

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON TUESDAY, JUNE 20, 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 16, 2023.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 16th day of June 2023.

My Commission Expires: 10-1-2026



Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

JUNE 20, 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.**
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the June 5, 2023 Regular Meeting and the Minutes of the June 15, 2023 Special Meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Resolution 2023-14R amending the FY 22-23 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept a memory bench that will be placed in Shannon Springs Park.
- b. Discussion, consideration and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.
- c. Discussion, consideration and possible action to declare as surplus the attached list of antiquated items located at the Chickasha Animal Shelter and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.
- d. Discussion, consideration and possible action to surplus and destroy an old Police Department Taser.
- e. Discussion, consideration, and possible action to approve the annual jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.
- f. Public Hearing - to discuss and consider the request for a Zoning Special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May.
- g. Discussion, consideration and possible action to approve the request for a zoning special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May
- h. Discussion consideration and possible action to accept bid COC-2303 design/build City Hall fire protection system project to Alpine Fire Protection, inc. in an amount not to exceed \$25,775.00.
- i. Discussion, consideration, and possible action to award bid COC-2304 - Storm sewer and pavement repairs to the intersection of 14th and Missouri to Mayfield Contracting, LLC in the amount not to exceed \$287,989.87.
- j. Discussion, consideration, and possible action to adopt or reject Resolution 2023-12R on the proposed budget for the City of Chickasha for Fiscal Year 2023-2024 as proposed at the public hearing on the budget held on June 15, 2023 and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.
- k. Discussion, consideration and possible action to adopt Resolution No. 2023-13R providing for a retention schedule for personnel and payroll records.

1. Discussion, consideration, and possible action to allow street closures on 17th and Minnesota for Dirt Road Films LLC.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Potential action relating to the Chickasha Economic Development Council pertaining to the use of Taxpayer Funds, including funds disbursed pursuant to grants).
- b. Consideration to reconvene open session and take potential action on any item discussed in Executive Session

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the June 5, 2023 Regular Meeting and the Minutes of the June 15, 2023 Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the June 5, 2023 Regular Meeting and the Minutes of the June 15, 2023 Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023]	(From)		

V. ATTACHMENTS:

1. City 6-15-2023 Special
2. City 6-5-2023

June 15, 2023

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** 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. Mayor Mosley called the meeting to order at 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Kelly Boyd
 Kea Ginn
 Georgianne Hebblethwaite
 Rick Croslin
 Brian Gerdes

ABSENT: Zachary Grayson, Vice-Mayor
 Oscar Nelson
 R. P. Ashanti-Alexander

STAFF

PRESENT: Keith Johnson, City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 Robert Brooks, Staff Accountant
 Rachel Bernish, Community Development Director
 Lillie Huckaby, Library Director
 Jim Crosby, Public Works Director
 Darren Martin, Chief Building Inspector
 Elaine Jensen, Finance Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

City Council Meeting 6-15-2023
6:30 p.m.

Council Member Hebblethwaite gave the invocation and Council Member Ginn 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.**

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

ITEM 4a. PUBLIC HEARING – FY 2023-2024 BUDGET.

Public Hearing opened at 6:35 p.m.

No citizens came forward to speak.

City Manager Keith Johnson answered questions and discussed key points of the FY 23/24 Budget.

Public Hearing closed at 7:01 p.m.

ITEM 5. **Adjournment:**

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

Meeting adjourned.

TIME: 7:01 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 20th day of June 2023.

June 5, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of June 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 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
Zachary Grayson, Vice-Mayor
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Kelly Boyd
Rick Croslin
Brian Gerdes

ABSENT: Oscar Nelson

STAFF

PRESENT: Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Interim Police Chief
Spencer Winzenried, Parks & Rec Director
Robert Brooks, Staff Accountant
Elaine Jensen, Finance Director
Jim Crosby, Public Work Director
Rachel Bernish, Community Development Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library 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.**

Mayor Mosley complimented Staff on the recent Airshow held on June 3rd.
Mayor Mosley invited everyone out to the Dog Park opening to be held June 9th.

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

ITEM 4a. **Acceptance of the Minutes of the May 15, 2023, regular meeting; the Minutes of the May 18, 2023 Special Meeting; and the Minutes of the May 30, 2023 Special Meeting.**

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

*Motion by Council Member Grayson, second by Council Member Gerdes to approve the Consent Docket: ITEM 4a thru ITEM 4b.

Roll call vote:

Ayes:" Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.

"Nays:" None

"Abstain:" None.

Motion carried. 8-0

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

No Action Taken.

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

ITEM6a. **Discussion, consideration, and possible action on Resolution 2023-11R COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION.**

City Council Meeting 6-5-2023
6:30 p.m.

*Motion by Council Member Ashanti-Alexander and second by Council Member Boyd to approve Resolution 2023-11R COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6b. 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.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to declare as surplus the attached list of antiquated items and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6c. Discussion, consideration, and possible action to 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.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd Discussion, consideration, and possible action to 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.

Roll call vote:

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

City Council Meeting 6-5-2023
6:30 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to approve a contract with the YMCA for operation of the municipal swimming pool for the 2023 season.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve a contract with the YMCA for operation of the municipal swimming pool for the 2023 season.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action 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.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite possible action 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.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6f. 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.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 24, 2023, at 4:00 p.m.

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Roll call vote:

“Ayes:”	Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6g. 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.

Hearing opened at 6:54 p.m.

No one came forward to speak

Hearing closed at 6:55 p.m.

ITEM 6h. 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.

*Motion by Council Member Grayson and second by Council Member Gerdes action to approve Ordinance 2023-22 - rezoning for 1502 Missouri for applicant Mike McGill from R-1 Residential zoned to C-2 Local Commercial.

Roll call vote:

“Ayes:”	Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6i. Public Hearing – to discuss and consider to discuss and consider the Use on review Permit request for 1128 S 5th Street for Applicant Kimberly and Terry Cole .

Hearing opened at 6:56 p.m.

Kimberly and Terry Cole spoke for their proposed business.

Hearing closed at 6:57 p.m.

ITEM 6j. 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.

*Motion by Council Member Boyd and second by Council Member Croslin possible action to approve Ordinance 2023-23 - Use on Review Permit for 1128 S 5th Street for Applicant Terry and Kimberly Cole.

Roll call vote:

“Ayes:”

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration, and action to allow street closures on 17th and Minnesota for Dirt Road Films LLC .

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to allow street closures on 17th and Minnesota for Dirt Road Films LLC.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

City Council Meeting 6-5-2023
6:30 p.m.

ITEM 6m. 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.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn 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.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6n. 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.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd 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.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6o. Discussion, consideration, and possible action to approve 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.

*Motion by Council Member Ashanti-Alexander and second by Council Member Ginn to approve 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.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

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

*Motion by Council Member Gerdes and second by Council Member Grayson possible action to approve the lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6q. 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.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander 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.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6r. 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.

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes 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

City Council Meeting 6-5-2023

6:30 p.m.

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
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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

City Council Meeting 6-5-2023
6:30 p.m.

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.

Roll call vote:

"Ayes:" Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

Auction begins:

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1200 with 3/16ths per acre 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

Roll call vote:

City Council Meeting 6-5-2023
6:30 p.m.

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin,
Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Dayton Rose in the amount of \$1500 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin,
Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1250 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin,
Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1800 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

City Council Meeting 6-5-2023
6:30 p.m.

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1750 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1750 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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 Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1750 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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

Roll call vote:

6:30 p.m.

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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 Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

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

City Council Meeting 6-5-2023
6:30 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

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

6:30 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

City Council Meeting 6-5-2023
6:30 p.m.

“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:
“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:
“Ayes:” Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Todco in the amount of \$500 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

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.

Roll call vote:

City Council Meeting 6-5-2023
6:30 p.m.

“Ayes:”	Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

No bids were received for the following described real property:

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

EXECUTIVE SESSION:

ITEM 7a. 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).

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

Roll call vote:

“Ayes:”	Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

Entered into Executive Session at 7:43 p.m.

Reconvened open session at 8:05 p.m.

ITEM 7b. 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.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to authorize the Mayor to execute the Collective Bargaining Agreement between the City of Chickasha FOP Lodge No. 129 for fiscal years 2022-2024.

Roll call vote:

City Council Meeting 6-5-2023
6:30 p.m.

“Ayes:”	Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 8. **Adjournment:**

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

Meeting adjourned.

TIME: 8:25 P.M.

ATTEST:

Chris Mosley, Mayor

Susan M. McDaniel, CMC - City Clerk

Approved this 20th day of June 2023.



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. AP COUNCIL REPORT - 6.20.2023
2. 11-May Payroll Distribution

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	CITY OF CHICKASHA	COMB INS	37,500.00
		CITY OF CHICKASHA	COMP ABSENCES	<u>8,480.84</u>
			TOTAL:	45,980.84
ADMINISTRATION	GENERAL FUND	EXPRESS STAR	PUBLISH rES. 2023-07r	131.20
			PUBLISH ORD. 2023-20	164.05
			PUBLISH COC-2304-RESCHEdu	52.45
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	1,247.37
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	380.75
		ANADARKO DAILY NEWS	PUBLISH MINERAL SALE-COC	398.66
			PUBLISH MINERAL SALES-CMA	410.84
		JOURNAL RECORD	PUBLISH COC-2304 - 2ND	<u>49.35</u>
			TOTAL:	2,834.67
FIRE ADMINISTRATION	GENERAL FUND	FUELMAN	MAY FUEL NP64514058	777.40
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	470.92
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	95.03
			ACCT:287290294564 APR26-MA	771.47
		HILLARY COMMUNICATIONS LLC	CITY HALL INTERNET	284.95
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	1,824.24
			UTILITIES - ELECTRIC - MIS	29.94
		OTA PIKEPASS	OTA PIKEPASS	17.05
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	411.69
		AT&T	ACT:405222289685 MAY23-JU	<u>336.46</u>
			TOTAL:	5,019.15
POLICE ADMINISTRATION	GENERAL FUND	TRAVIS VOICE & DATA	MAINTENANCE CONTRACT	3,211.95
		FUELMAN	MAY FUEL NP64514058	456.45
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	1,027.75
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	1,474.20
		OTA PIKEPASS	OTA PIKEPASS	13.50
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	96.25
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	11.78
			MISC ACCTS - SEE DETAIL SH	14.96
		BOARD OF TESTS	INTOXILYZER TRAINING	<u>62.00</u>
			TOTAL:	6,368.84
CEMETERY SERVICES	GENERAL FUND	DEERE AND COMPANY	JOHN DEERE GATOR	11,407.44
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	<u>46.53</u>
			TOTAL:	11,453.97
HUMAN RESOURCES	GENERAL FUND	STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	<u>32.88</u>
			TOTAL:	32.88
LIBRARY	GENERAL FUND	MAD SCIENCE OF CENTRAL OKLAHOMA	SUMMER READING PROGRAM	250.00
		STANDLEY SYSTEMS	ID:61568 LIBRARY SERVICE	13.95
			BULK PRINTER CONTRACT 5/1-	397.42
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	93.06
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	1,058.33
		COOPER, ONDREEA	TRAVEL REIMBURSEMENT	254.14
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	243.10
		CRANTON, BETH	MILEAGE REIMBURSEMENT	<u>29.02</u>
			TOTAL:	2,339.02
STREET & STORM DRAINAG	GENERAL FUND	FUELMAN	MAY FUEL NP64514058	6,792.15
		EXPRESS SERVICES INC	CONTRACT LABOR	7,169.63

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CONTRACT LABOR	7,703.27
			CONTRACT LABOR	643.91
			CONTRACT LABOR	8,255.15
			CONTRACT LABOR	573.25
		MARSHALL AUTO PARTS	PARTS AND SUPPLIES	137.08
			PARTS AND SUPPLIES	311.11
			PARTS AND SUPPLIES	267.00
		PETROLEUM TRADERS CORPORATION	DIESEL FUEL	5,779.86
			UNLEADED FUEL	2,438.72
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	12,225.44
			UTILITIES - ELECTRIC - MIS	17.07
		HOLT TRUCK CENTERS OF OKLAHOMA LLC	REPAIR NON WORKING RUCK	1,648.84
		SIGN SOLUTIONS USA LLC	(2) 30" SOLAR POWERED STO	3,685.87
			SIGN BRACKETS	563.36
		ONIN HOLDINGS INC	CONTRACT LABOR	3,682.40
			CONTRACT LABOR	3,170.09
			CONTRACT LABOR	3,146.63
		CUSTOM PRODUCTS CORPORATION	CROSS TRAFFIC DOES NOT	133.39
		OTA PIKEPASS	OTA PIKEPASS	1.55
		TRAFFIC SIGNALS INC	SERVICE CALLS PARTS	63.50
			SERVICE CALLS PARTS	436.50
		RALPH AND SONS TIRE CENTE	DRIVE TIRES	1,502.00
		TEAGUE BODY SHOP	REPAIR DAMAGED TAILGATE	1,150.50
		JOHN HOLT AUTO GROUP	FUEL FILTER	216.88
		O'REILLY AUTO PARTS	PARTS & SUPPLIES	19.99
			PART&SUPPLIES	30.56
			PARTS & SUPPLIES	20.20
			PARTS & SUPPLIES	14.32
			PARTS & SUPPLIES	23.99
			PARTS & SUPPLIES	5.29
			PARTS & SUPPLIES	132.39
			PARTS & SUPPLIES	30.79
			PARTS & SUPPLIES	7.63
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	398.29
			MISC ACCTS - SEE DETAIL SH	149.29
			TOTAL:	72,547.89
FLEET MAINTENANCE	GENERAL FUND	PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	2,438.72
			TOTAL:	2,438.72
ACCOUNTING SERVICES	GENERAL FUND	FUELMAN	MAY FUEL NP64514058	188.80
		STANDLEY SYSTEMS	ID:61447 FINANCE OFFICE	46.04
			BULK PRINTER CONTRACT 5/1-	607.88
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	93.06
		PEARCY, KELLY	CANDY REIMBURCEMENT	136.86
		CRAWFORD AND ASSOCIATES PC	PROF SER THRU 5-15-2023	20,865.57
		MOTIONWORKS PHYSICAL THERAPY	DRUGSCREENS	30.00
			TOTAL:	21,968.21
COMM DEVEL/PLANNING SE	GENERAL FUND	EXPRESS STAR	PUBLIC NOTICE FEES	22.20
			PUBLIC NOTICE FEES	13.95
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	351.42
			SOFTWARE AND SERVER	3,594.00
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	219.67
		OTA PIKEPASS	OTA PIKEPASS	3.10
			TOTAL:	4,204.34

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
GENERAL GOVERNMENT	GENERAL FUND	IRON MOUNTAIN INC.	25V4J APR26-MAY25 2023	108.95
		CHAFFIN, MICHAEL R.	JUNE 2023 JUDGE PAYMENT	1,800.00
		FUELMAN	MAY FUEL NP64514058	1,515.57
		STANDLEY SYSTEMS	SOFTWARE AND SERVER	11,281.00
		QUADIENT LEASING USA, INC	LEASECOVERAGE 06/01-06/30	324.93
		AMANDA MULLINS, PLLC	LEGAL MATTERS-MAY 2023	5,678.00
		ASCENTIS CORPORATION	TIME CLOCK SERVICES	1,464.55
		TYLER TECHNOLOGIES	WEB SITE HOSTING/SUP	300.00
			UTILITY BILLING ONLI	2,160.00
			MAINT. FOR THERMAL P	297.21
			PRO FINANCIALS FEES	17,379.57
			PRO UTILITIES FEE	588.50
			TECH SERVICES FEES	1,500.76
			3RD PARTY SOFTWARE	1,285.53
		MARGARET MCMORROW-LOVE	GEN MATTERS-MAY 2023	1,608.64
			TOTAL:	47,293.21
BUILDING SERVICES	GENERAL FUND	FUELMAN	MAY FUEL NP64514058	285.26
			TOTAL:	285.26
FIRE OPERATIONS	GENERAL FUND	FUELMAN	MAY FUEL NP64514058	2,694.48
			TOTAL:	2,694.48
PATROL SERVICES	GENERAL FUND	AT&T	ACCT:125548331 MAY26-JUN25	104.33
		AT&T	ACCT:8310005595084 MAY29-J	374.85
			ACCT:8310006296174 MAY19-J	585.61
		FUELMAN	MAY FUEL NP64514058	3,686.20
		AT&T MOBILITY	ACCT:287299321017 APR26-MA	1,041.04
			ACCT:287309221664 APR26-MA	136.10
			ACCT:287309221664 APR26-MA	139.59
		MERIT CHICKASHA CDJR LLC	MONTHLY OPEN PO	903.59
			REPAIRS	1,473.55
			REPAIRS	1,792.57
			REPAIRS	1,593.06
			REPAIRS	139.00
		HSPG & ASSOCIATES, PC	PROFESSIONAL SERVICES	4,200.00
		OTA PIKEPASS	OTA PIKEPASS	36.40
		MOTOROLA SOLUTIONS INC.	MAINTENANCE	1,499.90
		LINE-X TRUCK ACCESSORIES OF CHICKASHA	SPRAY BEDLINERS	550.00
			SPRAY BEDLINERS	550.00
			TOTAL:	18,805.79
ANIMAL CONTROL	GENERAL FUND	FUELMAN	MAY FUEL NP64514058	207.82
		ULINE	FILING CABINETS, TRASH CA	3,321.64
			FANS, DEHUMIDIFER	3,810.24
			DESKS	2,618.24
		VERDEN VET	CONTRACT VET SERVICES	1,100.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	190.30
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	46.53
		PUBLIC SERVICE COMPANY OF OKLAHOMA	UTILITIES - ELECTRIC - MIS	1,237.08
		GONZALEZ PEST CONTROL	PD MONTHLY SERVICE	50.00
			TOTAL:	12,581.85
MUNICIPAL COURT	GENERAL FUND	TYLER TECHNOLOGIES	MUNICIPAL JUSTICE FE	7,398.03
			TOTAL:	7,398.03

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
DISPATCH SERVICES	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA DEPARTMENT OF PUBLIC SAFETY	PUBLIC SERVICE COMPANY OF MONTHLY BILL	689.42 <u>535.00</u>
			TOTAL:	1,224.42
CODE COMPLIANCE	GENERAL FUND	FUELMAN RUFNEX INDUSTRIAL, LLC	MAY FUEL NP64514058 ABATEMENT 116 S 5TH	693.02 700.00
		OKLAHOMA CODE ENFORCE. AS	ABATEMENT 928 S 1ST OCEA MEMEBERSHIP	1,600.00 50.00
			OCEA MEMEBERSHIP	<u>50.00</u>
			TOTAL:	3,093.02
PARK MAINTENANCE	GENERAL FUND	HERC RENTALS FUELMAN VERIZON WIRELESS EXPRESS SERVICES INC AT&T MOBILITY PETROLEUM TRADERS CORPORATION PUBLIC SERVICE COMPANY OF OKLAHOMA	POWER WASHER FOR POOL MAY FUEL NP64514058 ACCT:642099969 APR23-MAY22 6/7/23 ACCT:287309221664 APR26-MA UNLEADED FUEL PUBLIC SERVICE COMPANY OF UTILITIES - ELECTRIC - MIS	101.00 1,288.35 80.02 3,770.57 106.98 2,438.72 1,123.15 171.34
		ONIN HOLDINGS INC SUMMIT UTILITIES UNIFIRST HOLDINGS, L.P.	6/2/23 MISC - UTILITIES - GAS MISC ACCTS - SEE DETAIL SH MISC ACCTS - SEE DETAIL SH	2,003.62 240.51 190.52 <u>95.26</u>
			TOTAL:	11,610.04
SPORTS COMPLEX	GENERAL FUND	FUELMAN EXPRESS SERVICES INC AT&T MOBILITY PETROLEUM TRADERS CORPORATION HILLARY COMMUNICATIONS LLC PUBLIC SERVICE COMPANY OF OKLAHOMA FASTENAL COMPANY	MAY FUEL NP64514058 6/7/23 ACCT:287309221664 APR26-MA UNLEADED FUEL SPORTS COMPLEX INTERNET SE PUBLIC SERVICE COMPANY OF CLEANING SUPPLIES	723.79 3,989.53 45.33 2,438.72 118.31 3,756.48 <u>2,049.52</u>
			TOTAL:	13,121.68
SHANNON SPRINGS (FOL)	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	<u>776.35</u>
			TOTAL:	776.35
DONATIONS	DONATIONS FUND	STACEY STEPHENS, LPC, PLLC AXON ENTERPRISE INC ON TARGET AMMUNITION LLC	OEC FUNDS-MENTAL HEALTH TASER AMMO	4,000.00 1,514.30 <u>1,666.38</u>
			TOTAL:	7,180.68
NON-DEPARTMENTAL	EMERGENCY MED SERV	CITY OF CHICKASHA CITY OF CHICKASHA	COMB INS COMP ABSENCES	450.00 <u>2,250.00</u>
			TOTAL:	2,700.00
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	FUELMAN STRYKER MEDICAL AT&T MOBILITY GMR LEARNING OTA PIKEPASS BOUND TREE MEDICAL LLC	MAY FUEL NP64514058 ACCT:287002901236 APR19-MA (14) ALS REFRES COUR CI38305 03/23-04/21 OTA PIKEPASS (4) PEDIATRIC BAGS	4,862.31 2,406.60 91.50 420.00 6.10 86.68 <u>497.97</u>
			TOTAL:	8,371.16
NON-DEPARTMENTAL	CHICKASHA INDUST A	CITY OF CHICKASHA	COMP ABSENCES	37.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	37.50
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	ECONOMIC DEVELOPMENT COUN	EDC MONTHLY JUNE 2023	30,866.66
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	110.59
			UTILITIES - ELECTRIC - MIS	62.13
			TOTAL:	31,039.38
EMERGENCY 911	E-911 FUND	CONCEPT SEATING GOVERNMENT	NEW CHAIRS	5,756.32
		AT&T	ACT:4100728394589 MAY25-JU	200.00
		OPTIMUM B2B DEPT 1264	INTERNET SERVICES	730.70
		HILLARY COMMUNICATIONS LLC	PD INTERNET	359.95
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	13.88
			UTILITIES - ELECTRIC - MIS	6.06
		AT&T	ACT:40510300170628 MAY25-J	83.04
			TOTAL:	7,149.95
NON-DEPARTMENTAL	CHICKASHA MUNICIPA	MISC ONE-TIME V KENNY HOWELL	HOWELL REIMBURSEMENT	759.17
		MIKE MCGILL	MCGILL REFUND	887.17
		STATE OF OK ex rel. DEPARTMENT OF HUMA	DAVIS PAYMENT RETURN	516.78
		CITY OF CHICKASHA	COMB INS	16,683.33
		CITY OF CHICKASHA	COMP ABSENCES	287.50
			TOTAL:	19,133.95
UTILITY BILLING	CHICKASHA MUNICIPA	US PAYMENTS LLC	PAYSITE FEE - #1145	195.00
		MISC ONE-TIME V DRIVER LICENSE SERVICE	PARTIAL REIMBURSEMENT	445.00
		DATAPROSE	PRINTING 05/01-05/31 2023	304.43
			TOTAL:	944.43
CMMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	AMERICAN WATERWORKS SUPPLY, INC	PE501 POLY SHUT OFF	234.00
			#3076 GRATE (ONLY)	850.00
		UTILITY TECHNOLOGY SERVICES	EUDCATION FEE REMOTE	1,500.00
			3" DROP IN'S T2	4,480.00
			4 " WATER METER	2,950.00
			24" REV MU RING& LID	4,804.20
			TOTAL:	14,818.20
CMMA GENERAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	OPERATION TRANSFER JUNE	163,333.33
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	260.08
			TOTAL:	163,593.41
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	2,438.76
		OTA PIKEPASS	OTA PIKEPASS	35.60
		FASTENAL COMPANY	BROWN PAPER TOWELS	54.59
			BROWN PAPER TOWELS	54.59
			TOTAL:	2,583.54
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	PETROLEUM TRADERS CORPORATION	DIESEL FUEL	5,779.86
		WASTE CONNECTIONS-	ROLL OFF DUMP FEE	1,203.93
			ROLL OFF DUMP FEE	160.50
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	23.34
			MISC ACCTS - SEE DETAIL SH	12.02
		WASTE CONNECTIONS OF CHICKASHA	COMM, RES, RECYCLE	190,547.71
			TOTAL:	197,727.36
WATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WT PLANT OPS JUNE 2023	101,852.89
		ALLIED STEEL CONSTRUCTION	WORKED ON WATER TOWER	4,650.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	456.03
			UTILITIES - ELECTRIC - MIS	15,009.36
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	47.23
		RURAL WATER DIST.#7	RWD #7 MAY 2023 USAGE	<u>2,106.86</u>
			TOTAL:	124,122.37
WASTEWATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WWT PLANT OPS JUNE 2023	60,989.56
		HUGHESNET	SME33359 MAY31-JUN30	114.55
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	873.10
			UTILITIES - ELECTRIC - MIS	16,457.42
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	<u>40.41</u>
			TOTAL:	78,475.04
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	FUELMAN	MAY FUEL NP64514058	1,179.43
		CHICKASHA INDUSTRIAL & WE	MOTOR GEARBOX	519.54
		LAWTON COMMUNICATIONS	APX4500 RADIO	586.00
		MARSHALL AUTO PARTS	PARTS AND SUPPLIES	88.53
			PARTS AND SUPPLIES	17.34
			PARTS AND SUPPLIES	184.36
		AT&T MOBILITY	ACCT:287309221664 APR26-MA	204.71
		PETROLEUM TRADERS CORPORATION	DIESEL FUEL	5,779.86
			UNLEADED FUEL	2,438.76
		LUCKINBILL CONSTRUCTION CO. LLC	VIDEO INSPECTION	925.00
		O'REILLY AUTO PARTS	PARTS AND SUPPLIES	797.21
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	197.04
			MISC ACCTS - SEE DETAIL SH	<u>98.21</u>
			TOTAL:	13,015.99
LAKE CHICKASHA	CHICKASHA MUNICIPA	AT&T MOBILITY	ACCT:287002901236 APR19-MA	40.55
		TURNPRO AQUATICS	JUNE 1	659.00
		BARRINGTON ELECTRIC	SHANNON FOUNTAIN	477.00
		WINNELSON	BATHROOM SINK	2,247.46
			BATHROOM URINAL	<u>2,776.40</u>
			TOTAL:	6,200.41
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	HUGHESNET	SME33358 MAY31-JUN30 2023	130.35
		ATLINK SERVICES LLC	ATLINK SERVICES LLC	177.00
		AT&T	ACCT:8310006296169 MAY19-J	274.15
		FUELMAN	MAY FUEL NP64514058	395.86
		PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	2,438.76
		HILLARY COMMUNICATIONS LLC	FIRE DEPARTMENT INTERNET S	168.31
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	1,367.55
			UTILITIES - ELECTRIC - MIS	1,899.08
		WALLER ICE LLC	OPEN PO FOR ICE	331.30
		DEHART AIR CONDITIONING AND ELECTRONIC	PREVENTIVE MAINT. 9 OF 12	4,474.58
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	496.11
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	17.60
			MISC ACCTS - SEE DETAIL SH	6.80
		AT&T	ACT:4052226002725 MAY23-JU	13,722.24
		STORAGE 'R' US	UNIT 116 RENT 6/16-7/15 20	<u>175.00</u>
			TOTAL:	26,074.69
NON-DEPARTMENTAL	AIRPORT	CITY OF CHICKASHA	COMB INS	3,825.00
		CITY OF CHICKASHA	COMP ABSENCES	<u>57.17</u>
			TOTAL:	3,882.17

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
AIRPORT	AIRPORT	FUELMAN	MAY FUEL NP64514058	797.75
		MOLLMAN MEDIA	LIVE REMOTE PERFORMANCE	600.00
			LIVE REMOTE PERFORMANCE	600.00
		STANDLEY SYSTEMS	BULK PRINTER CONTRACT 5/1-	22.16
		PETROLEUM TRADERS CORPORATION	DIESEL FUEL	2,212.66
			UNLEADED FUEL	2,438.57
		PUBLIC SERVICE COMPANY OF OKLAHOMA	PUBLIC SERVICE COMPANY OF	1,156.30
		SUMMIT UTILITIES	MISC - UTILITIES - GAS	45.84
		WILLIAM MARVIN JOHNSON LLC	AWOS MAY15-JUN15 2023	300.00
		UNIFIRST HOLDINGS, L.P.	MISC ACCTS - SEE DETAIL SH	39.64
			MISC ACCTS - SEE DETAIL SH	<u>39.64</u>
			TOTAL:	8,252.56
GENERAL	ARPA TARGETED GRAN	STANDLEY SYSTEMS	NETWORK ADDITIONS	7,957.53
		MOTOROLA SOLUTIONS INC.	WATCHGUARD	7,275.40
			WATCHGUARD	<u>149.99</u>
			TOTAL:	15,382.92
CAPITAL PROJECTS	CAPITAL PROJECTS F	VAUGHN, R. SCOTT	2019 ST AT US 62	1,110.00
			14TH & MISSOURI	1,690.00
			WATER TREMENT PLANT	1,162.50
			WATER DISTRIBUTION	<u>873.75</u>
			TOTAL:	4,836.25
DEDICATED SALES TAX	CIP-DEDICATED SALE	GENESIS CONCRETE CO	CONCRETE	1,200.00
		BRANDTS ACE HARDWARE	PALLET OF CONCRETE	232.40
		T & G CONSTRUCTION INC	COLAY ASPHALT	1,043.28
		BANK OF OKLAHOMA	BOK SALES TAX REVENUE JUNE	96,684.55
		DOLESE BROS CO	CONCRETE	<u>677.41</u>
			TOTAL:	99,837.64
STREET & ALLEY	STREET AND ALLEY F	SIGNAL SYSTEM MANAGEMENT INC	JUNE 2023 MNGMT OF CENTRAL	<u>2,500.00</u>
			TOTAL:	2,500.00
NON-DEPARTMENTAL	POLICE BOND FUND	MISC ONE-TIME V HABIG, NATASHA SHATA	Bond Refund:123218 -01	<u>74.00</u>
			TOTAL:	74.00
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	POLICE TRAINING	631.26
		CITY OF CHICKASHA	PD ADMIN FINE/FEES	11,178.51
		CLEET	CLEET EDUC-TRAINING	762.15
		OSBI	AFIS FEES	762.15
			FORENSIC FEES	729.89
		CITY OF CHICKASHA	FIRE/EMS TRAINING FUND	<u>16.00</u>
			TOTAL:	14,079.96

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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===== FUND TOTALS =====

11	GENERAL FUND	294,072.66
20	DONATIONS FUND	7,180.68
23	EMERGENCY MED SERV FUND	11,071.16
25	CHICKASHA INDUST AUTH	31,076.88
27	E-911 FUND	7,149.95
31	CHICKASHA MUNICIPAL AUTH	646,689.39
39	AIRPORT	12,134.73
44	ARPA TARGETED GRANTS	15,382.92
52	CAPITAL PROJECTS FUND	4,836.25
53	CIP-DEDICATED SALES TAX	99,837.64
54	STREET AND ALLEY FUND	2,500.00
64	POLICE BOND FUND	14,153.96

GRAND TOTAL: 1,146,086.22

TOTAL PAGES: 8

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: 6/07/2023 THRU 6/21/2023

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 6.20.2023
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

Payroll Ending Date		4/28/2023			Smith			5/12/2023			
Payroll Check Date		5/4/2023			5/4/2023			5/18/2023			
Department		Gross	Employer Expense	Total	Gross	Employer Expense	Total	Gross	Employer Expense	Total	Total
GENERAL											
ADMINISTRATION	01	11,787.85	2,988.46	14,776.31	635.52	9.22	644.74	12,042.49	3,026.07	15,068.56	30,489.61
(MARKETING/CIVIC RELATIONS)	01	(2,616.13)	(599.56)	(3,215.69)	-	-	-	(2,602.51)	(597.55)	(3,200.06)	(6,415.75)
FIRE ADMINISTRATION	02	8,099.00	2,945.58	11,044.58	-	-	-	8,137.79	2,951.31	11,089.10	22,133.68
POLICE ADMINISTRATION	03	6,330.36	1,275.72	7,606.08	-	-	-	6,570.94	1,840.43	8,411.37	16,017.45
CEMETERY SERVICES	06	1,979.76	504.78	2,484.54	-	-	-	1,641.11	454.77	2,095.88	4,580.42
HUMAN RESOURCES	07	2,142.00	494.32	2,636.32	-	-	-	2,225.83	506.71	2,732.54	5,368.86
LIBRARY	08	8,836.90	2,510.35	11,347.25	-	-	-	9,545.74	2,615.04	12,160.78	23,508.03
STREETS	09	13,756.05	3,981.35	17,737.40	-	-	-	12,245.69	3,632.85	15,878.54	33,615.94
ACCOUNTING SERVICES	14	5,427.68	1,235.67	6,663.35	-	-	-	12,938.76	1,976.31	14,915.07	21,578.42
COMM DEVEL/PLANNING SER	16	3,562.00	721.86	4,283.86	-	-	-	3,642.25	728.00	4,370.25	8,654.11
BUILDING SERVICES	18	5,095.38	1,532.95	6,628.33	-	-	-	5,074.93	1,529.94	6,604.87	13,233.20
CODE COMPLIANCE	46	3,138.17	1,010.94	4,149.11	-	-	-	3,275.51	1,031.23	4,306.74	8,455.85
FIRE OPERATIONS	21	65,935.93	22,771.83	88,707.76	-	-	-	66,104.71	22,035.56	88,140.27	176,848.03
PATROL SERVICES	41	35,735.90	11,232.93	46,968.83	-	-	-	34,148.05	10,119.03	44,267.08	91,235.91
INVESTIGATION SERVICES	42	9,532.26	2,974.78	12,507.04	-	-	-	9,297.76	2,990.20	12,287.96	24,795.00
ANIMAL CONTROL	43	5,295.98	945.36	6,241.34	-	-	-	4,603.28	843.13	5,446.41	11,687.75
MUNICIPAL COURT	44	1,700.59	767.02	2,467.61	-	-	-	1,632.66	757.00	2,389.66	4,857.27
DISPATCH SERVICES	45	10,857.68	2,832.61	13,690.29	-	-	-	9,063.37	2,622.28	11,685.65	25,375.94
PARK MAINTENANCE	51	11,068.84	3,063.21	14,132.05	-	-	-	8,919.87	2,529.71	11,449.58	25,581.63
SPORTS COMPLEX	52	1,275.31	392.05	1,667.36	-	-	-	3,357.59	915.71	4,273.30	5,940.66
subtotal		208,941.51	63,582.21	272,523.72	635.52	9.22	644.74	211,865.82	62,507.73	274,373.55	547,542.01
EMS	02	57,217.62	18,890.71	76,108.33	-	-	-	55,430.32	15,086.38	70,516.70	146,625.03
CMA											
UTILITY BILLING	31	6,236.81	1,577.02	7,813.83	-	-	-	7,520.91	1,768.18	9,289.09	17,102.92
PUBLIC WORKS ADM	32	5,727.44	2,147.92	7,875.36	-	-	-	5,457.48	2,108.05	7,565.53	15,440.89
SANITATION	33	1,431.15	727.67	2,158.82	-	-	-	1,479.00	734.73	2,213.73	4,372.55
LINE MAINTENANCE	36	12,842.73	4,881.18	17,723.91	-	-	-	12,984.19	4,902.08	17,886.27	35,610.18
LAKE CHICKASHA	37	576.70	44.12	620.82	-	-	-	587.80	44.96	632.76	1,253.58
BUILDING MAINTENANCE	38	1,643.83	457.31	2,101.14	-	-	-	1,727.11	469.61	2,196.72	4,297.86
subtotal		28,458.66	9,835.22	38,293.88	-	-	-	29,756.49	10,027.61	39,784.10	78,077.98
AIRPORT	39	2,872.39	1,023.43	3,895.82	-	-	-	2,806.40	1,013.69	3,820.09	7,715.91
MARKETING/CIVIC RELATIONS	25	2,616.13	599.56	3,215.69	-	-	-	2,602.51	597.55	3,200.06	6,415.75
COMPENSATED ABSENCES		-	-	-	-	-	-	28,315.98	410.58	28,726.56	28,726.56
Total Payroll		300,106.31	93,931.13	394,037.44	635.52	9.22	644.74	330,777.52	89,643.54	420,421.06	815,103.24



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Finance

Agenda Item No. 4.c.

AGENDA ITEM: Acceptance of Resolution 2023-14R amending the FY 22-23 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Resolution 2023-14R amending the FY 22-23 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. Res. 2023-14R Budget Amendment
2. Exhibits

RESOLUTION NO. 2023-14R

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA,
GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CITY OF
CHICKASHA ADOPTED BUDGET FOR FISCAL YEAR 2022-23**

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, all steps in the process of developing the City's Budget for FY 2022-23 were followed, culminating the adoption of the Budget by the Mayor and Council on June 20, 2022; and

WHEREAS, Sections 17-215 and 17-216 of the Oklahoma Municipal Budget Act specifically authorizes amendments to the adopted budget; and

WHEREAS, the Mayor and Council have determined a need to amend the adopted budget; and

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, that:

Section 1. The adopted FY 2022-23 Budget for the General Fund #11 is hereby amended and attached hereto as "Exhibit A"; and
FY 2022-23 Budget for the General Fund #11 is hereby amended and attached hereto as "Exhibit B"; and.
FY 2022-23 Budget for the EMS Fund #23 is hereby amended and attached hereto as "Exhibit C"; and.
FY 2022-23 Budget for the Chickasha Municipal Authority Fund #31 is hereby amended and attached hereto as "Exhibit D"; and
FY 2022-23 Budget for the Chickasha Municipal Authority Fund #39 is hereby amended and attached hereto as "Exhibit E"; and
FY 2022-23 Budget for the ARPA Targeted Grants Fund #4 is hereby amended and attached hereto as "Exhibit F"; and
FY 2022-23 Budget for the Combined Insurance Fund #4 is hereby amended and attached hereto as "Exhibit G".

This Resolution shall be in full force and effect from and after the passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 20th day of June 2023.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)

Exhibit A
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: GENERAL
 Fund No.: 11
 Amendment No.: 5
 Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-070	USDA COMMUNITY FACILITIES	26,456.00			
570-6300-040.1	VEHICLE(S)-COMMUNITY FAC GRANT			26,456.00	
TOTALS		26,456.00	-	26,456.00	-

EXPLANATION:

To reflect Balance of USDA Rural Development Community Facilities Grant for Police Vehicles awarded in prior year

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit B
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
-----------------------	------------------------	------------------------

Fund: GENERAL
Fund No.: 11
Amendment No.: 15
Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INS FUND BALANCE	775,668.00		775,668.00	
TOTALS		775,668.00	-	775,668.00	-

EXPLANATION: To return previous transfer of insurance

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit C
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
--	-----------------------------------	-----------------------------------

Fund: EMS
 Fund No.: 23
 Amendment No.: 2
 Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INS FUND BALANCE	125,267.00		125,267.00	
TOTALS		125,267.00	-	125,267.00	-

EXPLANATION:

To return previous transfer of insurance

Approved by City Manager:

Date

Signature

Approved by City Council:

Date

Signature

Exhibit D
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
--	-----------------------------------	-----------------------------------

Fund: CHICKASHA MUNICIPAL AUTHORITY (CMA)
 Fund No.: 31
 Amendment No.: 3
 Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INS FUND BALANCE	202,734.00		202,734.00	
TOTALS		202,734.00	-	202,734.00	-

EXPLANATION:

To return previous transfer of insurance

Approved by City Manager:

Approved by City Council:

Exhibit E
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
--	-----------------------------------	-----------------------------------

Fund: CHICKASHA MUNICIPAL AIRPORT AUTHORITY (CMAA)
 Fund No.: 39
 Amendment No.: 2
 Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INS FUND BALANCE	12,400.00		12,400.00	
TOTALS		12,400.00	-	12,400.00	-

EXPLANATION:

To return previous transfer of insurance

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit F
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
--	-----------------------------------	-----------------------------------

Fund: ARPA TARGETED GRANT(S)
 Fund No.: 44
 Amendment No.: 3
 Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-107	ARPA-FIRE OPERATIONS	79,336.00			
507-6300-035	AUTOMATED CPR DEVICE			79,336.00	
TOTALS		79,336.00	-	79,336.00	-

EXPLANATION:

Automated CPR Device purchase to be reimbursed through Grady County ARPA (American Rescue Plan Act of 2021) Funds

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhib. 4 G
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
--	-----------------------------------	-----------------------------------

Fund: COMBINED INSURANCE
Fund No.: 71
Amendment No.: 3
Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
571-5500-011	TRANSFER-GENERAL			775,668.00	
571-5500-023	TRANSFER-EMS			125,267.00	
571-5500-031	TRANSFER-CMA			202,734.00	
571-5500-039	TRANSFER-CMAA (AIRPORT)			12,400.00	
4700-001	AVAILABLE FUND BALANCE	1,116,069.00			
TOTALS		1,116,069.00	-	1,116,069.00	-

EXPLANATION:

To return previous transfer of insurance

Approved by City Manager:

Date Signature

Approved by City Council:

Date Signature



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Parks and Rec

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration and possible action to accept a memory bench that will be placed in Shannon Springs Park.

I. BACKGROUND/DESCRIPTION:

Sharon Hicks has been a resident in Chickasha for many years. Her children would like to place a bend in the park in her memory.

II. RECOMMENDED ACTION:

Accept the memory bench.

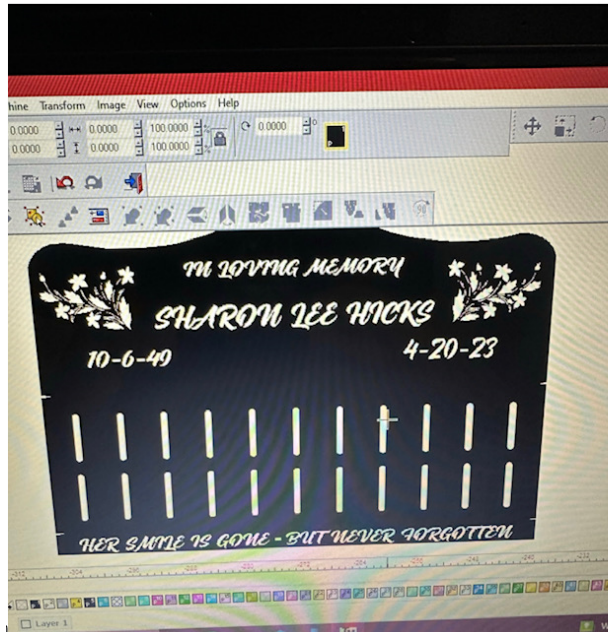
III. FISCAL INFORMATION - No City money will be spent on the project.

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. Memory BenchSharon Hicks





City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Police Department

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.

I. BACKGROUND/DESCRIPTION:

The Police Department has an ongoing, privatized mental health services program completely funded through outside grants. The agreement for services is with Ms. Staey Stephens, LPC of Shawnee, OK. Ms. Stephens is EMDR certified and her practice is predominately with First Responders. This program is available to ALL Police Department employees and their immediate family members. A grant application was submitted to OEC Operation Round-Up and they approved \$4,000.00 to be sent to Ms. Stephens, for the benefit of the Police Department, privatized mental health services and programs. OEC has supported this program in the past.

II. RECOMMENDED ACTION:

Staff recommends Council accept and approve the award and authorize the Chief to have the funds issued to Ms. Stephens.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music, Jr., #300 Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 06.20.2023	(From)		

V. ATTACHMENTS:

1. Complete application

2. Award email
3. Award Letter
4. Check



CHICKASHA POLICE DEPARTMENT

Professionalism | Respect | Integrity | Dedication | Excellence

04.28.2023

TO: Ms. Tory Tedder-Loffland
FROM: Interim Chief Music
RE: 2023 Operation Round-Up Grant Application

Ms. Tedder-Loffland,

Since 2020, the OEC through Operation Round-Up has supported the Chickasha Police Department in our efforts to effectively serve our community and our employees. On February 4, 2021, your Board did not hesitate in supporting our mission in creating an environment and service of privatized mental health for our employees.

Our department, through private funding, contracts with Mrs. Stacey Stephens, MAMFT, LPC, PLLC in Shawnee, OK. Mrs. Stephens is well-respected within the Law Enforcement community and is EMDR (Eye Movement Desensitization and Reprocessing) certified. Since the time we first contracted with her, Mrs. Stephens has reduced her hourly rate for our agency and provides an accounting of fund usage once a month. I am not afraid to tell anyone that after almost 25 years of public service, I have sat on Mrs. Stephens' couch several times. Mrs. Stephens must now begin charging her regular fee of \$100 per hour.

Since September of 2017, our department has suffered and been involved with countless critical incidents. A partial list of some of those incidents is as follows:

- 2017** (1) 14-year-old killed by neighbor, (2) Apparent suicide by burning to death using gasoline as an accelerant, (3) Murder, (4) Officer Involved shooting injuring and hitting three officers with one officer being disabled. More than 200 rounds were fired,
- 2018** (1) Husband stabbing his wife to death, (2) Double homicide and pursuit ending in gunfire with officers killing the suspect,
- 2019** (1) Murder at Dairy Queen, (2) Officer involved shooting killing a subject coming at them with a knife in close quarters,

- 2020** (1) Double homicide on Colorado with a son murdering his mother and father and shooting at the officers, (2) two separate murders from the same drug distributor, (3) Double homicide including an unborn child and (4) an attempted murder with a husband shooting his wife,
- 2021** (1) Triple murder including the murder of a 4-year-old child and a woman having her heart cut out, (2) Suspicious unsolved death, (3) suicide by hanging, (4) Officer Involved Shooting with the suspect committing suicide within feet of the officer.
- 2022** Officer Involved Shooting. No fatalities
- 2023** Several Fentanyl related overdoses and deaths. One where a child found his father deceased and was the one who called for help.

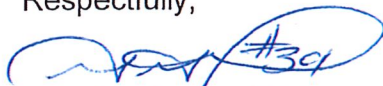
Each year the Chickasha Police Department responds to over 20,000 calls for service. Our agency is budgeted for 32 sworn positions, with only 16 currently being filled. This means each officer is responding to twice the normal number of calls, seeing more, and experiencing traumas than normal.

Each officer must find their own way of dealing with the aftermath of these incidents, but it does not mean we shouldn't assist. The city maintains an EAP (Employee Assistance Program) but those counselors and therapists do not have a predominantly Law Enforcement clientele. Law Enforcement Officers and related personnel are different, and it takes a Mental Health Professional who understands them to be successful.

All \$4,000.00 would be used to continue to provide the professional mental health services for our employees with Mrs. Stephens. This ensures employees are allotted at least another 40 one-on-one sessions in coping with both personal and professional issues, PTSD and CCS (Cumulative Career Stress). I have attached a letter prepared by Mrs. Stephens indicating her hourly rate and that the funds will be used solely for the employees of the Chickasha Police Department. Mrs. Stephens is still feeling the effects of the recent tornado in Shawnee and has not been able to print and sign the letter, but she has approved it for its form and content.

Our greatest asset is our people! We need to make sure they have the tools to cope mentally as well as being prepared physically so we can continue to impact the lives of those we serve. The expected outcome by being awarded this grant is the officers and employees being mentally prepared to handle the daily stressors of life and the job.

Respectfully,



G.G. Music, Jr., #301
Assistant Chief of Police

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

Goebel Music, Jr. ▾

(<https://www.submittable.com/help/submitter?orgId=21316>)



OKLAHOMA ELECTRIC COOPERATIVE



OPERATION ROUND UP
OEC FOUNDATION, INC.

[\(https://okcoop.org/\)](https://okcoop.org/)



ORU Grant Application: Organization

The OEC Foundation awards Operation Round Up grants to non-profit organizations serving within the OEC territory.
Direct questions to Tory Tedder-Loffland at ORU@okcoop.org (<mailto:ORU@okcoop.org>).

 [Manage Collaborators](#)

ORGANIZATION INFORMATION

Organization *

Chickasha Police Department

Preparer/Contact Person *

First Name

Goebel

Last Name

Music

Preparer/Contact Person Title (optional)

Interim Chief of Police

Preparer/Contact Person Phone Number *

445 233 6370

 +1 405 222 6070

Preparer/Contact Person Email *

goebel.music@chickashapd.org

Executive Director/CEO/President *

First Name

Keith

Last Name

Johnson

Executive Director/CEO/President Phone Number *

 +1 405 222 6045

Executive Director/CEO/President Email *

keith.johnson@chickasha.org

Mailing Address

Country

United States  

Address

117 N. 4th Street

Address Line 2 (optional)

City

Chickasha

State, Province, or Region

OK

Zip or Postal Code

73018

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

- ☐ Yes
- ☒ No

Physical Address

Country

United States X v

Address

2001 W. Iowa Avenue

Address Line 2 (optional)

City

Chickasha

State, Province, or Region

Oklahoma

Zip or Postal Code

73018

Website

chickasha.org

Does your organization have a board of directors? *

☐ Yes☒ No**MISSION & SERVICE**

Mission Statement / Brief Explanation of Purpose *

B I U    

The Mission Statement of the Chickasha Police Department reads as follows: "The Chickasha Police Department is dedicated to maintaining a high quality of life and safety by recognizing and adjusting to the changing needs of our community. We pledge, in partnership with the community, a commitment to educate citizens, resolve problems and address needs with excellence, initiative, and integrity." Our Vision statement is summarized in PRIDE: Professionalism, Respect, Integrity, Dedication, and Excellence. Our aim is to operate transparently, while educating the public and supporting our personnel and their families. The City of Chickasha is a Mayor-Council form of government with the City Manager reporting to the Council. We do not have a Board of Directors. The city's published Mission Statement is: "To continue building partnerships with our customers, elected officials, employees and others to transform tomorrow's Chickasha Vision into reality."

Check the counties in which you serve. *

☐ Cleveland☐Oklahoma (South OKC;
Moore; Newalla;
Mustang)☐Grady (Minco to
Ninnekah; Blanchard to
Verden)☐McClain (Newcastle;
Blanchard; Dibble;
Goldsby; Washington;
Purcell)

☐ Caddo (Verden; Cement)	☐ Canadian (Mustang; Union City; south Yukon)	☐ Pottawatomie (western edge; Pink; McLoud; Tribbey; Bethel Acres)	☐ n/a
--	--	---	------------------------------

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

6350

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

- ☐ Yes
☒ No

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

100 %

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

- ☒ Yes
☐ No
☐ Other

FINANCIALS

Org. Fed Tax ID#: *

73-6005139

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

- ☐ Yes
☒ No

AUDIT: Please upload your most recent audit (if you are required to have one).



2021_Chickasha_Audit_-_FINAL.pdf



Choose File

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

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

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

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

Balance_Sheet_as_of_March_2023.pdf



Choose File

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

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

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

Stacey_Stephens_Chickasha_PD_Contract_Letter_OEC_Foundation_05-2023_not_signed.docx



Choose File

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

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

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

REQUEST DETAILS

Cover Letter (optional)

2023_OEC_Cover_Letter.pdf



No more files may be attached here.

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

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

Medical



Dollar amount of your request. *

\$ 4000

USD

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

B *I* U

My request focuses on continuing professional, privatized mental health services for our employees - Commissioned and Civilians alike. OEC has assisted in the past with this project, and it has proven successful. We have contracted with Stacey Stephens, MAMF, LPC of Shawnee, Oklahoma. Mrs. Stephens is EMDR certified, and her practice is predominately with First Responders and their families. Since 2020, she has operated for our agency at a reduced hourly rate, but currently needs to charge her current rate of \$100.00 per hour. In 2020, our employees had 9 appointments with Mrs. Stephens. In 2021 – 22 appointments, in 2022 there were 37. In 2023 through the end of March, employees and their family members have attended 26 sessions. The "acceptance" of mental health awareness is growing! We have a police officer and a communications specialist who would not be working with us today had it not been for this program. Mrs. Stephens offers "teledoc" styled appointments in emergencies and as the Interim Chief I have made it known appointments can be made and kept while on duty as the issues an employee experiences are often duty related.

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

B *I* U

If the request is not funded, we will continue referring employees to the city's EAP as well as the EAP through OMAG. These do not provide an in-person therapist who is acutely aware of what police officers, communications personnel and their families experience, and they are not EMDR certified and are helpful, but less effective. However, it is better than not having a mental health source to go to.

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

B *I* U

No. There is no budgetary source of funding for the privatized mental health services with Mrs. Stephens or any other LE related therapist. This is solely funded through organizations like the OEC.

Does your request include bids or proposals? *

- ☐ Yes
- ☒ No

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

REFERENCES

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

Reference #1 *

Reference Email Address

chris.mosley@chickasha.org

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

Add Personal Message (optional)

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

Send Request Now

Reference #2 *

Reference Email Address

amanda@amullinslaw.com

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

Add Personal Message (optional)

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

Send Request Now

Reference #3 *

Reference Email Address

dwhiteaz@msn.com

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

Add Personal Message (optional)

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

[Send Request Now](#)☐ I agree with [Terms of Use](#) *[Save Draft](#)[Apply](#) Last Saved 3 minutes ago[Technical Help \(https://www.submittable.com/help/submitter?orgId=21316\)](https://www.submittable.com/help/submitter?orgId=21316) | [Privacy Policy \(http://www.submittable.com/privacy\)](http://www.submittable.com/privacy)[Powered by Submittable \(https://www.submittable.com/what-is-submittable/?ref=poweredby\)](https://www.submittable.com/what-is-submittable/?ref=poweredby)

© 2023

Goebel Music

From: reply-to+c4c8a419-0bd9-4154-bdfd-d59b817411e5@email.submittable.com on behalf of OEC & OEC Foundation, Inc. <reply-to+c4c8a419-0bd9-4154-bdfd-d59b817411e5@email.submittable.com>
Sent: Friday, May 26, 2023 2:12 PM
To: Goebel Music
Subject: OEC Foundation Application Approved

Submittable

Congratulations! The OEC Foundation board of directors has approved funds for Chickasha Police Department. You will receive a letter and a check for \$4,000 via mail.

Please keep us informed on the process of your project. We wish you the best! Reach out to me any time with questions or comments.

Tory Tedder-Loffland, CCC

Education & Outreach Projects Director

Oklahoma Electric Cooperative

tory@okcoop.org

405-217-6726

REPLY VIEW APPLICATIONS

Applications ID: 36526587



OPERATION ROUND UP
OEC FOUNDATION, INC.

ORU@OKCOOP.ORG

242 24TH AVE NW
NORMAN, OK 73069

(405) 321-2024

May 26, 2023

Interim Chief of Police Goebel Music
Chickasha Police Department
2001 W Iowa Ave
Chickasha, OK 73018

Dear Chief Music,

The OEC Foundation board of directors approved Chickasha Police Department's request for funds at the May 23 meeting. Please find enclosed a check for \$4,000 for professional mental health services for employees.

We hope these funds enable the Chickasha Police Department to continue its mission. Thank you for all the positive you do to improve our shared community.

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

Sincerely,

Tory Tedder-Loffland
Education & Outreach Programs Director for
Vickie Gray, President
OEC Foundation, Inc.

3198

OEC FOUNDATION INC

PO BOX 721105
NORMAN, OK 73070
(405) 321-2024

DATE May 23, 2023

86-452/1031

PAY
TO THE
ORDER OF

Chickasha Police Dept

\$ 4,000.00

four thousand & no/100

DOLLARS

Armstrong
BANK

FOR _____

Verdine J. [Signature]
Union of Labor

⑈003198⑈



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Police Department

Agenda Item No. 6.c.

AGENDA ITEM: Discussion, consideration and possible action to declare as surplus the attached list of antiquated items located at the Chickasha Animal Shelter and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

I. BACKGROUND/DESCRIPTION:

The Chickasha Animal Shelter has numerous inoperable, damaged and/or nonusable items that need to be surplussed in order to be destroyed or donated. The list of items is attached.

II. RECOMMENDED ACTION:

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

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 06.20.2023	(From)		

V. ATTACHMENTS:

1. Animal Welfare Surplus June 2023

Animal Welfare Surplus List June 2023

- 1 Power Washer. S/N cannot be located.
- 1, 1 gallon gas that can be transferred to another division
- 1 roll of hog type wire
- 4 inoperable exit signs
- 1 inoperable skunk trap
- 4 inoperable cat traps
- 4 inoperable Tomahawk catch poles
- Several damaged fiberglass cat kennels to be donated to another shelter
- 1 dilapidated thin metal shelf
- 2 office desks
- 5 filing cabinets



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Police Department

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration and possible action to surplus and destroy an old Police Department Taser.

I. BACKGROUND/DESCRIPTION:

The Police Department has an X26 Taser that is in poor to potentially unreliable condition and needs to be removed from its inventory. The Taser needs to be surplus, removed from the department's inventory and destroyed. The applicable serial number is: X00-568957.

II. RECOMMENDED ACTION:

Staff recommends Council approve the surplus of the X26 Taser and authorize the Chief to remove it from the department's inventory and properly destroy it.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 06.20.2023	(From)		

V. ATTACHMENTS:

1. X26 Taser 8957



X26 Taser
S/N X00-568957



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Police Department

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration, and possible action to approve the annual jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.

I. BACKGROUND/DESCRIPTION:

The City of Chickasha Police Department has an ongoing contractual agreement with the Grady County Criminal Justice Authority for housing inmates. The current contract expires June 30.

The fee is \$50 a day per prisoner. For prisoners housed less than twenty-four (24) hours , the fee will be \$35.

II. RECOMMENDED ACTION:

Approve the annual jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 06.20.2023	(From)		

V. ATTACHMENTS:

1. 2023 GCCJA Inmate Housing Contract

GRADY COUNTY CRIMINAL JUSTICE AUTHORITY

Agreement for Inmate Housing

THIS AGREEMENT is made this _____ day of _____, 2023, by and between the Grady County Criminal Justice Authority, located at 215 North 3rd Street, Chickasha, Oklahoma 73018, (hereinafter collectively referred to as "GCCJA") and the CITY OF CHICKASHA, located at 117 N. 4TH ST. CHICKASHA OK 73018, (hereinafter collectively referred to as "Client"), for use of the Grady County Criminal Justice Center for housing CITY OF CHICKASHA, inmates.

RECITALS

WHEREAS, the GCCJA maintains and operates the Grady County Criminal Justice Center for the incarceration of inmates sentenced to the facility or arrestees waiting for court appearances; and

WHEREAS, Client desires to use the Grady County Criminal Justice Center as contracted for housing and maintaining inmate services for sentenced and un-sentenced inmates; and

WHEREAS, the use of the Grady County Criminal Justice Center would incarcerate arrestees/ prisoners from Client who have been sentenced or are waiting for court appearances (Clients inmates only); and

WHEREAS, in accordance with Oklahoma State Statutes section 74-195; "Any county, city or town is hereby authorized to contract, in accordance with the Interlocal Cooperation Act, with any other county, city or town for incarceration of prisoners awaiting trial or serving a sentence, so long as the jail facility where said prisoners are to be held is in compliance with the standards established by this act."; and

WHEREAS, in order to set forth clearly the responsibilities, obligations, powers and rights of each of the parties, GCCJA and Client hereby enter into this agreement.

NOW THEREFORE, for and in consideration of the mutual covenants, conditions and promises contained here, the parties hereto agree as follows:

1. Use of Detention Facility

Client hereby contracts with GCCJA for beds at the Grady County Criminal Justice Center for Clients inmates. Client shall pay the rate of **Fifty Dollars (\$50.00)** per inmate, per day for each bed used in the Grady County Criminal Justice Center for Clients inmates. Client shall be financially responsible for inmates housed at the Grady County Criminal Justice Center.

- Client's inmates shall mean any person presented by the Client for detention for any reason in the Grady County Criminal Justice Center or any person arrested by Client and subsequently sentenced to detention in the Grady County Criminal Justice Center.

2. Billing

GCCJA shall bill Client monthly for the number of days that the Clients inmates were housed in any of the GCCJA's Facilities

3. Services Provided by GCCJA

GCCJA agrees to provide the following services as included in the above rate under this Agreement:

- a. In accordance with the terms of this Agreement, it shall be the responsibility of the Grady County Criminal Justice Center to receive and safely keep every inmate as pertaining to the GCCJA Policies and Procedures.
- b. It shall be the responsibility of the Grady County Criminal Justice Center to make record of every inmate duly committed or placed in the jail in accordance with the terms of this Agreement.

- c. It shall be the responsibility of the Grady County Criminal Justice Center to afford inmates access to available inmate programs, privileges, and activities in a manner consistent with the GCCJA Policies and Procedures.
- d. Inmate's trustee and work time credits will be managed according to the GCCJA Policies and Procedures unless otherwise stipulated by the Client.
- e. While the Client inmate classification information may be provided, the Grady County Criminal Justice Center will determine the inmate's classification while housed in the Grady County Criminal Justice Center.
- f. It shall be the responsibility of the Grady County Criminal Justice Center to notify the Client whenever an inmate requires extra-ordinary medical care in accordance with Schedule B.
- g. The Grady County Criminal Justice Center shall accept bonds and related documents, required to accept or release Clients inmates housed at the Grady County Criminal Justice Center.
- h. The Grady County Criminal Justice Center shall comply with all requirements and obligations set forth in the Oklahoma Jail Standards.

4. Term

This agreement shall be effective upon final execution by the appropriate officers of both parties **(No Later than July 1st, 2023)** and shall continue for One (1) year and shall be automatically renewed year-to-year unless terminated by notice from either party in accordance with section 5 of this Agreement. As provided in section 5 of this agreement, in the event that this agreement is terminated, Client shall reassume custody of all inmates associated with this Agreement in as expeditious manner as is lawful and reasonable and shall be billed as agreed until all Client inmates vacate the Grady County Criminal Justice Center.

5. Termination

This Agreement may be unilaterally terminated, with or without cause, by either party, upon thirty days advance written notice and delivered to the other party. Within such thirty day period, the Client shall retake physical custody of all prisoners in the custody of the Grady County Criminal Justice Center.

6. Agreement Monitors

In order to administer this Agreement effectively, GCCJA and the Client will designate Agreement Monitors. Schedule A will designate the Agreement Monitors from both parties to said agreement. In the event that a change in Agreement Monitors occurs the notification of the change must occur within 30 days of said change and must be contractually updated annually.

7. Cost and Reimbursement

- a. Except as otherwise provided in this Agreement, all costs of housing inmates, pursuant to the terms of this Agreement, shall be fixed and reimbursed at the rate of **Fifty Dollars (\$50.00)** per inmate, per day. The Client shall reimburse the Grady County Criminal Justice Center starting from the day an inmate is delivered and for every subsequent day that the inmate is assigned to the Grady County Criminal Justice Center, not to include the day that the inmate is released from the Grady County Criminal Justice Center. For Client inmates **(NEW ARRESTS ONLY)** who remain in the Grady County Criminal Justice Center for less than **twelve (12) hours, Client shall pay a holding fee of Thirty-Five Dollars (\$35.00)** and will not be charged the standard per day rate.
- b. The cost of providing routine, on-site or contract medical services shall be considered normal costs incidental to the operation of the Grady County Criminal Justice Center and are considered part of the costs reimbursed by the fixed rate per inmate, per day as defined in subparagraph "a" above and section 1 of this Agreement. Such included medical services are defined in Schedule B, attached hereto and incorporated herein by this reference. Costs of extraordinary health care services, as further defined in Schedule B, will be the responsibility of Client with timely notifications by the Grady County Criminal Justice Center in accordance to the notification protocols set forth in this Agreement and/or Schedule B.
- c. Minor physical damage to the Grady County Criminal Justice Center as a direct result of the placement of offenders housed therein shall be considered "usual costs" incidental to the operation of the Grady County Criminal Justice Center. The Client and/or the Clients inmates may be liable for reimbursement of major damages if found responsible.

- d. The Client shall be billed on or before the 15th day of each month by the GCCJA for the rate set forth in subparagraph "a" above. Payments shall be made within 30 (Thirty) days from the receipt of a GCCJA Invoice.
- e. Any employee of GCCJA performing the services or task contemplated by and through this Agreement shall be considered an employee of GCCJA only, subject only to its employment rules, regulations, salary and benefits. Conversely, any employee of the Client performing the services or task contemplated by and through this Agreement shall be considered an employee of Client only, subject only to its employment rules, regulations, salary and benefits.

8. Transportation

- a. Transportation of inmates from Client to be housed at the Grady County Criminal Justice Center will be completed by Client at its own expense. In the event that the Clients Agreement Monitor requests assistance from the Grady County Criminal Justice Center Transportation Unit, upon availability can assist Client for the transport of inmates for applicable fees **(Thirty Dollars \$30.00 per hour, per Transportation Officer and mileage costs at the State of Oklahoma prevailing rate)**.
- b. The Client shall provide subsequent transports for Client Inmates unless financially pre-arranged by the Monitors of this Agreement. Such transports include but are not limited to:
 - Medical,
 - Mental Health,
 - Juveniles, and
 - Any transportation outside Grady County, Oklahoma boundaries.

9. Indemnification

- a. GCCJA and Client agree that should either party, as a result of the other party's actions, inactions or omissions, incur any liability under this Agreement, the party causing the liability shall, to the extent allowed by law, indemnify and hold harmless the other party. Said indemnification shall include reimbursement for any damages, costs and attorneys fees. Neither party nor its officers and employees, shall be deemed to assume any liability for any intentional or negligent acts, errors or omissions of the other party or its officers or employees that may arise out of the performance of this Agreement.
- b. With that said, the Client inmates housed at the Grady County Criminal Justice Center are the responsibility of the GCCJA. However, should any litigation arise that involves a Client inmate, and the litigation lists the Client in such litigation, the Client understands that they will seek their own representation, separate and apart from GCCJA.
- c. Each party to this Agreement shall have and maintain all appropriate insurance for general liability, workman's compensation and/or any other insurance required by law.

10. Availability of Beds

Nothing in this Agreement shall be construed as a guarantee of the availability of a bed in the Grady County Criminal Justice Center. If the Grady County Criminal Justice Center population is such that it is beyond the lawful capacity as determined by applicable state or federal law, then the GCCJA may turn away some or all of the inmates presented for detention by Client until such time as the Grady County Criminal Justice Center may accommodate any additional inmate or inmates.

11. Non-appropriations Clause

The parties understand that this Agreement, and the payments and other monetary obligations of Client hereunder, shall not be construed as creating a multiple-fiscal year debt or other financial obligation of Client, as set forth by the Laws of the State of Oklahoma. This Agreement shall not obligate Client, directly or indirectly, to make any payments or meet any other monetary obligations required herein, beyond such payments or obligations as are appropriated for any fiscal year in which this Agreement is in effect. In the event Client fails to budget and appropriate, on or before their annual budget appropriations of each year, funds sufficient to pay all obligations due for the next ensuing year, an Event of Non-appropriation shall be deemed to have occurred and this Agreement shall cease and terminate. If an Event of Non-appropriation occurs, Client shall only be obligated to make payments to

GCCJA for those amounts accrued for inmate housing and services provided and shall remove the Client inmates as set forth in Paragraphs 4 and 5.

Schedule A

Until further notice is received, the Client Agreement Monitors shall be:

PRIMARY

Name:

GOEBEL G. MUSIC, JR.

Title:

CHIEF OF POLICE

Address:

2001 N. 10th AVE

CHICKASHA, OK. 73018

Phone:

405.222.6070

ALTERNATE

Name:

NONE

Title:

Address:

Phone:

Until further notice is received, the GCCJA Agreement Monitors shall be:

PRIMARY

Eric Forsythe

Inmate Services Captain

215 North 3rd Street

Chickasha, Oklahoma 73018

(405)222-1000 x224

ALTERNATE

Jim Gerlach

Warden/Executive Director

215 North 3rd Street

Chickasha, Oklahoma 73018

(405)222-1000 x237

FINANCE

Pam Bush

Office Manager

215 North 3rd Street

Chickasha, Oklahoma 73018

(405)222-1000 x222

Schedule B

The costs of providing routine on-site medical and other services, customarily provided to persons sentenced to confinement in the Grady County Criminal Justice Center, shall be considered usual costs incidental to the operation of the Grady County Criminal Justice Center.

These usual costs include, but are not limited to, regularly scheduled sick call, nursing coverage, regular on site physician visits, and the dispensing and cost of over the counter medication for routine and minor illnesses.

Note: Inmates are charged fees

Extraordinary medical expenses for extraordinary health care require immediate notification to Client. Extraordinary health care included but is not limited to, any prescription medication, requirements for oxygen, rehabilitation therapy and equipment; care requiring a general or spinal anesthetic; care requiring the services of a surgeon and attending nursing care; X-rays, incident to continuing off site care, dental surgery excluding the repair of cavities, tooth extraction or routine dental procedures, ambulance or helicopter transportation. Such extraordinary health care also includes any specialty service or other medical or mental health treatment for which GCCJA is separately charged by the health care provider at the Grady County Criminal Justice Center. The Grady County Criminal Justice Center health care provider shall determine when off site care is required for offenders housed at the Grady County Criminal Justice Center.

Extraordinary medical expenses shall be reimbursed by Client, provided:

1. Such service is an emergency medical treatment as determined by the Grady County Criminal Justice Center health care provider and/or medical protocols; or
2. Such service was approved in advance by the Clients Agreement Monitor, to include but not limited to normal protocols.

In cases where the Grady County Criminal Justice Center health care provider has determined that extraordinary care must be provided prior to obtaining the Clients Agreement Monitor's consent, the Grady County Criminal Justice Center health care provider shall notify the Clients Agreement Monitor as soon as practicable, but no later than 3 business days after the rendering of care.

In the event that a Client inmate is medically housed for more than 3 hours away from the Grady County Criminal Justice Center, arrangements will be made by Client to resume custody, responsibility, security and transportation of said inmate unless arrangements have been made with the Grady County Criminal Justice Center Transportation Unit as set forth in paragraph 8.

IN WITNESS WHEREOF, the parties hereto signing and dating below have entered into this Agreement with the knowledge and understanding, the commencement and changes in the fees become effective on July 1st, 2023.)

Grady County Criminal Justice Authority (GCCJA)

Name: Jim Gerlach

Title: Warden/Executive Director

Signature: _____

Date Signed: _____

Additional Signature (If Needed):

Name: _____

Title: _____

Signature: _____

Date Signed: _____

Client: CITY OF CHICKASAW

Name: _____

Title: MAYOR

Signature: _____

Date Signed: _____

Additional Signatures (If Needed):

Name: _____

Title: _____

Signature: _____

Date Signed: _____

Name: _____

Title: _____

Signature: _____

Date Signed: _____

Name: _____

Title: _____

Signature: _____

Date Signed: _____

Notary area (if needed):



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Community Development

Agenda Item No. 6.f.

AGENDA ITEM: Public Hearing - to discuss and consider the request for a Zoning Special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May.

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 20, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Community Development

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration and possible action to approve the request for a zoning special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May

I. BACKGROUND/DESCRIPTION:

This will allow for goats and horses to be allowed in the back 7.5 acres only. This land is located behind the house located at 2420 S 24th .

The Planning Commission has recommended this for approval.

II. RECOMMENDED ACTION:

Approve the request for a zoning special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. 20230601152006753
2. 20230601152021712

Defiant prop
They have bases
Here

Back
with
7.3.20

Crawford
prop

Crawford
prop

Used to
use to
be down
here

Frank
7.3.20

John
prop

Frailley
prop

2420 S 24th St

S 24th St

10111475

John
prop



City of

Chickasha117 North 4th Street
Chickasha, OK 73018

Community Development

Due On: _____
Planning Commission Meeting Date: _____CITY OF CHICKASHA
APPLICATION FOR USE ON REVIEWDATE: May 19, 2023

1. Applicant(s) Name: Roosevelt & Davina May
Address: 2420 S 24th Street Chickasha, OK 73018
Phone: 214-734-5494 / 972-816-4704
2. Legal Description of subject property: ~~2420 S 24th Street~~
3. Address of subject property: 2420 S 24th Street Chickasha, OK 73018
4. Present zoning of subject property: R1
5. Physical Characteristics of Subject Property: 15 acre residential property
Frontage on Street: _____
Lot Depth: _____
Drawing Attached: _____ YES _____ NO
6. Proposed Use for the Property: ~~Request~~ Request special exemption for 4 Horses & 8 female goats
7. Public Utilities Which Serve the Property:
Street, Surface Material: _____
City Water: ☒ YES _____ NO, then list source of water _____
City Sanitary Sewer: _____ YES _____ NO, then list provider _____
8. Number of Off-Street Parking Spaces: _____
Surface Material of Parking Spaces: _____
9. Abstractors Certified Property Owners List Provided: _____ YES _____ NO
10. Owner of Record: Roosevelt & Davina May
Address: 2420 S. 24th Street Chickasha, OK 73018 Phone Number: 214-734-5494
972-816-4704
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: Davina May Date: May 19, 2023

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

E-mail: rachel.bernish@chickasha.org



To: Property Owners within 300 feet of 2420 S 24th Street.

Legal Description: All that of Lots Fifteen (15) lying East of the East Right of Way line of the Burlington Northern and Sante Fe Railway in Section Five (5), Township Six (6), Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma.

Location: Behind the residential property at 2420 S 24th Street Chickasha, Oklahoma

From: Community Development

Date: May 24, 2023

Applicant: Roosevelt and Davina May

Re: Zoning Special Exemption to Allow Equine and Goats.

Public hearings have been scheduled regarding the request for a zoning special exemption to allow 4 horses and 10 female goats.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **June 13, 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 20, 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](mailto:rachel.bernish@chickasha.org)

117 N 4th Street

Chickasha, OK 73018

Legal Publication
(Published in The Express-Star May 25, 2023)
From: Community Development
Applicant: Roosevelt and Davina May
Re: Zoning Special Exemption for equine and goats.
Location: 2024 S 24th Street
Legal: 05-06N-07W ALL THAT PART OF LOT 15 LYING E OF THE E R/O/W LINE OF THE BURLINGTON & SANTA FE RAILWAY JTWD 11/9/00
When: Planning Commission June 13, 2023 at 4 pm in the City of Chickasha City Council Chambers, City Council Hearing is June 20, 2023.
Please contact community development with questions or concerns. 405-222-6010; rachel.bernish@chickasha.org

Proof of Publication

Case No: 2024 S. 24th 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

May 25, 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 Samuels

Signature

Subscribed and sworn before me on this 25th day of May 2023.

[Signature]

My commission expires September 30, 2026.

Notary Public
Commission # 22013298

Cost of Publication \$ 13.95

Ad # 00512869

Acct # 23151928

Copies: 1

PAY TO

The Express Star
PO Drawer E
Chickasha, OK 73023



SPECIAL CERTIFICATE

STATE OF OKLAHOMA }
 }
COUNTY OF GRADY } SS:

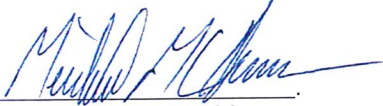
The Undersigned, lawfully bonded abstracters in and for said County and State, hereby
certify that the attached sheets contain a true and complete list of all property owners within a 300
foot radius of the following described property:

All that part of Lot Fifteen (15) lying East of the East Right-of-way line of the Burlington
Northern and Santa Fe Railway in Section Five (5) Township Six (6) North, Range Seven (7)
West of the Indian Meridian, Grady County, Oklahoma,

as such list appears in the Certified Tax Rolls of Grady County, Oklahoma.

Dated at Chickasha, Oklahoma, this 18th day of May, A.D. 2023
at 7:59 A.M.

COCHRAN ABSTRACT COMPANY

By .
Asst. Mgr.

Compiled by
COCHRAN ABSTRACT COMPANY
INCORPORATED

BONDED ABSTRACTERS

Keegan V. Doke, Manager

0000-05-06N-07W-2-014-00
FRAILEY, TOM & JACQUELINE
2502 S. 24TH STREET

05-06-07-24150 S/2 N/2 NW/4 SE/4 NW/4 LESS A
STRIP 30' WIDE OFF E END FOR ROADWAY

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	2.5	3945	2502 S 24TH ST

0000-05-06N-07W-2-016-00
HOLT-JERMAN, TARA A. &
CHAD L.
2424 S. 24TH STREET

05-06-07-24250 E 305' OF N/2 N/2 NW/4 SE/4
NW/4 - LESS 30' OFF E SIDE FOR ROADWAY & LESS A
TRACT BEG AT A PT 240'W OF THE SE/C OF N/2

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	2.5	4828	2424 S 24TH ST

0000-05-06N-07W-2-030-00
EP LEASING, LLC
P.O. BOX 722217

05-06N-07W BEG. AT THE SW/C OF SAID LOT
19, TH N 00 02'48"W ALONG THE W LINE OF SAID LOT 19
150', N 89 54'25"E 523.40' TO THE W R

			School	Acres	Book-Page	Situs
NORMAN	OK	73070	9001 Chick City	1.53	5884	

0000-05-06N-07W-2-007-00
DEHART, WESTON & JULIE ANN
2807 COUNTRY CLUB DRIVE

05-06-07-00310 BEG SW/C LOT 20 TH E 714.8',
N 1320', W 195.6' TO S R/W LINE OF SL & SF RR, TH
SWLY ALONG R/W LINE 768.3', TH S 755.5'

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	18.5	5205	

0000-05-06N-07W-2-013-00
COLE, E. F. FAMILY
PRESERVATION TRUST 1/2 INT
1802 PEACH BROOK ST

05-06-07-24100 ALL THAT PART OF NW/4 NE/4
NW/4 LYING & BEING W OF R/W RR - 1/2 INT.

			School	Acres	Book-Page	Situs
HOUSTON	TX	77062	9001 Chick City	1.6	1242	

0000-05-06N-07W-2-025-00
NOELLE ENTERPRISES LLC
ROUTE 1 BOX A11

05-06-07-25550 5 AC OF NW 10 AC LOT 14 & SW
10 AC LOT 14 & LESS EASEMENT TO CITY OF
CHICKASHA (.0267 AC.) & LESS TR. COMM. NE/C TH

			School	Acres	Book-Page	Situs
GUYMON	OK	73942	9001 Chick City	6	5806	2401 GRAND AVE

0000-05-06N-07W-2-001-00
E.P. LEASING, LLC
P.O. BOX 722217

05-06-07-00050 LOTS 15 & 19 - LESS ALL THAT
PART OF LOT 15 LYING E OF THE E R/O/W LINE OF THE
BURLINGTON NORTHERN & SANTA FE RAILWAY

			School	Acres	Book-Page	Situs
NORMAN	OK	73070	9001 Chick City	31.24	5885	2827 W GRAND AVE

0000-05-06N-07W-2-026-00
CRAWFORD, TIM & KARAN
2420 S. 24TH STREET

05-06-07-25560 COMM. NE/C, TH N 89 DEG 50
MIN 17.2 SEC W 3307.05 TH S 0 DEG 13 MIN 46.3 SEC W
826.70' TO POB., TH N 89 DEG 51 MIN 24.6

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	7.5	2857	2420 S 24TH ST

0000-05-06N-07W-2-028-00
CRAWFORD, TIMOTHY NELSON &
KARAN DEE
2420 S. 24TH STREET

05-06N-07W ALL THAT PART OF LOT 15
LYING E OF THE E R/O/W LINE OF THE BURLINGTON &
SANTA FE RAILWAY JTWD 11/9/00

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	7.33	3237	

0000-05-06N-07W-2-006-00
DEHART, WESTON & JULIE ANN
2807 COUNTRY CLUB DRIVE

05-06-07-00300 TR OUT OF LOTS 16 & 20 BG
SE/C LOT 20 TH E 714.8' N 1320' W 714.8' S 1320' TO BEG.

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	18.5	5205	2502 CAROLINA AV

0000-05-06N-07W-2-010-00
GARCIA, VICTOR HUGO MACHEN &
ESPERSONZA RAMIREZ MACHEN
2315 S. 29TH STREET

05-06-07-23650 BG NW/C LOT 20 TH E 364.8' TO
W R/W LINE OF S.L. & S.F. RR TH IN SWLY DIRECTION
ON A CURVE TO THE LEFT A DIST OF 536.8'

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	1.64	5713	2315 S 29TH ST

0000-05-06N-07W-2-015-00
QUILLIN, MIKE A.
2200 SOUTH 24TH STREET

05-06-07-24200 TR IN N/2 NW/4 10 AC LOT 14, E
& S OF FRISCO RR BG 333.5' S & 20' W OF NE/C NW/4 10
AC. LOT 14 S 240' W 634.15' TO E R

			School	Acres	Book-Page	Situs
CHICKASHA	OK	73018	9001 Chick City	2.9	5326	2200 S 24TH ST

March 27, 2023

City of Chickasha
Community Development

RE: 2420 S 24th Street
Process & Procedures Zoning Special Exemption Request

Please accept this letter as a request to grant a Special Exemption for Roosevelt & Davina May to allow their 4 horses and 8 female Boer goats to be housed on the property located at 2420 S 24th Street, Chickasha, OK 73018.

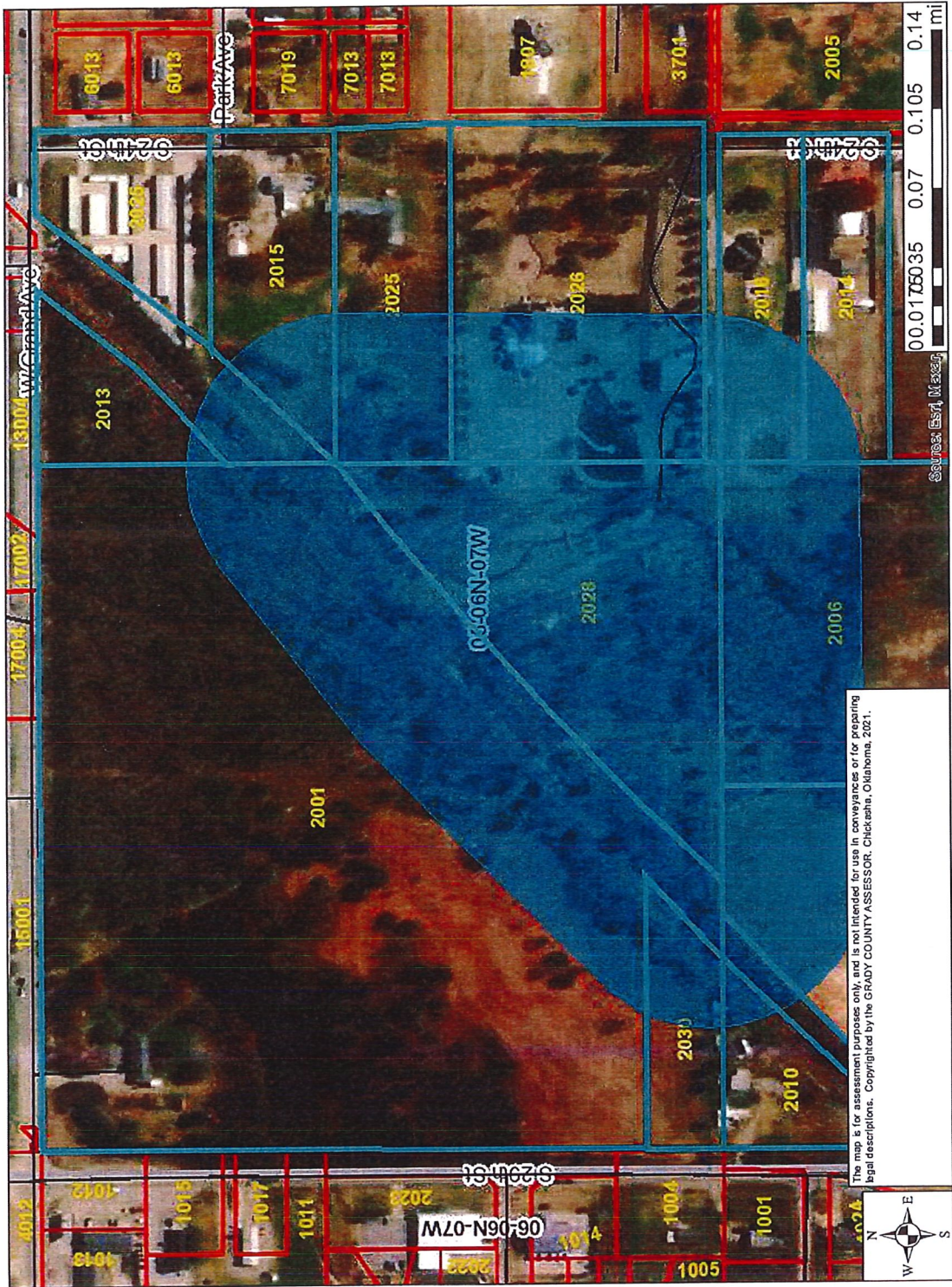
If additional information is needed please feel free to contact Roosevelt (214-734-5494) or Davina (972-816-4704).

We appreciate your help in this matter and look forward to becoming a part of the Chickasha community.

Warmly,

Roosevelt & Davina May

Title





City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Community Development

Agenda Item No. 6.h.

AGENDA ITEM: Discussion consideration and possible action to accept bid COC-2303 design/build City Hall fire protection system project to Alpine Fire Protection, inc. in an amount not to exceed \$25,775.00.

I. BACKGROUND/DESCRIPTION:

Only one bid was received. Other concerns were found in the system other than what we had requested. After reviewing all the suggested repairs, we recommend the following additions: 1. 4" Double Check Assembly backflow preventer, 2. 1/2" ball drip installed horizontally. Total cost not to exceed \$25,775.00.

II. RECOMMENDED ACTION:

Approve

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Darren Martin, Chief Building Inspector	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. COC-2303 Let of Awd Recommendation



CHISHOLM TRAIL CONSULTING, LLC

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

City of Chickasha
Mr. Darren Martin
Chief Building Official
117 North 4th Street
Chickasha, Oklahoma 73018

June 5, 2023

RE: RFP COC-2303
DESIGN/BUILD CITY HALL FIRE PROTECTION SYSTEM PROJECT
CHICKASHA, OK

Dear Mr. Martin:

As you know, bids were solicited from six firms for the referenced project, and only one bid was received. The lone bid received was from Alpine Fire Protection, Inc. of Yukon, Oklahoma. This bid was responsive in every aspect except that no price was bid for the Fire Alarm Panel.

The total amount bid by Alpine was \$21,000.00 and included the dry-pipe valve, pipe replacement and incidentals. Alpine also offered bid prices for other items of work not originally specified. These prices are for a 4" Double Check Assembly backflow preventer (\$4,700.00), Nitrogen Generator for dry system (\$16,875.00), dry flex heads for the 2nd floor court room (\$9,675.00), ½" ball drip installed horizontally (\$75.00), & piping dry system main drain downstairs to more suitable drain (\$3,675.00). Alpine recommended these items after their inspection of the existing system. See the attached Bid Tabulation and Award Recommendation spreadsheet for additional information.

In accordance with our review of this matter, it is recommended that the City Council accept an alternate proposal by Alpine Fire Protection, Inc. as provided for by General Condition 1.6 of the Specifications and award a Purchase Order to Alpine Fire Protection, Inc. in the amount of \$25,775.00 for the items of work as listed on the attachment. Further, it is recommended that the City Council authorize Staff to solicit bids again for the Fire Alarm and waive the competitive bidding process for this item.

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

Sincerely,

R. Scott Vaughn, P.E., CFM

Enclosure

Cc: File

CITY OF CHICKASHA
RFP COC-230.
DESIGN/BUILD CITY HALL FIRE PROTECTION SYSTEM
BID TABULATION AND AWARD RECOMMENDATION

Bid Opening Date and Time			5/4/2023	1:30 p.m.	ALPINE FIRE PROTECTION	
BIDS AS SPECIFIED						
PAY ITEM	PAY ITEM DESCRIPTION	UNITS	EST QTY	UNIT PRICE	TOTAL PRICE	
1	Fire Alarm Panel, Installed	EACH	1	NB	\$ -	
2	Dry-pipe Valve, Installed	EACH	1	\$ 11,000.00	\$ 11,000.00	
3	Pipe Replacement, Complete	LF	40	\$ 75.00	\$ 3,000.00	
4	Incidentals, Installed	EACH	1	\$ 7,000.00	\$ 7,000.00	
TOTAL BASE BID					\$ 21,000.00	

ALTERNATE PROPOSALS						
1	4" Double Check Assembly backflow preventer	EACH	1	\$ 4,700.00	\$ 4,700.00	
2	Nitrogen Generator for dry system	EACH	1	\$ 16,875.00	\$ 16,875.00	
3	dry flex heads	EACH	1	\$ 9,675.00	\$ 9,675.00	
4	1/2" ball drip installed horizontally	EACH	1	\$ 75.00	\$ 75.00	
5	pipng dry system main drain downstairs	EACH	1	\$ 3,675.00	\$ 3,675.00	
TOTAL ALTERNATE PROPOSALS					\$ 35,000.00	

RECOMMENDED AWARD						
PAY ITEM	PAY ITEM DESCRIPTION	UNITS	EST QTY	UNIT PRICE	TOTAL PRICE	
1	Dry-pipe Valve, Installed	EACH	1	\$ 11,000.00	\$ 11,000.00	
2	Pipe Replacement, Complete	LF	40	\$ 75.00	\$ 3,000.00	
3	Incidentals, Installed	EACH	1	\$ 7,000.00	\$ 7,000.00	
4	4" Double Check Assembly backflow preventer	EACH	1	\$ 4,700.00	\$ 4,700.00	
5	1/2" ball drip installed horizontally	EACH	1	\$ 75.00	\$ 75.00	
TOTAL RECOMMENDED AWARD					\$ 25,775.00	





City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Public Works

Agenda Item No. 6.i.

AGENDA ITEM: Discussion, consideration, and possible action to award bid COC-2304 - Storm sewer and pavement repairs to the intersection of 14th and Missouri to Mayfield Contracting, LLC in the amount not to exceed \$287,989.87.

I. BACKGROUND/DESCRIPTION:

Authorization to solicit bids for the COC-2304 - Storm sewer and pavement repairs to the intersection of 14th and Missouri was approved by Council on May 18, 2023.

Bids were opened on June 9, 2023.

II. RECOMMENDED ACTION:

Award bid COC-2304 - Storm sewer and pavement repairs to the intersection of 14th and Missouri to Mayfield Contracting, LLC for an amount not to exceed \$287,989.87.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Jim Crosby, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. COC-2304 Let of Awd Recommend w.attachment
2. COC-2304 BID TAB



CHISHOLM TRAIL CONSULTING, LLC

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

June 13, 2023

Chickasha Municipal Authority
Mr. Jim Crosby
Public Works Director
117 North 4th Street
Chickasha, Oklahoma 73018

RE: RFP COC-2304
STORM SEWER AND PAVEMENT REPAIRS
CHICKASHA, OK

Dear Sir:

As you know, this project for major repairs at the intersection of 14th Street and Missouri Avenue has been declared an emergency. The pavement at this location was severely damaged during a recent heavy rain, apparently due to failure(s) in the existing storm sewer system.

Unfortunately, the first time the City of Chickasha solicited bids, none were received. Therefore, bids were solicited again and only one bid was received. The lone bid received was submitted by Mayfield Contracting, LLC of Clinton, Oklahoma. Please refer to the attached detailed Bid Tabulation for more information.

Mayfield Contracting is a company formed by the owner of Okie Construction in Clinton. Okie Construction was founded in 2012 and performs pipeline and civil work construction.

Due to the emergency nature of this project and the lack of other responsive bids, it is my recommendation that the City of Chickasha award a contract to Mayfield Contracting, LLC for COC-2304 Storm Sewer and Pavement Repairs in the amount of \$287,989.87.

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

Sincerely,

A handwritten signature in blue ink that reads 'R. Scott Vaughn'.

R. Scott Vaughn, P.E., CFM

Enclosure

Cc: File

CITY OF CHICKASHA
RFP COC-2304
14TH STREET AT MISSOURI EMERGENCY REPAIRS
DETAILED BID TABULATION

BID OPEN DATE/TIME	6/9/2023	1:30 p.m.
--------------------	----------	-----------

PAY ITEM NO.	PAY ITEM DESCRIPTION	UNITS	EST QTY	ENGINEER ESTIMATE		MAYFIELD CONTRACTING	
				EST UNIT PRICE	EST TOTAL COST	EST UNIT PRICE	EST TOTAL COST
303(A)	AGGREGATE BASE, TYPE A	CY	65	\$ 200.00	\$ 13,000.00	\$ 45.00	\$ 2,925.00
310(B)	SUBGRADE METHOD B	SY	390	\$ 7.50	\$ 2,925.00	\$ 110.00	\$ 42,900.00
414(SP)	P.C. CONCRETE PAVEMENT, 9" THICK	SY	390	\$ 191.25	\$ 74,587.50	\$ 142.00	\$ 55,380.00
609(A)	CONCRETE CURB, INTEGRAL, 6"	LF	178	\$ 21.00	\$ 3,738.00	\$ 130.00	\$ 23,140.00
611(A)	MANHOLE, 5' DIAMETER 7' DEEP OR LESS	EA	2	\$ 15,000.00	\$ 30,000.00	\$ 1,869.00	\$ 3,738.00
611(C)	REPLACE MANHOLE FRAME AND COVER	EA	2	\$ 4,800.00	\$ 9,600.00	\$ 652.00	\$ 1,304.00
611(SP)	ADJUST MANHOLE TO GRADE	EA	2	\$ 4,500.00	\$ 9,000.00	\$ 500.00	\$ 1,000.00
611(G)	INLET	EA	4	\$ 24,000.00	\$ 96,000.00	\$ 3,525.00	\$ 14,100.00
613(A)	RCP, 36", ROUND	LF	56	\$ 570.00	\$ 31,920.00	\$ 187.20	\$ 10,483.20
613(A)	RCP, 12", ROUND	LF	64	\$ 165.00	\$ 10,560.00	\$ 120.80	\$ 7,731.20
619(A)	REMOVAL OF STRUCTURES	EA	5	\$ 2,250.00	\$ 11,250.00	\$ 6,868.51	\$ 34,342.55
619(B)	REMOVAL OF EX. PAVEMENT	SY	390	\$ 45.00	\$ 17,550.00	\$ 188.05	\$ 73,339.50
619(B)	REMOVAL OF EX. PIPE	LF	120	\$ 45.00	\$ 5,400.00	\$ 69.19	\$ 8,302.80
619(C)	SAWING PAVEMENT	LF	109	\$ 7.50	\$ 817.50	\$ 76.18	\$ 8,303.62
880J	CONST TRAFFIC CONTROL	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL					\$ 331,348.00		\$ 287,989.87



CITY OF CHICKASHA
RFP COC-2304
14TH STREET AT MISSOURI EMERGENCY REPAIRS
DETAILED BID TABULATION

BID OPEN DATE/TIME	6/9/2023	1:30 p.m.
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PAY ITEM NO.	PAY ITEM DESCRIPTION	UNITS	EST QTY	ENGINEER ESTIMATE		MAYFIELD CONTRACTING	
				EST UNIT PRICE	EST TOTAL COST	EST UNIT PRICE	EST TOTAL COST
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880J	CONST TRAFFIC CONTROL	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL					\$ 331,348.00		\$ 287,989.87





City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: City Clerk

Agenda Item No. 6.j.

AGENDA ITEM: Discussion, consideration, and possible action to adopt or reject Resolution 2023-12R on the proposed budget for the City of Chickasha for Fiscal Year 2023-2024 as proposed at the public hearing on the budget held on June 15, 2023 and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. Res. 2023-12R 2023-24 Budget Resolution

RESOLUTION NO. 2023-12R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ADOPTING THE BUDGET FOR FISCAL YEAR 2023-24 TO FUND THE VARIOUS OPERATIONS OF THE CITY OF CHICKASHA, THE CHICKASHA MUNICIPAL AUTHORITY, THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY, AND THE DEBT SERVICE AND SPECIAL FUNDS OF THE CITY OF CHICKASHA, OKLAHOMA

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, the proposed budget for the City of Chickasha, the Chickasha Municipal Authority, the Chickasha Municipal Airport Authority, and the Debt Service and Special Funds of the City of Chickasha was prepared by the City Manager and submitted to the City Council thirty (30) days prior to the beginning of the fiscal year; and

WHEREAS, Notice of a Public Hearing on the budget was given on June 8, 2023 and subsequent thereto a public hearing was held by the City Council of the City of Chickasha in the Council Chambers at the City Hall in the City of Chickasha, Grady County, Oklahoma, on June 15, 2023, at which time input was received concerning the proposed budget.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, OKLAHOMA, THAT:

1. The City of Chickasha hereby adopts the budget for the fiscal year 2023-2024.
2. The estimate of revenues and expenditures are shown in the FY 2023-24 annual budget for the City of Chickasha, and that the estimate of revenues and expenditures are hereby incorporated by reference as if fully included herein and that the same are on file as a matter of public record in the office of the City Clerk of the City of Chickasha.
3. That all the revenues and money contained in any fund may be used for the budget appropriations except money which is specifically restricted by the Statutes of the State of Oklahoma, the Code of the City of Chickasha, or the Chickasha City Charter.
4. That any and all transfers within or without specific appropriations shall conform to applicable State law at the time said transfers are made.

This Resolution shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 20th day of June 2023.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Human Resources

Agenda Item No. 6.k.

AGENDA ITEM: Discussion, consideration and possible action to adopt Resolution No. 2023-13R providing for a retention schedule for personnel and payroll records.

I. BACKGROUND/DESCRIPTION:

- The current document retention policy does not speak to the specific personnel and payroll records included in Exhibit "A" of Resolution No. 2023-13R.
- This resolution will allow for a standard retention schedule for the personnel and payroll records.
- All proposed periods meet or exceed the state and federal requirements for retention of these records.

II. RECOMMENDED ACTION:

Staff recommends adopting Resolution No. 2023-13R.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. Res. 2023-13R HR Records Retention

2. Res. 2023-13R Attachment A

**CITY OF CHICKASHA
RESOLUTION NO. 2023 – 13R**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ESTABLISHING TIME PERIODS FOR RETENTION AND FOR DISPOSAL, ARCHIVAL STORAGE OR DESTRUCTION OF CERTAIN ORIGINAL RECORDS AND PAPERS PURSUANT TO TITLE 11, OKLAHOMA STATUTES, SECTIONS 22-131(B).

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA:

WHEREAS, Title 11 O.S. §22-131(B) provides that time limits for the destruction, sale, or other disposition of municipal papers, documents and records which are not set forth by statute may be determined and set by ordinance or resolution of the municipal governing body; and

NOW THEREFORE, based upon the recommendation of the City Manager of the City of Chickasha and after review and consideration by the City Council of the City of Chickasha:

In addition to the time periods and conditions specified in 11 O.S. §22-131(A) and the time periods and conditions adopted by Resolution 2023-13R of the Council of the City of Chickasha on the 20th day of June 2023, pursuant to 11 O.S. §122-131(B), the City of Chickasha sets these additional time limits for the destruction, sale, or other disposition of municipal papers, documents and records not mentioned in 11 O.S. §22-131(A) shall be as set forth on the attached Exhibit “A”.

This Resolution shall be effective immediately.

ADOPTED AND APPROVED this 20th day of June 2023.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC – City Clerk

(SEAL)



City of
CHICKASHA

PERSONNEL AND PAYROLL FILE RETENTION SCHEDULE

TYPE OF RECORD	LEGAL REQUIREMENT	CITY OF CHICKASHA POLICY
• EMPLOYMENT APPLICATIONS • RESUMES • JOB POSTING/ADS • INTERVIEW NOTES • BACKGROUND CHECKS (NOT HIRED)	1 YEAR AFTER CREATION OF DOCUMENT OF HIRE/NO-HIRE DECISION. AFTER TERMINATION MUST KEEP RECORDS FOR 1 YEAR. ADEA* ¹ – ADA- TITLE VII	1 YEAR AFTER HIRE/NO- HIRE DECISION OR FROM RECEIPT
• TERMINATION • PROMOTION • DEMOTION • TRANSFERS • PERFORMANCE APPRAISALS • TRAINING RECORDS • COPY OF EEO-1 SURVEY • I-9 • BACKGROUND CHECKS	1 YEAR AFTER CREATION OF DOCUMENT OF HIRE/NO-HIRE DECISION. AFTER TERMINATION MUST KEEP RECORDS FOR 1 YEAR. ADEA*– ADA- TITLE VII -FCRA	DURATION OF EMPLOYMENT + 5 YEARS (5 YEARS FROM TERMINATION/END OF EMPLOYMENT DATE)
• AAP² RECORDS • EXTERNAL DISSEMINATION OF POLICY, OUTREACH, AND RECRUITMENT ACTIVITIES • AUDIT AND REPORTING SYSTEMS • DATA COLLECTION ANALYSIS • BENCHMARKS FOR HIRING •	3 YEARS ADEA- FSLA- DAVIS-BACON ACT-WALSH-HEADLY ACT-FMLA	5 YEARS

¹ AGE DISCRIMINATION IN EMPLOYMENT ACT

² AFFIRMATIVE ACTION PLAN RECORDS

• PAYROLL RECORDS • TIME SHEETS • PAYROLL REGISTERS • TOTAL WAGES PAID • ANNUITY AND PENSION PAYMENTS • FRINGE BENEFITS PAID •	5 YEARS Title 11 O.S. §22-131(A)	5 YEARS
• EMPLOYMENT BENEFITS PLANS • PLAN AMENDMENTS • ANNUAL REPORT	6 YEARS ERISA ACT	6 YEARS
• TAX RECORDS • COPIES OF EMPLOYEES' AND RECIPIENTS' INCOME TAX WITHHOLDING ALLOWANCE CERTIFICATES (W-4, W-4P,S,V) • TAX DEPOSITS • FILED RETURNS	4 YEARS FICA – IRS CODE	5 YEARS
• SAFETY DATA • OCCUPATIONAL INJURY/ILLNESS LOGS • EXPOSURE RECORDS	5 YEARS (MEDICAL EXAMS, MSDS SHEETS, EXPOSURE TO TOXIC RECORDS RETAINED FOR DURATION OF EMPLOYMENT +30 YEARS) OSHA	5 YEARS EXPOSURES – DURATION OF EMPLOYMENT +30 YEARS
• FMLA NOTICES AND LEAVE DOCUMENTS	3 YEARS FMLA	DURATION OF EMPLOYMENT +5 YEARS
• MILITARY LEAVE RECORDS	INDEFINITE – NO STATUTE OF LIMITATIONS USERRA	INDEFINITE



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: Administration

Agenda Item No. 6.I.

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 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 July 1st and July 14th.

Property owners in the area have been contacted by the film crew.

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

II. RECOMMENDED ACTION:

Approve street closures on 17th and Minnesota for Dirt Road Films LLC from July 1, 2023 to July 14, 2023.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS:

1. Chickasha Film Permit- Ammended



Film Permit

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

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

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

Production Description (Title / About): Feature Film Production

Filming Date(s)/Time: July 1st 2023 - July 14th 2023

Onsite Contact: John Cowan : 405-503-2007

Desired Parking Location: Chickasha High School : 101 John Cowan Dr.

Desired Road Closure Location: See Above

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.

John Cowan
Signature of Applicant

06/16/2023
Date

Outdoor Amusement Event License Application:

Property Owners:

- Charles Chadrick: 405-802-6336 ; PO Box 874, Chickasha, OK 73023
- Lifeline Hospice: 405-818-1445 ; 1701 W Iowa Ave, Chickasha, OK 73018
- Jerry Coggin: 405-968-7965 ; 1518 W Dakota Ave, Chickasha, OK 73018
- Aziz Errahmouni: 405-822-1710 ; 4301 Avalon Ct, Oklahoma City, OK 73120
- Karen Edwards: 405-574-2631 ; 1624 W Minnesota Ave, Chickasha, OK 73018
- Joshua & Ashley Grady: 469-237-6684 ; 1714 W Minnesota Ave, Chickasha OK 73018
- Ken Carpenter: 405-999-2847 ; 1619 W Minnesota Ave, Chickasha, OK 73018
- Coriane Laird-Fleet: 231-676-7736 ; 8053 Comfort Rd, Bellaire, MI 49615



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: City Clerk

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Potential action relating to the Chickasha Economic Development Council pertaining to the use of Taxpayer Funds, including funds disbursed pursuant to grants).

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 20, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 6-20-2023

Meeting Date: 6/20/2023

Department: City Clerk

Agenda Item No. 7.b.

AGENDA ITEM: Consideration to reconvene open session and take potential action on any item discussed in Executive Session

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reconvene open session and take action on any item discussed in Executive Session

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 20, 2023	(From)		

V. ATTACHMENTS: