let us know how your helpdesk experience felt.

Awesome Okay Bad

The Detail Description is:

Mon 4/3/2023/1:00 PM UTC-05/ Ben Cleveland (time)-

Called and talked to Saundra

Checked server

She should have permissions.

They do not appear to be on a domain

reset server password for her account

used new password

She is good to go

Fri 3/31/2023/3:28 PM UTC-05/ Ben Cleveland (time)-

Starting next wipe

Will check on it on Monday

Fri 3/31/2023/11:06 AM UTC-05/ Ben Cleveland (time)-
Formatted drive

Fri 3/31/2023/8:57 AM UTC-05/ GG Music goebel.music@chickashapd.org
thanks

G.G. Music, Jr., #301
Interim Chief of Police
****

Chickasha Police Department
City of Chickasha
goebel.music@chickashapd.org
Office: 405.222.6070 | Cell: 405.574.4140
2001 W. Iowa Ave., Chickasha, OK 73018

Fri 3/31/2023/8:30 AM UTC-05/ Ben Cleveland (time)-
Formatted a drive

Formatted a drive

Thu 3/30/2023/4:30 PM UTC-05/ Ben Cleveland (time)-
Prep complete

Formatting first drive

Progressing slowly

Will need next segment of time to continue

Tue 3/28/2023/1:37 PM UTC-05/ GG Music goebel.music@chickashapd.org
Completely, this is a PD project so just communicate with me. Thanks.

G.G. Music, Jr., #301
Interim Chief of Police
****

Chickasha Police Department
City of Chickasha
goebel.music@chickashapd.org
Office: 405.222.6070 | Cell: 405.574.4140
2001 W. Iowa Ave., Chickasha, OK 73018

Tue 3/28/2023/1:02 PM UTC-05/ Ben Cleveland (time)-

Hello GG,

I'm sorry I missed you when I called. I have unsuccessfully attempted to reach Tracey and Shae as well.

I was hoping to get some information on how deeply these need to be wiped since you are intending to surplus them.

Do you want them wiped completely, or do you want them with Windows?

Please let me know how you would like to proceed.

Thank you,

Ben Cleveland
Standleys Technical Support
405-574-1199

Mon 3/20/2023/12:15 PM UTC-05/ GG Music goebel.music@chickashapd.org

Thank you

Sent from my iPhone

On Mar 20, 2023, at 11:18 AM, Standleys IT Help Desk <helpme@standleys.com> wrote:

Mon 3/20/2023/11:14 AM UTC-05/ John Brown

STANDLEY SYSTEMS

www.standleys.com
John Brown
IT Operations Team Lead
jbrown@standleys.com
26 E. Main, Oklahoma City, OK

73104
(405) 574-1199

From: Goebel Music <goebel.music@chickashapd.org>
Sent: Monday, March 20, 2023 10:55 AM
To: John Brown <jbrown@standleys.com>
Cc: Susie Earnest <susie.earnest@chickashapd.org>
Subject: EXTERNAL: Computers

Hi John.

Susie called and left a message last week and we haven't heard back from anyone. I need to get the following computers wiped so I can surplus them like we did last time. If you'll have someone come, get them and return with a written statement by someone on Standley's letterhead that they have been wiped clean so I can get council to surplus them. Thanks.

Intel Pentium, Model #PI-5350CQZ-0 66144096202371
Intel Pentium, Model #PI-5350CQZ-0 16223000200301
HP ProDesk, Product #7PE02UT#ABA MXL016374D
HP ProDesk 600G4 MT, Product #4HY04UT MXL91625TK
HP ProDesk 600G4 MT, Product #L9FO3UT MXL9342PQK

HP ProDesk 400G2.5, Product #L9FO3UT 2UA5432BL7
Intel Pentium, Model #IP-5350CQZ-0 16223015400306
HP ProDesk 600G4 SFF, Product #7PR65UT MXL9215YGT
HP ProDesk 400 G2.5, Product #L9F03UT 2UA5432BP3
HP 600 G5PD SFF, Product #7PR65UT MXL0111YRN
HP ProDesk 600 G5 SFF, Product #7PR65UT MXL010Q3Q
HP ProDesk 600 G4 SFF, Product #4HJ15UT MXL9215YH3
HP ProDesk 600 G5 SFF, Product #7PR65UT MXL01124PQ
HP ProDesk 600 G5 SFF, Product #7PR65UT MXL010Q0F
HP ProDesk 400 G2.5, Product #L9F03UT 2UA5432BQL
HP ProDesk 600 G5 SFF, Product #7PR65UT MXL010Q14
HP Elite Desk 705 G5 SFF, Product #8LJ47UT MXL0084BFQ
Intel Pentium, Model #IP-5350CQZ-0 6614007601620
Intel Pentium, Model #IP-5350CQZ-0 661440196202124

G.G. Music, Jr., #301
Interim Chief of Police
****

Chickasha Police Department
City of Chickasha
goebel.music@chickashapd.org
Office: 405.222.6070 | Cell: 405.574.4140
2001 W. Iowa Ave., Chickasha, OK 73018

Thu 3/16/2023/10:56 AM UTC-05/ Tracey Austin

Good morning, Ethan. I am copying Shae on this email since she is our project point of contact for Standleys. We want to move forward with having the old computers wiped so we can surplus them. Some may be sold or donated, and some will be disposed of. Please let me know what you need from me to get through this process. I will reach out to the PD and Fire Department to make sure we have all of the units together.

Thank you,

Tracey Austin
****

City of Chickasha
Personnel/Payroll Manager
tracey.austin@chickasha.org
Office: 405.222.6000
117 N. 4th Street, Chickasha, OK 73018

Did you know you can check the status of your Service Ticket in the **Standley Systems Customer Portal?**
If you have any questions you can reach our Help Desk by emailing helpme@standleys.com or by calling (405) 574-1199.

Standley Systems | 26 E. Main Street | Oklahoma City, OK 73104 | ©2019 Standley Systems. All Rights Reserved.

COMPUTER DECOMMISSIONG / SANITATION FORM

CUSTODIAN NAME	RELEASING CUSTODIAN NUMBER	DATE
G.G. Music, Jr.	Police – 03	

PREPARED BY	TRANSACTION NUMBER	ADDRESS/EXTENSION
G.G. Music, Jr.	2023-01	2001 W. Iowa Avenue, Chickasha

HARD DRIVE STATUS CODES:	1

1. DECOMMISSIONED/SANTIZED 2. REMOVED & DESTROYED (RECOMMENDED)

Asset Tag No(s)	Computer Make, Model, Serial Number-All Information Required	Hard Drive Status
0034	HP Vision, DV6 laptop, SN 2CE2352GXH	1
NONE	Dell laptop, Latitude, SN 11410684669	1
NONE	Dell laptop, Latitude, SN 58NPKN1	1
	*Donee has agreed to professional wipe the laptops on delivery. *	

FOR INFORMATION ON SURPLUSED COMPUTERS CONTACT:
Name: Interim Chief G.G. Music, Jr. Phone: 405.222.6070 Equipment Located At: 2001 W. Iowa Avenue

I do hereby certify that all data & software has been purged or the hard drive(s) will be handled according to the indicated status code for the computer equipment listed above and is ready for transfer to physical plant surplus warehouse.

Department Head or Designee: Date:

Surplus List May 2023

Item	Description	Serial Number
Monitor	Acer 19	01705335442
Monitor	Acer 19	01705335342
Monitor	ViewSonic 19	THU2032A0273
Monitor	Dell 21.5	CN-0668VC-74261-72B-A9UU-A00
Monitor	Dell 21.5	CN-0668VC-74261-72B-A9EU-A00
Monitor	Dell 21.5	CN-0668VC-74261-72E-1WEB-A00
Monitor	Dell 21.5	CN-0668VC-74261-72B-AAFU-A00
Monitor	Acer 19	ETLHV0D160127036BBB507
Monitor	ViewSonic 19	THU2032A0859
Monitor	Acer 19	ETLHV0D160127036938507
Monitor	Element ELEFW328	P8C0H3B3832010640
Monitor	Samsung LN32C	Z1MF3CEZ024709L
Monitor	HP	MXL7163DKG
Printer	HP 2035	VNB3C11545
Printer	HP 5580	MY88SC20TT

5.11.23

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Administration **Agenda Item No. 6.c.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Ordinance 2023-21 as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. Ord. 2023-21 Open Market Procedure Ordinance

ORDINANCE NO. 2023 - 21

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, 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 CONTRACTURAL SERVICES FOR LESS THAN A COST OF $100,000 SHALL BE MADE ON THE OPEN MARKET WITHOUT OBSERVING THE PROCEDURES FOR FORMAL BIDDING; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

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

SECTION I. That Chapter 2, Administration, Article VI, Finance, Division 2, Purchasing Policy and Procedures, Section 2-217, Open Market Procedure, Sub-part (a) is hereby amended and shall hereinafter read as follows:

Sec. 2-217. – Open market procedure.

(a) All purchases of supplies, materials, equipment, labor or contractual services for less than a cost of $100,000.00 shall be made by the city manager or his designated purchasing agent on the open market, without newspaper advertisement and without observing the procedures for formal bidding prescribed in section 2-218 below.

SECTION II. The remainder of Chapter 2, Administration, Article VI, Finance, Division 2, Purchasing Policy and Procedures, Section 2-217, Open Market Procedure, shall remain unchanged by this Ordinance.

SECTION III. Severability. If any section, subsection, sentence, clause, phrase, 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 IV. Emergency. It being immediately necessary for the preservation of the public, health, peace and safety of the City of Chickasha and the inhabitants thereof, an emergency is hereby declared to exist by reason whereof this Ordinance shall be in full force and effect immediately from and after its passage, approval as provided by law.

Adopted and approved this 5th day of June 2023.

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, City Clerk

(SEAL)

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Parks and Rec **Agenda Item No. 6.d.**

AGENDA ITEM: Discussion, consideration, and possible action to approve a contract with the YMCA for operation of the municipal swimming pool for the 2023 season.

I. BACKGROUND/DESCRIPTION:

YMCA staffs and operates the municipal swimming pool via the agreement.
City retains pool maintenance expenses.
YMCA retains all revenues to offset its cost for staffing, safety, and janitorial costs.
Contract does reflect a $5.00 cost for pool use for non-YMCA members.
Operational dates would be June 1, 2023 through August 31, 2023.
YMCA does reserve the right to close operations for health and safety reasons.

II. RECOMMENDED ACTION:

Approve the contract with the YMCA for operation of the municipal swimming pool for the 2023 season.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: **Spencer Winzenried, Parks & Rec**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. YMCA Contract - 2023

CONTRACT

CONTRACT BETWEEN THE CITY OF CHICKASHA AND THE YMCA OF GREATER OKLAHOMA CITY THROUGH ITS CHICKASHA AREA YMCA BRANCH FOR THE OPERATION OF THE MUNICIPAL SWIMMING POOL FOR THE 2023 SEASON.

1. The YMCA will hire certified lifeguards and pool manager to properly manage the Chickasha City Pool for the recreational swimming for the summer of 2023. All lifeguards are to be YMCA certified or equivalent. When the manager is not on site, a YMCA employee will be named to be in charge.

2. Inclusive dates shall be from June 1, 2023, through August 31, 2023 for recreational swim purposes. Pool will be operational by June 5, 2023, to ensure adequate training time.

3. Hours shall be set by the YMCA but shall be open to accommodate the public as much as possible. These hours will be subject to change if necessary for reasonable cause.

4. The YMCA will be allowed to use the pool after 6:00 p.m. for swim lessons and for other purposes. The pool shall be closed to the public after 10:00 p.m. YMCA employees only will be allowed in the pool area after 10:00 p.m. and only for cleaning purposes.

5. A fee of $5.00 will be charged for each non-YMCA member who comes to the pool to swim. YMCA members will have access to the pool during recreational swim at no cost. A hand stamp or similar procedure will be used to enable the person(s) to leave the pool and return in the same day without being charged again. This fee shall be subject to change at the discretion of the YMCA, as it deems necessary to raise additional revenue during the summer to meet expenses.

6. The YMCA shall be granted exclusive morning use of the pool for aquatic programming Monday through Friday until the pool opens in the afternoon for recreational swimming for the general public.

7. The YMCA will develop other schedules for special groups and special activities.

8. The YMCA may schedule groups in the pool for late evening classes or parties (6:00 p.m. - 10:00 p.m.). <u>YMCA lifeguards and swim staff must be on duty when these groups use the pool.</u>

9. The YMCA may collect a reasonable pool rental fee from the groups using the pool during non-scheduled hours.

10. The City of Chickasha will be responsible for:

    a. Pool repairs and painting pool
    b. Mowing
    c. Inspect the pool at least once per week for compliance.

d. Water, Electricity and mechanical equipment

11. The YMCA will be responsible for:

a. Cleaning - Pool must be vacuumed everyday.

b. Restrooms shall be cleaned daily before anyone is allowed to use the pool and checked every two hours while the pool is open for cleanliness and supplies. Deck area and gutters shall be cleaned daily. Toilet paper holders must stay stocked.

c. YMCA shall provide all toilet paper, trash bags, trash cans and other normal cleaning supplies, YMCA staff will be responsible for the daily cleaning of entire aquatic facility.

d. Treating of water. Daily and hourly attention must also be given to pump room and the mechanical equipment.

e. Test of water (YMCA will send a copy of testing results to the Chickasha Parks Department no later than Monday following each week's testing)

f. Notify the City of Chickasha Park Department before running out of any chemicals.

g. Closing of the pool if at any time the water does not meet Health Department standards.

h. Graffiti is vandalism and must be removed within 24 hours. At no time will YMCA employees write or draw on any surface inside or outside of the pool or allow pool visitors to do it.

i. Daily operational checks of the pool facility must be made to ensure safe and healthy swimming conditions for bathers. These checks not only include water quality monitoring, but inspection of the physical facilities and pool equipment. Daily attention must also be given to bather supervision and environmental conditions.

j. Observe water clarity in the pool. If the main drain, bottom and sidewalls are not easily visible, close the pool until the clarity recovers.

k. Monitor pH and disinfectant levels sufficiently during periods of use to ensure they are maintained within required levels and record the results on log sheets. It is recommended that a minimum of three tests per day for chlorine/bromine be taken for moderate use.

12. WEEKLY OPERATIONAL CHECKS

Weekly operational checks of the swimming pool facility are needed to ensure that safety equipment is in working order and that water quality conditions are within proper bounds.

13. The City of Chickasha will not provide trash pickup. Trash can be taken to trash dumpsters located in parking lot across from pool daily and emptied by pool staff. All trash shall be bagged and tops tied securely. The YMCA will provide litter pick-up inside and outside the pool area to assure a clean and neat facility which includes the parking lot.

14. The YMCA has insurance coverage under its policy for liability/medical coverage, in the event such protection becomes necessary during the YMCA's operation of the pool during the 2023 season.

15. Due to the hazards related to pool chemicals the YMCA will comply with all safety requirements set forth by the City of Chickasha, Oklahoma Departments of Labor and Health and OSHA including all employee training.

16. The YMCA will comply with Oklahoma Department of Health Regulations Chapter 315 "Public Bathing Place Facility Standards" and Chapter 320 "Public Bathing Place Regulations".

17. All revenues generated from gate admission, swim lessons, pool parties, and all other revenue producing practices will be credited to the YMCA to cover operational expenses including but not limited to staff wages, staff training, and supplies

18. Should it become necessary for either the YMCA or the City of Chickasha to terminate this agreement, a minimum of two weeks notice shall be given in writing by either party.

19. Final contract approval between the City of Chickasha and the YMCA shall be subject to approval by the City of Chickasha and the YMCA of Greater Oklahoma City association office.

City of Chickasha contact information:

Keith Johnson
Office: 405-222-6045

In witness thereof, the parties hereto have caused this agreement to be executed this _____ day of _____, 2023.

CITY OF CHICKASHA

_____
Chris Mosley, Mayor

ATTEST:

_____
Susan M. McDaniel, City Clerk

(SEAL)

YMCA of Greater Oklahoma City

_____
David A. Warde, CFO

Tammy Taylor Herndon
Notary

My commission expires: 6-14-26

TAMMY TAYLOR HERNDON
NOTARY
10004734
EXP. 06/14/26
PUBLIC
STATE OF OKLAHOMA

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.e.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

- This Agreement allows the installation of lighting displays and other activities between September 30, 2023 and February 28, 2024.
- Allows for use of the WPA Maintenance Building from October 1, 2023 through January 31, 2024.
- Allows for exclusive use of the Bathhouse from November 1, 2023 through January 31, 2024.
- Permission for second party vendors from November 18, 2023 through December 31, 2024.
- Clean up of Shannon Springs Park to be completed no later than March 15, 2024.

II. RECOMMENDED ACTION:

Approve the 2023 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. FOL Contract 2023

AGREEMENT

This Agreement made and entered into this 5th day of June 2023, by and between the CITY OF CHICKASHA, a Municipal Corporation of the State of Oklahoma, hereinafter referred to as "FIRST PARTY", and the FESTIVAL OF LIGHT, INC., hereinafter referred to as "SECOND PARTY".

WITNESSETH:

1. That said First Party is the owner of the Shannon Springs Park area ("PARK"). Second Party is desirous of coordinating various lighting displays and holiday activities at Shannon Springs Park for the general public and to support tourism economic revenue. This agreement shall allow Second Party nonexclusive access to the Park for the purpose of installing lighting displays, installing and upgrading electrical service and conducting various other activities between the dates of September 30, 2023 and February 28, 2024.

2. Second Party is desirous of having use of the WPA Maintenance Building at 12th and Montana. Second Party desires to use the WPA Maintenance Building from October 1, 2023 through January 31, 2024 for the purpose of storing work supplies or other purposes related to holiday activities. Second Party is also desirous of having exclusive use of the Bathhouse from November 1, 2023 through January 31, 2024 for the purpose of carrying out Second Party's activities and business or general public activities, which may or may not have a charge to be paid to the Second Party.

3. First Party in consideration of the covenants and agreements hereinafter set forth does hereby agree to allow and coordinate with the Second Party to allow to install, supervise, and control lighting displays and activities such as entertainment, food and drink vendors, souvenir vendors and any other vendors for other purposes in Shannon Springs Park from November 17, 2023, through December 31, 2023. Second Party, in consideration of the covenants and agreements hereinafter set

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

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

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

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

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

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

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

8. The Second Party shall be required to clean up Shannon Springs Park daily, so far as it concerns the areas in which the food vendors are located. Second Party shall conduct its clean-up activities immediately after December 31, 2023 and shall be completed no later than March 15, 2024.

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

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

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

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

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

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

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

To the First Party,	CITY OF CHICKASHA City Hall, 117 North 4th Chickasha, OK 73018 ATTENTION: City Clerk
To the Second Party,	FESTIVAL OF LIGHT, INC. P. O. Box 2381 Chickasha, OK 73018 ATTENTION: Executive Director

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

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

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

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

CITY OF CHICKASHA, A MUNICIPAL CORPORATION OF THE STATE OF OKLAHOMA, FIRST PARTY

BY:_____
Chris Mosley, Mayor

ATTEST:

_____
Susan M. McDaniel, CMC - City Clerk

(SEAL)

FESTIVAL OF LIGHT, INC.,
SECOND PARTY

By:_____
Doug Prouix, President

ATTEST:

_____
Whitney Palesano, Secretary

(SEAL)

STATE OF OKLAHOMA)
) ss:
COUNTY OF GRADY)

Before me, the undersigned, a Notary Public in and for said county and state on the 5th day of June, 2023 personally appeared Chris Mosley, to me known to be the identical person who executed the name of the maker to the within and foregoing instrument as its Mayor, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set out.

Given under my hand the 5th day of June 2023.

_____
Notary Public

My Commission Expires:
_____

STATE OF OKLAHOMA)
) ss:
COUNTY OF GRADY)

Before me, the undersigned, a Notary Public in and for said county and state on this the _____ day of _____ 2023 personally appeared Doug Prouix known to be the identical person who executed the name of the maker to the within and foregoing instrument as its President, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set out.

Given under my hand the _____ day of _____ 2023.

_____
Notary Public

My Commission Expires:

_____

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.f.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

- A request has been received for permission to conduct the annual Chickasha Rodeo Parade on Saturday, June 24, 2023 at 4:00 p.m.
- The parade route will begin at First Street and Chickasha Avenue, and will proceed west to Sixth Street, then south to Kansas Avenue, then east along Kansas Avenue to First Street.
- They are requesting permission for the Chickasha Police Department to escort the parade.
- They are requesting an ambulance to be present on both Friday night and Saturday night from 8:00 p.m. to 10:00 p.m.
- They will provide their Certificate of Liability Insurance showing the City of Chickasha as an additional insured; and the Indemnification Agreement will be prepared for the Rodeo Foundation's signature, once their request receives approval.

II. RECOMMENDED ACTION:

Approve the request of the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 24, 2023 at 4:00 p.m. as presented subject to execution of the Indemnification Agreement and providing of the Certificate of Liability Insurance.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		

	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. Letter of Request - Chickasha Rodeo Foundation

5- 18- 23

To the City Manager,

The Chickasha Rodeo wishes to conduct a parade on Saturday, June 24th, 2023. The parade route will begin at First Street and Chickasha Avenue, and will proceed west to Sixth Street, then south to Kansas Avenue, then east along Kansas Avenue to First Street. The parade will begin at 4:00 p.m.

This will be the Chickasha Rodeo's 84th appearance with a parade and we would like to have a Police escort for the parade. We also request that an ambulance be at the Rodeo on Friday night, June 23rd and Saturday night June 24th, from 8:00 p.m. until 10:00 p.m.

The Chickasha Rodeo will provide insurance to the City of Chickasha.

Sincerely,
The Chickasha Rodeo Foundation
Randy Brown, Treasurer

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Community Development **Agenda Item No. 6.g.**

AGENDA ITEM: 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.

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: June 5, 2023	(From)		

V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Community Development **Agenda Item No. 6.h.**

AGENDA ITEM: 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. BACKGROUND/DESCRIPTION:

- Applicant purchased an additional 40 foot by 50 foot lot next to his current business, OK Carpet. He plans to expand the building for additional storage. The lot is currently R-1 Residential zoned and will need to be C-2 Local Commercial.

- Planning commission recommends approval for this rezoning

II. RECOMMENDED ACTION:

Approve Ordinance 2023-22 as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. Ord 2023- 22 - Rezoning 1502 Missouri
2. 20230531165404197

ORDINANCE NO. 2023-22

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE ZONING MAP AND ORDINANCES FOR THE EAST 81.9 FEET OF THE SOUTH 50 FEET OF LOT TWO (2), AND THE EAST 81.9 FEET OF LOT THREE (3) IN BLOCK TWO HUNDRED FORTY (240) IN THE CITY OF CHICKASHA, GRADY COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF CHANGING THE ZONING DISTRICT TO C-1 LOCAL COMMERICAL.

WHEREAS, a rezoning 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. That the zoning map and ordinances of Chickasha, Grady County, State of Oklahoma, be changed to General Commercial covering the hereinafter described property:

Legal Description:
The East 81.9 feet of the South 50 feet of Lot Two (2), and the East 81.9 feet of Lot Three (3) in Block Two Hundred Forty (240) in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof;

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 June 2023.

_____
Chris Mosley, Mayor

ATTESTED:

_____
Susan McDaniel, CMC - City Clerk

(SEAL)

City of
Chickasha
Community Development

Received: _____
Planning Commission Date: _____
City Council Date: _____

APPLICATION FOR ZONING CHANGE

Applicant(s) Name: MICHAEL R McGill

Address: 1502 MISSOURI

Phone: 405-222-8971

Legal Description: see certificate

Address of subject property: 1502 MISSOURI

Present zoning of subject property: R-1 (church Parking LOT)

Proposed zoning of subject property: C-1

Physical Characteristics of subject property: grass LOT

Frontage on Street: 40'

Lot Depth: 50'

Drawing Attached: X YES _____ NO

Proposed Use for the Property: 2 CAR garage 24'x45'

Public Utilities Which Serve the property: PSO OGE City

Street, Surface Material: PAVED

City Water: X YES _____ NO, then list source of water _____

City Sanitary Sewer: X YES _____ NO, then list provider _____

Number of Off-Street Parking Spaces: _____

Surface Material of Parking Spaces: cement

Owner of Record: CHURCH OF GOD

Address: 1101 S 16th Phone Number: _____

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

Applicant(s) Signature: Michael McGill Date: _____

Legal Publication
(Published in The Express-Star April 13, 2023)
From: Community Development
Applicant: Mike McGill
Re: Rezoning from R1 to C1
Location: Lot north of 1502 W Missouri Ave.
Legal: The East 81.9 feet of the South 50 Feet of Lot Two (2), and the East 81.9 feet of Lot Three (3) in Block Two Hundred Forty (240) in the City of Chickasha, Grady County, Oklahoma.
When: Planning Commission May 9, 2023 at 4 pm in the City of Chickasha City Council Chambers, City Council Hearing is June 5, 2023.
Please contact community development with questions or concerns. 405-222-6010; rachel.bernish@chickasha.org

Proof of Publication

Case No: 1502 W Missouri Ave

Affidavit of Publication

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

1st Publication April 13, 2023

That said newspaper is Weekly, in the city of Chickasha, Grady County, Oklahoma, a Weekly 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.

Greta Samuel

Signature

Subscribed and sworn before me on this 19th day of April 2023.

My commission expires September 30, 2026. Notary Public
Commission # 22013298

Cost of Publication $ 15.75

Ad # 00512218 **Acct # 23151928** **Copies: 1**

PAY TO

The Express Star
PO Drawer E
Chickasha, OK 73023

JESSICA TROWBRIDGE NOTARY PUBLIC IN AND FOR STATE OF OKLAHOMA # 22013298 Exp. September 30, 2026

CITY OF
CHICKASHA
OKLAHOMA

To: Property Owners within 300 feet of the lot directly north of 1502 W Missouri Ave.

Legal Description: The East 81.9 feet of the South 50 Feet of Lot Two (2), and the East 81.9 feet of Lot Three (3) in Block Two Hundred Forty (240) in the City of Chickasha, Grady County, Oklahoma.

Location: Lot Directly north of 1502 W Missouri Ave.

From: Community Development

Date: April 7, 2023

Applicant: Mike McGill

Re: Rezoning Request from r-1 Residential to c-1 Local Commercial

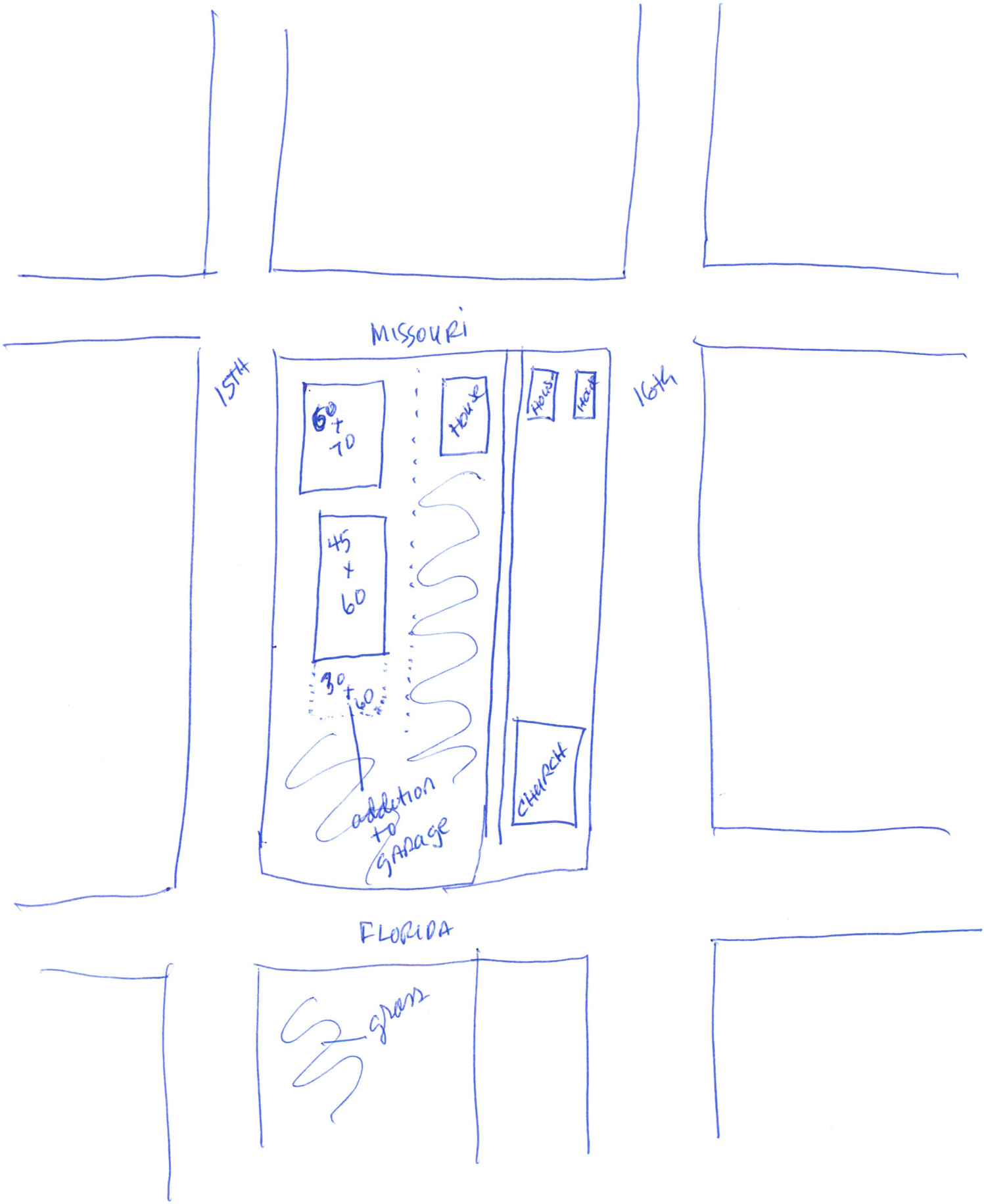
Public hearings have been scheduled regarding the request for a rezoning for the lot directly north of 1502 W Missouri Ave.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **May 9, 2023 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 **June 5, 2023 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
Rachel Bernish
Community Development Director
Emergency Management Director
405-222-6010
Rachel.bernish@chickasha.org
117 N 4th Street
Chickasha, OK 73018


MISSOURI
15TH
16TH
60 x 70
HOUSE
HORSE
HOUSE
45 x 60
30 x 60
addition to garage
CHURCH
FLORIDA
grass

TO. CODE ENFORCEMENT

Need zoning change to LOT NORTH OF 1502 MISSOURI Property Approx 40' x 50 WILL BUILD 24' x 45' GARAGE EXTENSION FOR STORAGE OF CARS AND TRUCKS.

THANK
Mike McGill

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Community Development **Agenda Item No. 6.i.**

AGENDA ITEM: Public Hearing - to discuss and consider the Use on review Permit request for 1128 S 5th Street for Applicant Kimberly and Terry Cole

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Community Development **Agenda Item No. 6.j.**

AGENDA ITEM: 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

I. BACKGROUND/DESCRIPTION:

This use on review will allow a day care to be located at 1128 s 5th Street.
This is an allowable use with a use on review permit
This is an appropriate use of the building and will occupy an additional property that was vacant in the past.

The planning commission has recommended this for approval.

II. RECOMMENDED ACTION:

Approve Ordinance 2023-23 as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: **Rachel Bernish, Community Development Director**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. 20230531170048298
2. 1128 S. 5TH ST. Chickasha
3. Ord. 2023-23 2023 Use on Review 1128 s 5th Street

Due On:_____

Planning Commission Meeting Date:_____

City of
Chickasha
117 North 4th Street
Chickasha, OK 73018

Community Development

CITY OF CHICKASHA
APPICATION FOR USE ON REVIEW

DATE: 3/27/23

1. Applicant(s) Name: Terry Cole Jr. & Kimberly Cole / Cole Rental 2 LLC
   Address: PO Box 1234 Blanchard, OK 73010 / 2111 CS 2974 Blanchard, OK 73010
   Phone: (405) 921-0169
2. Legal Description of subject property: Lot 4 in Block 230 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof
3. Address of subject property: 1128 S. 5th st. Chickasha, OK 73018
4. Present zoning of subject property: R-2
5. Physical Characteristics of Subject Property:
   Frontage on Street: 75 ft & 165 ft.
   Lot Depth: 165 ft
   Drawing Attached: ____ YES X NO
6. Proposed Use for the Property: Daycare
7. Public Utilities Which Serve the Property:
   Street, Surface Material: Paved city street
   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: 8-10
   Surface Material of Parking Spaces: grass (we will do concrete parking, when we remodle
9. Abstractors Certified Property Owners List Provided: X YES ____ NO
10. Owner of Record: Cole Rental 2 LLC
    Address: PO Box 1234 Blanchard, OK 73010 Phone Number: (405) 921-0169
11. $330.00 Application Fee Paid: X YES ____ NO

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

Applicant(s) Signature: _____ Date: 3/27/23

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

E-mail: rachel.bernish@chickasha.org

Rachel Bernish

From: Kimberly Cole <nov8th2011@aol.com>
Sent: Monday, March 27, 2023 11:13 AM
To: Rachel Bernish
Subject: Use on Review Application
Attachments: IMG_20230327_0001.pdf

I have attached our application for use on review. My husband and I bought this church in hopes to remodel it into a day care for our young adult children to run(they currently work at a mothers day out and love working with children). We will be a landlord to our children. Our children will be the ones with the daycare license and everything that goes along with it. We own several rental properties in Chickasha and Blanchard.

I will be by the City office shortly to pay the $330.00 fee.

Have a Blessed Day,

Kimberly Cole
T. Cole Construction L.L.C.
P.O. Box 1234
Blanchard, OK 73010
(405)921-0169

Abstract Co.
317 Choctaw
Chickasha, OK 73018
Phn: 405/224-6111
Fax: 405/222-4429

Washita Valley

P.O. Box 458
Chickasha, Oklahoma 73023

Closing Co.
319 Choctaw
Chickasha, OK 73018
Phn: 405/224-1184
Fax: 405/574-7091

Members American Land Title Association and Oklahoma Land Title Association

INVOICE

BILL TO
Cole Rental 2, LLC Box 1234 Blanchard OK 73010 ATTN: Ref #:

DATE	INVOICE #
3/23/2023	34918

ORDER INFORMATION

Buyer/Seller:
Escrow #: Title#: 154033
Closing Date: / /
Property:
OK

Parcel #'s:

Date	Description	Liability	Charge
3/23/2023	Abstract/Title Search Re-Zonintg		$200.00
		Balance:	$200.00

Customer Copy - Original

CITY OF
CHICKASHA
OKLAHOMA

To: Property Owners within 300 feet of 1125 S 5th Street.

Legal Description: Lot 4 in Block 230 to the City of Chickasha, Grady County, Oklahoma.

Location: 1128 S 5th Street

From: Community Development

Date: April 7, 2023

Applicant: Terry and Kimberly Cole

Re: Use on Review application for a Day Care facility.

Public hearings have been scheduled regarding the request for a use on review permit for a day care facility at 1128 S 5th Street.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **May 9, 2023 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 **June 5, 2023 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
Rachel Bernish
Community Development Director
Emergency Management Director
405-222-6010
Rachel.bernish@chickasha.org
117 N 4th Street
Chickasha, OK 73018

CITY OF CHICKASHA OKLAHOMA

To: Property Owners within 300 feet of 1125 S 5th Street.

Legal Description: Lot 4 in Block 230 to the City of Chickasha, Grady County, Oklahoma.

Location: 1128 S 5th Street

From: Community Development

Date: April 7, 2023

Applicant: Terry and Kimberly Cole

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and the **City Council** meeting on **June 5, 2023 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
Rachel Bernish
Community Development Director
Emergency Management Director
405-222-6010
Rachel.bernish@chickasha.org
117 N 4th Street
Chickasha, OK 73018

SPECIAL CERTIFICATE
154033

RE:

Lot 4 in Block 230 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof.

THE FOLLOWING IS A LIST OF PROPERTY OWNERS WITHIN 300 FEET OF THE ABOVE DESCRIBED PROPERTY:

OWNER:
Pat Pool & Janell Ludwell
1028 S. 5th Street
Chickasha, OK 73018

DESCRIPTION:
Lots 3 & 4 Block 215 City of Chickasha, Grady County, Oklahoma.

OWNER:
Hoffman Holdings, LLC
628 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
Lot 5 Block 215 City of Chickasha, Grady County, Oklahoma.

OWNER:
Ironwood Group, Ltd
c/o Jack Weaver
120 St. Charles Place
Chickasha, OK 73018

DESCRIPTION:
Lots 1 & 2 & the West 20 feet of Lots 3 & 4 Block 229 City of Chickasha, Grady County, Oklahoma.

OWNER:
CLD, LLC
3210 W. Idaho
Chickasha, OK 73018

DESCRIPTION:
The East 145 feet of Lots 3 & 4 in Block 229 City of Chickasha, Grady County, Oklahoma.

OWNER:
Darrell & Mitzy Harris
126 E. Riddle Road
Chickasha, OK 73018

DESCRIPTION:
Lot 5 & the South 25 feet of Lot 6 & all Lot 7 in Block 229 City of Chickasha, Grady County, Oklahoma.

OWNER:
Dana & Marissa Omega Haskins
1119 S. 5th Street
Chickasha, OK 73018

The North 50 feet of Lot 6 Block 229 City of Chickasha, Grady County, Oklahoma.

OWNER:
Lucille W. McClung
c/o Robert McClung
17132 29th Drive SE
Bothell, WA 98012-6630

DESCRIPTION:
Lot 8 Block 229 City of Chickasha, Grady County, Oklahoma

DESCRIPTION:
The West 55 feet of Lot 1 & the West 55 feet of the North 25 feet of Lot 2 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
Patricia & Devida Pool
509 W. Florida Avenue
Chickasha, OK 73018

DESCRIPTION:
The East 55 feet of the West 110 feet of Lot 1 & the East 55 feet of the West 110 feet of the North 25 feet of Lot 2 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
Winona H. Simmons
2764 County Street 2770
Cement, OK 73017

DESCRIPTION:
The South 40 feet of the West 120 feet & the South 60 feet of the East 45 feet of Lot 2 & a tract beginning 15 feet South & 45 feet West of the NE/corner of Lot 2; thence South 20 feet; thence West 120 feet; thence North 10 feet; thence East 110 feet; thence North 10 feet; thence East 10 feet to the point of beginning in Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
McNatt Rentals, LLC
3390 County Street 2850
Ninnekah, OK 73067

DESCRIPTION:
Lot 3 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
Breakout Ministries, Inc.
1101 S. 16th Street
Chickasha, OK 73018

DESCRIPTION:
Lot 4 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
D-S Allen Properties, LLC
2105 Lakewood Drive
Chickasha, OK 73018

DESCRIPTION:
All Lot 5 & the South 25 feet of Lot 6 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
Jennifer L. Randell
1119 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
The North 50 feet of Lot 6 & all Lot 7 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
Anika Wilkins
1101 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
Lot 8 Block 230 City of Chickasha, Grady County, Oklahoma.

OWNER:
Angela Sue & Kristin Lynn Kirkland
1120 S. 6th Street
Chickasha, OK 73018

OWNER:
Jose Vivas & Victoria A. Barron
1202 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
Lot 1 Block 250 City of Chickasha, Grady County, Oklahoma.

OWNER:
Samuel & Ella D. Nieto
1202 S. 5th Street
Chickasha, OK 73018

DESCRIPTION:
Lot 1 & the North 25 feet of Lot 2 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Barbara Williams
26190 Ash Lane
Blanchard, OK 73010

DESCRIPTION:
The South 50 feet of Lot 2 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Denver Talley Properties, Inc.
1326 S. 20th Street
Chickasha, OK 73018

DESCRIPTION:
The North 50 feet of Lot 3 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Jose Eduardo Solano & Alfredo Solano
1216 S. 5th Street
Chickasha, OK 73018

DESCRIPTION:
The South 25 feet of Lot 3 & the North 25 feet of Lot 4 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Thomas Robinson
1221 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
The North 25 feet of Lot 6 & all of Lot 7 & the South 50 feet of Lot 8 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Mike Quillin & Nicole Girard
1213 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
The North 25 feet of Lot 8 & the South 25 feet of Lot 9 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Fred C. & Margaret J. Bryant
1209 S. 6th Street
Chickasha, OK 73018

DESCRIPTION:
The North 50 feet of Lot 9 Block 251 City of Chickasha, Grady County, Oklahoma.

OWNER:
Robert E. & Lucille Ladwig, Sr. & Robert E. Ladwig, Jr.
1203 S. 6th Street

OWNER:
James A. & Stella B. McElreath
c/o George Hector
12162 State Highway 39
Blanchard, OK 73010

DESCRIPTION:
North 25 feet of Lot 7 & South 25 feet of Lot 8 Block 252 City of Chickasha, Grady County, Oklahoma.

Said properties are within the limits of the City of Chickasha, Grady County, Oklahoma. The following are the known utility companies and franchise holders:

1. City of Chickasha
2. Centerpoint Energy
3. Public Service Company
4. Sudden Link
5. A T & T

STATE OF OKLAHOMA
SS
COUNTY OF GRADY

The undersigned lawfully Bonded Abstracters in and for said County and State, do hereby certify that the foregoing attached sheets contain a true and complete take-off of the names and addresses of the taxpayers of the real property opposite their names, according to the records in the office of the County Treasurer and County Assessor of Grady County, Oklahoma, for the calendar year of 2022.

The Abstracter does not pass on the validity or sufficiency of any instrument of record, nor the marketability of the title; nor do we assume any liability in the excess of $200.00 in furnishing this report. Dated at Chickasha, Grady County, Oklahoma, this 21st day of March, 2023 @ 7:59 A.M.

WASHITA VALLEY ABSTRACT & TITLE, LLC

By Pam Gordon
Pam Gordon

Due On:_____

Planning Commission Meeting Date:_____

City of
Chickasha
117 North 4th Street
Chickasha, OK 73018

Community Development

CITY OF CHICKASHA
APPICATION FOR USE ON REVIEW

DATE: 3/27/23

1. Applicant(s) Name: Terry Cole Jr. & Kimberly Cole / Cole Rental 2 LLC
   Address: PO Box 1234 Blanchard, OK 73010 / 2111 CS 2974 Blanchard, OK 73010
   Phone: (405) 921-0169
2. Legal Description of subject property: Lot 4 in Block 230 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof
3. Address of subject property: 1128 S. 5th st. Chickasha, OK 73018
4. Present zoning of subject property: R-2
5. Physical Characteristics of Subject Property:
   Frontage on Street: 75 ft & 165 ft.
   Lot Depth: 165 ft
   Drawing Attached: ____ YES X NO
6. Proposed Use for the Property: Daycare
7. Public Utilities Which Serve the Property:
   Street, Surface Material: Paved city street
   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: 8-10
   Surface Material of Parking Spaces: grass (we will do concrete parking, when we remodle
9. Abstractors Certified Property Owners List Provided: X YES ____ NO
10. Owner of Record: Cole Rental 2 LLC
    Address: PO Box 1234 Blanchard, OK 73010 Phone Number: (405) 921-0169
11. $330.00 Application Fee Paid: ✓ YES ____ NO

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

Applicant(s) Signature: _____ Date: 3/27/23

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

E-mail: rachel.bernish@chickasha.org

Legal Publication
(Published in The Express-Star April 13, 2023)
From: Community Development
Applicant: Terry and Kimberly Cole
Re: Use on Review for a Day Care Facility
Location: 1125 S 5th Street.
Legal: Lot 4 in Block 230 to the City of Chickasha, Grady County, Oklahoma.
When: Planning Commission May 9, 2023 at 4 pm in the City of Chickasha City Council Chambers, City Council Hearing is June 5, 2023.
Please contact community development with questions or concerns. 405-222-6010; rachel.bernish@chickasha.org

Proof of Publication

Case No: 1125 S 5th Street

Affidavit of Publication

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

1st Publication April 13, 2023

That said newspaper is Weekly, in the city of Chickasha, Grady County, Oklahoma, a Weekly 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.

Greta Samuel

Signature

Subscribed and sworn before me on this 19th day of April 2023.

My commission expires September 30, 2026.

Notary Public
Commission # 22013298

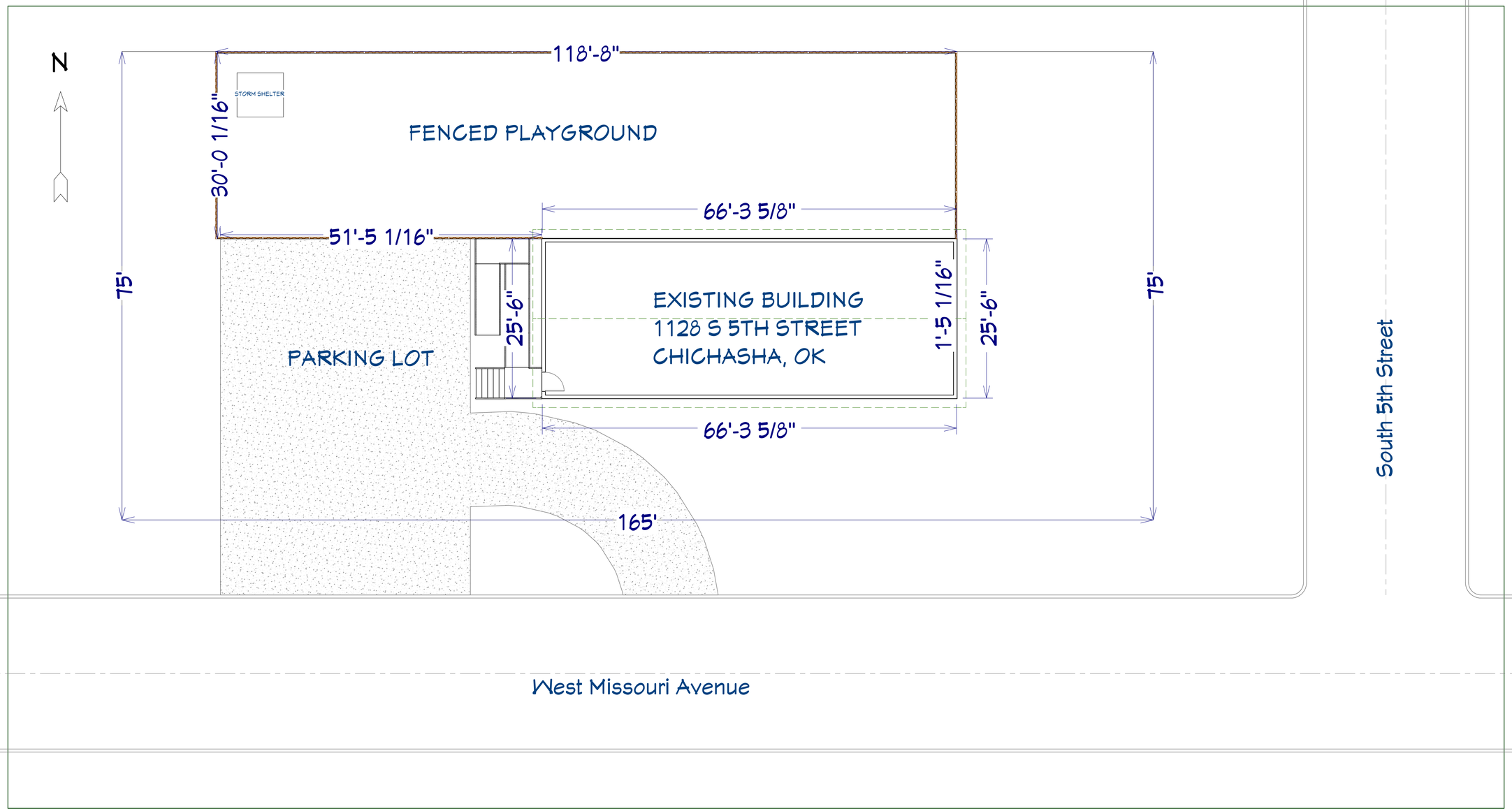
Cost of Publication $ 12.60

Ad # 00512220 **Acct # 23151928** **Copies: 1**

PAY TO

The Express Star
PO Drawer E
Chickasha, OK 73023

JESSICA TROWBRIDGE NOTARY PUBLIC IN AND FOR STATE OF OKLAHOMA #22013298 Exp. September 30, 2026



Plot Plan View

REVISION TABLE

NUMBER	DATE	REVISED BY	DESCRIPTION

1128 S 5TH STREET
CHICKASHA, OK
PLOT PLAN

DRAWINGS PROVIDED BY:
COLE CONSTRUCTION

DATE:
5/26/23

SCALE:
1/8"=1'

SHEET:
P-1

ORDINANCE NO. 2023-23

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE USE ON REVIEW FOR A DAYCARE TO BE LOCATED AT 1128 S 5TH STREET.

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. **Use on Review Permit for 1128 S 5th Street** This permit will allow for a daycare to be located at this address.

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 June 2023.

___

_____

Chris Mosley, Mayor

ATTESTED:

_____

Susan M. McDaniel, City Clerk

(SEAL)

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: **Community Development** **Agenda Item No. 6.k.**

AGENDA ITEM: Discussion, consideration and possible action to allow street closures on 17th and Minnesota for Dirt Road Films LLC

I. BACKGROUND/DESCRIPTION:

This will be for a movie being filmed on 17th between Iowa and Dakota / on Minnesota between 16th and 18th

They are requesting the street to be closed to the public other than emergency and law enforcement vehicles between June 6th and July 1st 2023.

Properties owner in the area have been contacted by the film crew

Chickasha is able to host this movie as a film-friendly city through the Oklahoma Department of Commerce.

II. RECOMMENDED ACTION:

Approve street closures on 17th and Minnesota for Dirt Road Films LLC from June 6, 2023 to July 1, 2023.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. ChickFilmPermitFilled

CITY OF CHICKASHA OKLAHOMA

Film Permit

Company Name / Owner Name: Dirt Road Films, LLC
(Name)

405-666-5840
(Phone Number) (Email)

Location of Filming:
S 17th St between W Iowa Ave & W Dakota Ave and W Minnesota Ave between S 16th St and S 18th St

Production Description (Title / About): "Twisters"

Filming Date(s)/Time: three days of filming between June 19 and June 26. Currently scheduled for June 22 and June 23.

Onsite Contact: John Cowan (405-503-2007)

Desired Parking Location: Chickasha High School & Street Parking within Road Closure

Desired Road Closure Location: S 17th St between W Iowa Ave & W Dakota Ave and W Minnesota Ave between S 16th St and S 18th St

Owner of Location (If Not The City of Chickasha): see attached*

Production Type (Circle Applicable): Still Photography TV Commercial TV Episode
Feature Film / Music Video Corporate Video Documentary / Educational Student Film
Drone Other: _____

Total Number of Personnel on Set: 300-500

Proof of Insurance Provided (Circle Applicable): YES / NO

By signing you attest that you have filled out this document accurately, that you will accommodate and communicate with affected businesses and individuals, and that you will not portray The City of Chickasha in a negative manner. You also understand that The City of Chickasha reserves the right to revoke this permit (if approved) if the production company works outside the bounds of the description and information provided above.

Signature of Applicant

May 30, 2023
Date

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.l.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.

I. BACKGROUND/DESCRIPTION:

Staff has received a request for permission to conduct the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.
All documentation has been received by the Fire Chief and a Permit has been approved.
The Certificate of Liability Insurance has also been received.
Food Trucks will be allowed in designated areas.

II. RECOMMENDED ACTION:

Approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023 and authorize Food Trucks in designated areas.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 5, 2023	(From)		

V. ATTACHMENTS:

1. 20230601172513771

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 3/24/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Britton Gallagher
One Cleveland Center, Floor 30
1375 East 9th Street
Cleveland OH 44114

CONTACT NAME:
PHONE (A/C, No, Ext): 216-658-7100 FAX (A/C, No): 216-658-7101
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Everest Indemnity Insurance Co.	10851
INSURER B: Everest Denali Insurance Company	16044
INSURER C: Axis Surplus Ins Company	26620
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
Western Enterprises, Inc.
13513 W. Carrier Road
Carrier OK 73727

COVERAGES CERTIFICATE NUMBER: 1205943741 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY	Y		SIOGL02102-231	2/15/2023	2/15/2024	EACH OCCURRENCE	$ 1,000,000
	X COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 500,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	$ 2,000,000
	POLICY X PRO-JECT LOC							$
B	AUTOMOBILE LIABILITY			SIOCA00037-231	2/15/2023	2/15/2024	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS / X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
								$
C	UMBRELLA LIAB X OCCUR			P-001-000247418-04	2/15/2023	2/15/2024	EACH OCCURRENCE	$ 4,000,000
	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	$ 4,000,000
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						WC STATU-TORY LIMITS / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.
Additional Insureds: Forward Chickasha; Standley Office Supply; Chickasha Bank & Trust; Mosley Agency, Inc.; Charles Allen Ford; Chickasha 4th of July Committee; City of Chickasha and its Agents
Show Date: July 4, 2023

Location: Shannon Springs Park; Chickasha, Oklahoma

CERTIFICATE HOLDER

Forward Chickasha
c/o Tim Elliott
528 W Iowa
Chickasha OK 73108

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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FIREWORKS DISPLAY PERMIT

Date of Application 5-17-23

Name of Applicant Chickasha Forward

Address 528 Iowa Telephone

City Chickasha State OK Zip Code 73018

Date of Display July 4, 2023 Time Dusk

Alternate Date:

Display Location Shannon Springs Park

Lead Display Operator Tom Honeycutt

State Operator License # 14-FOP-00237 Phone 405-919-8327 cell

Product Listing 560 - 3"; 50 - 2.5 multi shot cakes; 1903 - .75"-1.25" multi shot cakes

UN0431 Articles Pyrotechnic 1.4G multi cake - 438 shots -25mm

(For Professional Use only)

The proposed firing location has been inspected and meets with the safety requirements of NFPA 1123 and/or other rules and regulations as required by the authority having jurisdiction.

Signature of Fire Dept. Official Date 5/18/23

Printed Name of Fire Dept. Official Tony Samaniego Title Fire Chief

Department CFD Telephone 405 222 6035

Email Tony.Samaniego@Chickasha.org. Mobile Phone No.

AERIAL PORTION OF DISPLAY

LOW-LEVEL MULTI SHOT BARRAGES

100-SHOT GOLD BROCADE WATERFALL
(100 Brocade Silk Comets in Fan Pattern)

100-SHOT RED, WHITE, BLUE STROBE IN THREE LAYER MINE BARRAGE
(100 Red, White and Blue Layers w/strobe pistils)

100-SHOT BLUE TAIL TO GOLD KAMURO FLOWER BARRAGE
(100 Blue Tail comets break into Gold Silk Flowers in sky)

100-SHOT Zipper TIME RAIN PALM COMET BARRAGE
(**100** Gold Comets oscillate back and forth across the sky)

100-SHOT BROCADE CROWN TIME RAIN DAHLIA BARRAGE
(100 Brocade Flowers w/variegated pistils)

100-SHOT RED TAIL W/WHITE STROBE BARRAGE
(**100** Red comets fan out into White Strobe Aerial Shells)

665-SHOT RED, GREEN & BLUE LIGHT PEACOCK BARRAGE
(665 – Red, green & blue colors fill the sky in a fanned pattern that look like a peacock tail)

100-SHOT CRACKLING FLOWERS
(100 Crackling Flower Shells)

100-SHOT BROCADE TAILS TO BROCADE CROWN BARRAGE
(100 Golden Silk Tails break into Golden Silk Flower Shells)

110-SHOT MULTI-COLOR CRACKLING ZIPPER COMET BARRAGES
(100 Variegated Crackling Comets break into Crackling Flowers)

72-SHOT TIME RAIN CRACKLING FAN BARRAGE
(2 – 36-shot Crackling Fan Flowers, FOA)

150-SHOT MULTI-COLOR ZIPPER COMET BARRAGES
(**FOA, 150** Variegated Comets oscillate back and forth)

72-SHOT MULTI-COLOR PEONY W/PISTILS (2 - FOA, Variegated w/pistils)

LOW-LEVEL MULTI SHOT BARRAGES (Continued)

72-SHOT BROCADE KIMURO BARRAGES
(2 Each FOA, Brocade Silk Flowers)

72-SHOT GREEN PEONY W/PISTILS
(2 Each FOA, Green Peony w/glitter pistils)

228-SHOT MIXED EFFECT BARRAGES (3-minute Barrage, Starfire)
(228 Varied Effects fill the sky, 3-minute Barrage)

OPENING SHELLS (10 Shells)

NOTE: BOX SEPARATE AND MARK: "Opening Announcement Bombs")

10 – 3" SALUTES (1 – 10/3" salute chain, to be fired as "Opening Announcement Bombs")

THREE INCH SHELLS (350)

15 –Titanium Salutes

80 – COLOR & FANCY STAR SHELLS (***Consisting of***: Ruby, Blue, Pearl, Emerald, Yellow, Purple with Titanium Twinklers & Aluminum Flitters)
80 – ORIENTAL FLOWER PATTERN (***Consisting of:*** Chrysanthemum, Peonies & Dahlias)
45 – DESIGNER SHELLS (***Consisting of:*** Dianthus, Triple Rings, Crackling Willows, Double Rings w/pistils, Red Palms, Crackling Coconut Palms, Cascading Plume Shells, Crackling Strobes, Jeweled Brocades, Tourbillions, Diadem Flowers w/pistils, Magnesium Color Changing Willows, Green Palm Trees, etc)
45 – PATRIOTIC DESIGNER SHELLS (***Consisting of***: Red Bees, White Bees, Blue Bees, Red w/Glittering Core, Blue w/Glittering Core, Red Crossettes, White Crossettes, Blue Crossettes, Red Go-getters, Blue Go-getters, White Go-getters, Red & Blue Criss-Cross, Blue Flower w/Red strobe core, Red Flower s/blue strobe core, etc.)
45 – PATTERN SHELLS (***Consisting of:*** Brocade Flowers, Gold Palm Trees, Silver Palm Trees, Red Palm Trees, Willows, etc.)
40 – DESIGN EFFECT SHELLS (***Consisting of***: Flowers w/kaleidoscope pistils, Purple Strobes Yellow Strobes, Clustering Strobes, Multi Color Kaleidoscope, Big Rain Plumes, Crown Diadem w/flower pistils, etc.)

GRAND AERIAL FINALES)

25-SHOT (2.5" Shells) GOLD COCONUT TREE BARRAGE
25-SHOT (2.5" Shells) COLOR BARRAGE
100-SHOT THUNDER BARRAGE

4 – 10/3" VARIEGATED FLOWER CHAINS (40 – 3" Variegated Flower Shells)
4 – 10/3" SILVER FLOWER CHAINS (40 – 3" Silver Flower Shells)
4 – 10/3" BLUE FLOWER CHAINS (40 – 3" Blue Flower Shells)
5 – 10/3" GOLD BROCADE FLOWER CHAINS (50 – 3" Gold Flower Shells)

50-SHOT BROCADE FLOWERS (2 – 25-shot BROCADE FINALES, FOA)

MORTARS & EQUIPMENT

All necessary launching mortars, racks, electronic firing systems and other equipment to fire this display are supplied with this program and are the property of Western Enterprises, Inc.

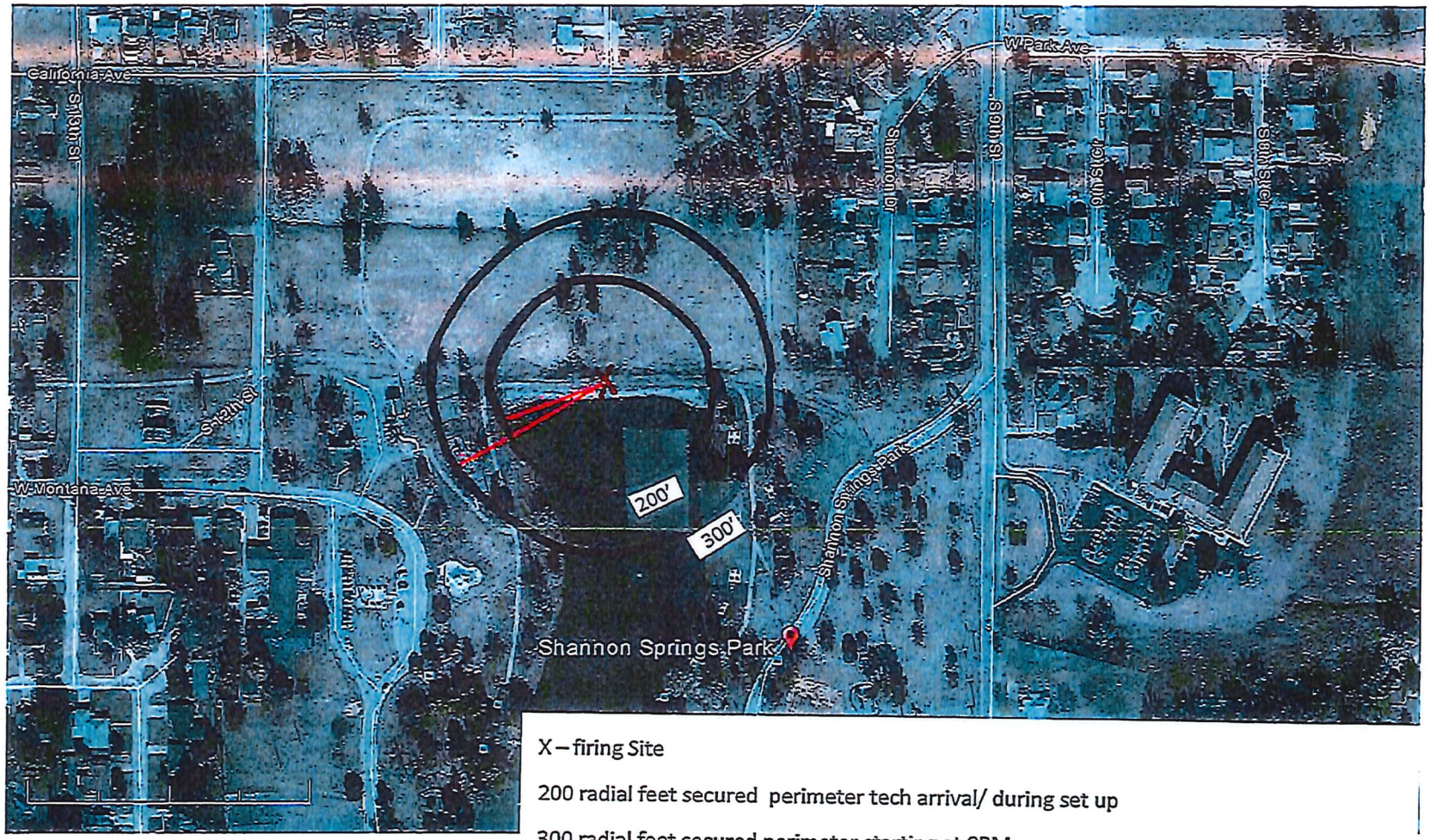
INSURANCE ON DISPLAY

$5,000,000 Property Damage & Public Liability Insurance
Oklahoma State Worker's Compensation coverage on Technicians

560-3"
50-2.5" multi-shot cakes
1903-.75"-1.25" multi-shot cakes

UN0431 Articles Pyrotechnic 1.4G multi-shot cakes
(For Professional Use Only)
438 shots-25mm

Chickasha



Google Earth

feet
meters

X – firing Site

200 radial feet secured perimeter tech arrival/ during set up

300 radial feet secured perimeter starting at 8PM

NO SPECTATORS or PARKING (including city officials families) to be inside secured areas at designated times.

Fireworks Distributor License
State of Oklahoma
Office of the State Fire Marshal

2401 NW 23rd Street, Suite 4
Oklahoma City, Oklahoma 73107

License Number
000008
Non-Transferable

If the business changes location or ownership or is discontinued for any reason, this permit must be returned to the Office of the Oklahoma State Fire Marshal for cancellation.

Business Location	FEIN	Effective Date	Expiration Date
WESTERN ENTERPRISES INC 13513 W Carrier Road Carrier, OK 73727	73-1007014	March 1, 2023	March 1, 2024

This license must be conpicusouly posted in the vicinity of the sales operation.

OKLAHOMA STATE FIRE MARSHAL

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit
(18 U.S.C. Chapter 40)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53. See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To	ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License/Permit Number	5-OK-047-23-4D-00004
Chief, Federal Explosives Licensing Center (FELC)		Expiration Date	April 1, 2024

Name
WESTERN ENTERPRISES INC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)
13513 W CARRIER ROAD
CARRIER, OK 73727-

Type of License or Permit
23-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Licensee/Permittee Responsible Person Signature — Position/Title: President

Printed Name: James V. Burnett — Date: 4-12-2021

Mailing Address (Changes? Notify the FELC of any changes.)
WESTERN ENTERPRISES INC
PO BOX 60
CARRIER, OK 73727-

Previous Edition is Obsolete — WESTERN ENTERPRISES INC; 13513 W CARRIER ROAD; 73727; 5-OK-047-23-4D-00004; April 1, 2024; 23-IMPORTER OF EXPLOSIVES

ATF Form 5400.14/5400.15 Part I
Revised September 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address *(27 CFR 555.54(a)(1))*. Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

Right of Succession *(27 CFR 555.59)*. (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for the benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here ✂

Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: WESTERN ENTERPRISES INC

Business Name:

License/Permit Number: 5-OK-047-23-4D-00004

License/Permit Type: 23-IMPORTER OF EXPLOSIVES

Expiration: April 1, 2024

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.m.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

A request has been received to close the 200 block of Chickasha Avenue on August 26, 2023 for a street festival sponsored by USAO to be held from 6:00 p.m. - 8:30 p.m.
The request for street closer is from 5:00 p.m. to 9:00 p.m. in order to set up and tear down activities.
The event will be open to the public and is free to attend.
The sponsor is non-profit and providing a free event for the public. Any fees are requested to be waived.
Activities planned include vendors, food trucks, art displays, live music and games.

The requesting party will execute an Indemnification Agreement and provide a Certificate of Liability Insurance showing the City of Chickasha as an additional insured for the day of the event.

II. RECOMMENDED ACTION:

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 from 5:00 p.m. to 9:00 p.m. and waive any fees.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. USAO Request - 8-26-2023

Susan McDaniel

From: Zoe Brown <zbrown@usao.edu>
Sent: Tuesday, May 30, 2023 2:05 PM
To: Susan McDaniel
Subject: RE: USAO's Annual Chickasha Street & Greet
Attachments: Outdoor Event License Application.pdf; Letter for Street Closure.docx

Hey Susan!

Attached is USAO's application for our annual Chickasha Street & Greet outdoor event that will be held on Saturday, August 26th from 6:00pm-8:30pm. I have also attached our letter for the street closure of only Block 200 on Chickasha Avenue in the Historic Downtown Chickasha area. Due to new restaurants now existing on Block 100 we thought it best to only barricade one block this year.

In the meantime we are currently working with our local insurance provider to lock in our Indemnification Agreement and supplemental Liability Insurance. I will have those documents to you very soon! Please let me know if you should need anything else from me for this upcoming event.

As always, thank you for your time and your continued partnership and support of USAO. 😊

Best Regards,

Zoe Brown
she/her/hers

Coordinator of Recruitment and Scholarships
Admissions Office
Troutt Hall, room 225
University of Science and Arts of Oklahoma
1727 W. Alabama Ave
Chickasha, OK 73018

(405) 574-1382 (direct)
(405) 574-1220 (fax)
zbrown@usao.edu

University of SCIENCE & ARTS of Oklahoma

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From: Susan McDaniel <Susan.mcdaniel@chickasha.org>
Sent: Wednesday, February 15, 2023 10:13 AM
To: Zoe Brown <zbrown@usao.edu>
Subject: RE: USAO's Annual Chickasha Street & Greet

City of

Chickasha Community Development

OUTDOOR AMUSEMENT EVENT LICENSE APPLICATION

Date: 6.22.2022 Event Date(s) & Times: August 20th, 2022; From 5p-8p

Event Type (Include a description of all events and functions): Street festival for USAO and the surrounding community. We would like to block off Chickasha from 1st to 3rd and host vendors, food trucks, art displays, live music and games for a street festival downtown.

Applicant: Sheppard McConnell and Zoe Brown

Mailing Address: 1727 W. Alabama

City: Chickasha State: OK Zip: 73018

Event Address or location description: Chickasha Ave (3rd to 1st Street)

Property Owner: Multiple and City Phone Number: NA

Mailing Address: _____

City: _____ State: _____ Zip: _____

Present Zoning District: _____ Size of Event Space (Acres): _____

Type of Sanitary Facilities to be Provided: _____

Type of Solid Waste Facilities to be Provided: _____

Combined Estimated Number of Participants/Spector's: 1000+

Describe Parking Facilities to be Provided (Including surface type, access and number of spaces):

Utilize Downtown Parking

REQUIREMENTS

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

Comments:

☐ Reviewed By: _____ Police Department _____

☐ Reviewed By: _____ Fire Department _____

☐ Reviewed By: _____ Public Works _____

☐ Reviewed By: _____ Community Development _____

☐ Approved ☐ Denied By: _____ City Manager's Office

117 North 4th Street, Chickasha, Oklahoma 73018 – (405) 222-6010 – Fax (405)574-1015 rachel.bernish@chickasha.org

Susan McDaniel
City Clerk
City of Chickasha
117 N. 4th St.
Chickasha, OK 73018

5/25/2023

To whom it may concern,

The University of Science and Arts of Oklahoma (a non-profit entity) would like to request a temporary street closure of Chickasha Avenue (east side of 3rd St. intersection through 1st street and utilizing the loop by the Rock Island Depot) on Saturday, August 26th from 3pm until 9pm (event to take place from 6:00pm-8:30pm) to host an inaugural back-to-school event and meet-and-greet for USAO and the greater Chickasha Area community. This will be an event open to the public and free to attend.

Since this will be an event for the community and free to attend, we would like to request a waiver of any associated fees for hosting said event.

This community event will consist of various activities for all ages including but not limited to; live music, inflatables, food trucks, vendors, local businesses, community resources and an art exhibit. Our intention is to continue this event as a tradition in the City of Chickasha that ushers in school every fall.

Attached you will find our application for the street closure including the following documents:

- Application for Outdoor Event Hosted Annually by USAO.

Thank you for your consideration, please let us know if we can clarify any questions or submit further documentation.

Forever Green & Gold,

Sheppard McConnell

Vice President of Collaborative Enrollment Management
University of Science and Arts of Oklahoma
Chickasha, OK 73018
405-574-1357 - p
sheppard@usao.edu

State of Oklahoma
Department of Central Services
Risk Management Division

CERTIFICATE OF SELF-INSURANCE

Name of Insured: **State of Oklahoma**

Name & Address of Certificate Holder: Certificate # **150**

UNIV OF SCIENCE & ARTS - USAO
1727 W ALABAMA AVE
CHICKASHA, OK 73018-5322

The State of Oklahoma is self-insured for the following coverage to the limits indicated pursuant to the "Governmental Tort Claims Act" (Title 51 § 151, et. seq.).

TYPES OF COVERAGE	LIABILITY LIMITS Applies to All types of Coverage
General Tort Liability Vehicle Liability Water Craft Liability	$ 175,000 per person, any loss other than property $ 25,000 per person, property damage $ 1,000,000 per occurrence, all claimants and coverage

Should any of the above-described coverages be withdrawn, the State will attempt to mail 30 days written notice to the Certificate Holder. If you have any questions or need to report an incident, call Risk Management at (405)521-4999.

COVERAGE PERIOD: Perpetual unless coverage is changed by statute

In the event of a change in statute, State Risk Management will notify each certificate holder.

RISK MANAGEMENT DIVISION
P.O. BOX 53364
OKLAHOMA CITY, OK 73152-3364

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Public Works **Agenda Item No. 6.n.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

This Agreement of Mutual Cooperation between the County and the City will provide materials and labor to repair streets and roads. Streets and roads that are currently on the list for repairs are North 29th Street, north of the railroad tracks; Cottonwood Street from 4th Street East to the railroad tracks; and North 4th Street from the first set of railroad tracks going north through the curve until you reach the stop sign.

II. RECOMMENDED ACTION:

Approve the Agreement of Mutual Cooperation with Grady County and authorize the Mayor and City Clerk to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Jim Crosby, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. Contract for Governmental Services - Grady County and the City of Chickasha - 2023

CONTRACT FOR GOVERNMENTAL SERVICES
GRADY COUNTY AND THE CITY OF CHICKASHA

This Contract for Governmental Services entered into pursuant to 69 O.S. 1903 and 74 O.S. 1008 is entered into by and between the BOARD OF COUNTY COMMISSIONERS, GRADY COUNTY, OKLAHOMA, hereinafter referred to as "County", and the CITY OF CHICKASHA, OKLAHOMA, hereinafter referred to as "City", effective May 30, 2023. The governing boards of Grady County, Oklahoma, and the CITY OF CHICKASHA, find that it is to the mutual benefit of the citizens of both the CITY and the COUNTY, to approve this Agreement of Mutual Cooperation pertaining to maintenance, construction, improvement and repair of certain projects within the City and County.

WHEREFORE, in mutual consideration of the promises and covenants herein made, the parties hereto agree as follows:

AS TO THE STREETS IN THE CITY:

1. If the CITY determines a need for construction, maintenance, improvement or repair on a CITY project, the CITY may make a written request for help with the materials, labor and/or equipment to accomplish the maintenance, construction, improvements or repair to the appropriate County Commissioner.

2. The CITY'S request shall be in writing and shall state the scope of the proposed work, that part to be done by the CITY and that part to be done by the COUTNY, and the proposed time frame for the completion of the work.

3. Unless otherwise agreed to in writing, engineering for each project shall be the sole responsibility of the CITY. The CITY will determine and properly mark (sign) all detour routes, provide signage for all projects and ensure all utility lines/locations are properly identified for all work sites.

4. The COUNTY'S services to the CITY pursuant to 69 O.S. 1903 will be provided in consideration of the CITY'S service to the COUNTY.

5. The COUNTY may transport and deliver any materials and supplies to the job site or CITY warehouse, at the CITY'S discretion.

6. The COUNTY retains the right to perform all of the work requested, part of the work requested or none of the work, at the sole discretion of the COUNTY, with or without cause.

7. Provided further, the CITY hereby promises, covenants and agrees to indemnify, hold harmless and pay any judgments rendered against the COUNTY for any suit or damages recovered by any third party against the COUNTY arising out of COUNTY'S service rendered to CITY under this agreement. However, the parties agree that CITY shall have no duty to indemnify COUNTY for injuries or damages to COUNTY'S

agents and employees and shall have no duty to indemnify COUNTY for COUNTY'S own negligent acts or omissions.

8. Nothing in this Agreement shall be deemed to waive the Oklahoma Governmental Tort Claims Act, Title 51 Oklahoma Statues Section 151 et seq.

9. This agreement shall be effective from June 1st 2023 through June 30, 2024, and may be renewed or extended annually by appropriate affirmative action of the governing bodies of both parties; provided, however, that in the event either party shall breach this agreement, then and in said event, the aggrieved party may terminate this agreement upon written notice to the breaching party.

AS TO COUNTY ROADS:

1. If the COUNTY determines a need for construction, maintenance, improvement or repair on a COUNTY project, the COUNTY may make a written request for help with the material, labor and/or equipment to accomplish the construction, maintenance, improvements or repairs to the City Manager.

2. The COUNTY'S request shall be in writing and shall state the scope of the proposed work, that part to be done by the COUNTY and that part to be done by the CITY, and the proposed time frame for the completion of the work.

3. Unless otherwise agreed to in writing, engineering for each project shall be the sole responsibility of the COUNTY, COUNTY will determine and property mark (sign) all detour routes, provide signage for all projects and ensure all utility lines/locations are properly identified for all work sites.

4. The CITY'S services to the COUNTY pursuant to 69 O.S. 1903 will be provided in consideration of the COUNTY'S service to the CITY. The value of the CITY'S services to the COUNTY shall not exceed the value of the services provided by the COUNTY, to the CITY during the fiscal year.

5. The CITY agrees to transport and deliver any materials and supplies to the job site or county warehouse, at the COUNTY'S discretion.

6. The CITY retains the right to perform all of the work requested, part of the work requested or none of the work, at the sole discretion of the CITY, with or without cause.

7. Provided further, the COUNTY hereby promises, covenants and agrees to indemnify, hold harmless and pay any judgments rendered against the CITY for any suit or damages recovered by any third party against the CITY arising out of CITY'S service rendered to COUNTY under this agreement. However, the parties agree that COUNTY shall have no duty to indemnify CITY or injuries or damages to CITY'S agents and employees and shall have no duty to indemnify CITY for CITY'S own negligent acts or omissions.

8. The COUNTY and CITY agrees to the loan of equipment back and forth as needed to complete these projects. Maintenance, upkeep and repair due to normal use of the equipment, will be the sole responsibility of the owner of the equipment; provided, however, that in the event that nay maintenance, upkeep, or repair becomes necessary during the use of such equipment by the borrowing party, the, and in said event, the borrowing party hereby agrees to be responsible for the performance, and cost of performance, of such maintenance, upkeep and repair. Damage to the equipment caused by misuse, improper operation or accident shall be the responsibility of the party utilizing said equipment. The phrase "party utilizing said equipment" shall mean and include that party whose employee or employees are utilizing said equipment, and in the event of such damages, the party using the equipment shall immediately cause such damage to be repaired; provided, that at the option of the party owning the equipment, the part owning the equipment may have the equipment repaired and the responsible party shall, within thirty (30) days after receipt of a bill for the repairs of said equipment, pay the reasonable cost of repair of said equipment to the party owning the equipment.

9. Nothing in this Agreement shall be deemed to waive the Oklahoma Governmental Tort Claims Act, Title 51 Oklahoma Statues Section 151 et seq.

10. This agreement shall be effective from May 30 ____, 2023 through June 30, 2024, and may be renewed or extended annually be appropriate affirmative action of the governing bodies of both parties; provided, however, that in the event either party shall breach this agreement, then and in said event, the aggrieved party may terminate this agreement upon written notice to the breaching party.

APPROVED this 30 day of May, 2023, by the BOARD OF COUNTY COMMISIONERS, GRADY COUNTY.

ATTEST:

Jill Locke

COUNTY CLERK

GRADY COUNTY COMMISSIONERS

~~Michael Walker~~ Zachary Davis

Kirk L. Painter

Gary Bray

CITY OF CHICKASHA, OKLAHOMA a Municipal Corporation
ATTEST:

Susan McDaniel CITY CLERK	Chris Mosley MAYOR OF CHICKASHA, OKLAHOMA

CITY OF CHICKASHA
117 N. 4th Street
CHICKASHA, OKLAHOMA 73018

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.o.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

A request has been received to close the 200 block of Chickasha Avenue on July 29, 2023 from 4:00 p.m. to 8:00 p.m. from the Chickasha Chamber of Commerce.
An Indemnification Agreement will be prepared and executed prior to the event.
A Certificate of Liability Insurance will also be required prior to the event. The Certificate will be required to show the City of Chickasha as an additional insured for the date of the event.

II. RECOMMENDED ACTION:

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. contingent upon the execution of an Indemnification Agreement and the Certificate of Liability Insurance provided.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. Christmas in July Block Party Request - July 29, 2023

City of

Chickasha Community Development

OUTDOOR AMUSEMENT EVENT LICENSE APPLICATION

Date: 4/4/23 Event Date(s) & Times: July 29, 2023 4-8pm

Event Type (Include a description of all events and functions): Christmas in July block party

water slides, bouncy house, snow cones, Summer Santa

Applicant: Chickasha Chamber of Commerce

Mailing Address: PO Box 1717

City: Chickasha State: OK Zip: 73023

Event Address or location description: Chickasha Ave - 200 block only

Property Owner: City of Chickasha Phone Number: 405-222-6020

Mailing Address: 117 N 4th St

City: Chickasha State: OK Zip: 73018

Present Zoning District: _____ Size of Event Space (Acres): _____

Type of Sanitary Facilities to be Provided: hand wash station

Type of Solid Waste Facilities to be Provided: port-a-potties

Combined Estimated Number of Participants/Spector's: _____

Describe Parking Facilities to be Provided (Including surface type, access and number of spaces): N/A

REQUIREMENTS

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

☐ FEE: Application fee of $25.00 (non-refundable). Receipt Number: _____

Comments:

☐ Reviewed By: _____ Police Department _____

☐ Reviewed By: _____ Fire Department _____

☐ Reviewed By: _____ Public Works _____

☐ Reviewed By: _____ Community Development _____

☐ Approved ☐ Denied By: _____ City Manager's Office

117 North 4th Street, Chickasha, Oklahoma 73018 – (405) 222-6010 – Fax (405)574-1015 – ~~kay.perry@chickasha.org~~

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.p.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".

I. BACKGROUND/DESCRIPTION:

A request from the Chickasha Chamber of Commerce to light the tree in Shannon Springs Park for the month of July has been received.

"Lighting of the tree" will be in conjunction with the "Christmas in July" Chamber event being held.

II. RECOMMENDED ACTION:

Approve lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July" from July 1st t July 31st.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. 20230601130944564

CHICKASHA
CHAMBER OF COMMERCE

City Council
City of Chickasha
117 N 4th Street
Chickasha, OK 73018

May 31, 2023

City Council,

The Chickasha Chamber of Commerce is seeking permission to turn on the lighted Christmas tree at Shannon Springs park on July 1st, 2023 and leave it on through July 31st, 2023 for our city wide Christmas in July festivities.

Thank you,

Jim Cowan

Jim Cowan
Director
Chickasha Chamber of Commerce

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: Administration **Agenda Item No. 6.q.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

The CAAC is requesting the use of Chickasha Avenue from 4th Street through 6th Street beginning at 5:00 p.m. on Thursday, September 28th (to set up and decorate) through Sunday, October 1, 2023. They are asking for the side streets to be blocked from alley to alley, with the exception of 4th Street. They are also requesting that Chickasha Avenue be blocked from First Street to 4th Street beginning at 5:00 p.m. on Friday, September 29th for the OFTC can begin setting for their event scheduled on Saturday, September 30, 2023.

The RIAF/OFTC are requesting a waiver of any associated fees.

City Staff has been and will continue to work closely with both the CAAC and the OFTC to help produce another successful three days of events.

The appropriate Indemnification Agreements and Certificates of Liability Insurance will be obtained for these events.

II. RECOMMENDED ACTION:

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 on Chickasha Avenue as requested.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		

	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

1. 20230602145916523
2. 20230602145911400

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 03/29/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Mosley Agency
428 Grand Avenue
P.O. Box 2100
Chickasha OK 73023-2100

CONTACT NAME: Terry Charlson
PHONE (A/C, No, Ext): (405) 224-1000 FAX (A/C, No): (405) 224-5593
E-MAIL ADDRESS: TerryC@MosleyAgency.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Ace Property and Casualty Ins. Co.	
INSURER B: Executive Risk Indemnity Inc.	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
Chickasha Chamber of Commerce
PO Box 1717
221 W Chickasha Ave
Chickasha OK 73023

COVERAGES **CERTIFICATE NUMBER:** CL2332905654 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [ ] POLICY [ ] PRO-JECT [ ] LOC [ ] OTHER:	Y		D95199331	01/01/2023	01/01/2024	EACH OCCURRENCE	$
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$
							GENERAL AGGREGATE	$ 2,000,000
							PRODUCTS - COMP/OP AGG	$ 2,000,000
							Liability and Medical	$ 1,000,000
	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS [ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY						~~COMBINED~~ SINGLE LIMIT (Ea accident)	$
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
	[ ] UMBRELLA LIAB [ ] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $						EACH OCCURRENCE	$
							AGGREGATE	$
								$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N [ ] If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		7178-43-14	01/01/2023	01/01/2024	[ ] PER STATUTE [ ] OTH-ER	
							E.L. EACH ACCIDENT	$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Oklahoma Food Truck Championship/ Rock Island Arts Festival event 9/29-10/1/2023

CERTIFICATE HOLDER
City of Chickasha
117 N 4th Street
Chickasha OK 73018

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Christopher Mosley

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Chickasha Area Arts Council
Mailing Address - P.O. Box 505 Chickasha, OK 73023
Physical Address – 521 W. Chickasha Avenue
www.chickashaarts.org 405-448-5036 chickashaarts@gmail.com
Federal Tax ID# 73-1385017

Executive Board 2023

President
Erin Thompson
rbthompson04@gmail.com

Vice-President
Adam Heilman
adamheilman51@gmail.com

Secretary
Susan Gearhart
susangearhart@gmail.com

Treasurer
Sue Getman
suegetman@msn.com

Board of Directors 2023
Bryan Bramblett
Allison Cofer
Susan Colvin
Debbie Fritte
Susan Gearhart
Sue Getman
Mary Frances Hathaway
Adam Heilman
Amber Heilman
Dana Helms
Rob Helms
Doug Lewis
Angela Moore
Brian Pogue
Sharon Storms
Erin Thompson
Susan Beth Wilhelm

March 30, 2023

Chickasha City Council
Chickasha City Manager
117 N. 4th
Chickasha, OK 73018

RE: 15th annual Rock Island Arts Festival

Dear Council,

Due to the sale and upcoming revitalization of the Rock Island Depot area, we are aware we will not be able to utilize the area for our 15th Anniversary of the Rock Island Arts Festival. In light of this, the Chickasha Area Arts Council (CAAC) is requesting permission from the City of Chickasha and the City Council to utilize the area of Chickasha Avenue beginning at First Street extending through Sixth Street. The RIAF is to be held Friday through Sunday, September 29th - October 1st, 2023. Hours will be 10 am to 9 pm Friday and Saturday and 10-5 on Sunday. The CAAC also requests to have access to the area beginning at 5:00 pm on Thursday, September 28th, to set up and decorate. We are asking for side streets (2nd through 6th) to be blocked from alley to alley, with the exception of 4th Street.

We are asking permission to blockade access to Chickasha Avenue from Fourth Street going Westward through Sixth street for the entire three days. In addition, we are requesting to blockade First Street to Fourth street on Saturday to incorporate the Oklahoma Food Truck Championship (OFTC). Both the CAAC and the OFTC are committed to public safety during our event. We will be providing personnel to assist in crossing Fourth Street in an effort to prevent injuries.

This year, we are looking forward to a deeper partnership with the OFTC. We will be combining resources to make this the best year ever. The Rock Island Ride and Together We Heal will also be a part of the activities on hand to promote Chickasha and bring awareness to all we have to offer as a community.

As the CAAC has demonstrated in previous years, we will make provisions to ensure that all details for insurance and security for this event are addressed.

Thank you for your consideration in permitting the CAAC and OFTC to hold this community event once again.

Sincerely,

Sue Getman
Director RIAF 2023
CAAC Treasurer
(405) 274-7547

Mission Statement
"This body shall be a nonprofit cultural and educational agency to support, encourage, coordinate and promote high-quality activities and programs in the arts and humanities for the Chickasha area community."

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 6.r.**

AGENDA ITEM: 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.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Auction.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 7.a.**

AGENDA ITEM: Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(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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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

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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

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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.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: Council Agenda 6-5-2023

Meeting Date: 6/5/2023

Department: City Clerk **Agenda Item No. 7.b.**

AGENDA ITEM: 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).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 5, 2023	(From)		

V. ATTACHMENTS: