

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON MONDAY, DECEMBER 18, 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 Thursday, December 14, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 14th day of December 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

DECEMBER 18, 2023

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1. **Call to Order / Roll Call**
2. **Consent Docket:**
 - a. Acceptance of the Claims List.
 - b. Acknowledge CCP LLC Grant denial letter.
 - c. Acknowledge receipt of EDC - Check Detail - November 2023
 - d. Acceptance of Resolution 2023-30R amending the FY 23/24 Budget.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Discussion and Consideration**

- a. Discussion, consideration and possible action to accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.
- b. Discussion, consideration and possible action to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.
- c. Discussion, consideration and possible action to surplus several broken, misprinted and unusable police department badges and dispose of as deemed appropriate.
- d. Public Hearing - to discuss and consider the request to close the existing 20' Utility Easement containing a private water line located at 2001 S. 1st street.
- e. Discussion, consideration and possible action to approve Ordinance. 2023-33 - request to close the existing 20' Utility Easement containing a private water line located at 2001 S. 1st. Street.
- f. Discussion, consideration and possible action to authorize the disbursement of the Central Business District Building Grant for 301 W Chickasha for applicant GPP Development in the amount \$25,333.00
- g. Discussion, consideration and possible action to approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W Chickasha Ave.
- h. Discussion, consideration and possible action to approve qualifications for the Central Business District Building Grant submitted by Oh Hitt Corp located at 102 W Chickasha Ave.
- i. Discussion, consideration and possible action to approve the qualifications of the Central Business District Building Grant for Oh Hitt Corp located at 105 E Chickasha Ave (Mill Building)
- j. Discussion, consideration and possible action to authorize the sale of surface rights only in and to a certain tract of real property described as the East 15 feet of Lot 9, Block 16 Chickasha OT to John and Priscilla Read in the amount of \$500.00
- k. Discussion, consideration and possible action to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00
- l. Discussion, consideration, and possible action to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

5. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Finance

Agenda Item No. 2.a.

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:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. Council Report 12.18.23_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
ADMINISTRATION	GENERAL FUND	EXPRESS STAR	PUBLICATION-NOTICE OF MEE	400.95
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	738.57
		OMCTFOA	2024 MEM FEES-MCDANIEL	75.00
		AT&T MOBILITY	ACT:287309221664 10/26-11/	385.16
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	<u>749.54</u>
			TOTAL:	2,349.22
FIRE ADMINISTRATION	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	1,717.74
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	427.26
		AT&T MOBILITY	ACT:287309221664 10/26-11/	91.13
			ACCT: 287290294564 10/25-1	774.72
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	1,225.86
			MISC ACCOUNTS SEE DETAIL S	381.16
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
			LEADERSHIP TRAINING	749.52
		OTA PIKEPASS	OTA PIKEPASS 11/01-11/30 2	72.62
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	<u>1,213.14</u>
			TOTAL:	7,402.69
POLICE ADMINISTRATION	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	501.08
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	934.77
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	1,561.46
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		OTA PIKEPASS	OTA PIKEPASS 11/01-11/30 2	9.30
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	296.19
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	<u>17.07</u>
			TOTAL:	4,069.41
CEMETERY SERVICES	GENERAL FUND	AT&T MOBILITY	ACT:287309221664 10/26-11/	47.16
		SMALL ENGINE SERVICE	2 GALLON OIL MIX	147.84
			3LB ROLL	230.94
		CRADDOCK FENCE COMPANY	REPAIR/REP FENC ROSEHILL	<u>525.00</u>
			TOTAL:	950.94
HUMAN RESOURCES	GENERAL FUND	STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	15.04
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		MOTIONWORKS PHYSICAL THERAPY	ADAMSON QUICK TEST 11/7/23	<u>30.00</u>
			TOTAL:	794.58
LIBRARY	GENERAL FUND	OVERDRIVE	ADVANTAGE CONTENT	1,000.00
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	307.04
			2 HP MINI-INTEL COMPUTERS	2,695.20
		AT&T MOBILITY	ACT:287309221664 10/26-11/	94.32
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	759.78
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	991.73
		INGRAM BOOK SERVICE	OCTOBER BOOK ORDER	<u>3,292.53</u>
			TOTAL:	9,890.14
STREET & STORM DRAINAG	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	322.85
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	1,632.60
			MISC ACCOUNTS SEE DETAIL S	10,605.29
		ONIN HOLDINGS INC	McCUMBER, CLINT	849.45
			WILSON DEREK	552.30
			ACA FEE	23.49
			KAWAYKLA, ARRON	164.85

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		HASKELL LEMON GROUP LLC	HOT MIX ASPHALT	4,015.70
		TRAFFIC SIGNALS INC	RED BALL LEDS	600.00
		T & G CONSTRUCTION INC	COLD LAY ASPHALT	1,594.36
			COLD LAY ASPHALT	1,676.24
		O'REILLY AUTO PARTS	1QRT TRANS FLUID	20.05
			1QRT TRANS FLUID	54.87
			1QRT TRANS FLUID	39.48
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	2,401.21
			MISC ACCOUNTS SEE DETAIL S	266.99
		DOLESE BROS CO	CONCRETE, ROCK, SAND	236.34
			CONCRETE, ROCK, SAND	<u>237.75</u>
			TOTAL:	25,293.82
ACCOUNTING SERVICES	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	61.93
		SECRETARY OF STATE	NOTARY COMISSIONS	25.00
			NOTARY COMISSIONS	25.00
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	377.19
		OMCTFOA	MEMBERSHIP APP	75.00
			10/2023 CONFERENCE	250.00
		AT&T MOBILITY	ACT:287309221664 10/26-11/	141.48
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		CRAWFORD AND ASSOCIATES PC	PROF SERVICES THRU NOV 15	<u>7,076.32</u>
			TOTAL:	8,781.46
COMM DEVEL/PLANNING SE	GENERAL FUND	EXPRESS STAR	PUBLIC NOTICE	33.15
			PUBLIC NOTICE	81.60
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	332.88
		AT&T MOBILITY	ACT:287309221664 10/26-11/	221.56
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		OTA PIKEPASS	OTA PIKEPASS 11/01-11/30 2	<u>9.30</u>
			TOTAL:	1,428.03
GENERAL GOVERNMENT	GENERAL FUND	IRON MOUNTAIN INC.	BULK SHREDDING ON 10/31/23	2,029.90
		CHAFFIN, MICHAEL R.	DECEMBER 23 JUDGE PAYMENT	1,800.00
		FUELMAN	FLEET REPORT 11/01-11/30 2	1,082.01
		AMANDA MULLINS, PLLC	LEGAL MATTERS-NOV 2023	5,700.00
		ASCENTIS CORPORATION	TIME CLOCK SERVICES DEC IN	1,464.55
		MARGARET MCMORROW-LOVE	GEN MATTERS-NOV 2023	3,792.77
		CANADIAN VALLEY TECHNOLOGY CENTER	ELECTRIC SAFETY PW, CH, AN	120.00
			WINTER SAFETY CH AND PD	<u>85.50</u>
			TOTAL:	16,074.73
BUILDING SERVICES	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	283.66
		STANDLEY SYSTEMS	ARCHIVED PLAN SCANS	3,115.40
		SMITH ROBERTS BALDISCHWIL	ENGINEERING FEES	<u>720.00</u>
			TOTAL:	4,119.06
FIRE OPERATIONS	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	<u>3,598.61</u>
			TOTAL:	3,598.61
PATROL SERVICES	GENERAL FUND	AT&T	ACCT:125548331 11/26-12/25	124.75
		AT&T	ACT: 8310005595084 11/29-1	374.85
		FUELMAN	FLEET REPORT 11/01-11/30 2	3,936.47
		AT&T MOBILITY	ACT:287299321017 10/26-11/	1,466.83
			ACT:287309221664 10/26-11/	90.20
			ACT:287309221664 10/26-11/	141.48

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		SONS OF LIBERTY GUN WORKS	ARMORERS KITS	1,197.00
		OTA PIKEPASS	OTA PIKEPASS 11/01-11/30 2	24.60
		EXPRESS TIRE BRAKE & ALIG	REPAIRS UNIT #0911	1,957.00
		PRO AUTO CARE	DRIVE SHAFT UNIT #1811	<u>2,080.63</u>
			TOTAL:	11,393.81
ANIMAL CONTROL	GENERAL FUND	VERDEN VET	CONTRACT VET SERVICES	1,100.00
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	172.04
		AT&T MOBILITY	ACT:287309221664 10/26-11/	47.16
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	338.98
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	189.67
		GONZALEZ PEST CONTROL	PD - ANIMAL CONTROL DEC23	<u>50.00</u>
			TOTAL:	1,897.85
DISPATCH SERVICES	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	<u>350.01</u>
			TOTAL:	350.01
CODE COMPLIANCE	GENERAL FUND	HERC RENTALS CHICKASHA	EQUIP RENTAL FOR DEMO	3,265.00
		FUELMAN	FLEET REPORT 11/01-11/30 2	473.67
		SOUTHERN PLAINS LANDFILL	LANDFILL FEES FOR DEMO	234.20
		WASTE CONNECTIONS OF OKLAHOMA INC	ROLL OFFS FOR DEMOS	<u>523.20</u>
			TOTAL:	4,496.07
PARK MAINTENANCE	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	729.13
		AT&T MOBILITY	ACT:287309221664 10/26-11/	146.28
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	1,358.82
			MISC ACCOUNTS SEE DETAIL S	2,606.78
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		DEHART AIR CONDITIONING AND ELECTRONIC	HVAC UNIT SPORTS COM	5,950.00
			HVAC UNIT BATHHOUSE	7,950.00
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	430.40
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	137.20
			MISC ACCOUNTS SEE DETAIL S	<u>68.60</u>
			TOTAL:	20,126.75
SPORTS COMPLEX	GENERAL FUND	FUELMAN	FLEET REPORT 11/01-11/30 2	130.38
		AT&T MOBILITY	ACT:287309221664 10/26-11/	47.16
		HILLARY COMMUNICATIONS LLC	SPORTS COMPLEX WEB 12/01-1	124.31
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	<u>3,356.16</u>
			TOTAL:	3,658.01
SHANNON SPRINGS (FOL)	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	<u>1,102.72</u>
			TOTAL:	1,102.72
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	FUELMAN	FLEET REPORT 11/01-11/30 2	3,092.00
		AT&T MOBILITY	ACT:287002901236 10/19-11/	91.50
		OTA PIKEPASS	PLATE PAY CI20443 11/12/20	0.65
			OTA PIKEPASS 11/01-11/30 2	27.71
		BANNER FIRE EQUIPMENT	EMS EQUIP	<u>6,180.00</u>
			TOTAL:	9,391.86
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	ECONOMIC DEVELOPMENT COUN	EDC MONTHLY DECEMBER 2023	30,416.67
			REIMB SBG WILD OX AXE THR	5,000.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	118.35
			MISC ACCOUNTS SEE DETAIL S	47.86
		SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	36,332.42
EMERGENCY 911	E-911 FUND	OPTIMUM	PD INTERNET & TV 12/05-01/	293.47
		AT&T	ACCT:4100728394589 11/25-1	200.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	25.72
			MISC ACCOUNTS SEE DETAIL S	22.81
		AT&T	ACT:40510300170628 11/25-1	83.04
			TOTAL:	625.04
NON-DEPARTMENTAL	CHICKASHA MUNICIPA	DEPARTMENT OF HUMAN SERVICE	DENTON REFUND	160.00
			DAVIS REFUND	160.00
			HOWALT REFUND	160.00
			ARMSTRONG REFUND	160.00
			MITCHELL REFUND	160.00
			LHOCK REFUND	160.00
			TOTAL:	960.00
UTILITY BILLING	CHICKASHA MUNICIPA	US PAYMENTS LLC	PAYSITE FEE #1145	195.00
		DATAPROSE	PRINTING 11/01-11/31 2023	4,629.00
		TYLER TECHNOLOGIES	UB BILL SCANNERS HARDWARE	322.22
			CIS SYS ANNUAL FEES 12/23-	3,000.74
			TOTAL:	8,146.96
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	AMERICAN WATERWORKS SUPPLY, INC	(10) SS1 14.50 X10 FCC	4,889.00
		OKLAHOMA CONTRACTORS SUPP	4X12 4.74-5.14	1,278.00
			DFW220E-AF1AQF/2200	3,750.00
			2"X5"411-0411-023801-0030	2,040.00
		AMERICAN WATERWORKS ASSO	2"X6" CPS FCC (TCM)	2,064.80
			TOTAL:	14,021.80
CMA GENERAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	OPERATION TRANSFER DEC 23	163,333.33
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	200.08
			TOTAL:	163,533.41
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	SOLOMON STRATEGIC ADVISORS, LLC	LEADERSHIP TRAINING	749.54
		KATOM RESTAURANT SUPPLY	ICE MAKER 500 LB	5,070.26
		OTA PIKEPASS	OTA PIKEPASS 11/01-11/30 2	124.70
		FASTENAL COMPANY	JANITORIAL SUPPLIES	292.67
			JANITORIAL SUPPLIES	157.77
			TOTAL:	6,394.94
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	27.40
			MISC ACCOUNTS SEE DETAIL S	13.70
		WASTE CONNECTIONS OF OKLAHOMA INC	WASTE SERVICES NOVEMBER 23	195,050.10
			TOTAL:	195,091.20
WATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	USW UTILITY GROUP	105,927.00
		FT COBB RES MAS CONS DIST	WATER SALE CONTRACT-JAN24	33,840.98
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	226.86
			MISC ACCOUNTS SEE DETAIL S	15,562.88
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	45.77
			TOTAL:	155,603.49
WASTEWATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WWT PLANT OPS DECEMBER 202	63,429.15
		HUGHESNET	SME33359 11/30-12/30 2023	113.73
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	925.12

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		SUMMIT UTILITIES	MISC ACCOUNTS SEE DETAIL S	12,577.57
			MISC GAS ACCOUNTS	<u>40.37</u>
			TOTAL:	77,085.94
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	FUELMAN	FLEET REPORT 11/01-11/30 2	481.60
		MARSHALL AUTO PARTS	OIL AND FILTERS	82.25
			CORE DEPOSIT 18WTY BATT	416.06
			OIL AND FILTERS	30.05
		AT&T MOBILITY	ACT:287309221664 10/26-11/	429.34
		HOLT TRUCK CENTERS OF OKLAHOMA LLC	UNIT 4874	287.55
		OTA PIKEPASS	OTA PIKEPASS 11/01-11/30 2	6.20
		THE GLASS SHOP	UNIT 4257	222.80
		O'REILLY AUTO PARTS	PARTS AND SUPPLIES	11.99
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	226.00
			MISC ACCOUNTS SEE DETAIL S	<u>116.86</u>
			TOTAL:	2,310.70
LAKE CHICKASHA	CHICKASHA MUNICIPA	AT&T MOBILITY	ACT:287002901236 10/19-11/	<u>41.65</u>
			TOTAL:	41.65
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	HUGHESNET	SME33358 11/30-12/31 2023	129.53
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	1,319.94
			MISC ACCOUNTS SEE DETAIL S	1,328.85
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	1,082.36
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	20.06
			MISC ACCOUNTS SEE DETAIL S	7.75
		AT&T	ACCT:4052226002 11/23-12/2	<u>13,374.80</u>
			TOTAL:	17,263.29
AIRPORT	AIRPORT	FUELMAN	FLEET REPORT 11/01-11/30 2	172.98
		STANDLEY SYSTEMS	BULK PRINTER CONT. 11/01-1	21.35
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCOUNTS SEE DETAIL S	1,306.76
		PARKHILL	PLANNING AND DESIGN BOX H	29,250.00
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	235.53
		OMAG	AIRPORT LIAB INS PREM	11,382.35
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	50.41
			MISC ACCOUNTS SEE DETAIL S	<u>50.23</u>
			TOTAL:	42,469.61
DEDICATED SALES TAX	CIP-DEDICATED SALE	BANK OF OKLAHOMA	BOK SALES TAX REVENUE DEC2	<u>95,779.61</u>
			TOTAL:	95,779.61
STREET & ALLEY	STREET AND ALLEY F	SIGNAL SYSTEM MANAGEMENT INC	DEC 2023 MNGMT OF CEN SYS	<u>2,500.00</u>
			TOTAL:	2,500.00
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	PD TRAINING TRNS 11/1-11/3	322.14
		CITY OF CHICKASHA	FINES/FEES TRANS 11/01-11/	7,862.28
		CLEET	NOV23 EDU AND TRAIN 11/1-1	404.64
		OSBI	NOV 23 AFIS FEES	404.64
			NOV23 FORENSIC FEES	387.51
		CITY OF CHICKASHA	FIRE/EMS TRAINING 11/01-11	<u>18.34</u>
			TOTAL:	9,399.55
COMBINED INSURANCE	COMBINED INSURANCE	MR. K'S PAINT & COLLISION	CLAIM REPAIRS	<u>1,657.90</u>
			TOTAL:	1,657.90

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

11	GENERAL FUND	127,777.91
23	EMERGENCY MED SERV FUND	9,391.86
25	CHICKASHA INDUST AUTH	36,332.42
27	E-911 FUND	625.04
31	CHICKASHA MUNICIPAL AUTH	640,453.38
39	AIRPORT	42,469.61
53	CIP-DEDICATED SALES TAX	95,779.61
54	STREET AND ALLEY FUND	2,500.00
64	POLICE BOND FUND	9,399.55
71	COMBINED INSURANCE	1,657.90

GRAND TOTAL: 966,387.28

TOTAL PAGES: 6

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: 12/06/2023 THRU 12/19/2023

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 12.18.23
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Community Development

Agenda Item No. 2.b.

AGENDA ITEM: Acknowledge CCP LLC Grant denial letter.

I. BACKGROUND/DESCRIPTION:

The grant was not approved for payment by the Economic Development Council.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. 20231122104400308



221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

11/14/2023

City of Chickasha
Attn: Keith Johnson, City Manager

On November 14th, 2023 the Chickasha EDC voted to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by CCP LLC for property located at 117 N 2nd, Chickasha OK with a maximum amount possible payout of \$83,400 to the City for consideration. Roll call vote was taken. Motion did not pass.

The fact that this grant did not pass completes this application.

Respectfully,

A handwritten signature in black ink that reads 'Jim Cowan'. The signature is stylized with a large, looped 'J' and a cursive 'Cowan'.

Jim Cowan
Director, Economic Development Council



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Administration

Agenda Item No. 2.c.

AGENDA ITEM: Acknowledge receipt of EDC - Check Detail - November 2023

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. EDC Check Detail - November 2023

Economic Development Council of Chickasha, Inc.
Check Detail
November 2023

1:18 PM
12/05/23

Type	Num	Date	Name	Memo	Item	Account	Paid Amount
Check		11/01/2023	Oklahoma Employ...			101 · Economic De...	
						203.2 · SUTA Payable	-55.83
TOTAL							-55.83
Check		11/03/2023	IRS			101 · Economic De...	
						202.1 · FICA/FWH P...	-1,975.46
TOTAL							-1,975.46
Check		11/07/2023	Oklahoma Tax Co...			101 · Economic De...	
						202.2 · State W/H P...	-321.00
TOTAL							-321.00
Check		11/22/2023	IRS			101 · Economic De...	
						202.1 · FICA/FWH P...	-1,785.25
TOTAL							-1,785.25
Check		11/28/2023	Oklahoma Tax Co...			101 · Economic De...	
						202.2 · State W/H P...	-287.00
TOTAL							-287.00
Check	7599	11/14/2023	Chickasha Chambe...	Small Business Start-up grant The Beauty Bar ...		101 · Economic De...	
				Small Business Start-up grant The Beauty Bar & B...		676 · Small Bus. Sta...	-132.50
TOTAL							-132.50
Check	7600	11/14/2023	Visa	Credit Card ending in 9353 Cowan Zoom Chicken Express - Business lunch Amazon - Tablecloths for Fright Night Viridian - Business meeting Crazy 8 - KCB committee lunch		101 · Economic De...	
						636 · Dues, Fees, S...	-15.99
						671 · Meals	-19.01
						680 · Community De...	-32.83
						671 · Meals	-4.41
						681 · Keep Chickas...	-150.16

Economic Development Council of Chickasha, Inc.

Check Detail

November 2023

1:18 PM
12/05/23

Type	Num	Date	Name	Memo	Item	Account	Paid Amount
TOTAL				Viridian - Business meeting Walmart - office supplies Amazon - certificate paper Walmart-office supplies Walmart-office supplies Adobe Hampton Inn-McAlester OK Chamber Exec Confer... Walmart - supplies for 60' Christmas tree Walmart - supplies for 60' Christmas tree Walmart - office supplies Bushwood Golf Course VSP		671 · Meals 639 · Office Expenses 681 · Keep Chickas... 639 · Office Expenses 639 · Office Expenses 639 · Office Expenses 636 · Dues, Fees, S... 614 · Conferences/P... 680 · Community De... 680 · Community De... 639 · Office Expenses 636 · Dues, Fees, S... 660 · Payroll Expens...	-27.75 -46.65 -21.15 -5.42 -59.11 -19.99 -218.54 -43.55 -13.93 -41.35 -196.20 -16.94 -932.98
Check	7601	11/14/2023	Angel, Johnston & ...	2234 monthly services		101 · Economic De...	-250.00
TOTAL				2234 monthly services		641 · Accounting Fees	-250.00
Check	7602	11/14/2023	Mollman Media	Inv IN-1231045814 Blanchard Football		101 · Economic De...	-260.00
TOTAL				Inv IN-1231045814 Blanchard Football		601 · Advertising/Ma...	-260.00
Check	7603	11/14/2023	Blue Cross & Blue ...	277770 Cowan, Critchfield, Brooks		101 · Economic De...	-2,610.63
TOTAL				277770 Cowan, Critchfield, Brooks		660 · Payroll Expens...	-2,610.63
Check	7604	11/14/2023	Life Skills Institute	Inv 23-0137 Dec Cleanup Inv 23-0136 Install DT ...		101 · Economic De...	-500.00
TOTAL				Inv 23-0137 Dec Cleanup Inv 23-0136 Install DT C... Inv 23-0137 Dec Cleanup Inv 23-0136 Install DT C...		681 · Keep Chickas... 680 · Community De...	-2,500.00 -3,000.00
Check	7605	11/14/2023	Healthiest You	HY12260 Cowan, Critchfield, Brooks		101 · Economic De...	-49.50
TOTAL				HY12260 Cowan, Critchfield, Brooks		660 · Payroll Expens...	-49.50

Economic Development Council of Chickasha, Inc.
Check Detail
November 2023

1:18 PM
12/05/23

Type	Num	Date	Name	Memo	Item	Account	Paid Amount
Check	7606	11/14/2023	Matthew T Brooks, ...	Payroll 10/31/23-11/15/23 Research Payroll 10/31/23-11/15/23 Research Mileage		101 · Economic De... 201 · Payroll 670.1 · Mileage	
TOTAL							
Check	7607	11/14/2023	Cheryl Critchfield	Payroll 10/31/23-11/15/23 Adm Asst Payroll 10/31/23-11/15/23 Adm Asst		101 · Economic De... 201 · Payroll	
TOTAL							
Check	7608	11/14/2023	Jim Cowan	Payroll 10/31/23-11/15/23 Director Payroll 10/31/23-11/15/23 Director Payroll 10/31/23-11/15/23 Director		101 · Economic De... 201 · Payroll 672 · Telephone/DSL	
TOTAL							
Check	7609	11/30/2023	Standley Systems	11773-01 11773-01		101 · Economic De... 644 · equipment lease	-80.89 -80.89
TOTAL							
Check	7610	11/30/2023	Angel, Johnston & ...	Monthly service 2234 Monthly service 2234		101 · Economic De... 641 · Accounting Fees	-250.00 -250.00
TOTAL							
Check	7611	11/30/2023	Public Service Co...	Acct 953-937-571-0-9 Acct 953-937-571-0-9		101 · Economic De... 609.2 · Rent, Parkin...	-82.11 -82.11
TOTAL							
Check	7612	11/30/2023	VSP Vision Care	30099313 819265034 30099313 819265034		101 · Economic De... 660 · Payroll Expens...	-44.91 -44.91
TOTAL							

Economic Development Council of Chickasha, Inc.
Check Detail
November 2023

1:18 PM
12/05/23

Type	Num	Date	Name	Memo	Item	Account	Paid Amount
Check	7613	11/30/2023	Richard's Printing	Inv 58924, 58938		101 · Economic De...	
				Inv 58924, 58938		601 · Advertising/Ma...	-1,758.00
TOTAL							-1,758.00
Check	7614	11/30/2023	Liberty Mutual Insu...	Work Comp Ins annual 9000486125		101 · Economic De...	
				Work Comp Ins annual 9000486125		631.3 · Insurance-W...	-1,807.00
TOTAL							-1,807.00
Check	7615	11/30/2023	Delta Dental of Okl...	Inv 1903886 Group 0016706-0001 Cowan, Critch...		101 · Economic De...	
				Inv 1903886 Group 0016706-0001 Cowan, Critchfi...		660 · Payroll Expens...	-150.00
TOTAL							-150.00
Check	7616	11/30/2023	Richard's Printing	Inv 58806, 58776		101 · Economic De...	
				Inv 58806, 58776		681 · Keep Chickas...	-45.00
				Inv 58806, 58776		601 · Advertising/Ma...	-315.00
TOTAL							-360.00
Check	7617	11/30/2023	Herc Rentals	Inv 34167128-001		101 · Economic De...	
				Inv 34167128-001		680 · Community De...	-4,019.38
TOTAL							-4,019.38
Check	7618	11/30/2023	OH18 LLC	Inv 3271		101 · Economic De...	
				Inv 3271		601 · Advertising/Ma...	-700.00
TOTAL							-700.00
Check	7619	11/30/2023	Chickasaw Country	Inv 901		101 · Economic De...	
				Inv 901		601 · Advertising/Ma...	-975.00
TOTAL							-975.00

Economic Development Council of Chickasha, Inc.
Check Detail
November 2023

1:18 PM
12/05/23

Type	Num	Date	Name	Memo	Item	Account	Paid Amount
Check	7620	11/30/2023	OH18 LLC	Inv 3305		101 · Economic De...	
TOTAL				Inv 3305		601 · Advertising/Ma...	-115.00
							-115.00
Check	7621	11/30/2023	Chickasha Chambe...	1/2 utilities		101 · Economic De...	
TOTAL				1/2 utilities		609.2 · Rent, Parkin...	-1,959.48
							-1,959.48
Check	7622	11/30/2023	Matthew T Brooks, ...	Payroll 11/15/23-11/30/23 Research		101 · Economic De...	
TOTAL				Payroll 11/15/23-11/30/23 Research		201 · Payroll	
				Payroll 11/15/23-11/30/23 Research		670.1 · Mileage	
Check	7623	11/30/2023	Cheryl Critchfield	Payroll 11/15/23-11/30/23 Adm Asst		101 · Economic De...	
TOTAL				Payroll 11/15/23-11/30/23 Adm Asst		201 · Payroll	
Check	7624	11/30/2023	Jim Cowan	Payroll 11/15/23-11/30/23 Director		101 · Economic De...	
TOTAL				Payroll 11/15/23-11/30/23 Director		201 · Payroll	
				Payroll 11/15/23-11/30/23 Director		672 · Telephone/DSL	
				Payroll 11/15/23-11/30/23 Director		670.1 · Mileage	



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Finance

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance of Resolution 2023-30R amending the FY 23/24 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. Res. 2023-30R Budget Amendment
2. Res 2023-30R Exhibits A-D

RESOLUTION NO. 2023-30R

**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 2023-24**

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 2023-24 were followed, culminating the adoption of the Budget by the Mayor and Council on June 20, 2023; 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 2023-24 Budget for the GENERAL Fund #11 is hereby amended and attached hereto as "Exhibit A"; and
FY 2023-24 Budget for the CHICKASHA MUNICIPAL AUTHORITY Fund #31 is hereby amended and attached hereto as "Exhibit B"; and
FY 2023-24 Budget for the CHICKASHA MUNICIPAL AIRPORT AUTHORITY Fund #39 is hereby amended and attached hereto as "Exhibit C"; and
FY 2023-24 Budget for the COMBINED INSURANCE Fund #71 is hereby amended and attached hereto as "Exhibit D".

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 18th day of December 2023.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)

Exhibit A

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: GENERAL
Fund No.: 11
Amendment No.: 9
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INSURANCE	342,500.00			
501-6000-301	SECURITY CAMERA SYSTEM			45,300.00	
502-6000-301	SECURITY CAMERA SYSTEM			46,400.00	
503-6000-301	SECURITY CAMERA SYSTEM			85,100.00	
508-6000-301	SECURITY CAMERA SYSTEM			30,900.00	
521-6000-301	SECURITY CAMERA SYSTEM			50,800.00	
543-6000-301	SECURITY CAMERA SYSTEM			22,300.00	
551-6000-301	SECURITY CAMERA SYSTEM			10,100.00	
551-6000-301	SECURITY CAMERA SYSTEM			8,200.00	
552-6000-301	SECURITY CAMERA SYSTEM			43,400.00	
TOTALS		342,500.00	-	342,500.00	-

EXPLANATION:

Security Camera System

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: CHICKASHA MUNICIPAL AUTHORITY (CMA)
Fund No.: 31
Amendment No.: 5
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INS	47,500.00			
532-6000-301	SECURITY CAMERA SYSTEM			29,000.00	
534-6000-301	SECURITY CAMERA SYSTEM			12,300.00	
535-6000-301	SECURITY CAMERA SYSTEM			6,200.00	
TOTALS		47,500.00	-	47,500.00	-

EXPLANATION:

Security Camera System

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exh. 5: +C
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: CHICKASHA MUNICIPAL AIRPORT AUTHORITY (CMAA)
Fund No.: 39
Amendment No.: 5
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-071	TRANSFER-COMBINED INSURANCE	27,800.00			
539-6000-301	SECURITY CAMERA SYSTEM			27,800.00	
TOTALS		27,800.00	-	27,800.00	-

EXPLANATION:

Security Camera System

Approved by City Manager:

Date

Signature

Approved by City Council:

Date

Signature

Exhibit D
CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: COMBINED INSURANCE
Fund No.: 71
Amendment No.: 3
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
571-5500-011	TRANSFER-GENERAL			342,500.00	
571-5500-031	TRANSFER-CMA			47,500.00	
571-5500-039	TRANSFER-CMAA (AIRPORT)			28,000.00	
4700-001	AVAILABLE FUND BALANCE	418,000.00			
TOTALS		418,000.00	-	418,000.00	-

EXPLANATION:

To return previous transfer of insurance for purchase of Security Camera System

Approved by City Manager:

Date Signature

Approved by City Council:

Date Signature



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Police Department

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.

I. BACKGROUND/DESCRIPTION:

In October, the Police Department made an application for the 2023 Junior Social Workers of Chickasha grant (request for funding). Funds provided are considered a block grant with no expense to the City. The application was for the purchase of new tourniquets for additional commissioned personnel and civilian personnel. The application was for 15 CAT tourniquets through North American Rescue for a total of \$760.20 was approved in full. There is no award letter per se; the proceeds check was hand-delivered on 12.04.2023.

II. RECOMMENDED ACTION:

Staff recommends the Council approve and accept the JSW grant award and authorize the Chief to make the purchase.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 12.18.2023	(From)		

V. ATTACHMENTS:

1. JSW 2023 Application
2. Check Redacted



CHICKASHA POLICE DEPARTMENT

Professionalism | Respect | Integrity | Dedication | Excellence

10.17.2023

TO: Samantha Ehrlich, Proceeds Chair
Junior Social Workers of Chickasha
P.O. Box 355, Chickasha, OK. 73023

FROM: Chief Music

RE: Application for Funding

Mrs. Ehrlich,

In 2019, JSW allowed me to make my Application **for Funding** in typewritten form. I appreciate JSW allowing me to do so. This allows me to present a professional document and not risk misunderstandings with handwriting. Please view the following.

If I have failed to include any information or if JSW needs any clarification regarding this request, I will be glad to provide whatever information is required.

Respectfully,

A handwritten signature in blue ink, which appears to be "G.G. Music, Jr." followed by the number "#300".

G.G. Music, Jr., #300
Chief of Police
Chickasha Police Department
405.222.6070
goebel.music@chickashapd.org

JSW-Application For Funding-2023

1. Name and brief history of organization

The Chickasha Police Department was established in approximately 1902. After searching through records & the Chickasha Historical Society, no specific records can be located detailing the exact date.

The City of Chickasha's charter was adopted on October 22, 1976, and approved by the state governor on January 11, 1977. In Section 6, the City reserved the right of police powers. Article 3 provides for the general welfare and security of our inhabitants including public health & safety and the general welfare of our citizens.

Since the approval of the city's charter in 1977, the administrative umbrella of the Police Department has grown to include the oversight of the Patrol Division, Animal Welfare, E911 Communications, Criminal Investigation Division (CID) and Special Services.

The Police Department is currently staffed with a total of 17 full-time Commissioned Officers (two are in the academy), 2 Reserve-Commissioned Officers, 2 full-time Animal Welfare Officers, 1 part-time Animal Welfare Kennel Technician, 3 Civilian staff (Record's Clerk, Court Clerk and Administrative Assistant) and 6, E911 Communication Specialists (5 full-time and 1 part-time). Full-time Animal Welfare staff are required to complete the State's Animal Control Academy and complete annual Continuing Education requirements. I expect to make two conditional job offers this week with a third by the end of the month.

2. Address, phone number and name of contact person or organization

2001 W. Iowa Avenue, 405.222.6070, Assistant Chief G.G. Music, Jr.

3. Project Description (include anticipated beginning / completion dates of project)

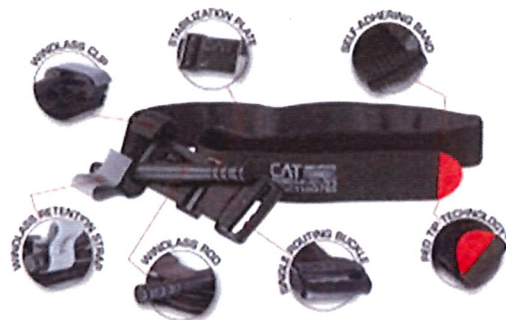
The project description is providing simple, effective, low-cost lifesaving equipment & training for all Police Department employees.

Year to date the Police Department, including Animal Welfare, has responded to over 10,000 calls for service. Many of these calls have been assault, animal bites, vehicle accidents with injury and burglary related. These calls have a propensity for injury.

Thanks to 2020 JSW funding, we have been able to obtain various forms of medical supplies and equipment over the years for our employees to carry with them every day. These are the types of items we need to make sure we have available and have been trained on so we can ensure our community has every benefit possible.

The anticipated beginning date of the project would be with the receipt of funds to purchase the items. Projected delivery dates would be between 2-3 weeks from the date of the order. Anything grant and/or donation related must be accepted and approved through the City Council Agenda.

The Chickasha Police Department needs to add additional tourniquets to our inventory in preparation of new officers being hired, some being used in the field and training additional personnel. We fully expect to hire two more officers this month and a third in November. Once used a tourniquet must be destroyed. Tourniquets used for training purposes can be reused for training only. We currently have at least 11 employees who have never been through the training. Some of the 11 have never been issued a tourniquet.



The Gen 7 C-A-T® utilizes a free-moving internal band providing true circumferential pressure to the extremity. Once adequately tightened, bleeding will cease, and the windlass is locked into place. The case easily mounts to a duty/patrol/pistol belt, where it is needed most & can be mounted either vertically or horizontally. The above depicts item number 85-0525 with North American Rescue.

<u>Item</u>	<u>Number</u>	<u>Cost</u>
Gen 7 CAT Tourniquet w/ carry case	15 @ \$50.08 ea.	\$751.20
<u>Shipping</u>		<u>9.00</u>
TOTAL:		\$760.20

4. Please list the names and title of current officers and or Board Members

The current administrative members of the Chickasha Police Department are:

G.G. Music, Jr., Chief of Police

The current City Manager for the City of Chickasha is Mr. Keith Johnson

The current Finance Director for the City of Chickasha is Elaine Jensen

5. Please list the normal dates and place of the meeting of the Board of Directors

The Chickasha Police Department does not function under a Board of Directors. Under a City Manager / Mayoral form of government, department heads answer directly to the City Manager. The City Manager answers directly to the City Council. The Chief of Police answers directly to the City Manager.

The Chickasha City Council meets openly twice a month and more frequently when required. All department heads are required to meet with the City Manager twice a month, more frequently when and if required. When dealing with special projects such as this, face to face meetings take place more often for clarification within finance and other divisions of City Administration. Grant funds awarded are placed on the Council agenda for approval. Usage and accountings are administered through the Police Department and confirmed through the City's finance department. An accounting of all funds and purchases is provided to the donor after all purchases are delivered in satisfactory condition.

6. Does your organization sponsor other local fund drives? If so, please list the types, number of yearly drives, and the populations solicited.

This question is not applicable to the Chickasha Police Department. The Police Department is active in the community providing goodwill and education to as many as we can reach. Some donations are received throughout the year, but they are mainly earmarked for the Department's Shop with a Cop program.

7. Does your organization maintain a set of accounts: if so, would you make these available to Junior Social Workers' accountants?

Yes. Any specialized or "ear-marked" funds are deposited to specific line items within the department's budget. The entire City's budget is provided on-line for complete transparency. Specific reports can be generated on a line-item and presented to your accountants. With any funds awarded to the department, an accounting of all funds is maintained internally as well as within the finance department of City Hall. All grantors are provided with an official accounting.

8. Financial Needs:

- a. Total estimated funds required for this project. Total dollar amount **\$760.20**
- b. Total outside funds **None**
- c. Names and amounts of outside funding **None**
- d. Total amount requested from Junior Social Workers **\$760.20**

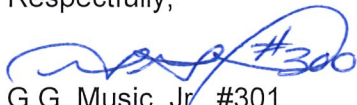
Thank you for the opportunity to submit this application. These items will be used to ensure the health & safety of all citizens, including travelers who visit our town.

Assuming we are successful in the request, the Police Department would like to provide proper credit to Junior Social Workers of Chickasha by doing the following:

1. Photographs of the equipment with members of JSW & the Patrol Officers will be publicized on all our Social Media sites, Channel 3 and a story submitted to the Express Star.
2. The same information will be provided to George Plummer at KOOL 105.
3. Lastly, as in the past I'd like to discuss the possibility of a JSW "sponsored" adoption day at the shelter. This will not only benefit our animal population in being rehomed but would also showcase JSW's funding of the new stainless steel quarantine units you helped make a reality.

If awarded in part, we will still use the funding to purchase as many tourniquets as possible.

Respectfully,



G.G. Music, Jr., #301
Chief of Police
Chickasha Police Department

**NORTH AMERICAN RESCUE®****www.NARescue.com • 888.689.6277****QUOTE****Q85522**

Quote Date: 10/11/2023

35 Tedwall Court Greer SC 29650

Phone: (864) 675-9800

Fax: (864) 675-9880

QUOTE**BILL TO:** 25894CITY OF CHICKASHA
117 NORTH 4TH
CHICKASHA, OK 73018**SHIP TO:****PO #:** MUSIC1011CITY OF CHICKASHA
117 NORTH 4TH
CHICKASHA, OK 73018
P: (405) 222-6050
F: (405) 574-1000

Entered By: Kelli Turner

kturner@narescue.com

Date/Time Printed: 10/11/23 15:09

Contact Name	Contact Phone	Contact Email		
Goebel Music		goebel.music@chickashapd.org		
Shipping Method	FOB Type	Payment Terms	Master #	Exp. Date
970-BESTWAY	ORIGIN	NET 30	776428	11/10/2023

Quantity	UOM	Item Number	Item Description	Item Weight	Ext. Weight	Unit Price	Extended Price
15	EA	85-0525	KIT, CAT (BLK) w' G7 RIGID CASE (BLK)	0.44	6.60	\$50.08	\$751.20

Payment Remittance:			Subtotal	\$751.20
North American Rescue, LLC PO Box 360320 Pittsburgh, PA 15251-6320	North American Rescue, LLC Routing #: 043000261 Account #: 9089953 SWIFT #: IRVTUS3N	NAR TAX ID: 27-1024029	Discount	\$0.00
		NAR DUNS: 832426782	Freight	\$9.00
		CAGE CODE: 06ST7	Tax	\$0.00
		Please visit us at www.narescue.com	Total	\$760.20

Subject to NAR's Terms & Conditions. For details, please visit: <https://www.narescue.com/legal/terms-and-conditions>.

JUNIOR SOCIAL WORKERS, INC.
OUR COUNTRY COOKIN'
P.O. BOX 355
CHICKASHA, OK 73023-0355

11-13-23
Date

86-46/1031

FRAUDARMOR™

Pay to the Order of Chickasha Police \$ 760.20
Seven hundred sixty and 20/100 Dollars

Photo
Safe
Deposit®
Details on back

The **First** National Bank & Trust Co.
Chickasha, Oklahoma 73018
Minco, Rush Springs, Alex, Tuttle
Newcastle, Blanchard, Cyril, SWOKC

For SD23 Proceeds

MP



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Police Department

Agenda Item No. 4.b.

AGENDA ITEM: Discussion, consideration and possible action to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.

I. BACKGROUND/DESCRIPTION:

The Police Department is still in the process of cleaning and inventorying. We have a box full of old, torn, outdated or unserviceable patches needing to be destroyed. The items need to be destroyed properly and discarded.

II. RECOMMENDED ACTION:

Staff recommends the Council approve the surplus of the items and authorize the disposal as deemed appropriate.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 12.18.2023	(From)		

V. ATTACHMENTS:

1. To be destroyed





City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Police Department

Agenda Item No. 4.c.

AGENDA ITEM: Discussion, consideration and possible action to surplus several broken, misprinted and unusable police department badges and dispose of as deemed appropriate.

I. BACKGROUND/DESCRIPTION:

A complete inventory of all Police Department badges has been conducted and recorded. Several broken, misprinted and unusable police department badges. The badges have not and will not be issued, and the vendor will not take them in on trade or credit of any kind. The badges need to be surplussed and properly destroyed to prevent any possible misuse.

II. RECOMMENDED ACTION:

Staff recommends the Council approve the surplus of the badges and authorize the Chief to appropriately destroy and dispose of them as deemed appropriate.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 12.18.2023	(From)		

V. ATTACHMENTS:

1. 2023 PD Badge Surplus



TOP ROW

#336

Silver OKLA

#304

#380

#332

Broken and bolted on back

Wrong color scheme & no number

Broken

Broken

Wrong color scheme

BOTTOM ROW

Parking Enforcement Badge

#342

Corporal OKLA

#323

Parking Badge

Broken / No Division

Wrong color scheme

Broken & no number

Made backwards

Broken / No Division



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Community Development

Agenda Item No. 4.d.

AGENDA ITEM: Public Hearing - to discuss and consider the request to close the existing 20' Utility Easement containing a private water line located at 2001 S. 1st street.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Community Development

Agenda Item No. 4.e.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance. 2023-33 - request to close the existing 20' Utility Easement containing a private water line located at 2001 S. 1st. Street.

I. BACKGROUND/DESCRIPTION:

The City Council of the City of Chickasha, acting pursuant to 11 O.S. § 42-110, will consider the adoption of an Ordinance closing a public easement more particularly described as follows:

The Easement located in Tract One in the Walmart Addition of the City of Chickasha, Oklahoma, said Easements are located

A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma, being more fully described as follows:

COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34, Township 7 North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma;

THENCE North 89°8'47" East, a distance of 704.94 feet to a Point;

THENCE North 00°01'13" West, a distance of 190.96 feet to the POINT OF BEGINNING.

THENCE North 00°04'05" West, a distance of 545.71 feet to a Point;

THENCE North 82°48'21" West, a distance of 234.48 feet to a point of curvature;

THENCE along said curve to the Northeast having a radius of 360.00 feet

(curve sub-tended by a chord bearing of North 18°24'59" East and chord distance of 15.29 feet) and an arc length of 15.29 feet to a Point;

THENCE South 82°48'21" East, a distance of 244.72 feet to a Point;

THENCE South 00°04'05" East, a distance of 558.92 feet to a Point;

THENCE South 89°55'55" West, a distance of 15.00 feet to the POINT OF BEGINNING.

Said tract containing 11,879.61 square feet or 0.27 acres more or less, **and** A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township

Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma, being more fully described as follows:

COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34, Township 7

North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady County, State

of Oklahoma;

THENCE North 89°48'47" East, a distance of 902.53 feet to a Point;

THENCE North 00°00'02" East, a distance of 40.00 feet to the POINT OF BEGINNING #1

THENCE North 00°00'02" East, a distance of 127.68 feet to a Point;

THENCE North 89°59'58" West, a distance of 210.42 feet to a Point;

THENCE North 00°00'02" East, a distance of 20.00 feet to a Point;

THENCE South 89°59'58" East, a distance of 210.42 feet to a Point;

THENCE North 00°00'02" East, a distance of 277.75 feet to a Point;

THENCE North 90°00'00" West, a distance of 10.00 feet to a Point;

THENCE North 00°00'00" East, a distance of 20.00 feet to a Point;

THENCE North 90°00'00" East, a distance of 10.00 feet to a Point;

THENCE North 00°00'02" East, a distance of 450.19 feet to a Point;

THENCE South 89°59'58" East, a distance of 20.00 feet to a Point;

THENCE South 00°00'02" West, a distance of 88.00 feet to a Point;

THENCE South 00°00'00" East, a distance of 13.91 feet to a Point;

THENCE North 00°00'23" West, a distance of 21.14 feet to a Point; THENCE North 90°00'00" East, a distance of 20.00 feet to a Point;

THENCE South 00°00'23" East, a distance of 21.13 feet to a Point;

THENCE South 90°00'00" East, a distance of 306.88 feet to a Point;

THENCE North 00°00'00" East, a distance of 7.71 feet to a Point;

THENCE North 90°00'00" East, a distance of 20.00 feet to a Point;

THENCE South 00°00'00" West, a distance of 7.71 feet to a Point;

THENCE South 90°00'00" East, a distance of 131.43 feet to a Point;

THENCE South 00°00'02" West, a distance of 183.04 feet to a Point;

THENCE North 90°00'00" East, a distance of 16.76 feet to a Point;

THENCE South 00°00'00" West, a distance of 20.00 feet to a Point;

THENCE North 90°00'00" West, a distance of 16.76 feet to a Point;

THENCE South 00°00'02" West, a distance of 240.04 feet to a Point;

THENCE South 89°46'54" East, a distance of 11.61 feet to a Point;

THENCE South 00°00'00" West, a distance of 20.00 feet to a Point;

THENCE North 89°46'54" West, a distance of 11.61 feet to a Point;

THENCE South 00°00'02" West, a distance of 344.37 feet to a Point;

THENCE South 89°58'47" West, a distance of 20.00 feet to a Point;

THENCE North 00°00'02" East, a distance of 71.42 feet to a Point;

THENCE North 90°00'00" West, a distance of 472.22 feet to a Point;

THENCE South 00°00'02" West, a distance of 71.59 feet to a Point;

THENCE South 89°58'47" West, a distance of 20.00 feet to the POINT OF

BEGINNING #1. **and** THENCE North 00°00'02" East, a distance of 91.59 feet to the POINT OF BEGINNING #2;

THENCE North 00°00'02" East, a distance of 696.04 feet to a Point;

THENCE North 90°00'00" East, a distance of 472.22 feet to a Point;

THENCE South 00°00'02" West, a distance of 696.04 feet to a Point;

THENCE North 90°00'00" West, a distance of 445.38 feet to a Point;

THENCE North 00°00'00" East, a distance of 9.00 feet to a Point;

THENCE North 90°00'00" West, a distance of 20.00 feet to a Point;

THENCE South 00°00'00" West, a distance of 9.00 feet to a Point;

THENCE North 90°00'00" West, a distance of 6.84 feet to the POINT OF

BEGINNING #2

Said tract containing 58,806.00 square feet or 1.35 acres more or less. **City of Chickasha, Grady County, State of Oklahoma.**

Pursuant to 11 O.S. § 42-110 (B) notice is being given to all franchise holders and others determined to have a special right or privilege granted by ordinance or legislative enactment to use the above-described public way or easement.

II. RECOMMENDED ACTION:

Approve Ordinance 2023-33 as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Ast. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. Walmart Easement PDF
2. Agenda Packet Walmart
3. Ord. 2023-33 walmart easment

IN RE:)
)
THE CLOSING OF EASEMENT IN TRACT)
ONE OF THE WALMART ADDITION OF)
THE CITY OF CHICKASHA, GRADY)
COUNTY, OKLAHOMA)

NOTICE OF INTENT TO CONSIDER THE ADOPTION OF AN ORDINANCE
CLOSING THE EASMENT IN TRACT ONE OF THE WALMART ADDITION
CITY OF CHICKASHA,
GRADY COUNTY, OKLAHOMA

Notice is hereby given by the CITY OF CHICKASHA, Grady County, Oklahoma, a Municipal Corporation, that on the 12th day of, December 2023, at 4:00pm for planning commission and the following regular scheduled City Council meeting in the Council Chambers of Chickasha City Hall, 117 N. 4th Street, Chickasha, Oklahoma 73018, the City Council of the City of Chickasha, acting pursuant to 11 O.S. § 42-110, will consider the adoption of an Ordinance closing a public easement more particularly described as follows:

The Easement located in Tract One in the Walmart Addition of the City of Chickasha, Oklahoma, said Easements are located

A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma, being more fully described as follows:

COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34, Township 7 North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma;

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THENCE North 00°01'13" West, a distance of 190.96 feet to the POINT OF BEGINNING.

THENCE North 00°04'05" West, a distance of 545.71 feet to a Point;

THENCE North 82°48'21" West, a distance of 234.48 feet to a point of curvature;

THENCE along said curve to the Northeast having a radius of 360.00 feet

(curve sub-tended by a chord bearing of North 18°24'59" East and chord distance of 15.29 feet) and an arc length of 15.29 feet to a Point;

THENCE South 82°48'21" East, a distance of 244.72 feet to a Point;

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THENCE South 89°55'55" West, a distance of 15.00 feet to the POINT OF BEGINNING.

Said tract containing 11,879.61 square feet or 0.27 acres more or less, **and** A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township

Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma, being more fully described as follows:

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THENCE North 00°00'02" East, a distance of 40.00 feet to the POINT OF

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THENCE North 00°00'02" East, a distance of 20.00 feet to a Point;
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THENCE North 90°00'00" West, a distance of 10.00 feet to a Point;
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THENCE South 90°00'00" East, a distance of 306.88 feet to a Point;
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THENCE North 90°00'00" East, a distance of 20.00 feet to a Point;
THENCE South 00°00'00" West, a distance of 7.71 feet to a Point;
THENCE South 90°00'00" East, a distance of 131.43 feet to a Point;
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THENCE South 00°00'00" West, a distance of 9.00 feet to a Point;
THENCE North 90°00'00" West, a distance of 6.84 feet to the POINT OF
BEGINNING #2

Said tract containing 58,806.00 square feet or 1.35 acres more or less. City of Chickasha, Grady County, State of Oklahoma.

Pursuant to 11 O.S. § 42-110 (B) notice is being given to all franchise holders and others determined to have a special right or privilege granted by ordinance or legislative enactment to use the above-described public way or easement.

CITY OF CHICKASHA
Rachel Bernish,
Assistant City Manager



Request to Vacate Real Property Owned by the City of Chickasha

Applicant: Wal-Mart

Address:

Email Address/Phone:

Location of property: (state lot and block or attach metes and bounds description of entire lot)

2001 S 1st St, Chickasha, OK 73018

State your ownership in this lot:

☐ Fee simple estate

☐ Leased fee

☒ Easement

☐ Renter or leaseholder

☐ Other: (describe) _____

This request is to vacate: (please check one)

☒ Easement: ☒ utility ☐ access ☐ landscape

☐ Paved Street

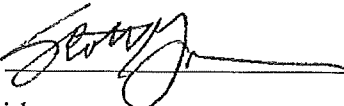
☐ Unpaved Right-of-Way

☐ Other (describe) _____

Reason for request: Requesting to close existing 20' utility easement containing a private water line.

To the best of your knowledge, are any utilities located in the easement, including drainage ditched or pipe? ☒ Yes ☐ No Existing 8" private water line

I hereby make application for vacation of the above cited property owned by the City of Chickasha. All the statements contained in this application are true to the best of my knowledge and belief. I have attached all required documents (as listed on the instruction sheet).

Signature & Date: 

Application fee paid: _____

Existing Walmart Store No. 5286
Easement Vacation Request Statement

Kimley-Horn
1100 Town and Country, Suite 700
Orange, CA 92868

October 12, 2023

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

Request to Vacate Existing Easement

Walmart is requesting to close the existing 20' Utility Easement granted to the City of Chickasha for public utilities recorded in Book 3658 on Page 305. The existing 20' easement contains only an 8" private water line that is maintained by Walmart. The easement is not used by the public.

Walmart is proposing a 7,545 sf building expansion that conflicts with this easement and would require a portion to be relocated. Since the easement contains only private utilities, Walmart is requesting to close the easement prior to the start of the project.

I-2004-014938 Book 3658 Pg. 305
09/22/2004 9:46 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00
Sharon Shoemaker - Grady County Clerk
State of Oklahoma

CHICKASHA
GRADY COUNTY, OK
STORE NO. 113-01

CITY OF CHICKASHA
PERMANENT UTILITY EASEMENT AGREEMENT

KNOW ALL MEN BY THESE PRESENTS that WAL-MART STORES EAST, LP, a Delaware limited partnership (referred to herein as "Grantor"), for and in consideration of One Dollar and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant, bargain, sell and convey unto the CITY OF CHICKASHA, OKLAHOMA, a municipal corporation ("Grantee"), permanent easements and rights of way over and across the property and premises situated in Grady County, Oklahoma, more particularly described on Exhibits A and A-1 attached hereto and on Exhibits "B" and "B-1" (collectively the "Easement Areas"), for the use of the City of Chickasha, Oklahoma for any public utility or utilities, over, through and upon the same, together with the rights of ingress and egress.

For the consideration above recited and the mutual covenants and conditions herein contained, the parties further agree as follows:

1. Grantor and its successors and assigns shall have the right to use and fully enjoy the Easement Areas, subject to the easement rights hereby granted. Grantor shall have the right to construct and lay pavement over the surface of the Easement Areas but Grantor agrees that it will not construct nor permit to be constructed any lakes, ponds or buildings upon or over said Easement Areas without the written consent of Grantee, which consent shall not be unreasonably withheld. Notwithstanding anything contained herein to the contrary, the Easement Areas may be used by Grantor and Grantor's employees, customers, invitees, agents, successors and assigns for parking, driveways, streets, vehicular and pedestrian ingress and egress and landscaping.

2. Grantee agrees to provide Grantor with no less than ten (10) days written notice prior to Grantee's entry upon the Easement Areas to conduct any of the activities permitted hereunder; provided however, that Grantee may enter upon the Easement Areas without notice in the event of an emergency requiring immediate action by Grantee. Grantee covenants and agrees that it will use its best efforts to conduct its activities on the Easement Areas so as not to materially interfere with Grantor's normal business activity or inconvenience Grantor's employees, customers, invitees, agents, successors and assigns. In this connection, Grantee shall conduct its activities in such a manner as to insure that Grantor and its employees, customers, invitees, agents, successors and assigns always have at least one (1) open driveway or access lane to Grantor's property.

3. Grantee agrees and covenants that it will bury all underground conduits, wires, cables, lines, etc., no less than 24 inches below surface of the ground so that same will not interfere with Grantor's use of the Easement Areas.

K:\w\m\5588\chick 34\perm utility ease w-m to city.doc 8/16/04

4. Following completion of any work within the Easement Areas, if Grantee has removed or damaged improvements or landscaping within the Easement Areas or otherwise on Grantor's property, Grantee shall at its sole cost and expense restore the property injured by Grantee's activities to a similar condition as existed at the time of Grantee's entry upon the property.

5. Grantee shall be liable for, and shall indemnify and hold Grantor harmless from, any and all claims, actions, damages and liabilities in connection with loss of life, personal injury and/or damage to property arising directly from or out of Grantee's use of the Easement Areas, except to the extent that such claims, actions, damages and liabilities are the result of Grantor's acts or omissions, and except as limited by the Oklahoma Governmental Tort Claims Act.

6. The easements granted hereunder are nonexclusive easements and will continue in full force and effect so long as the easements are used by Grantee, its successors and assigns. Grantee agrees to place of record an appropriate release of such easements promptly following the permanent cessation of Grantee's use of the Easement Areas for the purposes herein granted.

7. This document contains all of the agreements and stipulations between Grantor and Grantee with respect to the granting of said easements, and the same shall inure to the benefit of and be binding upon Grantor and Grantee and their respective successors and assigns.

Dated this 20th day of ^{September} ~~August~~, 2004.

I-2004-014938 Book 3658 Pg. 306
09/22/2004 9:46 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00
Sharon Shoemaker - Grady County Clerk
State of Oklahoma

Approved as to legal terms only
by BEJ
WAL-MART LEGAL DEPT.
Date: 09/18/2004

WAL-MART STORES EAST, LP,
a Delaware limited partnership

By: WSE Management, LLC, a Delaware
limited liability company, as General Partner

By: [Signature]
Name: Darryl Shannahan JOHN CLARKE
Title: Assistant Manager and
Assistant Vice President

CITY OF CHICKASHA, OKLAHOMA

By: [Signature]
Mayor

ACKNOWLEDGMENTS

STATE OF ARKANSAS)
COUNTY OF BENTON) ss. Sharon Shoemaker - Grady County Clerk
State of Oklahoma

1-2004-014938 Book 3658 Pg: 307
09/22/2004 9:46 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00

This instrument was acknowledged before me on this 18 day of August, 2004, by John Clarke, as Assistant Manager and Assistant Vice-President of WSE Management, LLC, a Delaware limited liability company, as General Partner of Wal-Mart Stores East, LP, a Delaware limited partnership.

My commission expires: 02/01/2011 (SEAL) Carol Wright Notary Public (Commission #)
STATE OF ARKANSAS
CAROL WRIGHT
NOTARY PUBLIC
BENTON COUNTY
My Comm. Exp. Feb. 1, 2011

STATE OF OKLAHOMA)
COUNTY OF GRADY) ss.

This instrument was acknowledged before me on this September day of August, 2004, by Dr. E. Parker as Mayor of the City of Chickasha, Oklahoma.

My commission expires: 10-31-2004 (SEAL) Sharon Chapman Notary Public (Commission #)
00015850

ACCEPTANCE

ACCEPTED by the Council of the City of Chickasha, Oklahoma, this 20th day of September, 2004.

I-2004-014938 Book 3658 Pg: 308
09/22/2004 9:46 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00
Sharon Shoemaker - Grady County Clerk
State of Oklahoma

Sharon Chapman
CITY CLERK

20th APPROVED as to form and legality on behalf of the City of Chickasha, Oklahoma, this
day of September, 2004.

[Signature]
CITY ATTORNEY

EXHIBIT "A"

PROPOSED 15' U/E
CHICKASHA, GRADY COUNTY, OKLAHOMA
SECTION 34, T7N, R7W

1-2004-014938 Book 3658 Pg. 309
09/22/2004 9:48 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00
Sharon Shoemaker - Grady County Clerk
State of Oklahoma

A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma, being more fully described as follows:

COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34, Township 7 North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma;

THENCE North 89°8'47" East, a distance of 704.94 feet to a Point;

THENCE North 00°01'13" West, a distance of 190.96 feet to the POINT OF BEGINNING;

THENCE North 00°04'05" West, a distance of 545.71 feet to a Point;

THENCE North 82°48'21" West, a distance of 234.48 feet to a point of curvature;

THENCE along said curve to the Northeast having a radius of 360.00 feet
(curve sub-tended by a chord bearing of North 18°24'59" East and chord distance of 15.29 feet)
and an arc length of 15.29 feet to a Point;

THENCE South 82°48'21" East, a distance of 244.72 feet to a Point;

THENCE South 00°04'05" East, a distance of 558.92 feet to a Point;

THENCE South 89°55'55" West, a distance of 15.00 feet to the POINT OF BEGINNING.

Said tract containing 11,879.61 square feet or 0.27 acres more or less.

EXHIBIT "A-1"

I-2004-014938 Book 3658 Pg: 310
 09/22/2004 9:46 am Pg 0305-0314
 Fee: \$ 31.00 Doc: \$ 0.00
 Sharon Shoemaker - Grady County Clerk
 State of Oklahoma

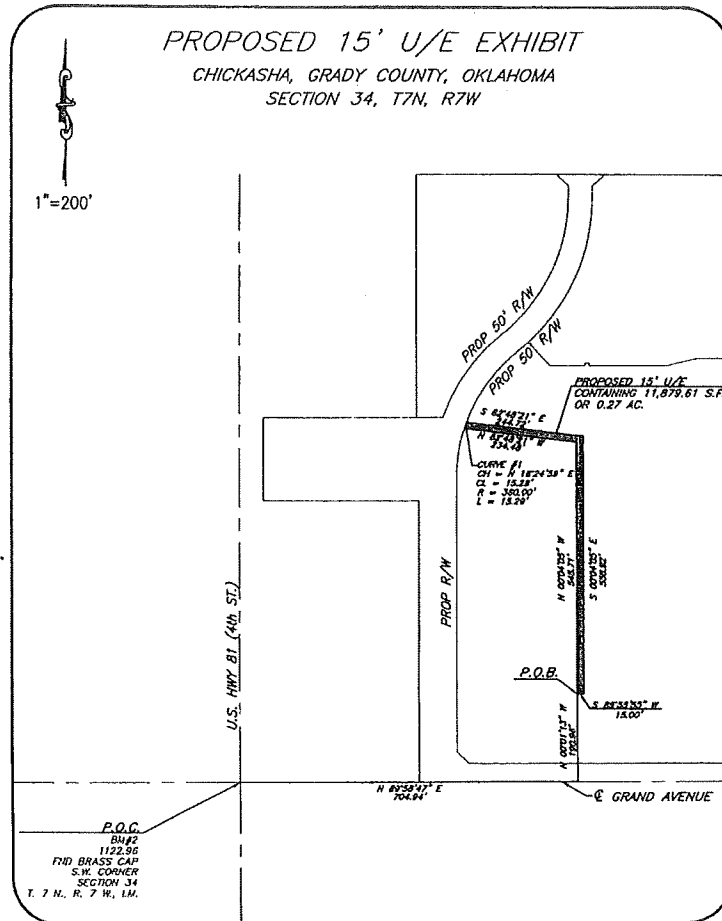


EXHIBIT "B"

I-2004-014938 Book 3658 Pg. 311
09/22/2004 9:46 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00
Sharon Shoemaker - Grady County Clerk
State of Oklahoma

PROPOSED 20' U/E
CHICKASHA, GRADY COUNTY, OKLAHOMA
SECTION 34, T7N, R7W

A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma, being more fully described as follows:

COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34, Township 7 North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma;

THENCE North 89°48'47" East, a distance of 902.53 feet to a Point;

THENCE North 00°00'02" East, a distance of 40.00 feet to the POINT OF BEGINNING #1

THENCE North 00°00'02" East, a distance of 127.68 feet to a Point;

THENCE North 89°59'58" West, a distance of 210.42 feet to a Point;

THENCE North 00°00'02" East, a distance of 20.00 feet to a Point;

THENCE South 89°59'58" East, a distance of 210.42 feet to a Point;

THENCE North 00°00'02" East, a distance of 277.75 feet to a Point;

THENCE North 90°00'00" West, a distance of 10.00 feet to a Point;

THENCE North 00°00'00" East, a distance of 20.00 feet to a Point;

THENCE North 90°00'00" East, a distance of 10.00 feet to a Point;

THENCE North 00°00'02" East, a distance of 450.19 feet to a Point;

THENCE South 89°59'58" East, a distance of 20.00 feet to a Point;

THENCE South 00°00'02" West, a distance of 88.00 feet to a Point;

THENCE South 00°00'00" East, a distance of 13.91 feet to a Point;

THENCE North 00°00'23" West, a distance of 21.14 feet to a Point;

7

K:\w\w\5988\chick 34\perm utility case w-m to city.doc 8/16/04

35

THENCE North 90°00'00" East, a distance of 20.00 feet to a Point;
THENCE South 00°00'23" East, a distance of 21.13 feet to a Point;
THENCE South 90°00'00" East, a distance of 306.88 feet to a Point;
THENCE North 00°00'00" East, a distance of 7.71 feet to a Point;
THENCE North 90°00'00" East, a distance of 20.00 feet to a Point;
THENCE South 00°00'00" West, a distance of 7.71 feet to a Point;
THENCE South 90°00'00" East, a distance of 131.43 feet to a Point;
THENCE South 00°00'02" West, a distance of 183.04 feet to a Point;
THENCE North 90°00'00" East, a distance of 16.76 feet to a Point;
THENCE South 00°00'00" West, a distance of 20.00 feet to a Point;
THENCE North 90°00'00" West, a distance of 16.76 feet to a Point;
THENCE South 00°00'02" West, a distance of 240.04 feet to a Point;
THENCE South 89°46'54" East, a distance of 11.61 feet to a Point;
THENCE South 00°00'00" West, a distance of 20.00 feet to a Point;
THENCE North 89°46'54" West, a distance of 11.61 feet to a Point;
THENCE South 00°00'02" West, a distance of 344.37 feet to a Point;
THENCE South 89°58'47" West, a distance of 20.00 feet to a Point;
THENCE North 00°00'02" East, a distance of 71.42 feet to a Point;
THENCE North 90°00'00" West, a distance of 472.22 feet to a Point;
THENCE South 00°00'02" West, a distance of 71.59 feet to a Point;
THENCE South 89°58'47" West, a distance of 20.00 feet to the POINT OF
BEGINNING #1.

I-2004-014938 Book 3858 Pg: 313
09/22/2004 9:46 am Pg 0305-0314
Fee: \$ 31.00 Doc: \$ 0.00
Sharon Shoemaker - Grady County Clerk
State of Oklahoma

AND

THENCE North 00°00'02" East, a distance of 91.59 feet to the POINT OF BEGINNING #2;

THENCE North 00°00'02" East, a distance of 696.04 feet to a Point;

THENCE North 90°00'00" East, a distance of 472.22 feet to a Point;

THENCE South 00°00'02" West, a distance of 696.04 feet to a Point;

THENCE North 90°00'00" West, a distance of 445.38 feet to a Point;

THENCE North 00°00'00" East, a distance of 9.00 feet to a Point;

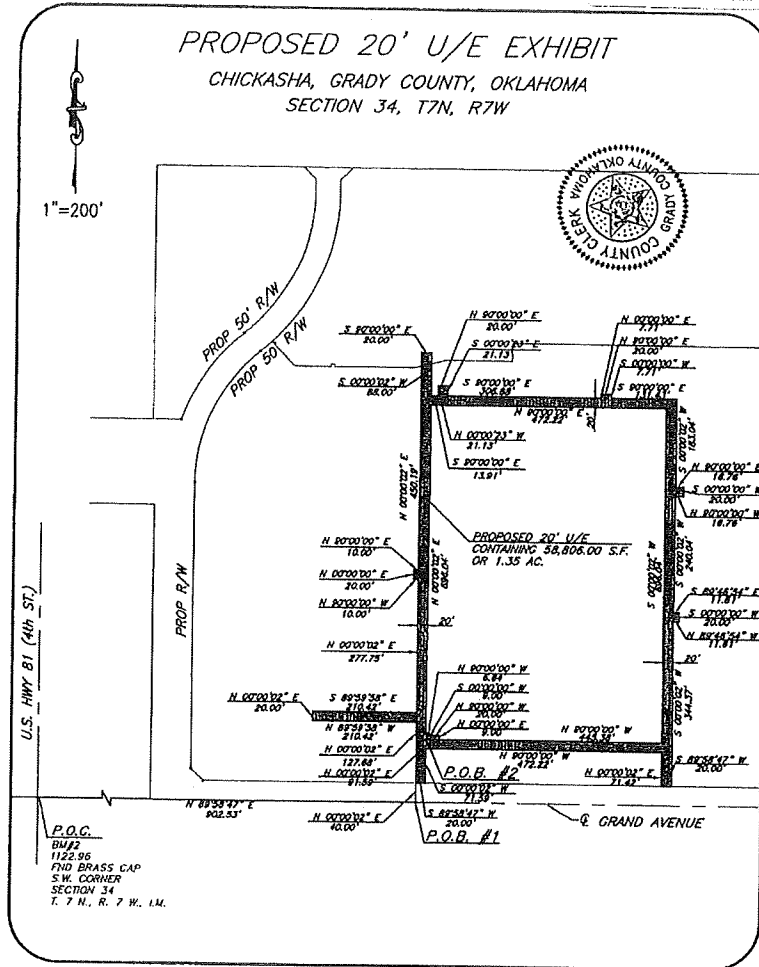
THENCE North 90°00'00" West, a distance of 20.00 feet to a Point;

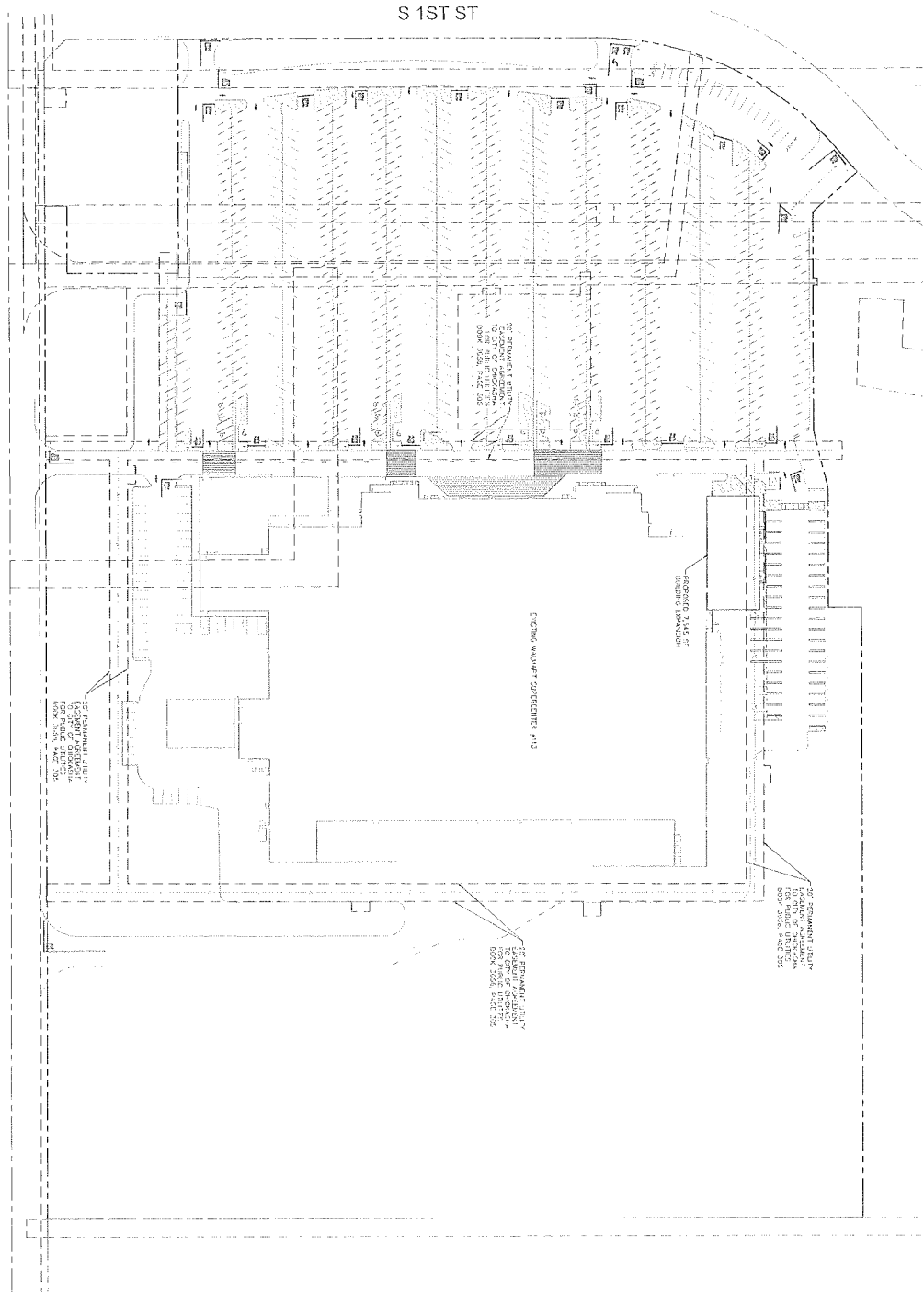
THENCE South 00°00'00" West, a distance of 9.00 feet to a Point;

THENCE North 90°00'00" West, a distance of 6.84 feet to the POINT OF BEGINNING #2

Said tract containing 58,806.00 square feet or 1.35 acres more or less.

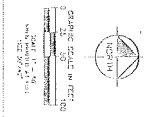
EXHIBIT "B-1"





LEGEND

---	Property Line
---	Adjacent Property
---	Survey Line
---	Utility Line
---	Other



DATE: 11-14-18 PROJECT: EX-1	ESSENTIAL EXHIBIT	NOT FOR CONSTRUCTION	REVISIONS <table border="1"> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> <tr> <td>1</td> <td>11-14-18</td> <td>ISSUED FOR PERMIT</td> </tr> </table>	NO.	DATE	DESCRIPTION	1	11-14-18	ISSUED FOR PERMIT	Walmart CHICKASHA, OK 2015 1ST ST, CHICKASHA, OK 73015 STCCEID 00113-206	Kimley-Horn 1000 N. W. 10th St., Suite 100 Chickasha, OK 73015	STANDARD 10' FEET 10' PERMANENT BOUNDARY TO CITY OF CHICKASHA 10' PERMANENT BOUNDARY TO CITY OF CHICKASHA 10' PERMANENT BOUNDARY TO CITY OF CHICKASHA 10' PERMANENT BOUNDARY TO CITY OF CHICKASHA
NO.	DATE	DESCRIPTION										
1	11-14-18	ISSUED FOR PERMIT										

ORDINANCE NO. 2023-33

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, VACATE THE EASEMENT FOR THE WATER LINE LOCATED AT 2001 S 1 ST STREET, OWNED BY THE CITY OF CHICKASHA.

WHEREAS, a request to vacate the easement for the water line between 2001 s 1st street at Walmart and the Planning Commission held a public hearing and voted unanimously to forward a recommendation for approval to the City Council;

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

SECTION 1. The Mayor and Council of the City of Chickasha, Oklahoma deem that it is necessary and expedient to close the water line easement between at 2001 S 1st Street at Walmart by this Ordinance hereby close said public way more particularly described as follows:

A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township

Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady

County, State of Oklahoma, being more fully described as follows:

COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34, Township 7

North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady County, State of Oklahoma;

THENCE North 89°8'47" East, a distance of 704.94 feet to a Point;

THENCE North 00°01'13" West, a distance of 190.96 feet to the POINT OF BEGINNING.

THENCE North 00°04'05" West, a distance of 545.71 feet to a Point;

THENCE North 82°48'21" West, a distance of 234.48 feet to a point of curvature;

THENCE along said curve to the Northeast having a radius of 360.00 feet (curve sub-tended by a chord bearing of North 18°24'59" East and chord distance of 15.29 feet)

and an arc length of 15 .29 feet to a Point;

THENCE South 82°48'21" East, a distance of 244.72 feet to a Point;

THENCE South 00°04'05" East, a distance of 558.92 feet to a Point;

THENCE South 89°55'55" West, a distance of 15.00 feet to the POINT OF BEGINNING.

Said tract containing 11,879.61 square feet or 0.27 acres more or less, and A tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Seven (7), Range Seven (7) West of the Indian Base and Meridian, City of Chickasha, Grady

County, State of Oklahoma, being more fully described as follows:
COMMENCING at the Southwest corner (SWC) of said SW/4) of Section 34,
Township 7

North, Range 7 West of the Indian Base and Meridian, City of Chickasha, Grady
County, State
of Oklahoma;

THENCE North 89°48'47" East, a distance of 902.53 feet to a Point;

THENCE North 00°00'02" East, a distance of 40.00 feet to the POINT OF
BEGINNING #1

THENCE North 00°00'02" East, a distance of 127.68 feet to a Point;

THENCE North 89°59'58" West, a distance of 210.42 feet to a Point;

THENCE North 00°00'02" East, a distance of 20.00 feet to a Point;

THENCE South 89°59'58" East, a distance of 210.42 feet to a Point;

THENCE North 00°00'02" East, a distance of 277.75 feet to a Point;

THENCE North 90°00'00" West, a distance of 10.00 feet to a Point;

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THENCE North 90°00'00" East, a distance of 10.00 feet to a Point;

THENCE North 00°00'02" East, a distance of 450.19 feet to a Point;

THENCE South 89°59'58" East, a distance of 20.00 feet to a Point;

THENCE South 00°00'02" West, a distance of 88.00 feet to a Point;

THENCE South 00°00'00" East, a distance of 13.91 feet to a Point;

THENCE North 00°00'23" West, a distance of 21.14 feet to a Point; THENCE North
90°00'00" East, a distance of 20.00 feet to a Point;

THENCE South 00°00'23" East, a distance of 21.13 feet to a Point;

THENCE South 90°00'00" East, a distance of 306.88 feet to a Point;

THENCE North 00°00'00" East, a distance of 7.71 feet to a Point;

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THENCE North 90°00'00" West, a distance of 16.76 feet to a Point;

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THENCE South 89°46'54" East, a distance of 11.61 feet to a Point;

THENCE South 00°00'00" West, a distance of 20.00 feet to a Point;

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THENCE South 89°58'47" West, a distance of 20.00 feet to a Point;

THENCE North 00°00'02" East, a distance of 71.42 feet to a Point;

THENCE North 90°00'00" West, a distance of 472.22 feet to a Point;

THENCE South 00°00'02" West, a distance of 71.59 feet to a Point;

THENCE South 89°58'47" West, a distance of 20.00 feet to the POINT OF

BEGINNING #1. and THENCE North 00°00'02" East, a distance of 91.59 feet to the
POINT OF

BEGINNING #2;

THENCE North 00°00'02" East, a distance of 696.04 feet to a Point;
THENCE North 90°00'00" East, a distance of 472.22 feet to a Point;
THENCE South 00°00'02" West, a distance of 696.04 feet to a Point;
THENCE North 90°00'00" West, a distance of 445.38 feet to a Point;
THENCE North 00°00'00" East, a distance of 9.00 feet to a Point;
THENCE North 90°00'00" West, a distance of 20.00 feet to a Point;
THENCE South 00°00'00" West, a distance of 9.00 feet to a Point;
THENCE North 90°00'00" West, a distance of 6.84 feet to the POINT OF
BEGINNING #2

Said tract containing 58,806.00 square feet or 1.35 acres more or less. City of Chickasha,
Grady County, State of Oklahoma.

SECTION 2. **Severability.** If any section, subsection, sentence, clause, phase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the remaining portions of this ordinance.

SECTION 3. **Effective Date.** This Ordinance shall be in full force and effect 30 days from and after its passage, approval, and publication.

Adopted and approved this 18th day December 2023.

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, CMC - City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Administration

Agenda Item No. 4.f.

AGENDA ITEM: Discussion, consideration and possible action to authorize the disbursement of the Central Business District Building Grant for 301 W Chickasha for applicant GPP Development in the amount \$25,333.00

I. BACKGROUND/DESCRIPTION:

This is the grant disbursement for GPP Development in the amount of 25,333.00

The Economic Development council has recommended this for approval.

II. RECOMMENDED ACTION:

Authorize the disbursement of the Central Business District Building Grant for 301 W Chickasha for applicant GPP Development in the amount \$25,333.00

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

- 20231122104646232



221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

11/14/2023

City of Chickasha
Attn: Keith Johnson, City Manager

On November 14th, 2023 the Chickasha EDC voted to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by GPP Development for property located at 301 W Chickasha Ave, Chickasha OK with a maximum amount possible payout of \$25,333 to the City for consideration. Roll call vote was taken. Motion passed.

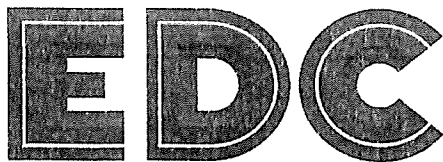
We are requesting that this recommendation be placed on the City Council's agenda at the earliest opportunity for approval.

Respectfully,

A handwritten signature in black ink that reads 'Jim Cowan'. The signature is stylized with a large, looped 'J' and a cursive 'Cowan'.

Jim Cowan
Director, Economic Development Council

Attached: Invoice for total Qualified amount to be disbursed to applicant, Compete application, Budget, Maximum grant amount, Copies of receipts and canceled checks, Certificate of occupancy, Sales tax certificate, Copy of EDC board agenda, minutes and roll call vote regarding EDC approval for disbursement.



CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

11/14/23

Bill to:

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

Central Business District Building Grant - GPP Development LLC
Property address: 301 W Chickasha Ave Chickasha, OK 73018

Maximum reimbursement per square feet	\$128,000.00
Maximum reimbursement per expenses 3:1	\$25,333.00

Expense reimbursement	\$25,333.00
-----------------------	-------------

Total due	\$25,333.00
-----------	-------------

Pay to the order of:

***GPP Development LLC
2305 N Main Street
Newcastle, OK 73065***

Central Business District Building Grant		Qualified for lesser amount
Applicant	GPP Development LLC	
Address	301 W Chickasha Ave.	
Square Ft	6400	\$128,000.00
*Maximum reimbursement per Square Ft		
Total budget	\$76,000	\$25,333
Maximum budget to be reimbursed		
Date applied	8/22/23	
Date preliminary approval by EDC	9/12/23	
Date preliminary approval by City Council	11/16/23	
Total actual receipts	\$76,000	\$25,333
*Maximum actual receipts to be reimbursed		
Date final approval by EDC	11/14/23	
Date final approval by City Council		
*amount to be disbursed is lesser of these two amounts		
	*Amount to be disbursed	

Expenses submitted:

\$6250.00
\$17375.00
\$27800.25
\$19050.00
\$5464.75
\$76,000.00

GPP Development LLC	
Expenses submitted for disbursement	
Robert's Remodel & Repair	\$6,250.00
Robert's Remodel & Repair	\$17,375.00
Robert's Remodel & Repair	\$27,860.25
Robert's Remodel & Repair	\$19,050.00
Robert's Remodel & Repair	\$5,464.75
TOTAL	\$76,000.00

"Taking customer service to the new heights"
2306 County Street 1270
Blanchard, OK 73010
405-639-9681

INVOICE #03-07-2023
3-07-2023

FOR:
Plumbing and HVAC Downpayments
301 W Chickasha Ave
Chickasha OK

DESCRIPTION	QUANTITY	RATE	AMOUNT
Down Payment Plumbing (25%)	1	Lump Sum	\$3,000.00
Down Payment HVAC (25%)	1	Lump Sum	\$3,250.00
		TOTAL	\$6,250.00

pd: 1107

GPP DEVELOPMENT LLC
3415 RIDGE VIEW LN
BLANCHARD, OK 73010-7557

1107
35-363/1030

3-14-2023
DATE

PAY TO THE ORDER OF
Roberts Remodel + Repair \$6250.00
Six thousand two hundred fifty + no/100 DOLLARS

BancFirst.
Branch: 4550000000
MEMBER FDIC

RR Plumb/Hall 25% in ↓ pvt.
304 HX723

J. Michael

4:32

5G

Online Statements

Close



Accounts



Checking (

Checking () March 31...



3

/ 4



Deposit Date: 3/16/2023 Amount: \$287.55

Check image showing payee: GPP DEVELOPMENT LLC, amount: \$287.55, date: 3-14-2023, and signature.

Number: 1107 Date: 3/15/2023 Amount: \$6250.00

Check image showing payee: GPP DEVELOPMENT LLC, amount: \$6250.00, date: 3/15/2023, and signature.

Number: 20869 Date: 3/3/2023 Amount: \$100.00

Check image showing payee: GPP DEVELOPMENT LLC, amount: \$100.00, date: 3/3/2023, and signature.



Accounts

Pay & Transfer

Debit Cards

Deposit a C...

More

Roberts Remodel & Repair*"Taking customer service to the new heights"*

2306 County Street 1270

Blanchard, OK 73010

405-639-9661

INVOICEINVOICE #03-14-2023
3-14-2023**TO:**

GPP Development

2305 N Main

Newcastle, OK 73065

FOR:

Bathrooms, Utility Downpayments

301 W Chickasha Ave

Chickasha OK

DESCRIPTION	QUANTITY	RATE	AMOUNT
Down Payment Create New Bathroom (25%)	1	Lump Sum	\$1,625.00
Down Payment Create New Utility Closet (25%)	1	Lump Sum	\$875.00
Down Payment Remodel Existing Bathroom (25%)	1	Lump Sum	\$1,875.00
Down Payment Electrical (50% required by electrician)	1	Lump Sum	\$13,000.00
TOTAL			\$17,375.00

THANK YOU FOR YOUR BUSINESS!
PLEASE LET US KNOW HOW WE CAN BETTER SERVE YOU.

GPP DEVELOPMENT LLC 3413 RIDGE VIEW LN BLANCHARD, OK 73010-7557		1108 39-353/1030
DATE <u>3-14-23</u>		CHECK AMOUNT
PAY TO THE ORDER OF <u>Roberts Remodel & Repair</u>	\$17,375.00	
<u>Seventeen thousand three hundred sixty five</u>		DOLLARS
BancFirst		Photo Safe Deposit Box
MEMBER FDIC 140513543000		
FOR DEPOSIT ONLY <u>31423</u> <u>25%</u> <u>New BR</u> <u>25%</u> <u>Reml</u> <u>50%</u> <u>Bath/Elec.</u>		

4:32

5G

Online Statements

Close



Accounts



Checking (

Checking () March 31...



3

/ 4



100203632

(****5626) 4010

Deposit Date: 3/17/2023 Amount: \$160.00

Check image showing payee: GPP DEVELOPMENT LLC, 2415 RIDGEVIEW LN, GREENSBORO, NC 27409. Amount: \$160.00. Date: 3-14-23. Signature: Robert R. Rapp. Bank: BancFirst.

Number: 1108 Date: 3/15/2023 Amount: \$17375.00

Check image showing payee: GPP DEVELOPMENT LLC, Jonathan G. Goss, 2770 N. W. 11th St., Fort Lauderdale, FL 33309. Amount: \$17,375.00. Date: 3/15/2023. Signature: Jonathan G. Goss. Bank: Capital City Bank.

Number: 20075 Date: 3/1/2023 Amount: \$350.00



Accounts

Pay & Transfer

Debit Cards

Deposit a Card

More

Roberts Remodel & Repair

Taking customer service to the next heights
2000 Roberts Street, #270
Blanchard, OK 73010
505-919-0661

INVOICE

INVOICE #03-07-2023
3-07-2023

TO:
GPP Development
2305 N Main
Newcastle OK 73065

FOR:
Plumbing and HVAC Downpayments
301 W Chickasha Ave
Chickasha OK

DESCRIPTION	QUANTITY	RATE	AMOUNT
Plumbing (75%)	1	Lump Sum	\$9,000.00
Electrical (50%)	1	Lump Sum	\$13,000.00
Foundation Repair Materials	1	Lump Sum	\$2,500.00
Permits	1	Lump Sum	\$929.00
Down Payment Creating New ADA Bathroom (25%)	1	Lump Sum	\$2,431.25
		TOTAL	\$27,860.25

THANK YOU FOR YOUR BUSINESS!
PLEASE LET US KNOW HOW WE CAN BETTER SERVE YOU.

GPP DEVELOPMENT LLC 4413 RIDGE VIEW LN BLANCHARD, OK 73010 7557		1112 04/13/2023
PAID TO: ROBERTS REMODEL + REPAIR		\$27,860.25
Twenty Seven Thousand Eight Hundred Sixty		25/100
BancFirst		IS WEARS
INVOICE #03-07-2023		



Accounts



Checking (# [REDACTED])

Checking (# [REDACTED]) April 28, ...



3

/ 4



Deposit Date: 4/21/2023 Amount: \$13285.00

GPP DEVELOPMENT LLC
3413 RIDGE VIEW LN
BLANCHARD, OK 73010-7557

1112

33 MAY 2023

4/13/23

DATE

BY MICHAEL

AYTUILLIE
MEMBER OF ROBERTS REMODEL + KITCHEN

1 \$27,860.25

FOR THE CHICKASAW TRIBE

27/00

DOLLARS



55

BancFirst.

Member FDIC

OR (AMERICAN) 2023

[REDACTED]

Number: 1112 Date: 4/13/2023 Amount: \$27860.25

GPP Development LLC
Jennifer Gilchrist
3413 Ridge View Ln
Blanchard, OK 73010-7557BancFirst
(405) 354-2277

020082

05/24/2023

Chickasha Chamber of Commerce

\$27,860.00

One hundred and 00/100

Chickasha Chamber of Commerce
PO BOX 1717
221 W. Chickasha Ave
Chickasha, OK 73023

Roberts Remodel & Repair

INVOICE

101 W Chisholm Ave
 Oklahoma City, OK 73107
 (405) 241-1111

INVOICE #04-25-2023
 4-25-2023

TO:
 GPP Development
 101 W Chisholm Ave
 Oklahoma City, OK 73107

FOR:
 Pumping and HVAC Downpayments
 101 W Chisholm Ave
 Oklahoma City, OK

DESCRIPTION	QUANTITY	RATE	AMOUNT
HVAC 17500	1	Lump Sum	\$9,750.00
New ADA Bathroom 17500	1	Lump Sum	\$4,862.50
Remodel Existing Bathroom 17500	1	Lump Sum	\$2,750.00
Remodel Bathroom 17500	1	Lump Sum	\$562.50
General Kitchen Repair 17500	1	Lump Sum	\$1,125.00
		TOTAL	\$19,050.00

THANK YOU FOR YOUR BUSINESS!
 PLEASE LET US KNOW HOW WE CAN BETTER SERVE YOU.

GPP DEVELOPMENT LLC
 101 CHISHOLM AVE
 OKLAHOMA CITY, OK 73107

1114

4/25/23

1014003

101 W Chisholm Ave

\$19,050.00

101 W Chisholm Ave



Bank of America

101 W Chisholm Ave
 Oklahoma City, OK 73107

101 W Chisholm Ave
 Oklahoma City, OK 73107



4:30

5G

Online Statements

Close



Accounts



Checking (

Checking () May 31, 2...



3

/ 4



Number: 1110 Date: 5/16/2023 Amount: \$650.00

OPP DEVELOPMENT LLC
NORTH GAVEN LLC
BLANDHARD, OK 73007

5/16/23

DATE OF DEPOSIT: 5/16/23

AMOUNT: \$650.00

MEMORANDUM: OPP DEVELOPMENT LLC

BancFirst

ATM DEPOSIT

ATM DEPOSIT

ATM DEPOSIT

Number: 1114 Date: 5/3/2023 Amount: \$19050.00

OPP DEVELOPMENT LLC
NORTH GAVEN LLC
BLANDHARD, OK 73007

5/3/23

DATE OF DEPOSIT: 5/3/23

AMOUNT: \$19050.00

MEMORANDUM: OPP DEVELOPMENT LLC

BancFirst

ATM DEPOSIT

ATM DEPOSIT

ATM DEPOSIT

Number: 20091 Date: 5/2/2023 Amount: \$300.00

OPP DEVELOPMENT LLC
NORTH GAVEN LLC
BLANDHARD, OK 73007

5/2/23

DATE OF DEPOSIT: 5/2/23

AMOUNT: \$300.00

MEMORANDUM: OPP DEVELOPMENT LLC

BancFirst

ATM DEPOSIT

ATM DEPOSIT

ATM DEPOSIT



Accounts

Pay & Transfer

Debit Cards

Deposit a C...

More

Roberts Remodel & Repair

Taking customer service to the next level
2306 County Street 1270
Blanchard, OK 73010
405-639-5657

INVOICE

INVOICE #05-16-2023
05-16-2023

TO:
GPP Development
2305 N Main
Newcastle, OK 73065

FOR:
Plumbing and HVAC Downpayments
301 W Chickasha Ave
Chickasha, OK

DESCRIPTION	QUANTITY	RATE	AMOUNT
New ADA Bathroom (Final Payment)	1	Lump Sum	\$806.25
New Utility Closet (Final Payment)	1	Lump Sum	\$2,625.00
Remodel Existing Bathroom (Final Payment)	1	Lump Sum	\$875.00
Finish Bathroom Closet (Final Payment)	1	Lump Sum	\$187.50
Repair Store Front Window Seals (Final Payment)	1	Lump Sum	\$596.00
General Building Repairs (Final Payment)	1	Lump Sum	\$375.00
		TOTAL	\$5,464.75

THANK YOU FOR YOUR BUSINESS!
PLEASE LET US KNOW HOW WE CAN BETTER SERVE YOU.

GPP DEVELOPMENT LLC
1413 RIDGE VIEW LN
BLANCHARD, OK 73010 7557

1115

5/17/23

DEPOSIT

PAID TO ROBERTS REMODEL + REPAIR \$ 5,464.75
FIVE THOUSAND FOUR HUNDRED SIXTY FOUR 75/100

BancFirst

INVOICE #05-16-2023

[Signature]

4:31

5G

Online Statements

Close



Accounts



Checking (

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Number: 1113 Date: 5/3/2023 Amount: \$1000.00

GPP DEVELOPMENT LLC
2410007 VIFA IN
BLANCHARD, OR 97106-0007

1115
05/03/23

5/17/23

PAY TO THE ORDER OF

ROBERTA'S REMODEL + RENOVATE

\$ 5,464.75

FOUR THOUSAND FOUR HUNDRED AND SEVENTY FIVE

BancFirst

1000 CHURCH ST
PORTLAND, OR 97204

DATE: MAY 17, 2023

[Signature]

Number: 1115 Date: 5/17/2023 Amount: \$5464.75

GPP Development LLC
Jennifer A. Hirsch
2410007 VIFA IN
BLANCHARD, OR 97106-0007

5/17/23

020092

FROM: Janna Consulting

\$ 421.00

Four hundred twenty-one and 00/100

Janna Consulting
PO Box 1435
Blanchard, OR 97109

[Signature]

Number: 20092 Date: 5/2/2023 Amount: \$421.00



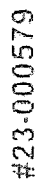
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CERTIFICATE OF OCCUPANCY

City of Chickasha, OK Building Department

[illegible]

Issued To

Chris Runkle
Executive Offices and Administrative Services
711 N. Century
P.O. Box 7390
Tucson, AZ 85724

Issued Location

[illegible]

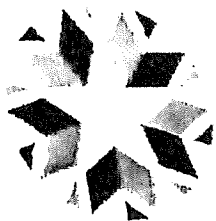
PROJECT INFORMATION

Project Title: (C) Remodel Building Permit
 Property Class:
 Zoning -

APPROVED BY

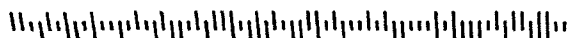
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OKLAHOMA

Tax Commission



WILD OX AXE THROWING LLC
912 LAZYWOOD DR
CHICKASHA OK 73018-1812

Date Issued: July 13, 2023

Letter ID: L1642179520

Taxpayer ID: **-***3537

TRO

Licenses/Permits at this Location SALES TAX PERMIT

County GRADY COUNTY

Holders of an Oklahoma Sales Tax Permit will find notice of penalties for violation of the Oklahoma Sales Tax code at tax.ok.gov

If the sales tax permit at this location becomes invalid then all associated permits will become invalid. If the business changes location or ownership or is discontinued for any reason, this permit must be returned to the Oklahoma Tax Commission for cancellation WITH AN EXPLANATION ON THE REVERSE SIDE.

Sales Account ID

STS-16255485-05

Site Permit Number

1393627136

Business Location	Industry Code	City Code	Site Effective	Expires
WILD OX AXE THROWING LLC 301 W CHICKASHA AVE CHICKASHA OK 73018-2652	713990	2611	July 11, 2023	July 11, 2026

PLEASE POST IN CONSPICUOUS PLACE

Mark Wood, Chairman
Shelly Paulk, Vice-Chairman
Charles Prater, Secretary Member

Non-Transferable

This permit is a probationary permit for the first six (6) months after the permits issuance. After the probationary period has passed, this permit will be valid for an additional thirty (30) months unless you are notified of the Commissions refusal to extend the permit. You may not use the permit during the probationary period to obtain a commercial license plate for your motor vehicle.

The probationary permit will not automatically be renewed if (1) factual inaccuracies are included in the application. (2) you or any of the partners, officers or members of the entity holding the probationary permit are delinquent in the filing of tax returns and/or payment of taxes, or (3) you have purchased the business or stock of goods/assets from a business who has a tax liability.

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <i>Jennifer Gilchrest</i>	
2 Business name/disregarded entity name, if different from above <i>GPP Development, LLC</i>	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. ☒ Individual/sole proprietor or single-member LLC ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. ☐ Other (see instructions) ► _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
5 Address (number, street, and apt. or suite no.) See instructions. <i>3413 Ridge View Ln</i>	Requester's name and address (optional)
6 City, state, and ZIP code <i>Blanchard, OK 73010</i>	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
				-					
or									
Employer identification number									
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Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ► <i>Jennifer Gilchrest</i>	Date ► <i>Nov 07, 2023</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-DIV (dividends or interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Tuesday, November 14, 2023 7:30 a.m.

**MEETING WILL BE HELD AT THE CHICKASHA CHAMBER OF COMMERCE BUILDING
LOCATED AT 221 W. CHICKASHA AVENUE, CHICKASHA, OKLAHOMA**

AGENDA

- I. Call to Order/Chairman's Comments
- II. Motion for Discussion/Approval/Vote of October 2023 Minutes
- III. Motion for Discussion/Approval/Vote of October 2023 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Consideration to enter into Executive Session to discuss:
 - A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public, private partnership agreement with:
GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
CCP LLC located at 117 N 2nd Chickasha, OK
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
 - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
- IV. New Business
- V. Closing Comments, Announcements & Adjournment

Chickasha Area Economic Development Council, Inc.

November 14, 2023

Minutes of Meeting

Present: Ryan Posey, Ed Stanton, Keith Johnson, Tim Elliott, Ronnie Bogle, Kayla Hale, Kea Ginn, Chris Mosley, John Mosley, Kyle Abrahams, Seth DeHart, Andy Maher, Troy Avant, Kirk Painter, Brad Wilkerson

Absent: Rick Croslin

Guests: Dwight Sehon, Angie Lewis, Mitch Williams, Susan McDaniel, Eric Anderson, Micah McCarty, Rob Miles, Kimmy Loggins, Chet Hitt, Tim Hushbeck, Carol Bingham, Nita Ladd, Scott Smith, Georgeanne Hebblethwaite, Tommy Challis, Hollie Jones, Shawn Freie, Brock Hoffman, Zach Grayson, Cortney Hill

Staff: Jim Cowan, Matt Brooks, Cheryl Critchfield, Whitney Palesano

I. Call to Order / Chairman's Comments

Meeting called to order at 7:30 a.m. It was determined that a quorum was present, and Ryan Posey called the meeting to order.

II. Motion for Discussion/Approval/Vote of October 2023 Minutes

Motion made by Troy Avant, seconded by Tim Elliott to approve the October 2023 Board Minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of October 2023 Financials

Motion made by Tim Elliott, seconded by Andy Maher to approve the October 2023 Financial Statements as presented. Motion passed with all voting in favor.

IV. Discussion of Economic Outlook

Reports given. No action taken.

V. CEDC Update

Report given. No action taken.

VI. Consideration to enter into Executive Session to Discuss:

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business. (Possible public, private partnership agreement with: GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
CCP LLC located at 117 N 2nd Chickasha, OK
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
Motion made by Tim Elliott, seconded by Andy Maher to enter into executive session. All voted in favor. Motion passed.

B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Ronnie Bogle, seconded by Tim Elliott to reconvene open session. All voted in favor. Motion passed.

-Motion made by Tim Elliott, seconded by Ronnie Bogle to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by GPP Development LLC for property located at 301 West Chickasha Ave with a maximum amount possible payout of \$25,333 to the City for consideration. Roll call vote taken. Motion passed.

-Motion made by Tim Elliott, seconded by Seth DeHart to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by CCP LLC for property located at 117 N 2nd, Chickasha OK with a maximum amount possible payout of \$83,400 to the City for consideration. Roll call vote taken. Motion failed.

-Motion made by Tim Elliott, seconded by Kirk Painter to forward application for the Central Business District Bldg Grant submitted by Alora Real Estate LLC for property located at 411 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$40,000 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 102 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$266,666 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 105 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$52,525 to the City for consideration. Roll call vote taken. Motion passed.

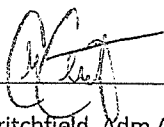
VII. New Business

No new business presented.

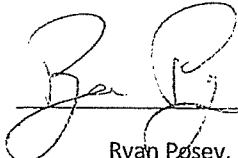
VIII. Closing Comments, Announcements & Adjournment

Motion made by Ed Stanton, seconded by Tim Elliott to adjourn. Motion passed with all voting in favor. Meeting adjourned at 9:30am.

Respectfully submitted by:



Cheryl Critchfield, Adm Asst



Ryan Posey, Chairman

Chickasha Economic Development Council
Roll Call Vote 11/14/2023

Agenda Item:

VI. Action to take appropriate action on any matter discussed in executive session:

Motion to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by GPP Development LLC for property located at 301 West Chickasha Ave with a maximum amount possible payout of \$25,333 to the City for consideration.

Board Member	Yes	No	Abstain
Ryan Posey	✓		
Seth DeHart	✓		
Tim Elliott	✓		
Kyle Abrahams	✓		
Kirk Painter	✓		
Troy Avant	✓		
Ronnie Bogle	✓		
Rick Croslin			
Kayla Hale	✓		
Kea Ginn	✓		
Andy Maher	✓		
John Mosley	✓		
Ed Stanton	✓		
Brad Wilkerson	✓		



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Administration

Agenda Item No. 4.g.

AGENDA ITEM: Discussion, consideration and possible action to approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W Chickasha Ave.

I. BACKGROUND/DESCRIPTION:

This is for 411 W Chickasha. Only a minor building permit has been pulled at this time. They applicant will be required to pull all needed plumbing and HVAC permits.
The ECD has recommended this for approval.

II. RECOMMENDED ACTION:

Approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W Chickasha Ave.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

- 20231122104546916



221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

11/14/2023

City of Chickasha
Attn: Keith Johnson, City Manager

On November 14, 2023 the Chickasha EDC voted to forward application for the Central Business District Building Grant submitted by Alora Real Estate LLC, property located at 411 W Chickasha Ave, Chickasha OK with a maximum amount possible payout of \$40,000 to the City for consideration. Roll call vote was taken. Motion passed.

We are requesting that this recommendation be placed on the City Council's agenda at the earliest opportunity for approval.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jim Cowan', is written over the printed name.

Jim Cowan
Director, Economic Development Council

Attached: Complete application, Budget, Maximum grant amount, EDC board agenda, minutes and roll call vote regarding EDC approval.

Central Business District Building Grant		Qualified for lesser amount
Applicant	<i>Alora Real Estate LLC</i>	
Address	<i>411 W Chickadee Ave</i>	
Square Ft	<i>2000</i>	<i>2000</i>
*Maximum reimbursement per Square Ft		<i>\$40,000</i>
Total budget		<i>\$180,000</i>
Maximum budget to be reimbursed		<i>\$60,000</i>
Date applied	<i>9-8-23</i>	
Date preliminary approval by EDC	<i>11-14-23</i>	
Date preliminary approval by City Council		
Total actual receipts		
*Maximum actual receipts to be reimbursed		
Date final approval by EDC		
Date final approval by City Council		
*amount to be disbursed is lesser of these two amounts		
*Amount to be disbursed		

Chickasha Economic Development Council

Roll Call Vote 11/14/2023

Agenda Item:

VI. Action to take appropriate action on any matter discussed in executive session:

Motion to forward application for the Central Business District Bldg Grant submitted by Alora Real Estate LLC for property located at 411 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$40,000 to the City for consideration.

Board Member	Yes	No	Abstain
Ryan Posey	✓		
Seth DeHart			X
Tim Elliott	✓		
Kyle Abrahams	✓		
Kirk Painter	✓		
Troy Avant	✓		
Ronnie Bogle	✓		
Rick Croslin			
Kayla Hale	✓		
Kea Ginn	✓		
Andy Maher	✓		
John Mosley	✓		
Ed Stanton	✓		
Brad Wilkerson	✓		



Central Business District Building Grant Agreement and Guidelines

THIS AGREEMENT is made and entered into on this the 8TH day of SEPTEMBER 2023 by and between the Chickasha EDC, hereinafter referred to as "CEDC", and ALORA REAL ESTATE LLC

_____, hereinafter referred to as "Applicant".

The Applicant and the CEDC certify and agree to the terms and conditions as set forth below:

The Applicant is the owner of a certain real property located at 411 W CHICKASHA AVE in the City of Chickasha, Grady County, Oklahoma, hereinafter referred to as "Property," lying within the Chickasha Central Business District (see attached map) an area where the CEDC is conducting a Grant Program as described below.

Purpose: to encourage Downtown property owners located between 1st – 7th street and Kansas and Choctaw Avenue (See attached Central Business/Historic District Map) to make improvements to their properties being used for retail trade producing sales or use tax dollars for the City of Chickasha.

Incentive: A \$1 reimbursement for each \$3 of private funds invested, with a maximum reimbursement of \$20 per square foot, based on improvement square footage. Eligible uses include purchase, façade, structural, utility improvements, storage, roof repair/replacement, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board.

Guidelines:

To be considered for a grant, applicants must agree to the guidelines set out in this agreement by signing below. They must complete and sign the application form. Complete proposals must contain all information and materials requested. (See below). Incomplete proposals will not be considered.

1. The resulting property usage must produce use or sales tax dollars for the City of Chickasha. The attached First Year Sales and Property Tax Projections Sheet must be completed and submitted with the application.
2. Grant funds will not be distributed until project is complete per the specifications of the approved grant application, and/or a certificate of occupancy is received from the City of Chickasha.
3. Projects must increase the real property value. The EDC may require a copy of the lender's appraisal upon project completion if applicable or confirmation from county assessor.

4. Properties in the Central Business District being purchased for a project that will produce use or sales tax may be eligible for the \$1 reimbursement for each \$3 of private funds invested with a maximum reimbursement of \$20 per square foot. Purchase price may be eligible upon grant approval by CEDC Board and City Council but is not guaranteed funding if the grant is not approved. Property can be a building, vacant land or a building to be demolished as long as the property is used for improvement of square footage, utility improvements, storage, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board. The purchase of the property must be within 6 months of the grant application approval. Any property purchased 6 months prior to application approval will not be considered for grant funding.
5. All reimbursements with grant funding, for both purchase of property and/or improvements will not be paid prior to verified completion of the project and/or a certificate of occupancy received by the City of Chickasha. Improvements including improvement of square footage, façade, structural, utility improvements, storage, roof repair/replacement, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board of any kind to the property prior to grant approval shall **NOT** receive grant funding.
6. Applicants may apply for and qualify for more than one grant. Only one grant application will be accepted per building. No building/address may apply for more than one grant. Each application submitted must sign this agreement committing to these guidelines. Funding will only be awarded per approved application, per independent inspection of premises and review of invoices. The EDC may require the lender's construction inspection sheet if applicable. The EDC may also require an Architect's application and certification for payment upon project completion or issuance of the Certificate of occupancy from the City of Chickasha.
7. Grants are not transferrable. If the property is sold the new owner would be required to apply for grant funding.
8. Applications are reviewed in the order presented. Applicants must be in good standing with the City of Chickasha and Grady County regarding payment of utilities, taxes, and other assessments.
9. All proposed projects must be planned, constructed, and completed by the applicant. Chickasha EDC is not responsible for the completion of any proposed projects awarded funding.
10. Applicant agrees to allow the CEDC or its agents access to buildings and improvements, when convenient for all parties, for inspection of the work and progress of completion.
11. Proposed projects should comply with all federal, state, and local laws, ordinances, rules, and regulations. The applicant shall obtain all required local, state, and federal permits prior to commencing construction. Chickasha EDC is not responsible for obtaining any required permits for the proposed project.
12. Applicants must provide proof of available funds to complete project. Applicants may not count any state/federal tax credits or the proposed grant money toward the proof of available funding.

Approval Process: The Downtown Economic Development Grant applications will be reviewed with the following steps:

1. Chickasha Economic Development Council Staff
2. Chickasha Economic Development Council Executive Committee
3. Chickasha Economic Development Council Board

4. Chickasha City Council

A project application may be declined/turned down during any of the fore-mentioned steps at the discretion of the Chickasha EDC, its Executive Committee, its Board of Directors, and/or Chickasha City Council with or without notice to the applicant prior to the declining of the project application.

Chickasha EDC reserves the right to decrease grant award amounts to meet program budget requirements; therefore, applicants may be offered an amount less than the total requested funds.

Proposal Contents Checklist

- Complete Application
- First Year Sales and Property Tax Projections Sheet
- Map of proposed project location
- Budget Summary (to include job estimates or quotes, if available)
- Copies of acquired permits and/or approvals (if applicable)
- Color photographs of the project area
- Schematic drawings of proposed project
- Proof of available funds for financing

Grant Awards: Grant funds awarded by the Chickasha EDC will be a \$1 reimbursement for each \$3 of private funds invested, with a maximum reimbursement of \$20 per square foot. Chickasha EDC reserves the right to decrease grant award amounts to meet program budget requirements; therefore, applicants may be offered an amount less than the total requested funds.

Projects must be completed no later than 18 months after the approval of the project by Chickasha City Council. An extension(s) may be permitted for projects determined to be incomplete by the appropriate deadline. The extension period will be determined on a case-by-case basis at the discretion of the Chickasha EDC/Chickasha City Council. **Failure to complete the project by the deadline of 18 months after the approval of the project by Chickasha City Council or by the deadline of an extension period permitted by the Chickasha EDC will result in forfeiture of Grant Awards.**

Grant recipients will be required to display signage at the project site to denote Chickasha EDC's financial contribution to the project. Signage will be provided by Chickasha EDC.

Approval Process: Once the project has been completed, a certificate of occupancy has been received from the City, the applicant has submitted all required documentation and receipts have been verified, Chickasha EDC will reimburse the applicant with its share of grant funds.

Finalizing the Grant: Following grant approval, individual grant awards are considered pending until the applicant and CEDC sign a Grant Fulfillment Agreement. The Agreement will describe the project, the project budget and the amount of funding awarded by the CEDC. Upon execution of the Agreement, the grant is considered finalized and grant funds may be distributed based upon the conditions outlined in the Agreement.

Brown
Signature – Applicant

9/8/2023
Date

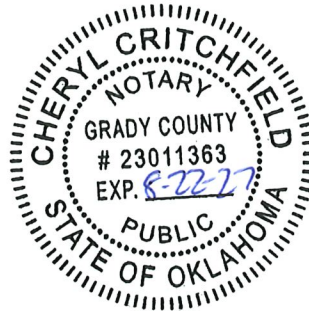
Jai Cowan
Signature – Chickasha EDC

11/13/23
Date

[Signature]
Notary Public, State of Oklahoma

11/13/23
Notarization Date

My Commission Expires:





Central Business District Building Grant Application

The information requested below will be used to process your application under the terms and conditions of the Chickasha Economic Development Council's Central Business District Grant as defined in the Central Business District Grant Agreement and Guidelines.

I. Applicant Information

1. Applicant(s) name: ENDY "BROCK" HOFFMAN
Mailing address: PO Box 2574
City: CHICKASHA State: OK Zip: 73023
Federal Tax ID or Social Security Number: 93-1830325
2. Applicant's daytime telephone number: 405-606-1567
Cell# (405) 606-1567 Facsimile# ()
E-mail address: alora.realestate1@gmail.com
3. Status of applicant (please check one)
☐ Property owner with vacant facility
☒ Property owner with tenant business
☐ Property owner/operator of existing business on property
4. Owner of property is a/an (please check one)
☐ Individual
☐ Partnership (attach copy of Partnership Agreement)
☐ Corporation/profit (attach copy of Articles of Incorporation)
☐ Corporation/nonprofit (attach list of officers and directors)
☐ Trust (attach copy of Trust Agreement)
☒ LLC
☐ Other
5. Length of ownership: 43 DAYS
Date purchased: JULY 27, 2023
☐ Copy of closing statement attached ☐ Copy of recorded deed attached

II. Property Information

1. Address of property to be improved:
411 W. CHICKASHA AVE CHICKASHA, OK 73018
2. Legal description of subject property: *(Attach information, if needed)*

GRADY COUNTY ASSESSOR

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COUNTY ASSESSOR TAX ROLLS

PERSONAL INFORMATION

ALORA REAL ESTATE, LLC
3329 NW 186TH

EDMOND OK 73012

REAL PROPERTY INFORMATION

Parcel	C001-00-047-005-0-000-00
Add/Sec/Twn/Rge	C001 00 047 005
Acres/Ag Acres/Use	0.00/0 UrbanCom
Property	411 W CHICKASHA
Location	CHICKASHA
Book & Page	6195 212
DocStamps	\$375.00

GROSS ASSESSED VALUE *(What is this?)*

Land Market Value	\$4,053.00	Total Market Value	\$182,349.00
Land Assessed Value	\$446.00	Total Assessed Value	\$20,059.00
Improvements Market Value	\$178,296.00	Total Exemption	\$0.00
Improvements Assessed Value	\$19,613.00	Net Assessed Value	\$20,059.00
Misc. Market Value	\$0.00	School District	9001 Chick City
Misc. Assessed Value	\$0.00	Voting District	
Mobile Home Market Value	\$0.00		
Mobile Home Assessed Value	\$0.00		

[More Detail](#)

PHOTOS



[Larger View](#)



[Larger View](#)

PROVIDED BY:
Bari Firestone
Grady County Assessor

326 Choctaw
Chickasha, OK 73018
(405) 224-4361

LEGAL DESCRIPTION

28-07-07-29900 ALL LOTS 5-6 BLK 47 CHICKASHA-OT

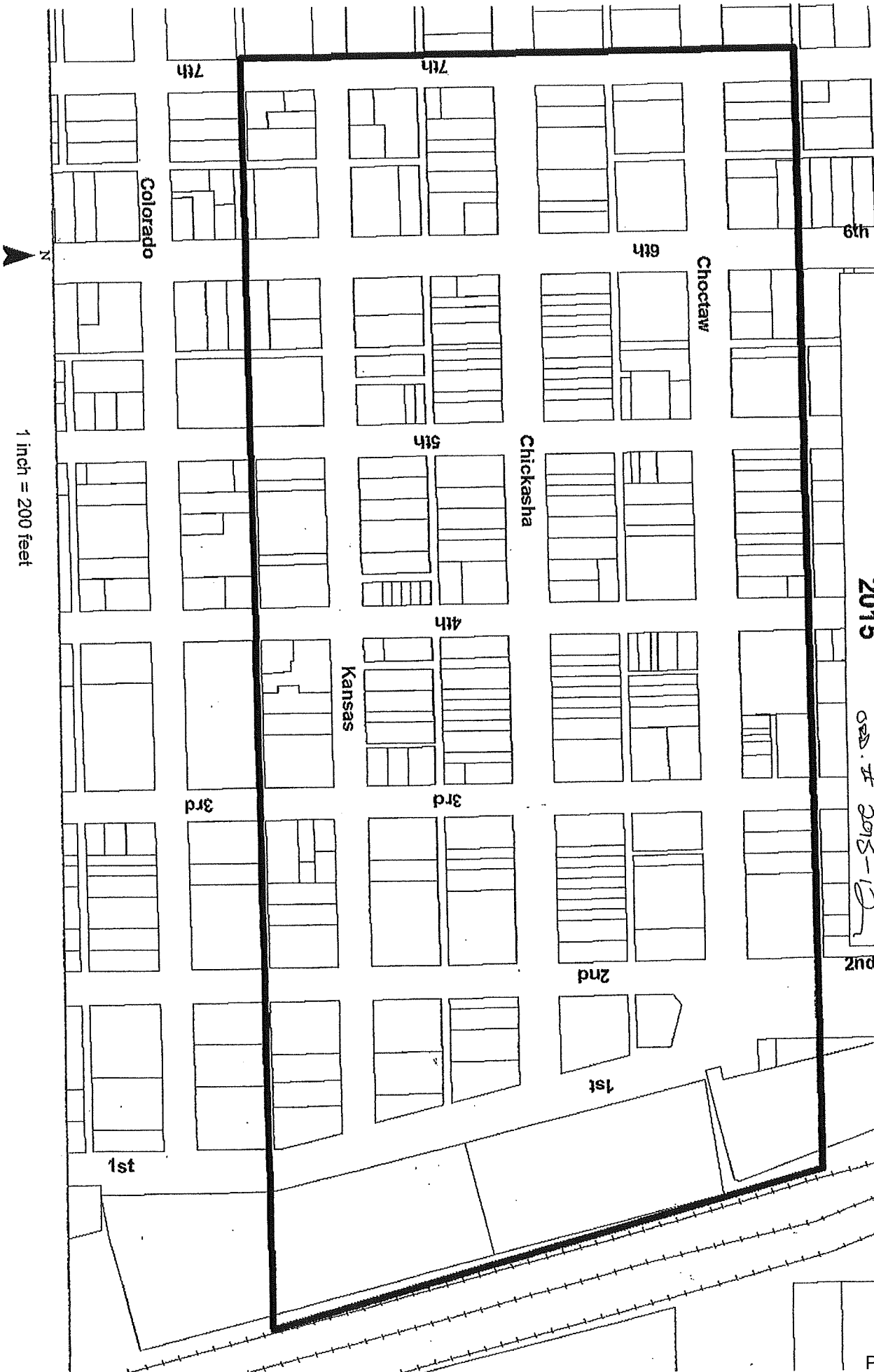
DATA LAST UPDATED:
09-06-2023
12:30:12

[Print-Friendly Page](#)

Historic District Expansion 2015

Ord. # 2015-10

pu2



SEE ATTACHED

3. Tax Assessor Parcel Number(s):

4. Year built: 1907 Square footage: 15,000 TOTAL (2000 sq ft RENOVATED FOR RETAIL)

2ND FLOOR 5000 sq ft. RENOVATED FOR OFFICE

5. What are the current types of businesses occupying the building?

THE SHAY - T-SHIRT SALES/HAIR SALON

REALM OF FANTASY - EBAY SALES

6. Name and phone number of tenant(s) if applicable: (Attach additional names/numbers, if needed)

OTTO 408-219-0723

SHAWNA 408-320-8510 THE SHAY

7. Use of building after construction:

RETAIL / OFFICE

a. Description of tenant use (if applicable)

SELL RETAIL GOODS

USE OFFICES FOR BUSINESS

☐ Copy of tenant(s) letter(s) of intent attached (if applicable)

8. Number of parking spaces provided: 8 Proposed: Total: 8

9. Current zoning: COMMERCIAL

10. Is a zoning amendment required?

Yes No ☒

If yes, has the rezoning process started?

Yes No

11. Attach architectural and elevation renderings.

III. Project Description

1. Description of Proposed Improvements. Please provide a detailed description of your proposed improvements. Attach a copy of your architectural or design plans. Identify the materials to be used, such as the type of paint or stain (i.e., exterior latex, color, etc.). Include details of new signs or awnings, etc. Provide color photos of the subject property and those adjacent prior to and after the improvements are made.

Description: SEE ATTACHED

☐ Designs Attached

☐ Before Picture(s) Attached

1st Floor Retail Spaces

2000 sq ft. Texture and paint the bottom vacant unit using water based paint. Add lvp flooring to the back space where it is still the old commercial carpet. Build a wall to complete the hallway all the way to the front door. This will allow the existing stairs to be utilized from the second floor. We will add two commercial 4 x 6 windows and a 36" commercial door to create a separate retail space at the front of the unit. There will be 3 additional retail spaces at the back of the unit. We will also be updated the 2 bathrooms with new toilets, faucets, and vanities. We will update the hardware throughout the unit. We are installing a 12 x 5 storefront window to replace the existing 4 small windows in the storefront. We will be also replacing the two hvac units that are on the first floor.

2nd Floor Office Spaces

5000 sq ft. We will be adding texture and paint throughout. Adding lvp flooring throughout as well. Updating door hardware. Updating the kitchen with new countertops, painting cabinets, and texture/paint. Updating the 2 bathrooms with new toilets, faucets, and vanities.

We will also be putting a roof on the building as well.

PROPOSAL

Date: August 23, 2023

For: Brock Hoffman
411 W. Chickasha Ave.
Chickasha, OK 73018

Proposal: Spray Foam & Coating Restoration: Install SPF Roof Restoration System- Restore worn smooth./built up roof system as per manufacturer specs as follows:

1. Set up safety measures and have pre-construction meeting with Alora Real Estate representatives.
2. Power-broom roof.
3. Install special 24 gauge foam stop edge at back edge of building.
4. Seal wall issues and flashings with specialty hybrid sealant.
5. Install 1" – 1 ¼" spray polyurethane foam on entire roof flashing up on walls and curbs.
6. Apply gray/tan acrylic latex base coat to entire roof surface at approx. rate of 1.5 gal./sq. 10 yr 2.0 gal/sq 15 yr or 2.5 gal/sq 20 year. back-rolling to fill any pin holes.
7. Apply white acrylic latex top coat to entire roof surface at approx. rate of 1.5 gal./sq. 10 yr, 2.0 gal/sq 15 yr or 2.5 gal/sq 20 year.
8. Seal all flashings as necessary.
9. Clean up and haul away all roofing debris.
10. Provide regular updates and photos and communicate to Alora Real Estate representatives during the reroof process.
11. 10,15, or 20 year warranty.

Cost: 10 Year 5,151 sf @ \$ 5.97 = \$ 30,751.47
15 Year 5,151 sf @ \$ 6.42 = \$ 33,069.42
20 Year 5,151 sf @ \$ 7.83 = \$ 40,332.33

**Due to volatility in the marketplace of raw materials currently, this proposal is good for 30 days. For updated pricing, please call or email if it is past the 30 days window.*

Payment: 40% of total job due upon acceptance of contract. 50% of total job due upon completion of work.
Remaining 10% due upon final walk through/inspection.

Sincerely,

Trace Bailey
Draper Construction & Commercial Roofing

ACCEPTED: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____ Date: _____



Proposal submitted to: Brock Hoffman
411 West Chickasha
Chickasha , Ok.

September 6, 2023

RECOMMENDATIONS:

Option #1 Downstairs

Lennox model #ML17XC1-042-230 3.5 ton high efficient air conditioning

Lennox model #ML180UH090E48B high efficient gas furnace

15.6 SEER cooling

80% AFUE

Programmable Thermostat

Warranty: 5 years on compressor, 1 year on parts, 1 year on labor

Complete for sum of; tax included.....\$9,900.00

Deduct from bid if retaining existing outdoor 2016 unit.....\$1,400.00

Option #2 Downstairs

Lennox model #ML17XC1-036 3 ton high efficient variable capacity air conditioning

Lennox model #ML196UH070XE48B high efficient gas furnace

14.3 SEER cooling

90.0% AFUE

Programmable Communicating Thermostat

Warranty: 5 years on compressor, 1 year on parts, 1 year on labor

Complete for sum of; tax included.....\$9,600.00

Option #3 Upstairs

Lennox model #ML17XC1-036-230 3 ton high efficient air conditioning

Lennox model #ML180UH070E36B high efficient gas furnace

14.7 SEER cooling

80% AFUE

Programmable Thermostat

Warranty: 5 years on compressor, 1 year on parts, 1 year on labor

Complete for sum of; tax included.....\$9,200.00

Financing available upon request fees may apply.
50% down and a signed contract is required to start project.

Options:

- | | |
|--|-----------|
| 1. If an ultra violet germicidal light is desired, add to base | \$ 485.00 |
| 2. Global plasma air cleaner | \$ 650.00 |

INSTALLATION: To consist of:

- Removal of existing equipment
- Installation of new equipment
- All pipping
- All refrigeration
- All controls
- Condensate drain piping
- All connections to code
- All plenums, ductwork, and repairs of existing duct if needed

We are licensed (#01386) and bonded (#40s100437700BCA) and provide Property Damage, Public Liability and Worker's Compensation Insurance.

*Note: Proposal good for thirty days.

Date Accepted: _____

Signature: _____

Signature: _____
DeHart Air Conditioning

DOCX - 51 KB

Pifer Construction

INVOICE # NO.

INVOICE # NO.
DATE: 8/20/23

1108 S 12th St, Chickasha, Ok 73018
Phone 913-963-5753
Email

TO Hoffman
Customer ID No.

BOTTOM UNIT QUOTE

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
	411 Chickasha Ave	Due on receipt	

[illegible]

Quotation prepared by:

This is a quotation on the goods named, subject to the conditions noted below: Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!

Open Office



QUOTE

Pifer Construction

1108 S 12th ST., Chickasha, OK 73018
Phone 913-963-5753
Email

INVOICE # No.
DATE: 6/23/23

To Alora Real Estate

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
	411 Chickasha Ave. 2nd Floor	Due on receipt	

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
5000	Interior paint 3.50\$ square foot Material included	3.5	17,500
5000	Labor Flooring 2.00\$ square foot	2	10000
5000	Flooring 2.00\$ square foot	2	10000
	Rubber cove base 2.00 linear ft includes labor		
	Bathrooms Quote coming		
	Kitchen Quote coming		
	Texture Quote coming		
SUBTOTAL			
SALES TAX			
TOTAL			

Quotation prepared by:

This is a quotation on the goods named, subject to the conditions noted below: Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!

IV. Work Estimates

Please attach estimates for each component of the proposed improvement. Eligible costs shall be the cost of materials, equipment, and contracted labor to complete eligible improvements. Professional fees such as architects, engineers, and solicitors are not eligible costs. Labor provided by the Applicant or tenant of the building is not an eligible cost.

1. Name/Company and Phone Number of Preferred Contractor:

PIPER CONSTRUCTION

Amount: \$113,000

2. Name/Company and Phone Number of Second Contractor:

DRAPE ROOFING

Amount: \$33,069.42

DEHART AC/HEAT \$22,000

ALL-AMERICAN HOME CENTER \$12,000

3. Additional Estimates/Comments: (Please attach additional quotes, as required)

4. Total estimated costs of your improvements: ~ \$180,000

5. Estimated completion date for your improvements? 11-31-2023

V. Loan Information

Amount of financing requested: \$250,000 PURCHASE PRICE \$150,000 RENOVATION LOAN

Source of equity and applicant's percentage of ownership: 100% OWNERSHIP

ENDY BROOK HOFFMAN (I PUT DOWN 20% ON THE LOAN FOR PURCHASE PRICE)

Participating Bank and Contact: ARVEST BANK - KAREN SAWDRA

10% ON THE CONSTRUCTION LOAN

☐ Copy of lender commitment letter attached (if applicable)

VI. Financial Information:

If the applicant does not need lending from a bank and no lender commitment letter is available then CEDC will require a letter of credit from the applicant's bank or applicant must provide financial statements on business or individual for the *Current Year*, (within 45 days) and *Past Three (3) Years*, including profit and loss statements and tax returns. If the business is new, submit your personal tax returns for the *Past Three (3) Years*.

VII. Credit References: Names and Addresses of three references

JOHNNY BARKLEY 2121 BRADFORD CIRCLE NEWCASTLE, OK 73065

CODY ENGBRETSON 3129 GLENWOOD DRIVE CHICKASHA, OK 73018

ELVIS PEACOCK II 716 SHADOWLAKE RD NORMAN, OK 73071

VIII. Signature of Owner/Authorized Agent-Affidavit or Sworn Declaration

I/We, Brown J. H.,
of the City of Chickasha, County of Grady, State of Oklahoma, make oath and say (or
solemnly declare) that the information contained in this application is true and that the
information contained in the documents that accompany this application in respect of the
application is true.

I/We hereby authorize inspections of my/our property to be improved.

I/We acknowledge that any work carried out prior to written confirmation of grant
approval may not be eligible.

I/We acknowledge receiving, understanding, and accepting the terms and conditions of the
Chickasha Economic Development Council's Economic Development Grant Program

I/We, Brown J. H. am the owner of the land that is the subject of
this Application and, for the purposes of the Freedom of Information and Protection of Privacy
Act, I/we authorize and consent to the use by or the disclosure to any person or public body of
any personal information that is collected under the authority of the _____ for the purposes of
processing this application.

Sworn to (or declared before me), _____, a
Notary Public in and for the State of Oklahoma, on this the _____ day of _____,
20__.

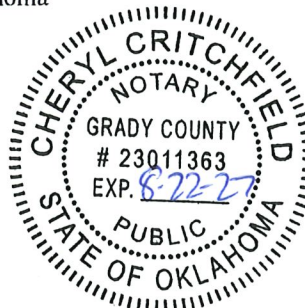
Brown J. H.
Applicant

Co-Applicant

A. Gent

Notary Public, State of Oklahoma

My Commission Expires:



FIRST YEAR SALES AND PROPERTY TAX PROJECTIONS

Date Requested:

9/8/2023

Name:

ALORA REAL ESTATE (BROOK HOFFMAN)

Request Amount:

~~100,000~~ 140,000

Purpose:

TO CONTINUE TO MAINTAIN BUILDING

Contact:

BROOK HOFFMAN

Phone Number:

405-606-1567

Address:

PO BOX 2574 CHICKASHA OK 73023

Current Annual Sales:

SEE ATTACHED

Projected Annual Sales:

Projected Change

Current Annual Property Tax:

Projected Annual Property Tax:

Projected Change

Current # of Jobs:

Current Annual Compensation:

[Includes Salary, Benefits]

[Excludes Taxes, FICA]

Projected # of Jobs:

Projected Annual Comp:

I inherited two tenants. One of them does sell t-shirts and does hair in her salon. I do not have any of her business info as far as sales go from prior years. The other one does eBay sales and I do not have his info either. We are creating a retail spaces for tenants to come in and create sales tax in a vacant space on the 1st floor. I do not have any projection for those prospective tenants as we have not got renovations done and no one has pre leased the spaces yet. I have a good feeling they will not take long to rent as they will look beautiful. We are also renovating the 2nd floor for office spaces. This will create opportunities for people to get a place to start or grow there business as we will have flexible spaces. The tenants can rent as many offices as they like or go with just one for a small business start up. Excited to see what business come to these space and help Chickasha grow!



DOWNTOWN REVITALIZATION
Central Business District
Grant Program Budget
Summary Worksheet

General Information

Applicant Name: BROOK HOFFMAN

Phone Number: 405-606-1567

Email Address: alora.realestate1@gmail.com

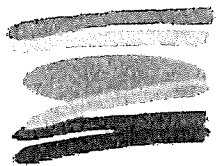
Project Name: SHOPS AT ALORA

Budget Summary

Provide the subtotals for each of the following line items as budgeted for the proposed project:

	Amount
Design/Consulting Services	\$
Supplies and Materials	\$ 130,000
Equipment	\$
Labor	\$ 50,000
Contractual Services	\$
Taxes	\$
Other Expenses	\$
TOTAL COSTS	\$ 180,000

Please attach copies of all job estimates, quotes, and invoices to this worksheet.



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Ave. Chickasha, OK 73015-0001

Tuesday, November 14, 2023 7:30 a.m.

*MEETING WILL BE HELD AT THE CHICKASHA CHAMBER OF COMMERCE BUILDING
LOCATED AT 221 W. CHICKASHA AVENUE, CHICKASHA, OKLAHOMA*

AGENDA

- I. Call to Order/Chairman's Comments
- II. Motion for Discussion/Approval/Vote of October 2023 Minutes
- III. Motion for Discussion/Approval/Vote of October 2023 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Consideration to enter into Executive Session to discuss:
 - A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public, private partnership agreement with:
 - GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
 - CCP LLC located at 117 N 2nd Chickasha, OK
 - Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
 - Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
 - Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
 - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
- IV. New Business
- V. Closing Comments, Announcements & Adjournment

Chickasha Area Economic Development Council, Inc.

November 14, 2023

Minutes of Meeting

Present: Ryan Posey, Ed Stanton, Keith Johnson, Tim Elliott, Ronnie Bogle, Kayla Hale, Kea Ginn, Chris Mosley, John Mosley, Kyle Abrahams, Seth DeHart, Andy Maher, Troy Avant, Kirk Painter, Brad Wilkerson

Absent: Rick Croslin

Guests: Dwight Sehon, Angie Lewis, Mitch Williams, Susan McDaniel, Eric Anderson, Micah McCarty, Rob Miles, Kimmy Loggins, Chet Hitt, Tim Hushbeck, Carol Bingham, Nita Ladd, Scott Smith, Georgeanne Hebblethwaite, Tommy Challis, Hollie Jones, Shawn Freie, Brock Hoffman, Zach Grayson, Cortney Hill

Staff: Jim Cowan, Matt Brooks, Cheryl Critchfield, Whitney Palesano

I. Call to Order / Chairman's Comments

Meeting called to order at 7:30 a.m. It was determined that a quorum was present, and Ryan Posey called the meeting to order.

II. Motion for Discussion/Approval/Vote of October 2023 Minutes

Motion made by Troy Avant, seconded by Tim Elliott to approve the October 2023 Board Minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of October 2023 Financials

Motion made by Tim Elliott, seconded by Andy Maher to approve the October 2023 Financial Statements as presented. Motion passed with all voting in favor.

IV. Discussion of Economic Outlook

Reports given. No action taken.

V. CEDC Update

Report given. No action taken.

VI. Consideration to enter into Executive Session to Discuss:

- A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business. (Possible public, private partnership agreement with:
GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
CCP LLC located at 117 N 2nd Chickasha, OK
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
Motion made by Tim Elliott, seconded by Andy Maher to enter into executive session. All voted in favor. Motion passed.

- B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Ronnie Bogle, seconded by Tim Elliott to reconvene open session. All voted in favor. Motion passed.

-Motion made by Tim Elliott, seconded by Ronnie Bogle to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by GPP Development LLC for property located at 301 West Chickasha Ave with a maximum amount possible payout of \$25,333 to the City for consideration. Roll call vote taken. Motion passed.

-Motion made by Tim Elliott, seconded by Seth DeHart to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by CCP LLC for property located at 117 N 2nd, Chickasha OK with a maximum amount possible payout of \$83,400 to the City for consideration. Roll call vote taken. Motion failed.

-Motion made by Tim Elliott, seconded by Kirk Painter to forward application for the Central Business District Bldg Grant submitted by Alora Real Estate LLC for property located at 411 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$40,000 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 102 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$266,666 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 105 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$52,525 to the City for consideration. Roll call vote taken. Motion passed.

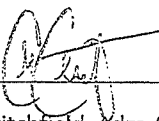
VII. New Business

No new business presented.

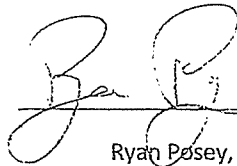
VIII. Closing Comments, Announcements & Adjournment

Motion made by Ed Stanton, seconded by Tim Elliott to adjourn. Motion passed with all voting in favor. Meeting adjourned at 9:30am.

Respectfully submitted by:



Cheryl Critchfield, Adm Asst



Ryan Posey, Chairman

Chickasha Economic Development Council
Roll Call Vote 11/14/2023

Agenda Item:

VI. Action to take appropriate action on any matter discussed in executive session:

Motion to forward application for the Central Business District Bldg
 Grant submitted by Alora Real Estate LLC for property located at 411 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$40,000 to the City for consideration.

Board Member	Yes	No	Abstain
Ryan Posey	✓		
Seth DeHart			X
Tim Elliott	✓		
Kyle Abrahams	✓		
Kirk Painter	✓		
Troy Avant	✓		
Ronnie Bogle	✓		
Rick Croslin			
Kayla Hale	✓		
Kea Ginn	✓		
Andy Maher	✓		
John Mosley	✓		
Ed Stanton	✓		
Brad Wilkerson	✓		



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Administration

Agenda Item No. 4.h.

AGENDA ITEM: Discussion, consideration and possible action to approve qualifications for the Central Business District Building Grant submitted by Oh Hitt Corp located at 102 W Chickasha Ave.

I. BACKGROUND/DESCRIPTION:

This is not a payment of Funds this is for the qualifications for the 102 W Chickasha Ave.

The Economic Development council has recommended this for approval.

II. RECOMMENDED ACTION:

Approve qualifications for the Central Business District Building Grant submitted by Oh Hitt Corp located at 102 W Chickasha Ave.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

- 20231122104512845



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

11/14/2023

City of Chickasha
Attn: Keith Johnson, City Manager

On November 14, 2023 the Chickasha EDC voted to forward application for the Central Business District Building Grant submitted by Oh Hitt Corp, property located at 102 W Chickasha Ave, Chickasha OK with a maximum amount possible payout of \$266,666 to the City for consideration. Roll call vote was taken. Motion passed.

We are requesting that this recommendation be placed on the City Council's agenda at the earliest opportunity for approval.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jim Cowan'.

Jim Cowan
Director, Economic Development Council

Attached: Complete application, Budget, Maximum grant amount, EDC board agenda, minutes and roll call vote regarding EDC approval.

Sanjour 1st & 2nd floor

Central Business District Building Grant	Qualified for lesser amount
Applicant	
Address	Ok Hitt
Square Ft	102 W Chidasha
*Maximum reimbursement per Square Ft	14,988
Total budget	\$374,700
Maximum budget to be reimbursed	\$800,000
Date applied	11.9.23
Date preliminary approval by EDC	11-14-23
Date preliminary approval by City Council	
Total actual receipts	
*Maximum actual receipts to be reimbursed	\$266,666
Date final approval by EDC	
Date final approval by City Council	
*amount to be disbursed is lesser of these two amounts	
*Amount to be disbursed	



Central Business District Building Grant Agreement and Guidelines

THIS AGREEMENT is made and entered into on this the _____ day of _____ 20__ by and between the Chickasha EDC, hereinafter referred to as "CEDC", and Chet Hitt with OH Hitt Corp

_____, hereinafter referred to as "Applicant".

The Applicant and the CEDC certify and agree to the terms and conditions as set forth below:

The Applicant is the owner of a certain real property located at 102 West Chickasha Ave. in the city of Chickasha, Grady County, Oklahoma, hereinafter referred to as "Property," lying within the Chickasha Central Business District (see attached map) ; an area where the CEDC is conducting a Grant Program as described below.

Purpose: to encourage Downtown property owners located between 1st - 7th street and Kansas and Choctaw Avenue (See attached Central Business/Historic District Map) to make improvements to their properties being used for retail trade producing sales or use tax dollars for the City of Chickasha.

Incentive: A \$1 reimbursement for each \$3 of private funds invested with a maximum reimbursement of \$25 per square foot, based on improvement square footage. Eligible uses include purchase, facade, structural, utility improvements, storage, roof repair/replacement, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board.

Guidelines:

To be considered for a grant, applicants must agree to the guidelines set out in this agreement by signing below. They must complete and sign the application form. Complete proposals must contain all information and materials requested. (See below). Incomplete proposals will not be considered.

1. The resulting property usage must produce use or sales tax dollars for the City of Chickasha. The attached First Year Sales and Property Tax Projections Sheet must be completed and submitted with the application.
2. Grant funds will not be distributed until project is complete per the specifications of the approved grant application, and/or a certificate of occupancy is received from the City of Chickasha.
3. Projects must increase the real property value. The EDC may require a copy of the lender's appraisal upon project completion if applicable or confirmation from county assessor.

4. Properties in the Central Business District being purchased for a project that will produce use or sales tax may be eligible for the \$1 reimbursement for each \$3 of private funds invested with a maximum reimbursement of \$25 per square foot. Purchase price may be eligible upon grant approval by CEDC Board and City Council but is not guaranteed funding if the grant is not approved. Property can be a building, vacant land or a building to be demolished as long as the property is used for improvement of square footage, utility improvements, storage, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board.
5. All reimbursements with grant funding, for both purchase of property and/or improvements will not be paid prior to verified completion of the project and/or a certificate of occupancy received by the City of Chickasha.
6. Applicants may not apply for and qualify for more than one grant per area of property renovated. Only one grant application will be accepted per area of property renovated. Each application submitted must sign this agreement committing to these guidelines. Funding will only be awarded per approved application, per independent inspection of premises and review of invoices. The EDC may require the lender's construction inspection sheet if applicable. The EDC may also require an Architect's application and certification for payment upon project completion or issuance of the Certificate of occupancy from the City of Chickasha.
7. Grants are not transferrable. If the property is sold the new owner will be required to apply for grant funding.
8. Applications are reviewed in the order presented. Applicants must be in good standing with the City of Chickasha and Grady County regarding payment of utilities, taxes, and other assessments.
9. All proposed projects must be planned, constructed, and completed by the applicant. Chickasha EDC is not responsible for the completion of any proposed projects awarded funding.
10. Applicant agrees to allow the CEDC or its agents access to buildings and improvements, when convenient for all parties, for inspection of the work and progress of completion.
11. Proposed projects should comply with all federal, state, and local laws, ordinances, rules, and regulations. The applicant shall obtain all required local, state, and federal permits prior to commencing construction. Chickasha EDC is not responsible for obtaining any required permits for the proposed project.
12. Applicants must provide proof of available funds to complete project. Applicants may not count any state/federal tax credits or the proposed grant money toward the proof of available funding.
13. Property cannot be sold within 24 months after receiving this grant. If property is sold within 24 months, applicant agrees to pay this grant back in full.

Application Approval Process: The Downtown Economic Development Grant applications will be reviewed with the following steps:

1. Chickasha Economic Development Council Staff
2. Chickasha Economic Development Council Executive Committee
3. Chickasha Economic Development Council Board
4. Chickasha City Council

A project application may be declined/turned down during any of the fore-mentioned steps at the discretion of the Chickasha EDC, its Executive Committee, its Board of Directors, and/or Chickasha City Council.

Proposal Contents Checklist

- Complete Application
- First Year Sales and Property Tax Projections Sheet
- Map of proposed project location
- Budget Summary (to include job estimates or quotes, if available)
- Copies of acquired permits and/or approvals (if applicable)
- Color photographs of the project area
- Schematic drawings of proposed project
- Proof of available funds for financing

Grant Awards: Grant funds awarded by the Chickasha EDC will be a \$1 reimbursement for each \$3 of private funds invested, with a maximum reimbursement of \$25 per square foot. Chickasha EDC reserves the right to decrease grant award amounts to meet program budget requirements; therefore, applicants may be offered an amount less than the total requested funds.

Projects must be completed no later than 18 months after the approval of the project by Chickasha City Council. An extension(s) may be permitted for projects determined to be incomplete by the appropriate deadline. The extension period will be determined on a case-by-case basis at the discretion of the Chickasha City Council with recommendations from the CEDC. **Failure to complete the project by the deadline of 18 months after the approval of the project by Chickasha City Council or by the deadline of an extension period permitted by the Chickasha EDC will result in forfeiture of Grant Awards.** Grant recipients may be required to display signage at the project site to denote Chickasha EDC's financial contribution to the project. Signage will be provided by Chickasha EDC.

Disbursement Approval Process: Once the project has been completed, a certificate of occupancy has been received from the City, the applicant has submitted all required documentation and receipts have been verified, the Downtown Economic Development disbursement approval process will be reviewed with the following steps:

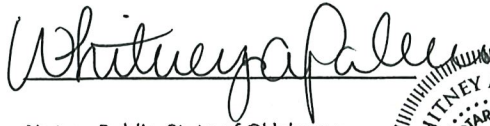
- 1.Chickasha Economic Development Council Staff
- 2.Chickasha Economic Development Council Executive Committee
- 3.Chickasha Economic Development Council Board
- 4.Chickasha City Council

Finalizing the Grant: Following grant approval, individual grant awards are considered pending until the applicant and CEDC sign a Grant Fulfillment Agreement. The Agreement will describe the project, the project budget and the amount of funding awarded by the CEDC. Upon execution of the Agreement, the grant is considered finalized and grant funds may be distributed based upon the conditions outlined in the Agreement.



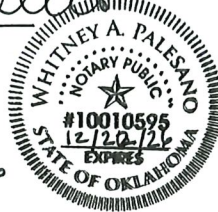
Signature - Applicant

11-8-2023
Date



Notary Public, State of Oklahoma

My Commission Expires: 12/22/26



11/8/23

Notarization Date



Signature - Chickasha EDC

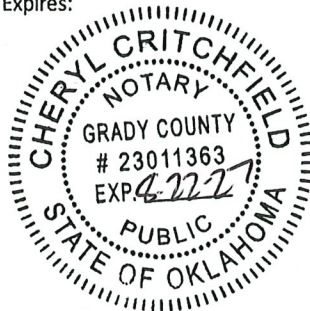
11/15/23

Date



Notary Public, State of Oklahoma

My Commission Expires:



11/15/23

Notarization Date

Historic District Expansion

2015

Ord. # 2015-12



1 inch = 200 feet



Central Business District Building Grant Application

The information requested below will be used to process your application under the terms and conditions of the Chickasha Economic Development Council's Central Business District Grant as defined in the Central Business District Grant Agreement and Guidelines.

I. Applicant Information

1. Applicant(s) name: Chet Hitt with OH Hitt Corp
Mailing address: 105 E Chickasha Ave
City: Chickasha State: OK Zip: 73018
Federal Tax ID or Social Security Number: N/A
2. Applicant's daytime telephone number: _____ Cell # 760-885-8513
E-mail address: chet@topock66.com
3. Status of applicant (please check one)
☐ Property owner with vacant facility
☒ Property owner with tenant business
☐ Property owner/operator of existing business on property
4. Owner of property is a/an (please check one)
☐ Individual
☐ Partnership (attach copy of Partnership Agreement)
☐ Corporation/profit (attach copy of Articles of incorporation)
☐ Corporation/nonprofit (attach list of officers and directors) Trust
(attach copy of Trust Agreement)
☒ LLC
☐ Other
5. Length of ownership: 9 Months
Date purchased: February 2023
Copy of closing statement attached ☐ Copy of recorded deed attached ☐
6. Are you or your immediate family (parents, siblings, spouse, children) affiliated with the CEDC, Chickasha Chamber of Commerce or City Council? Y / ☒ N
Are you or any of your immediate family members (parents, siblings, spouse, children) currently serving on the EDC or CIA Board or on the City staff or City council? Y / ☒ N

II. Property Information

1. Address of property to be improved: 102 West Chickasha Ave.

Legal description of subject property: (Attach information, if needed)

27-07N-07W E 24' OF S 100' OF LOT 10 & S 100' OF LOTS 11 & 12 BLOCK 43 OT CHICKASHA

2. Tax Assessor Parcel Number(s): C001-00-043-010-0-000-00

3. Year built: 1902 Square footage: 14,988

4. What are the current types of businesses occupying the building?

N/A

5. Name and phone number of tenant(s) if applicable: (Attach additional names/numbers, if needed)
Luke Lewis 405-274-3235

6. Use of building after construction:

a. Description of tenant use (if applicable)
1st Floor: Restaurant -Deli/Food Service
2nd Floor: Haunted House

Copy of tenant(s) letter(s) of intent attached (if applicable)

7. Number of parking spaces provided: 22 Proposed: _____ Total: _____

8. Current zoning: Commercial

9. Is a zoning amendment required? Y / ~~N~~
If yes, has the rezoning process started? ~~Y~~ / N

10. Attach architectural and elevation renderings.

III. Project Description

1. Description of Proposed Improvements. Please provide a detailed description of your proposed improvements. Attach a copy of your architectural or design plans. Identify the materials to be used, such as the type of paint or stain (i.e., exterior latex, color, etc.). Include details of new signs or awnings, etc. Provide color photos of the subject property and those adjacent prior to and after the improvements are made.

Description: _____

Bringing the building up to code
Fire Sprinkler System, Electrical, Gas Lines, Plumbing
New Walls, Repair to Existing Brick, Structural Repairs
Flooring, Outside Electrical, Complete Restructure of Front Facade,
New Fire Escape

Designs Attached ☒

Before Picture(s) Attached ☒

IV. Work Estimates

Please attach estimates for each component of the proposed improvement. Eligible costs shall be the cost of materials, equipment, and contracted labor to complete eligible improvements. Professional fees such as architects, engineers, and solicitors are not eligible costs. Labor provided by the Applicant or tenant of the building is not an eligible cost.

1. Name/Company and Phone Number of Preferred Contractor: Owner/Builder
Amount: \$600,000 - \$800,000
2. Name/Company and Phone Number of Second Contractor:
Amount: _____

3. Additional Estimates/Comments: (Please attach additional quotes, as required)
4. Total estimated costs of your improvements: \$600,000 to \$800,000
5. Estimated completion date for your improvements? 31 December 2023

V. Loan Information

Amount of financing requested: N/A
Source of equity and applicant's percentage of ownership: N/A

Participating Bank and Contact: N/A

D Copy of lender commitment letter attached (if applicable)

VI. Financial Information:

If the applicant does not need lending from a bank and no lender commitment letter is available then CEDC will require a letter of credit from the applicant's bank or applicant must provide financial statements on business or individual for the *Current Year*, (within 45 days) and *Past Three (3) Years*, including profit and loss statements and tax returns. If the business is new, submit your personal tax returns for the *Past Three (3) Years*.

VII. Credit References: Names and Addresses of three references

N/A

VIII. Signature of Owner/Authorized Agent-Affidavit or Sworn Declaration

I/We, Chet Hitt / Victor Valley Mortuary Inc.

of the City of Chickasha, County of Grady, State of Oklahoma, make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application in respect of the application is true.

I/We hereby authorize inspections of my/our property to be improved.

I/We acknowledge that any work carried out prior to written confirmation of grant approval may not be eligible.

I/We acknowledge receiving, understanding, and accepting the terms and conditions of the Chickasha Economic Development Council's Economic Development Grant Program

I/We, Chet Hitt / Victor Valley Mortuary Inc. am the owner of the land that is the subject of this Application and, for the purposes of the Freedom of Information and Protection of Privacy Act, I/we authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the EDC for the purposes of processing this application.

Sworn to (or declared before me), Whitney A Palesano, a
Notary Public in and for the State of Oklahoma, on this the 8 day of Nov
2023.

[Signature]
Applicant

Co-Applicant

Whitney A Palesano
Notary Public, State of Oklahoma

My Commission Expires:

12/22/26

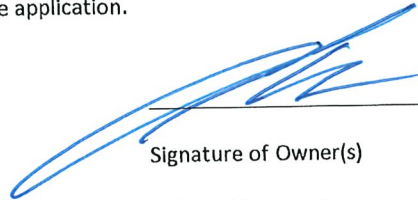


IX. Authorization for Agent *(complete only if Applicant is not the registered Owner),*

I/We, Chet Hitt / Victor Valley Mortuary Inc. the
owner of the subject property, hereby authorize Luke A. Lewis
(Agent) to act on my behalf with respect to the application.

11-8-2023

Date


Signature of Owner(s)

Note: Information provided in this application will become part of a public record.

FIRST YEAR SALES AND PROPERTY TAX PROJECTIONS

Date Requested: _____
 Name: Chet Hitt / Victor Valley Mortuary Inc.
 Request Amount: \$374,700 based on 14,988 sq.ft.
 Purpose: Restaurant, Deli & Halloween House
 Contact: chet@topock66.com
 Phone Number: 760-885-8513
 Address: 22092 HWY 18, Apple Valley, CA 92307

Current Annual Sales: Projected 1,200,000 - 1,900,000
 Annual Sales: N/A
 Projected Change N/A
 Current Annual Property Tax: N/A Not updated from County
 Projected Annual Property Tax: N/A
 Projected Change _____
 Current# of Jobs: 0 35/3mo.
 Current Annual Compensation: 0
 [Includes Salary, Benefits] [Excludes 0
 Taxes, FICA] 0
 Projected # of Jobs: Projected 12 35 During the Holidays
 Annual Comp: \$360,000 to \$570,000 Based on Minimal Staff

**DOWNTOWN REVITALIZATION
CENTRAL BUSINESS DISTRICT GRANT
PROGRAM BUDGET SUMMARY
WORKSHEET**

General Information

Applicant Name: Chet Hitt

Phone Number: 760-885-8513

Email Address: chet@topock66.com

Project Name: Savoy 1902 BBQ & Deli

Budget Summary

Provide the subtotals for each of the following line items as budgeted for the proposed project:

	Amount
Design/Consulting Services	\$
Supplies and Materials	\$
Equipment	\$
Labor	\$
Contractual Services	\$
Taxes	\$
Other Expenses	\$
TOTAL COSTS	\$ \$600,000 to \$800,000

Please attach copies of all job estimates, quotes, and invoices to this worksheet.



Tuesday, November 14, 2023 7:30 a.m.

**MEETING WILL BE HELD AT THE CHICKASHA CHAMBER OF COMMERCE BUILDING
LOCATED AT 221 W. CHICKASHA AVENUE, CHICKASHA, OKLAHOMA**

AGENDA

- I. Call to Order/Chairman's Comments
- II. Motion for Discussion/Approval/Vote of October 2023 Minutes
- III. Motion for Discussion/Approval/Vote of October 2023 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Consideration to enter into Executive Session to discuss:
 - A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public, private partnership agreement with:
GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
CCP LLC located at 117 N 2nd Chickasha, OK
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
 - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
- IV. New Business
- V. Closing Comments, Announcements & Adjournment

Chickasha Area Economic Development Council, Inc.

November 14, 2023

Minutes of Meeting

Present: Ryan Posey, Ed Stanton, Keith Johnson, Tim Elliott, Ronnie Bogle, Kayla Hale, Kea Ginn, Chris Mosley, John Mosley, Kyle Abrahams, Seth DeHart, Andy Maher, Troy Avant, Kirk Painter, Brad Wilkerson

Absent: Rick Croslin

Guests: Dwight Sehon, Angie Lewis, Mitch Williams, Susan McDaniel, Eric Anderson, Micah McCarty, Rob Miles, Kimmy Loggins, Chet Hitt, Tim Hushbeck, Carol Bingham, Nita Ladd, Scott Smith, Georgeanne Hebblethwaite, Tommy Challis, Hollie Jones, Shawn Freie, Brock Hoffman, Zach Grayson, Cortney Hill

Staff: Jim Cowan, Matt Brooks, Cheryl Critchfield, Whitney Palesano

I. Call to Order / Chairman's Comments

Meeting called to order at 7:30 a.m. It was determined that a quorum was present, and Ryan Posey called the meeting to order.

II. Motion for Discussion/Approval/Vote of October 2023 Minutes

Motion made by Troy Avant, seconded by Tim Elliott to approve the October 2023 Board Minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of October 2023 Financials

Motion made by Tim Elliott, seconded by Andy Maher to approve the October 2023 Financial Statements as presented. Motion passed with all voting in favor.

IV. Discussion of Economic Outlook

Reports given. No action taken.

V. CEDC Update

Report given. No action taken.

VI. Consideration to enter into Executive Session to Discuss:

- A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business. (Possible public, private partnership agreement with: GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
CCP LLC located at 117 N 2nd Chickasha, OK
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
Motion made by Tim Elliott, seconded by Andy Maher to enter into executive session. All voted in favor. Motion passed.

- B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Ronnie Bogle, seconded by Tim Elliott to reconvene open session. All voted in favor. Motion passed.

-Motion made by Tim Elliott, seconded by Ronnie Bogle to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by GPP Development LLC for property located at 301 West Chickasha Ave with a maximum amount possible payout of \$25,333 to the City for consideration. Roll call vote taken. Motion passed.

-Motion made by Tim Elliott, seconded by Seth DeHart to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by CCP LLC for property located at 117 N 2nd, Chickasha OK with a maximum amount possible payout of \$83,400 to the City for consideration. Roll call vote taken. Motion failed.

-Motion made by Tim Elliott, seconded by Kirk Painter to forward application for the Central Business District Bldg Grant submitted by Alora Real Estate LLC for property located at 411 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$40,000 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 102 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$266,666 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 105 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$52,525 to the City for consideration. Roll call vote taken. Motion passed.

VII. New Business

No new business presented.

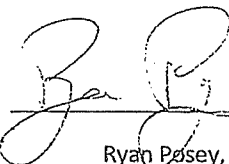
VIII. Closing Comments, Announcements & Adjournment

Motion made by Ed Stanton, seconded by Tim Elliott to adjourn. Motion passed with all voting in favor. Meeting adjourned at 9:30am.

Respectfully submitted by:



Cheryl Critchfield, Adm Asst



Ryan Posey, Chairman

Chickasha Economic Development Council

Roll Call Vote 11/14/2023

Agenda Item:

VI. Action to take appropriate action on any matter discussed in executive session:

Motion to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 102 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$266,666 to the City for consideration.

Board Member	Yes	No	Abstain
Ryan Posey	✓		
Seth DeHart			✗
Tim Elliott	✓		
Kyle Abrahams	✓		
Kirk Painter			✗
Troy Avant	✓		
Ronnie Bogle	✓		
Rick Croslin			
Kayla Hale	✓		
Kea Ginn	✓		
Andy Maher	✓		
John Mosley	✓		
Ed Stanton	✓		
Brad Wilkerson	✓		



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Community Development

Agenda Item No. 4.i.

AGENDA ITEM: Discussion, consideration and possible action to approve the qualifications of the Central Business District Building Grant for Oh Hitt Corp located at 105 E Chickasha Ave (Mill Building)

I. BACKGROUND/DESCRIPTION:

This is for the 105 E Chickasha Ave - The Mill Building.
A Few permits have been pulled but a full remodel and set of plans will be required.
The ECD has recommended this for approval.

II. RECOMMENDED ACTION:

Approve the qualifications of the Central Business District Building Grant for Oh Hitt Corp located at 105 E Chickasha Ave (Mill Building)

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

- 20231122104441090



221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

11/14/2023

City of Chickasha
Attn: Keith Johnson, City Manager

On November 14, 2023 the Chickasha EDC voted to forward application for the Central Business District Building Grant submitted by Oh Hitt Corp, property located at 105 E Chickasha Ave, Chickasha OK with a maximum amount possible payout of \$52,525 to the City for consideration. Roll call vote was taken. Motion passed.

We are requesting that this recommendation be placed on the City Council's agenda at the earliest opportunity for approval.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jim Cowan', is written over the printed name.

Jim Cowan
Director, Economic Development Council

Attached: Complete application, Budget, Maximum grant amount, EDC board agenda, minutes and roll call vote regarding EDC approval.

Mill Bldg 1st floor

Central Business District Building Grant		Qualified for lesser amount
Applicant	Oh Hitt Corp	
Address	105 E Chickasaw Ave.	
Square Ft	2101	
*Maximum reimbursement per Square Ft		\$52,525
Total budget	\$200,000	
Maximum budget to be reimbursed		\$66,667
Date applied	11-8-23	
Date preliminary approval by EDC	11-14-23	
Date preliminary approval by City Council		
Total actual receipts		
*Maximum actual receipts to be reimbursed		
Date final approval by EDC		
Date final approval by City Council		
*amount to be disbursed is lesser of these two amounts		
*Amount to be disbursed		



Central Business District Building Grant Agreement and Guidelines

THIS AGREEMENT is made and entered into on this the _____ day of _____ 20__ by and between the Chickasha EDC, hereinafter referred to as "CEDC", and Chet Hitt with OH Hitt Corp

_____, hereinafter referred to as "Applicant".

The Applicant and the CEDC certify and agree to the terms and conditions as set forth below:

The Applicant is the owner of a certain real property located at 105 East Chickasha Ave. in the city of Chickasha, Grady County, Oklahoma, hereinafter referred to as "Property," lying within the Chickasha Central Business District (see attached map); an area where the CEDC is conducting a Grant Program as described below.

Purpose: to encourage Downtown property owners located between 1st - 7th street and Kansas and Choctaw Avenue (See attached Central Business/Historic District Map) to make improvements to their properties being used for retail trade producing sales or use tax dollars for the City of Chickasha.

Incentive: A \$1 reimbursement for each \$3 of private funds invested with a maximum reimbursement of \$25 per square foot, based on improvement square footage. Eligible uses include purchase, facade, structural, utility improvements, storage, roof repair/replacement, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board.

Guidelines:

To be considered for a grant, applicants must agree to the guidelines set out in this agreement by signing below. They must complete and sign the application form. Complete proposals must contain all information and materials requested. (See below). Incomplete proposals will not be considered.

1. The resulting property usage must produce use or sales tax dollars for the City of Chickasha. The attached First Year Sales and Property Tax Projections Sheet must be completed and submitted with the application.
2. Grant funds will not be distributed until project is complete per the specifications of the approved grant application, and/or a certificate of occupancy is received from the City of Chickasha.
3. Projects must increase the real property value. The EDC may require a copy of the lender's appraisal upon project completion if applicable or confirmation from county assessor.

4. Properties in the Central Business District being purchased for a project that will produce use or sales tax may be eligible for the \$1 reimbursement for each \$3 of private funds invested with a maximum reimbursement of \$25 per square foot. Purchase price may be eligible upon grant approval by CEDC Board and City Council but is not guaranteed funding if the grant is not approved. Property can be a building, vacant land or a building to be demolished as long as the property is used for improvement of square footage, utility improvements, storage, off-street parking, equipment, demolition, ADA compliance, flood proofing, and other qualifying uses approved at the discretion of the CEDC Board.
5. All reimbursements with grant funding, for both purchase of property and/or improvements will not be paid prior to verified completion of the project and/or a certificate of occupancy received by the City of Chickasha.
6. Applicants may not apply for and qualify for more than one grant per area of property renovated. Only one grant application will be accepted per area of property renovated. Each application submitted must sign this agreement committing to these guidelines. Funding will only be awarded per approved application, per independent inspection of premises and review of invoices. The EDC may require the lender's construction inspection sheet if applicable. The EDC may also require an Architect's application and certification for payment upon project completion or issuance of the Certificate of occupancy from the City of Chickasha.
7. Grants are not transferrable. If the property is sold the new owner will be required to apply for grant funding.
8. Applications are reviewed in the order presented. Applicants must be in good standing with the City of Chickasha and Grady County regarding payment of utilities, taxes, and other assessments.
9. All proposed projects must be planned, constructed, and completed by the applicant. Chickasha EDC is not responsible for the completion of any proposed projects awarded funding.
10. Applicant agrees to allow the CEDC or its agents access to buildings and improvements, when convenient for all parties, for inspection of the work and progress of completion.
11. Proposed projects should comply with all federal, state, and local laws, ordinances, rules, and regulations. The applicant shall obtain all required local, state, and federal permits prior to commencing construction. Chickasha EDC is not responsible for obtaining any required permits for the proposed project.
12. Applicants must provide proof of available funds to complete project. Applicants may not count any state/federal tax credits or the proposed grant money toward the proof of available funding.
13. Property cannot be sold within 24 months after receiving this grant. If property is sold within 24 months, applicant agrees to pay this grant back in full.

Application Approval Process: The Downtown Economic Development Grant applications will be reviewed with the following steps:

- 1.Chickasha Economic Development Council Staff
- 2.Chickasha Economic Development Council Executive Committee
- 3.Chickasha Economic Development Council Board
- 4.Chickasha City Council

A project application may be declined/turned down during any of the fore-mentioned steps at the discretion of the Chickasha EDC, its Executive Committee, its Board of Directors, and/or Chickasha City Council.

Proposal Contents Checklist

- Complete Application
- First Year Sales and Property Tax Projections Sheet
- Map of proposed project location
- Budget Summary (to include job estimates or quotes, if available)
- Copies of acquired permits and/or approvals (if applicable)
- Color photographs of the project area
- Schematic drawings of proposed project
- Proof of available funds for financing

Grant Awards: Grant funds awarded by the Chickasha EDC will be a \$1 reimbursement for each \$3 of private funds invested, with a maximum reimbursement of \$25 per square foot. Chickasha EDC reserves the right to decrease grant award amounts to meet program budget requirements; therefore, applicants may be offered an amount less than the total requested funds.

Projects must be completed no later than 18 months after the approval of the project by Chickasha City Council. An extension(s) may be permitted for projects determined to be incomplete by the appropriate deadline. The extension period will be determined on a case-by-case basis at the discretion of the Chickasha City Council with recommendations from the CEDC. **Failure to complete the project by the deadline of 18 months after the approval of the project by Chickasha City Council or by the deadline of an extension period permitted by the Chickasha EDC will result in forfeiture of Grant Awards.** Grant recipients may be required to display signage at the project site to denote Chickasha EDC's financial contribution to the project. Signage will be provided by Chickasha EDC.

Disbursement Approval Process: Once the project has been completed, a certificate of occupancy has been received from the City, the applicant has submitted all required documentation and receipts have been verified, the Downtown Economic Development disbursement approval process will be reviewed with the following steps:

- 1.Chickasha Economic Development Council Staff
- 2.Chickasha Economic Development Council Executive Committee
- 3.Chickasha Economic Development Council Board
- 4.Chickasha City Council

Finalizing the Grant: Following grant approval, individual grant awards are considered pending until the applicant and CEDC sign a Grant Fulfillment Agreement. The Agreement will describe the project, the project budget and the amount of funding awarded by the CEDC. Upon execution of the Agreement, the grant is considered finalized and grant funds may be distributed based upon the conditions outlined in the Agreement.

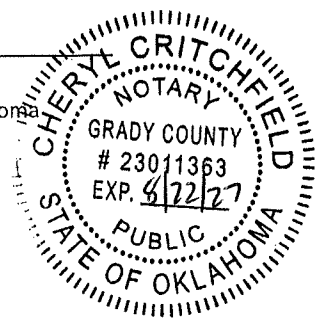
[Signature]
Signature - Applicant

11/9/23
Date

[Signature]
Notary Public, State of Oklahoma

11/9/23
Notarization Date

My Commission Expires:



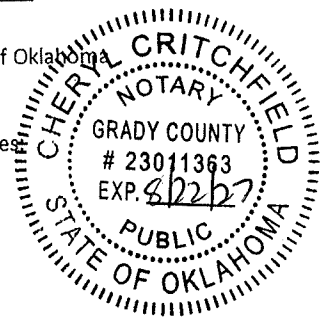
[Signature]
Signature - Chickasha EDC

11/15/23
Date

[Signature]
Notary Public, State of Oklahoma

11/15/23
Notarization Date

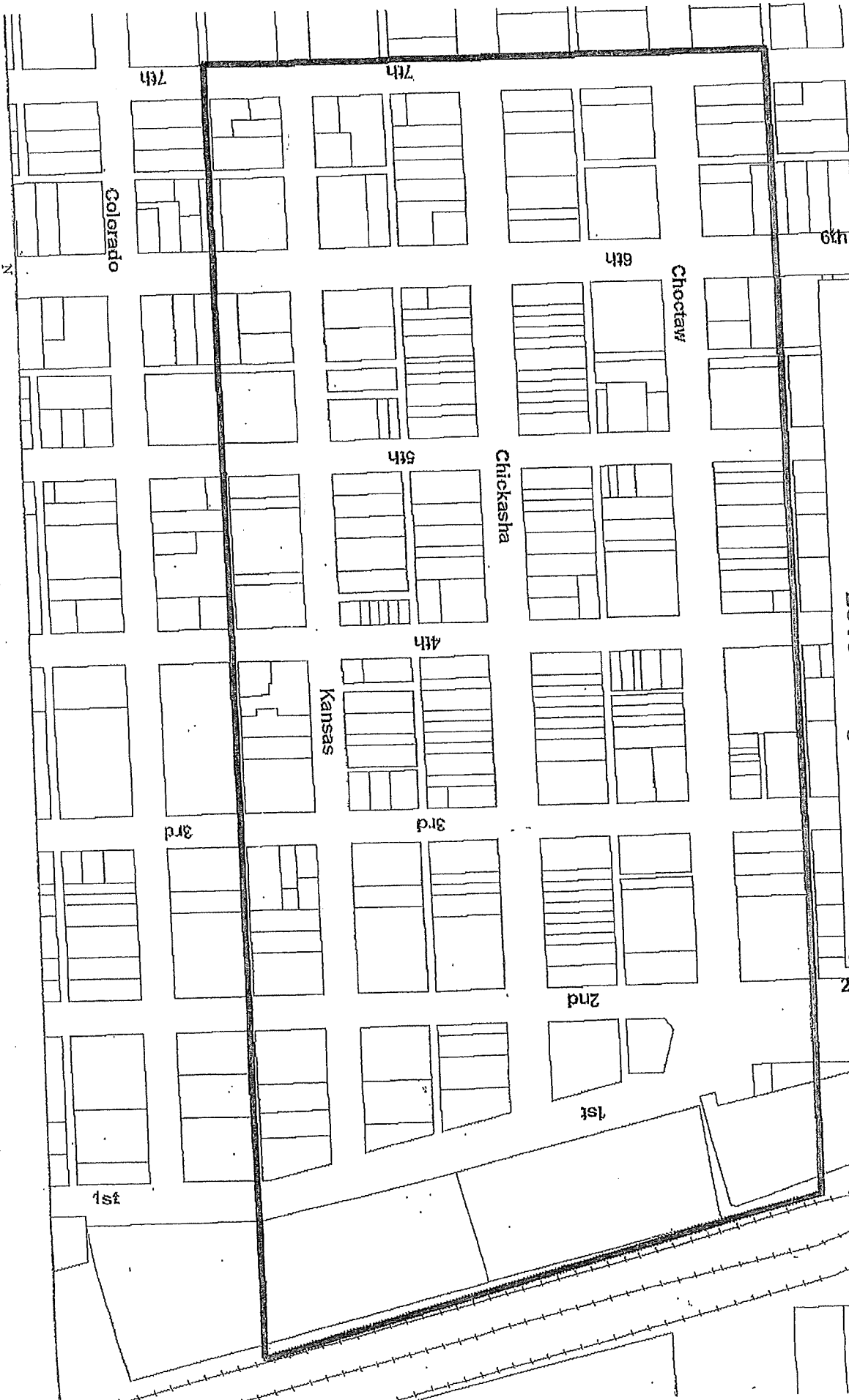
My Commission Expires:



Historic District Expansion 2015

Ord. # 2015-12

PU2



Central Business District Building Grant Application

The information requested below will be used to process your application under the terms and conditions of the Chickasha Economic Development Council's Central Business District Grant as defined in the Central Business District Grant Agreement and Guidelines.

I. Applicant Information

1. Applicant(s) name: Chet Hitt with OH Hitt Corp
Mailing address: 105 E Chickasha Ave
City: Chickasha State: OK Zip: 73018
Federal Tax ID or Social Security Number: N/A
2. Applicant's daytime telephone number: _____ Cell # 760-885-8513
E-mail address: chet@topock66.com
3. Status of applicant (please check one)
☐ Property owner with vacant facility
☒ Property owner with tenant business
☐ Property owner/operator of existing business on property
4. Owner of property is a/an (please check one)
☐ Individual
☐ Partnership (attach copy of Partnership Agreement)
☐ Corporation/profit (attach copy of Articles of Incorporation)
☐ Corporation/nonprofit (attach list of officers and directors) Trust
(attach copy of Trust Agreement)
☒ LLC
☐ Other
5. Length of ownership: 9 Months
Date purchased: February 2023
Copy of closing statement attached ☐ Copy of recorded deed attached ☐
6. Are you or your immediate family (parents, siblings, spouse, children) affiliated with the CEDC, Chickasha Chamber of Commerce or City Council? Y / ☒ N
Are you or any of your immediate family members (parents, siblings, spouse, children) currently serving on the EDC or CIA Board or on the City staff or City council? Y / ☒ N

II. Property Information

1. Address of property to be improved: 105 E Chickasha Ave.

Legal description of subject property: (Attach information, if needed)

27-07N-07W ALL LOTS 5 & 6 BLOCK 44 CHICKASHA-OT

2. Tax Assessor Parcel Number(s): C001-00-044-005-0-000-00

3. Year built: 1940s Square footage: 2101

4. What are the current types of businesses occupying the building?

N/A

5. Name and phone number of tenant(s) if applicable: (Attach additional names/numbers, if needed)

Chet Hitt 760-885-8513

6. Use of building after construction:

a. Description of tenant use (if applicable)

Retail Merchandise, Ice Cream, Candy, Coffee shop

Copy of tenant(s) letter(s) of intent attached (if applicable)

7. Number of parking spaces provided: 12 Proposed: _____ Total: _____

8. Current zoning: Commercial

9. Is a zoning amendment required?

Y / ☒ N

If yes, has the rezoning process started?

☒ Y / N

10. Attach architectural and elevation renderings.

III. Project Description

1. Description of Proposed Improvements. Please provide a detailed description of your proposed improvements. Attach a copy of your architectural or design plans. Identify the materials to be used, such as the type of paint or stain (i.e., exterior latex, color, etc.). Include details of new signs or awnings, etc. Provide color photos of the subject property and those adjacent prior to and after the improvements are made.

Description: Heat & Air, New gas lines, New plumbing, Electrical upgrades,
Flooring repairs, New ADA compliant bathrooms,
Replace rolling garage door with glass double doors
New lighting, Restore inside painted brick to original,
Mural of Historic Nehi sign on exterior

Designs Attached ☒

Before Picture(s) Attached ☒

IV. Work Estimates

Please attach estimates for each component of the proposed improvement. Eligible costs shall be the cost of materials, equipment, and contracted labor to complete eligible improvements. Professional fees such as architects, engineers, and solicitors are not eligible costs. Labor provided by the Applicant or tenant of the building is not an eligible cost.

1. Name/Company and Phone Number of Preferred Contractor: Owner/Builder

Amount: \$180,000-\$200,000

2. Name/Company and Phone Number of Second Contractor:

Amount: _____

3. Additional Estimates/Comments: (Please attach additional quotes, as required)

4. Total estimated costs of your improvements: \$180,000-\$200,000

5. Estimated completion date for your improvements? 4/1/2023

V. Loan Information

Amount of financing requested: N/A

Source of equity and applicant's percentage of ownership: N/A

Participating Bank and Contact: N/A

D Copy of lender commitment letter attached (if applicable)

VI. Financial Information:

If the applicant does not need lending from a bank and no lender commitment letter is available then CEDC will require a letter of credit from the applicant's bank or applicant must provide financial statements on business or individual for the *Current Year*, (within 45 days) and *Past Three (3) Years*, including profit and loss statements and tax returns. If the business is new, submit your personal tax returns for the *Past Three (3) Years*.

VII. Credit References: Names and Addresses of three references

N/A

VIII. Signature of Owner/Authorized Agent-Affidavit or Sworn Declaration

I/We, Chet Hitt / Victor Valley Mortuary Inc.

of the City of Chickasha, County of Grady, State of Oklahoma, make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application in respect of the application is true.

I/We hereby authorize inspections of my/our property to be improved.

I/We acknowledge that any work carried out prior to written confirmation of grant approval may not be eligible.

I/We acknowledge receiving, understanding, and accepting the terms and conditions of the Chickasha Economic Development Council's Economic Development Grant Program

I/We, Chet Hitt / Victor Valley Mortuary Inc. am the owner of the land that is the subject of this Application and, for the purposes of the Freedom of Information and Protection of Privacy Act, I/we authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the EDC for the purposes of processing this application.

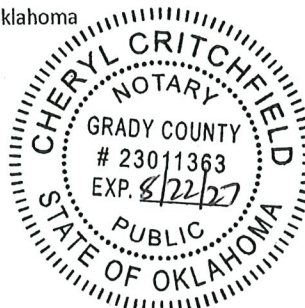
Sworn to (or declared before me), Cheryl Critchfield, a
Notary Public in and for the State of Oklahoma, on this the 9th day of November
2023

[Signature]
Applicant

Co-Applicant

[Signature]
Notary Public, State of Oklahoma

My Commission Expires:

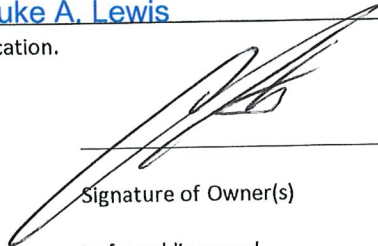


IX. Authorization for Agent *(complete only if Applicant is not the registered Owner),*

1/We, Chet Hitt / Victor Valley Mortuary Inc. the
owner of the subject property, hereby authorize Luke A. Lewis
(Agent) to act on my behalf with respect to the application.

11/2/23

Date


Signature of Owner(s)

Note: Information provided in this application will become part of a public record.

FIRST YEAR SALES AND PROPERTY TAX PROJECTIONS

Date Requested: _____
 Name: Chet Hitt / Victor Valley Mortuary Inc.
 Request Amount: \$52,500
 Purpose: Retail Merchandise, Ice cream, Candy, Coffee Shop
 Contact: chet@topock66.com
 Phone Number: 760-885-8513
 Address: 22092 HWY 18, Apple Valley, CA 92307

Current Annual Sales: Projected 280,000
 Annual Sales: N/A

Projected Change N/A

Current Annual Property Tax: N/A
 Projected Annual Property Tax: N/A

Projected Change _____

Current# of Jobs: 0
 Current Annual Compensation: 0
 [Includes Salary, Benefits] [Excludes 0
 Taxes, FICA] 0

Projected # of Jobs: Projected 3
 Annual Comp: \$90,000

DOWNTOWN REVITALIZATION
CENTRAL BUSINESS DISTRICT GRANT
PROGRAM BUDGET SUMMARY
WORKSHEET

General Information

Applicant Name: Chet Hitt

Phone Number: 760-885-8513

Email Address: chet@topock66.com

Project Name: Mill Building

Budget Summary

Provide the subtotals for each of the following line items as budgeted for the proposed project:

	Amount
Design/Consulting Services	\$
Supplies and Materials	\$
Equipment	\$
Labor	\$
Contractual Services	\$
Taxes	\$
Other Expenses	\$
TOTAL COSTS	\$ \$200,000

Please attach copies of all job estimates, quotes, and invoices to this worksheet.



Tuesday, November 14, 2023 7:30 a.m.

*MEETING WILL BE HELD AT THE CHICKASHA CHAMBER OF COMMERCE BUILDING
LOCATED AT 221 W. CHICKASHA AVENUE, CHICKASHA, OKLAHOMA*

AGENDA

- I. Call to Order/Chairman's Comments
- II. Motion for Discussion/Approval/Vote of October 2023 Minutes
- III. Motion for Discussion/Approval/Vote of October 2023 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Consideration to enter into Executive Session to discuss:
 - A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public, private partnership agreement with:
 - GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
 - CCP LLC located at 117 N 2nd Chickasha, OK
 - Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
 - Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
 - Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
 - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
- IV. New Business
- V. Closing Comments, Announcements & Adjournment

Chickasha Area Economic Development Council, Inc.

November 14, 2023

Minutes of Meeting

Present: Ryan Posey, Ed Stanton, Keith Johnson, Tim Elliott, Ronnie Bogle, Kayla Hale, Kea Ginn, Chris Mosley, John Mosley, Kyle Abrahams, Seth DeHart, Andy Maher, Troy Avant, Kirk Painter, Brad Wilkerson

Absent: Rick Croslin

Guests: Dwight Sehon, Angie Lewis, Mitch Williams, Susan McDaniel, Eric Anderson, Micah McCarty, Rob Miles, Kimmy Loggins, Chet Hitt, Tim Hushbeck, Carol Bingham, Nita Ladd, Scott Smith, Georgeanne Hebblethwaite, Tommy Challis, Hollie Jones, Shawn Freie, Brock Hoffman, Zach Grayson, Cortney Hill

Staff: Jim Cowan, Matt Brooks, Cheryl Critchfield, Whitney Palesano

I. Call to Order / Chairman's Comments

Meeting called to order at 7:30 a.m. It was determined that a quorum was present, and Ryan Posey called the meeting to order.

II. Motion for Discussion/Approval/Vote of October 2023 Minutes

Motion made by Troy Avant, seconded by Tim Elliott to approve the October 2023 Board Minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of October 2023 Financials

Motion made by Tim Elliott, seconded by Andy Maher to approve the October 2023 Financial Statements as presented. Motion passed with all voting in favor.

IV. Discussion of Economic Outlook

Reports given. No action taken.

V. CEDC Update

Report given. No action taken.

VI. Consideration to enter into Executive Session to Discuss:

- A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business. (Possible public, private partnership agreement with: GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK
CCP LLC located at 117 N 2nd Chickasha, OK
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK
Motion made by Tim Elliott, seconded by Andy Maher to enter into executive session. All voted in favor. Motion passed.

- B. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Motion made by Ronnie Bogle, seconded by Tim Elliott to reconvene open session. All voted in favor. Motion passed.

-Motion made by Tim Elliott, seconded by Ronnie Bogle to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by GPP Development LLC for property located at 301 West Chickasha Ave with a maximum amount possible payout of \$25,333 to the City for consideration. Roll call vote taken. Motion passed.

-Motion made by Tim Elliott, seconded by Seth DeHart to forward recommendation for disbursement for the Central Business District Bldg Grant submitted by CCP LLC for property located at 117 N 2nd, Chickasha OK with a maximum amount possible payout of \$83,400 to the City for consideration. Roll call vote taken. Motion failed.

-Motion made by Tim Elliott, seconded by Kirk Painter to forward application for the Central Business District Bldg Grant submitted by Alora Real Estate LLC for property located at 411 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$40,000 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 102 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$266,666 to the City for consideration. Roll call vote taken. Motion passed.

- Motion made by Tim Elliott, seconded by Ed Stanton to forward application for the Central Business District Bldg Grant submitted by Oh Hitt Corp for property located at 105 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$52,525 to the City for consideration. Roll call vote taken. Motion passed.

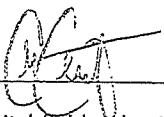
VII. New Business

No new business presented.

VIII. Closing Comments, Announcements & Adjournment

Motion made by Ed Stanton, seconded by Tim Elliott to adjourn. Motion passed with all voting in favor. Meeting adjourned at 9:30am.

Respectfully submitted by:



Cheryl Critchfield, Adm Asst



Ryan Posey, Chairman

Chickasha Economic Development Council

Roll Call Vote 11/14/2023

Agenda Item:

VI. Action to take appropriate action on any matter discussed in executive session:

Motion to forward application for the Central Business District Bldg

Grant submitted by Oh Hitt Corp for property located at 105 W Chickasha Ave, Chickasha, OK with a maximum amount possible payout of \$52,525 to the City for consideration.

Board Member	Yes	No	Abstain
Ryan Posey	✓		
Seth DeHart	✓		
Tim Elliott	✓		
Kyle Abrahams	✓		
Kirk Painter			✗
Troy Avant	✓		
Ronnie Bogle	✓		
Rick Croslin			
Kayla Hale	✓		
Kea Ginn	✓		
Andy Maher	✓		
John Mosley	✓		
Ed Stanton	✓		
Brad Wilkerson	✓		



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Community Development

Agenda Item No. 4.j.

AGENDA ITEM: Discussion, consideration and possible action to authorize the sale of surface rights only in and to a certain tract of real property described as the East 15 feet of Lot 9, Block 16 Chickasha OT to John and Priscilla Read in the amount of \$500.00

I. BACKGROUND/DESCRIPTION:

The Read's plan to work on their sewer line and this 15 foot tract is preventing necessary repairs to their home after it was burned by an arsonist.

They own the entire block and this property would serve no other purpose for anyone else.

The City has never maintained this area.

This is a 15 foot strip of land. We will require this to be done by quick claim deed only.

II. RECOMMENDED ACTION:

Authorize the sale of surface rights only in and to a certain tract of real property described as the East 15 feet of Lot 9, Block 16 Chickasha OT to John and Priscilla Read in the amount of \$500.00

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. 20231213092704671

Rachel Bernish

From: Priscilla J. Read <verymuchalady@sbcglobal.net>
Sent: Wednesday, December 6, 2023 12:56 PM
To: Rachel Bernish
Subject: [EXTERNAL] Parcel in Block 16 Chickasha, OK

John J. (Jerry) & Priscilla J. Read (formerly Linton)
1259 CR 1366
Chickasha, OK 73018

December 6, 2023

Dear Mr. Johnson,

I own the property at 428 N. 4th Street in Chickasha. The property is located in Block 16. I had also purchased the property behind me at 323 Ohio. After this purchase, which I thought would connect with the property that I already owned, I discovered that the City has a parcel 15' wide that runs from Ohio to the alleyway to the south. This parcel separates my two properties. The legal reads as follows: E 15' of Lot 9 Block 16.

Our home was the victim of arson on December 26, 2021. We are finally getting to start the rebuild of our home and have an issue with the plumbing. The sewer at present is hooked into a property south of us and that won't meet code now. We need this parcel to be able to hook into the sewer line in the alley.

The City has not utilized the the property in the last 50+ years so we would like to purchase this small strip of land in order to continue with our project. Based on a conversation with the Grady County Assessor's office and the fact that my husband and I have purchased all the lots (5) to the east of my first two purchases for a total of \$516.00, we would like to offer the City \$500.00 for this 15' strip of land. We feel that this is a generous and fair offer. In addition to this please consider that we have also maintained this property for the City as well.

Please advise us on this proposal as soon as possible so the we can continue with our project. You can reach either my husband or me at the address above or feel free to call us. My phone number is 405-229-8423 and Jerry's is 405-650-7695.

Sincerely,

Priscilla J. Read

GRADY COUNTY ASSESSOR

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COUNTY ASSESSOR TAX ROLLS

PERSONAL INFORMATION

LINTON, PRISCILLA J.
1259 CR 1366

CHICKASHA OK 73018

REAL PROPERTY INFORMATION

Parcel	C001-00-016-011-0-000-00
Add/Sec/Twn/Rge	C001 00 016 011
Acres/Ag Acres/Use	0.00/0 UrbanRes
Property	428 N 4TH
Location	CHICKASHA
Book & Page	4205 518
DocStamps	\$0.00

GROSS ASSESSED VALUE *(What is this?)*

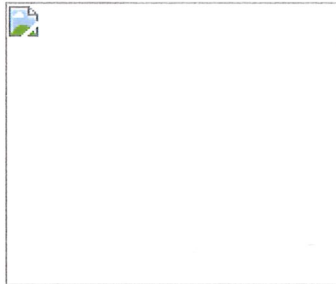
Land Market Value	\$5,185.00	Total Market Value	\$6,136.00
Land Assessed Value	\$570.00	Total Assessed Value	\$675.00
Improvements Market Value	\$0.00	Total Exemption	\$0.00
Improvements Assessed Value	\$0.00	Net Assessed Value	\$675.00
Misc. Market Value	\$951.00	School District	9001 Chick City
Misc. Assessed Value	\$105.00	Voting District	
Mobile Home Market Value	\$0.00		
Mobile Home Assessed Value	\$0.00		

[More Detail](#)

PHOTOS



[Larger View](#)



[Larger View](#)

PROVIDED BY:
Bari Firestone
Grady County Assessor

326 Choctaw
Chickasha, OK 73018
(405) 224-4361

LEGAL DESCRIPTION

28-07-07-13550 W 10' OF N 55' LOT 9 & N 55' OF LOTS 10 THRU 14 & S 37' OF N 92' OF W 10' LOT 9 & S 37' OF N 92' OF LOTS 10 THRU 14 BLOCK 16 CHICKASHA-OT

DATA LAST UPDATED:

11-29-2023
12:30:08

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GRADY COUNTY ASSESSOR

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COUNTY ASSESSOR TAX ROLLS

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PERSONAL INFORMATION

CHICKASHA CITY

CHICKASHA OK 73018

REAL PROPERTY INFORMATION

Parcel C001-00-016-009-0-000-00

Add/Sec/Twn/Rge C001 00 016 009

Acres/Ag Acres/Use 0.00/0 Exempt

Property

Location

Book & Page

DocStamps \$0.00

GROSS ASSESSED VALUE *(What is this?)*

Land Market Value

\$0.00

Land Assessed Value

\$0.00

Improvements Market Value

\$0.00

Improvements Assessed Value

\$0.00

Misc. Market Value

\$0.00

Misc. Assessed Value

\$0.00

Mobile Home Market Value

\$0.00

Mobile Home Assessed Value

\$0.00

Total Market Value

\$0.00

Total Assessed Value

\$0.00

Total Exemption

\$0.00

Net Assessed Value

\$0.00

School District

9001 Chick City

Voting District

PHOTOS

LEGAL DESCRIPTION

28-07-07-13450 E 15' LOT 9 BLK 16 CHICKASHA-OT

PROVIDED BY:

Bari Firestone

Grady County Assessor

326 Choctaw

Chickasha, OK 73018

(405) 224-4361

DATA LAST UPDATED:

11-29-2023

12:30:08

FRAILEY CHAFFIN CORDELL PERRYMAN & STERKEL LLP

ATTORNEYS AT LAW
201 NORTH 4TH STREET
POST OFFICE BOX 533
CHICKASHA, OKLAHOMA 73023

Telephone: (405) 224-0237 | Fax: (405) 222-2319 | Web: www.fccpsm.com

MICHAEL R. CHAFFIN
F. THOMAS CORDELL
DAVID L. PERRYMAN
DEBORAH A. STERKEL



MARGARET C. KERR
AMANDA MULLINS
TIMOTHY J. PRENTICE



RYAN J. RIDDEL
MOLLY E. BRANTLEY
TOM FRAILEY, *Of Counsel*

April 27, 2018

Pricilla J. (Linton) Read
P.O. Box 114
Chickasha, OK 73018

Re: Status of Public Way described as the East 15 Feet of Lot 9 in Block 16, City of Chickasha OT, Grady County, Oklahoma

Dear Ms. Read:

This firm represents the City of Chickasha. As you are aware, the City of Chickasha ("City") has a property interest in the above described track of land. However, there has previously been conflicting records and information pertaining to the degree of interest or ownership vested in the City regarding this particular tract. Recently, the City has been said to hold an easement in the tract, and alternatively, the City has been described as the sole owner of the property.

We have traced records back to the original conveyance instrument wherein the City was granted an interest in the property at issue. Enclosed, please find a copy of the document which specifically describes the nature of that conveyance.

You will notice that the property was conveyed by Julius L. and Martha Burtschi to "the Public" on June 3, 1920. The Burtschis granted the fifteen (15) foot strip of land to the Public (a/k/a the City) with the specific designation that it be used as a Driveway. The wording of the 1920 deed conveys a public way interest, which is a type of surface easement, to the City. The fact that the Grantors conveyed the property to the City for a specific use means that there is also a possible right of reversion back to the Burtschis.

Having now identified the City's interest as a public way, the law requires that the City Council follow certain statutory procedures in order to close that public way. To accomplish this, the City must provide at least thirty (30) days' notice of the intended closure to any franchise holder or other person or entity that has had a special right or privilege to this public way granted to them by ordinance or legislative enactment.

The City Council intends to vote on an ordinance closing this public way as early as June 2018. When the City closes a public way or easement, the City is statutorily required to retain the

absolute right to reopen that public way or easement whenever it deems it necessary. That right will remain with this tract unless or until the District Court of Grady County orders that right to reopen be foreclosed upon and the City's remaining interest in the property vacated pursuant to state law.

I trust this clarifies any issue regarding the status of the subject public way and how the City will proceed with regard to its closure.

Sincerely,

FRAILEY, CHAFFIN, CORDELL, PERRYMAN & STERKEL LLP

By: 
Ryan J. Riddell

Enclosure
cc: John Noblitt, City Manager

DEED RECORD - General Warranty.

DEED & RECORDATION ACT, ST. 1908

This Indenture, made this 3rd day of June, 1920, between Julius F. Burtzchi and Martha Burtzchi, Husband and wife, of the County of Mason, State of Illinois, of the first part, and To the Public, of the second part.

WITNESSETH, The said part 1st of the first part, in consideration of the sum of One Dollar, of the second part:

the receipt whereof is hereby acknowledged, do hereby presents Grant, Bargain, Sell and Convey unto the said part 2nd of the second part, his heirs and assigns, all of the following described Real Estate situated in the City of Chickasha, County of Oklahoma, to-wit:

That East Fifteen feet of Lot No Nine (9) in Block No. Sixteen (16) as shown by the official map and plat of the City of Chickasha, Oklahoma, said land to be used for a driveway by the public.

TO HAVE AND TO HOLD THE SAME, Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, forever.

And said Julius F. Burtzchi, his heirs, executors or administrators, do hereby covenant, promise and agree to and with said part 2nd of the second part, that at the delivery of these presents they are lawfully seized in their own right of an absolute and inalienable estate of inheritance, in fee simple, of, in, and to, all and singular, the above granted and described premises, with the appurtenances; that the same are free, clear, discharged and unincumbered of and from all former grants, titles, charges, judgments, taxes, assessments and incumbrances, of what nature and kind soever.

and that they will warrant and forever defend the same unto the said part 2nd of the second part, his heirs and assigns, against the said part 1st of the first part, their heirs, and all and every person whomsoever, lawfully claiming or to claim the same.

IN WITNESS WHEREOF, The said parties of the first part have hereunto set their hands, the day and year first above written.

Julius F. Burtzchi
Martha Burtzchi

Illinois
STATE OF OKLAHOMA,
Mason County.

BEFORE ME,

W. E. Tumber

Notary Public

do and for said County and State, on this 14th day of June, A. D. 1920, personally appeared

Julius F. Burtzchi, husband and wife
Martha Burtzchi, husband and wife

to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed, for the uses and purposes therein set forth.

W. E. Tumber
Notary Public

My commission expires Nov 3/1923

Filed for record on the 18th day of June, 1920, at 11:20 o'clock A. M.

R. S. Gay
By R. A. Robbins, Deputy County Clerk.

Priscilla J. (Linton) Read
P.O. Box 114
Chickasha, OK 73023

October 13, 2017

City Of Chickasha
117 N. 4th St.
Chickasha, OK 73018

Dear City,

I own property in the city of Chickasha at 428 N. 4th St. and also 323 Ohio. I have enclosed copies of these legal descriptions.

It has come to my attention that the city owns a 15 ft. strip of property between my 2 parcels. There is a copy of that legal, as well as a diagram of all that this letter will pertain to. I have obtained this from the County Assessor of Grady County.

The reason for this letter is to ask that you vacate the E 15' of Lot 9 Blk 16 and deed it to me. I had bought the property at 323 Ohio thinking that the property that I already owned at 428 N. 4th St. would join it. You have never utilized this property and I would appreciate it if you would vacate and deed this property to me.

Please get in touch with me at the above address. I would appreciate a response to my request at your earliest convenience.

Thank you.

Sincerely,

Priscilla J. Read

222-6099
222-6059
Lisa -

Rob Camp
222-6080



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Administration

Agenda Item No. 4.k.

AGENDA ITEM: Discussion, consideration and possible action to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00

I. BACKGROUND/DESCRIPTION:

• City Hall	\$45,268.46
• Airport	\$27,517.82
• Animal Control	\$22,275.60
• Fire station #1	\$46,343.22
• Fire Station #2	\$50,752.22
• Library	\$30,873.53
• Sports Complex	\$43,344.06
• Shannon Springs	\$10,048.16
• Washita Park	\$ 8,164.70
• Waste Water	\$ 6,156.52
• Water Treatment	\$12,287.98
• Public Works	\$28,814.92
• Police Station	\$84,946.94

II. RECOMMENDED ACTION:

Authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. City of Chickasha Verkada Quote



Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: City Hall

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software				30%			
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	5	999.00		299.70	699.30	3,496.50
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	2	1,999.00		599.70	1,399.30	2,798.60
CB61-30TE-HW	Verkada CB61-TE Outdoor Bullet Camera, 4K, Telephoto Zoom Lens, 384GB of Storage, Maximum 30 Days of Retention	1	1,899.00		569.70	1,329.30	1,329.30
CB51-30E-HW	Verkada CB51-E Outdoor Bullet Camera, 5MP, Zoom Lens, 128GB of Storage, Maximum 30 Days of Retention	2	1,399.00		419.70	979.30	1,958.60
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	7	69.00		20.70	48.30	338.10
ACC-MNT-2	Verkada Arm Mount	2	89.00		26.70	62.30	124.60
ACC-MNT-3	Verkada L-Bracket Mount	5	129.00		38.70	90.30	451.50
AD32-HW	Verkada AD32 Multi-format Card Reader	3	349.00		104.70	244.30	732.90
AC41-HW	Verkada AC41 4 Door Controller	1	1,799.00		539.70	1,259.30	1,259.30
ACC-PROX-1	Verkada Proximity Access Control Cards, 100 Pack	1	599.00		179.70	419.30	419.30



Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Fire Station #1

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software					30%		
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	6	999.00		299.70	699.30	4,195.80
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	3	1,999.00		599.70	1,399.30	4,197.90
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-2	Verkada Arm Mount	3	89.00		26.70	62.30	186.90
ACC-MNT-8	Verkada Pendant Cap Mount	3	69.00		20.70	48.30	144.90
AD32-HW	Verkada AD32 Multi-format Card Reader	3	349.00		104.70	244.30	732.90
AC41-HW	Verkada AC41 4 Door Controller	1	1,799.00		539.70	1,259.30	1,259.30
ACC-BAT-4AH	4AH Backup Battery	1	129.00		38.70	90.30	90.30
MS120-24P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	3,588.91		1,076.67	2,512.24	2,512.24
LIC-MS120-24P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	643.24		192.97	450.27	450.27
Sub Total Equipment					\$ 3,049.24	\$ 7,114.91	\$ 14,119.81
Licensing					30%		

LIC-5Y	Verkada 5-Year Camera License	9	899.00	269.70	629.30	5,663.70
LIC-VX-5Y	Verkada 5-Year Viewing Station License	1	1,999.00	599.70	1,399.30	1,399.30
LIC-AC-5Y	Verkada 5-Year Door License	3	999.00	299.70	699.30	2,097.90

Cabling

6P4P24BLPMOHAPCE	CAT 6 PLENUM CABLE MOHAWK	2700	0.52	-	0.52	1,404.00
61110-R16	LEVITON CAT 6 IVORY INSERT	18	13.81	-	13.81	248.58
49255-H24	LEVITON 24 PORT BLANK PATCH PANEL	1	69.99	-	69.99	69.99
CT50400C0	15.5 X .18 IN 50 LB tie wraps	1	36.68	-	36.68	36.68
RJ45	RJ45	18	7.50	-	7.50	135.00
Cable Labor	Cable Labor	9	148.00	-	148.00	1,332.00
				-	-	-
				-	276.50	3,226.25

Door Materials

Materials and Equipment	Materials, Equipment	1	9,849.24	-	9,849.24	9,849.24
				-	-	-
				-	-	-
				-	-	-
			Sub Total Peripherals	\$ -	\$ 10,402.24	\$ 9,849.24
	Freight and Shipping			\$ -	\$ -	-
CTI-INST-LBR	Installation, Configuration and Training	1	9,987.02	\$	9,987.02	9,987.02
THANK YOU FOR YOUR BUSINESS					TOTAL	\$ 46,343.22



Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Fire Station #2

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software					30%		
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	4	999.00		299.70	699.30	2,797.20
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	2	1,999.00		599.70	1,399.30	2,798.60
CD52-256E-HW	Verkada CD52-E Outdoor Dome Camera, 5MP, Zoom Lens, 256GB of Storage, Maximum 30 Days of Retention	2	1,399.00		419.70	979.30	1,958.60
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	6	69.00		20.70	48.30	289.80
ACC-MNT-2	Verkada Arm Mount	2	89.00		26.70	62.30	124.60
ACC-MNT-3	Verkada L-Bracket Mount	4	129.00		38.70	90.30	361.20
AD32-HW	Verkada AD32 Multi-format Card Reader	3	349.00		104.70	244.30	732.90
AC41-HW	Verkada AC41 4 Door Controller	1	1,799.00		539.70	1,259.30	1,259.30
ACC-BAT-4AH	4AH Backup Battery	1	129.00		38.70	90.30	90.30
MS120-24P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	3,588.91		1,076.67	2,512.24	2,512.24
LIC-MS120-24P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	643.24		192.97	450.27	450.27



Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

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Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Library

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software					30%		
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	2	999.00		299.70	699.30	1,398.60
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	5	1,999.00		599.70	1,399.30	6,996.50
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	5	69.00		20.70	48.30	241.50
ACC-MNT-2	Verkada Arm Mount	5	89.00		26.70	62.30	311.50
AD32-HW	Verkada AD32 Multi-format Card Reader	1	349.00		104.70	244.30	244.30
AC41-HW	Verkada AC41 4 Door Controller	1	1,799.00		539.70	1,259.30	1,259.30
ACC-BAT-4AH	4AH Backup Battery	1	129.00		38.70	90.30	90.30
Sub Total Equipment					\$ 1,779.60	\$ 4,152.40	\$ 10,891.30
Licensing					30%		
LIC-5Y	Verkada 5-Year Camera License	7	899.00		269.70	629.30	4,405.10

LIC-VX-5Y	Verkada 5-Year Viewing Station License	1	1,999.00	-	-	-
				599.70	1,399.30	1,399.30
LIC-AC-5Y	Verkada 5-Year Door License	1	999.00	-	-	-
				299.70	699.30	699.30
Sub Total Smartnet				\$ 1,169.10	\$ 2,727.90	\$ 6,503.70
Cabling				0%		
6P4P24BLPMOHAPCE	CAT 6 PLENUM CABLE MOHAWK	2000	0.52	-	-	-
61110-RI6	LEVITON CAT 6 IVORY INSERT	14	13.81	-	0.52	1,040.00
49255-H24	LEVITON 24 PORT BLANK PATCH PANEL	1	69.99	-	13.81	193.34
CT50400C0	15.5 X .18 IN 50 LB tie wraps	1	36.68	-	69.99	69.99
RJ45	RJ45	14	7.50	-	36.68	36.68
Cable Labor	Cable Labor	7	148.00	-	7.50	105.00
				-	148.00	1,036.00
				-	276.50	2,481.01
Door Materials				0%		
Materials and Equipment	Materials, Equipment	1	3,283.08	-	-	-
				-	3,283.08	3,283.08
				-	-	-
				-	-	-
				-	-	-
Sub Total Peripherals				\$ -	\$ 3,836.08	\$ 3,283.08
	Freight and Shipping			\$ -	\$ -	\$ -
CTI-INST-LBR	Installation, Configuration and Training	1	7,714.44	\$ 7,714.44	\$ 7,714.44	\$ 7,714.44
THANK YOU FOR YOUR BUSINESS				TOTAL	\$	30,873.53

Ship To Information:

Customer Name City of Chickasha
 Contact Name Rachel Bernish
 Street Address 117 N 4th St.
 City, State & Zip Code Chickasha, OK 73018
 Telephone Number 405.544.8175
 E-mail Address rachel.bernish@chickasha.org

If you have a project deadline please let us know when you place the order.

* Lead time is a Cisco estimate in business days plus shipping.
 All Sales are final. No returns without Manufacturer's approval.

Account Manager: Brent Nelson
 Direct Telephone # : 405.945.9582
 Cell # 405.315.7229
 Federal Identification # : 73-1354410
 Service Provider ID (SPIN) # : 143028698

Important Confidentiality Notice

This document is proprietary to Chickasaw Telecom and contains Chickasaw Telecom confidential information. It may not be disclosed in whole or in part without the express written authorization of Chickasaw Telecom.
 No portion of this document may be duplicated or used for any purposes other than to receive product, services or deliverables from Chickasaw Telecom, described herein.



Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Police Station

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software				30%			
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	12	999.00		299.70	699.30	8,391.60
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	1	1,999.00		599.70	1,399.30	1,399.30
CD52-256E-HW	Verkada CD52-E Outdoor Dome Camera, 5MP, Zoom Lens, 256GB of Storage, Maximum 30 Days of Retention	5	1,399.00		419.70	979.30	4,896.50
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	1	69.00		20.70	48.30	48.30
ACC-MNT-2	Verkada Arm Mount	2	89.00		26.70	62.30	124.60
ACC-MNT-7	Verkada Angle Mount	3	149.00		44.70	104.30	312.90
ACC-MNT-3	Verkada L-Bracket Mount	5	129.00		38.70	90.30	451.50
AD32-HW	Verkada AD32 Multi-format Card Reader	7	349.00		104.70	244.30	1,710.10
AC41-HW	Verkada AC41 4 Door Controller	2	1,799.00		539.70	1,259.30	2,518.60
ACC-BAT-4AH	4AH Backup Battery	1	129.00		38.70	90.30	90.30

Licensing	30%
-----------	-----

	Sub Total Smartnet	\$	1,169.10	\$	2,727.90	\$	17,621.80
--	--------------------	----	----------	----	----------	----	-----------

Door Materials	0%
----------------	----

	Freight and Shipping	\$ -	\$ -
--	----------------------	------	------

If you have a project deadline please let us know when you place the order.

Account Manager: Brent Nelson
Direct Telephone #: 405.945.9582
Cell #: 405.315.7229
Federal Identification #: 73-1354410
Service Provider ID (SPIN) #: 143028698

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Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Shannon Springs

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software					30%		
CD52-256E-HW	Verkada CD52-E Outdoor Dome Camera, 5MP, Zoom Lens, 256GB of Storage, Maximum 30 Days of Retention	2	1,399.00		419.70	979.30	1,958.60
ACC-MNT-2	Verkada Arm Mount	2	89.00		26.70	62.30	124.60
MS120-8P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	1,644.92		493.48	1,151.44	1,151.44
LIC-MS120-8P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	290.01		87.00	203.01	203.01
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				-	276.50	799.91
Door Materials				0%		
Misc. Hardware	Misc. Hardware	1	250.00	-	-	-
				-	250.00	250.00
				-	-	-
				-	-	-
				-	-	-
			Sub Total Peripherals	\$	803.00	\$ 250.00
	Freight and Shipping			\$	-	\$ -
CTI-INST-LBR	Installation, Configuration and Training	1	4,302.00	\$	4,302.00	4,302.00
THANK YOU FOR YOUR BUSINESS					TOTAL	\$ 10,048.16

Ship To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

If you have a project deadline please let us know when you place the order.

* Lead time is a Cisco estimate in business days plus shipping.
All Sales are final. No returns without Manufacturer's approval.

Account Manager: Brent Nelson
Direct Telephone # : 405.945.9582
Cell # 405.315.7229
Federal Identification # : 73-1354410
Service Provider ID (SPIN) # : 143028698

Important Confidentiality Notice

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Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Airport

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software				30%			
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	4	999.00		299.70	699.30	2,797.20
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	2	1,999.00		599.70	1,399.30	2,798.60
CB61-30TE-HW	Verkada CB61-TE Outdoor Bullet Camera, 4K, Telephoto Zoom Lens, 384GB of Storage, Maximum 30 Days of Retention	1	1,899.00		569.70	1,329.30	1,329.30
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	2	69.00		20.70	48.30	96.60
ACC-MNT-2	Verkada Arm Mount	2	89.00		26.70	62.30	124.60
ACC-MNT-3	Verkada L-Bracket Mount	1	129.00		38.70	90.30	90.30
MS120-24P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	3,588.91		1,076.67	2,512.24	2,512.24
LIC-MS120-24P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	643.24		192.97	450.27	450.27
Sub Total Equipment				\$	2,974.54	\$	6,940.61
Licensing					30%		10,548.41



Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Water Treatment

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software					30%		
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	1	1,999.00		599.70	1,399.30	1,399.30
CD52-256E-HW	Verkada CD52-E Outdoor Dome Camera, 5MP, Zoom Lens, 256GB of Storage, Maximum 30 Days of Retention	2	1,399.00		419.70	979.30	1,958.60
ACC-MNT-8	Verkada Pendant Cap Mount	1	69.00		20.70	48.30	48.30
ACC-MNT-2	Verkada Arm Mount	3	89.00		26.70	62.30	186.90
MS120-8P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	1,644.92		493.48	1,151.44	1,151.44
LIC-MS120-8P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	290.01		87.00	203.01	203.01
Sub Total Equipment					\$ 1,647.28	\$ 3,843.65	\$ 4,947.55
Licensing					30%		
LIC-5Y	Verkada 5-Year Camera License	3	899.00		269.70	629.30	1,887.90
Sub Total Smartnet					\$ 269.70	\$ 629.30	\$ 1,887.90
Cabling					0%		
6P4P24BLPMOHAPCE	CAT 6 PLENUM CABLE MOHAWK	450	0.52		-	0.52	234.00

61110-RI6	LEVITON CAT 6 IVORY INSERT	6	13.81	-	13.81	82.86
49255-H24	LEVITON 24 PORT BLANK PATCH PANEL	1	69.99	-	69.99	69.99
CT50400C0	15.5 X .18 IN 50 LB tie wraps	1	36.68	-	36.68	36.68
RJ45	RJ45	6	7.50	-	7.50	45.00
Cable Labor	Cable Labor	3	148.00	-	148.00	444.00
				-	-	-
				-	276.50	912.53

Door Materials

0%

	Freight and Shipping					
CTI-INST-LBR	Installation, Configuration and Training	1	4,540.00	\$	4,540.00	4,540.00
				\$	553.00	-
				\$	-	-
				\$	4,540.00	4,540.00
				TOTAL	\$	12,287.98

THANK YOU FOR YOUR BUSINESS

Ship To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

If you have a project deadline please let us know when you place the order.

* Lead time is a Cisco estimate in business days plus shipping.
All Sales are final. No returns without Manufacturer's approval.

Account Manager: Brent Nelson
Direct Telephone # : 405.945.9582
Cell # 405.315.7229
Federal Identification # : 73-1354410
Service Provider ID (SPIN) # : 143028698

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Date	November 29, 2023
Quotation #	1
Customer #	1

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Wastewater Treatment

Confidential and Proprietary Information

-	\$	339.66	\$	-
	\$	-	\$	-
	\$	1,375.00		1,375.00
		TOTAL	\$	6,156.50

1	1,375.00	\$	1,375.00	1,375.00
			TOTAL	\$ 6,156.52

If you have a project deadline please let us know when you place the order.

Account Manager: Brent Nelson
Direct Telephone #: 405.945.9582
Cell #: 405.315.7229
Federal Identification #: 73-1354410
Service Provider ID (SPIN) #: 143028698

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Quotation

5 N. McCormick St.
Okc, Ok 73127
Telephone (405)945-9582 Fax (405)945-9599

Date November 29, 2023
Quotation # 1
Customer # 1

Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Washita Park

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software					30%		
CD52-256E-HW	Verkada CD52-E Outdoor Dome Camera, 5MP, Zoom Lens, 256GB of Storage, Maximum 30 Days of Retention	3	1,399.00		419.70	979.30	2,937.90
					-	-	-
ACC-MNT-9	Verkada Pole Mount, 2nd Generation	3	209.00		62.70	146.30	438.90
					-	-	-
					-	-	-
					-	-	-
					-	-	-
Sub Total Equipment					\$ 482.40	\$ 1,125.60	\$ 3,376.80
Licensing					30%		
LIC-5Y	Verkada 5-Year Camera License	3	899.00		269.70	629.30	1,887.90
					-	-	-
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Sub Total Smartnet					\$ 269.70	\$ 629.30	\$ 1,887.90
Cabling					0%		
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Door Materials					0%		
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Quotation

5 N. McCormick St.
Okc, Ok 73127
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Date November 29, 2023
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Bill To Information:

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Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Public Works

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software				30%			
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	1	999.00		299.70	699.30	699.30
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	1	1,999.00		599.70	1,399.30	1,399.30
CD52-256E-HW	Verkada CD52-E Outdoor Dome Camera, 5MP, Zoom Lens, 256GB of Storage, Maximum 30 Days of Retention	4	1,399.00		419.70	979.30	3,917.20
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	1	69.00		20.70	48.30	48.30
ACC-MNT-2	Verkada Arm Mount	1	89.00		26.70	62.30	62.30
ACC-MNT-3	Verkada L-Bracket Mount	5	129.00		38.70	90.30	451.50
MS120-24P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	3,588.91		1,076.67	2,512.24	2,512.24
LIC-MS120-24P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	643.24		192.97	450.27	450.27
Sub Total Equipment				\$	2,824.54	\$	6,590.61
Licensing					30%		



Quotation

5 N. McCormick St.
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Bill To Information:

Customer Name City of Chickasha
Contact Name Rachel Bernish
Street Address 117 N 4th St.
City, State & Zip Code Chickasha, OK 73018
Telephone Number 405.544.8175
E-mail Address rachel.bernish@chickasha.org

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Sports Complex

Product #	Product Description	Qty.	Unit List Price	*Lead Time*	Customer Discount	Customer Unit Price	Customer Extended Price
Equipment & Software				30%			
CD42-256-HW	Verkada CD42 Indoor Dome Camera, 5MP, Fixed Lens, 256GB of Storage, Maximum 30 Days of Retention	5	999.00		299.70	699.30	3,496.50
CF81-30E-HW	Verkada CF81-E Outdoor Fisheye Camera, 12MP, Fixed Lens, 512GB of Storage, Maximum 30 Days of Retention	2	1,999.00		599.70	1,399.30	2,798.60
CB61-30TE-HW	Verkada CB61-TE Outdoor Bullet Camera, 4K, Telephoto Zoom Lens, 384GB of Storage, Maximum 30 Days of Retention	1	1,899.00		569.70	1,329.30	1,329.30
CB51-30E-HW	Verkada CB51-E Outdoor Bullet Camera, 5MP, Zoom Lens, 128GB of Storage, Maximum 30 Days of Retention	2	1,399.00		419.70	979.30	1,958.60
VX52-HW	VX52-HW Verkada VX52 Viewing Station	1	499.00		149.70	349.30	349.30
ACC-MNT-8	Verkada Pendant Cap Mount	7	69.00		20.70	48.30	338.10
ACC-MNT-2	Verkada Arm Mount	2	89.00		26.70	62.30	124.60
ACC-MNT-3	Verkada L-Bracket Mount	5	129.00		38.70	90.30	451.50
MS120-24P-HW	MERAKI MS120-24P 1G L2 CLD MNGD 24X GIGE	1	3,588.91		1,076.67	2,512.24	2,512.24
LIC-MS120-24P-5YR	MERAKI MS120-24P ENT LIC AND SUP 5YR	1	643.24		192.97	450.27	450.27
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Date	November 29, 2023
Quotation #	1
Customer #	1

Quotation valid until: December 29, 2023
Prepared by: Brent Nelson
Payment Terms: Due upon receipt of goods

Special Comments: Animal Control

Confidential and Proprietary Information

TERMS AND CONDITIONS

1. The amount due does not include the cost of installation unless installation is specifically included in the pricing quotation to the customer. Telephone numbers, listings and access lines are not included. No other item is included unless specifically stated on a schedule.
2. Customer hereby grants Chickasaw Telecom, Inc. (CTI's) a security interest in the equipment and/or parts described on this agreement and subsequent invoice in the amount shown as "Total Amount Due" therein. A copy of this agreement may be filed with CTI at any time after signature by customer as a financing statement to protect CTI's security interest. Such filing does not constitute acceptance by CTI. Customer agrees to execute a standard form financing statement if requested by CTI.
3. Customer will provide or arrange for: (A) necessary floor plans and accessible equipment locations; (B) separate electric source, circuits and power at its own expense; (C) suitable space meeting operating environment requirements; (D) heat, air conditioning, light and security; (E) reasonable access; and (F) where to otherwise provided herein, raceway, conduit, holes and wire ways. Customer will make CTI its agent and representative to arrange for cutover to the public telephone network, to identify, and order with Customer necessary facilities, and to coordinate installation and cutover. CUSTOMER WILL PAY ALL CHARGES OF THE LOCAL TELEPHONE COMPANY AND OTHER CARRIER.
4. Customer assumes the risk of loss and damage to the equipment or any part from the date of its delivery to the premises. So long as any part of the cash price is unpaid. Customer will maintain adequate insurance against fire, theft or other loss for the equipment's full insurable value, with CTI as additional insured. Risk of loss will not affect title to the equipment. Title passes on full payment of the cash price.
5. When Acceptance is required, customer agrees to sign an acceptance certificate that (A) the equipment has been installed and/or delivered in good condition; (B) the equipment is accepted as installed and/or delivered; and (C) payment is due without setoff or abatement. CTI may elect to suspend equipment support and/or maintenance until the acceptance certificate is delivered to CTI.
6. CTI will provide reasonable end user instruction and training if specifically included in the customers pricing quotation as per CTI's standard practices. Subsequent training and instruction will be provided from time to time at CTI's prevailing rates.
7. If customer cancels an order, refuses to accept the equipment, or to permit CTI to install the equipment if included in pricing quotation, customer will pay CTI as fixed, settled and liquidated damages, and not as a penalty, its down payment, or 20% of the cash price, whichever is greater.
8. For the period of 90 days from the delivery date, CTI warrants that the equipment will be free from defects and material in workmanship, and CTI will keep the equipment in good working condition and repair if warranty work is necessary, CTI will, at its option, repair the equipment in place or accept the return of equipment for repair or replacement with the exception of batteries. Smartnet must be purchased as part of the original order for this warranty provision to be active. This warranty excludes repairs made necessary by misuse, negligence, accident, theft or unexplained loss, abuse, connection to direct electric current, fire, flood, wind, lightning, act of God or public enemy, or improper wiring, installation, repair or alteration by anyone other than CTI. CTI may elect to perform repairs necessitated by any excluded cause at Customer's request at CTI's then prevailing rates. This is Customer's sole and exclusive remedy and CTI's liability in all events will cease and terminate at the expiration of the warranty period. THE ABOVE WARRANTY IS IN LIEU OF AND EXCLUDES ALL OTHER EXPRESSED OR IMPLIED WARRANTIES, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS. NO OTHER WARRANTY EXISTS IN THIS AGREEMENT.
9. CTI will be responsible only for death, injury, or damage to tangible physical property which is caused during installation or maintenance solely by its agents or employees, and which is reported to CTI in writing within ten working days. Customer agrees to release, indemnify and hold harmless CTI from and against all other claims, liability, loss and use, break down of, interruption of, failure to maintain or incomplete communication through the equipment, whether by itself or with other equipment. In no event will CTI be responsible for special, consequential or incidental damages, including those for loss of business or profits or other commercial loss.
10. In the event customer fails to pay any sums when due, CTI, in addition to all other remedies available to it at law or in equity and not in limitation thereof, may at its option cease installing the equipment until paid in full, enter Customer's premises with or without notice and take possession of and remove the equipment, and either (A) terminate this agreement, retaining all sums paid; or (B) dispose of the equipment for customer's account at the best price obtainable at public or private sale with customer to remain liable for any deficiency.
11. This Agreement is not assignable without prior written consent of CTI. Any attempt to assign any of the rights, duties or obligations under this agreement without such consent will, at CTI's option, be deemed void or a default, or accepted in CTI's sole discretion.
12. The waiver by CTI of any default by customer will not operate as a waiver of any default at any subsequent time.
13. CTI's obligation is contingent upon a credit report satisfactory to CTI and correct arithmetic calculations of quantity and price. This Agreement supersedes all prior or contemporaneous proposals, quotations and negotiations and constitutes the entire agreement between CTI and customer with respect to the purchase of the equipment. No representations or statement not expressed herein is binding upon CTI. Any modification must be in writing and executed by an authorized representative of the party against whom enforcement is sought.



City of
CHICKASHA

Meeting Type: Special Council Meeting 12-18-2023

Meeting Date: 12/18/2023

Department: Parks and Rec

Agenda Item No. 4.I.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

I. BACKGROUND/DESCRIPTION:

This gator has been

II. RECOMMENDED ACTION:

Authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 18, 2023	(From)		

V. ATTACHMENTS:

1. Photos - Gator to be surplusd



JOHN DEERE

Product Identification Number

1M04X2XDEFM102557



MODEL

TX GATOR

DEERE & COMPANY

DOM

071615

MOLINE, ILLINOIS, U.S.A.
ASSEMBLED IN U.S.A.

CONFORMS TO SAE J2258 OW 508KG GVW 1321KG

EMISSION CONTROL INFORMATION

THIS EQUIPMENT MEETS U.S. EPA EVAP STANDARDS.

EMISSION FAMILY: FJDXPNHEQE01

This spark ignition system complies with the Canadian standard ICES - 002.