

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, AUGUST 7, 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, August 4, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 4th day of August 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

AUGUST 7, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Officer Presentation by Chief Music
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the July 17, 2023 regular meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of Resolution 2023-16R amending the FY 23-2 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to replace broken equipment at the splash pad in Shannon Springs Park in the amount of \$5,218.00l
- b. Discussion, consideration and possible action to approve Ordinance No. 2023-25 amending CHAPTER 24, HEALTH AND PUBLIC WELFARE, ARTICLE III- PROHIBITING USE OF TOBACCO AND VAPOR PRODUCTS ON CITY-OWNED PROPERTY, PROVIDING FOR REGULATIONS RELATING TO SMOKING, TOBACCO AND VAPOR USE; PROVIDING DEFINITIONS; REQUIRING SIGNAGE; PROVIDING FOR PENALTIES AND ENFORCEMENT; PROVIDING FOR RENUMBERING; DECLARING INTERPRETATION AND FINDINGS.
- c. Discussion, consideration and possible action to approve the Emergency Clause of Ordinance No. 2023-25 amending CHAPTER 24, HEALTH AND PUBLIC WELFARE, ARTICLE III- PROHIBITING USE OF TOBACCO AND VAPOR PRODUCTS ON CITY-OWNED PROPERTY, PROVIDING FOR REGULATIONS RELATING TO SMOKING, TOBACCO AND VAPOR USE; PROVIDING DEFINITIONS; REQUIRING SIGNAGE; PROVIDING FOR PENALTIES AND ENFORCEMENT; PROVIDING FOR RENUMBERING; DECLARING INTERPRETATION AND FINDINGS.
- d. Discussion, consideration and possible action to waive the solicitor's permit for LAW Publications for the Police Department.
- e. Discussion, consideration and possible action to ratify the purchase of (5) five new Tasers in the amount from Axon Enterprise, Inc, a sole source provider.
- f. Discussion, consideration, and possible to approve the purchase of a new squad Ram 2500 not to exceed \$82,500.00 from Emergency Vehicle Sales and Service of Oklahoma. This purchase shall be reimbursed by the Grady County 522 EMS District.
- g. Discussion, consideration, and possible action to enter into an annual contract with PSTRAX for inventory control and apparatus maintenance software not to exceed \$5,175.00.
- h. Discussion, consideration and possible action to waive the competitive bid process and purchase 25 new AR-15 platform patrol rifles for the Police Department from Ares State Armory, a Sons of Liberty

distributor, for an amount not to exceed \$78,625.00.

- i. Discussion, consideration and possible action to authorize the purchase of 10 new Glock 47, 9mm MOS with Glock night sights, Part# PA475S700MOS on State Contract #SW0220 from Oklahoma Sporting Supplies, Inc. DBA H & H Shooting Sports for an amount not to exceed \$4,810.00..
- j. Discussion, consideration and possible action to adopt Resolution 2023-15R FY 23-24 Master Fee Schedule.
- k. Discussion, consideration and possible action to approve the quote from Standley's Systems for Scanning Services for the City of Chickasha and authorize the Mayor to execute the Agreement.
- l. Public Hearing - to discuss and consider the rezoning request for Brannan Bordwine located in *A Tract Of Land out of the E/2 W/2 NE/4 NW/4 Section 8, Township 6 North, Range 7 West of the I.M., Grady County, State of Oklahoma, described as follows: Beginning at the NW/Corner of said E/2 W/2 NE/4 NW/4 of section 8-6N-7W, I.M., Thence running East 150 Feet; Thence South 580.8 Feet; thence West 150 Feet; Thence North 580.8 Feet to the point of Beginning.*
- m. Discussion, consideration and possible action to approve Ordinance 2023-26 rezoning request for Brannan Bordwine located in *A Tract Of Land out of the E/2 W/2 NE/4 NW/4 Section 8, Township 6 North, Range 7 West of the I.M., Grady County, State of Oklahoma, described as follows: Beginning at the NW/Corner of said E/2 W/2 NE/4 NW/4 of section 8-6N-7W, I.M., Thence running East 150 Feet; Thence South 580.8 Feet; thence West 150 Feet; Thence North 580.8 Feet to the point of Beginning.*
- n. Discussion, consideration and possible action to approve an oil and gas lease with Petroven, Inc., (Principal of Heller Oil, Inc.) for 31 acres, more or less, in Section 22, Township 7 North, Range 7 West, Grady County, Oklahoma.
- o. Discussion, consideration and possible action to approve an oil and gas lease with Petroven, Inc., (Principal of Heller Oil, Inc.) for 0.480737 acres, more or less, in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.
- p. Discussion, consideration and possible action to approve an oil and gas lease with Petroven, Inc., (Principal of Heller Oil, Inc.) for 4.9140467 acres, more or less, in Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma.
- q. Discussion, consideration and possible action to approve an oil and gas lease with Petroven, Inc., (Principal of Heller Oil, Inc.) for 3.699146 acres, more or less, in Section 33, Township 7 North, Range 7 West, Grady County, Oklahoma.
- r. Discussion, consideration, and possible action to approve a request from

the Chickasha Chamber of Commerce to hold the Neewollah Festival on Saturday, October 28, 2023 from 4:00 p.m. to 8:00 p.m.

- s. Discussion, consideration, and possible action to accept Bid COC-2304 - Storm sewer and pavement repairs to the intersection of 14th and Missouri as complete and authorize final payment in the amount of \$288,522.58.
- t. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce to hold a "Walking Costume Parade" on Friday, October 13, 2023 from 7:30 p.m. to 8:30 p.m. from 6th Street to 1st Street on Chickasha Avenue.

7. Motion to Adjourn.