

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON TUESDAY, JANUARY 2, 2024, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 4:30 p.m. on Friday December 29, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 29th 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

JANUARY 2, 2024

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Citizen Commendation Presentations by Police Chief Music.
4. **Consent Docket:**
 - a. Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, Special Meeting.
 - b. Accept Claims List.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the final plat for Haven Pointe (located at 22nd and Nevada) for applicant Remington Properties LLC
- b. Discussion, consideration and possible action to approve the Final Plat for Haven Pointe for Applicant Remington Properties LLC.
- c. Discussion, consideration and possible action to surplus a 2013 police department vehicle and utilize Purple Wave Auction services.
- d. Discussion, consideration, and possible action to accept or reject any and all bids for bid COC-2309 - 100' Aerial Truck.
- e. Discussion, consideration, and possible action to accept or reject any and all bids for COC-2310 - Engine/Pumper Truck.
- f. Discussion, consideration, and possible action to authorize the purchase of a Pulsar Precision Feeder from Sunbelt Pools for an amount not to exceed \$6,500.00.
- g. Discussion, consideration, and possible action to appoint Shelby Hurst to the Library Board.
- h. Discussion, consideration, and possible action to appoint Parker Denton to the Parks and Recreation Board.
- i. Discussion, consideration, and possible action to appoint Jeanne Mather to the Parks and Recreation Board.
- j. Discussion, consideration, and possible action to appoint George Hector Jr. to the Parks and Recreation Board.
- k. Discussion, consideration, and possible action to appoint Jim Gleckler to the Parks and Recreation Board.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Keith Johnson).

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Police Department

Agenda Item No. 3.a.

AGENDA ITEM: Citizen Commendation Presentations by Police Chief Music.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

1. City 12-4-2023
2. City 12-18-2023 Special

December 4, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of December 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:30 p.m.

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

MAYOR AND COUNCIL

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

ABSENT: Rick Croslin

STAFF

PRESENT: Keith Johnson, City Manager
 Rachel Bernish, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Police Chief
 Jim Crosby, Public Works Director
 Darren Martin, Chief Building Inspector
 Lillie Huckaby, Library Director
 Tony Samaniego, Fire Chief
 Robert Brooks, Comptroller
 Spencer Winzenried, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

City Council Meeting 12-4-2023
6:30 p.m.

Council Member Boyd gave the invocation and Council Member Nelson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Chet Hitt, Chickasha – spoke about the lamp shade.

Jim Cowan, Chickasha – spoke about the letter from trademark attorney.

Tim Elliott, Chickasha - spoke about concerns of Council attendance.

Eric Anderson, Chickasha – spoke about the positive connections within the City.

ITEM 3. **Council Communications.**

Item 3a – Oath of Police Officers

Item 3b - Comprehensive Plan Onward Chickasha Update from Guernsey.

Council Member Boyd asked about city lamp post situation.

Council Member Ashanti-Alexander addressed a concern about his attendance records.

Mayor Mosley also commented regarding the attendance records of Council members and Attorney General opinion.

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

ITEM 4a. Acceptance of the Minutes of the November 20, 2023, regular meeting; and the Minutes of the November 29, 2023, special meeting.

ITEM 4b. Acceptance of the Claims List.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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

No Action Taken.

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

ITEM6a. **Discussion, consideration, and possible action to surplus antiquated rifles, magazines and miscellaneous firearm supplies and dispose of as deemed appropriate.**

*Motion by Council Member Nelson and second by Council Member Grayson to surplus antiquated rifles, magazines and miscellaneous firearm supplies and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6b. **Discussion, consideration, and possible action to surplus a used Olin Alert Maritime Signal Flair Gun and dispose of as deemed appropriate.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to surplus a used Olin Alert Maritime Signal Flair Gun and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c. **Discussion, consideration and possible action to approve Ordinance 2023-32 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING CHAPTER 2 ADMINISITRATION; ARTICLE V BOARDS, COMMISSIONS, AGENCIES AND SIMILAR BODIES BY ADDING SEC. 171 PARKS AND RECREATION BOARD; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2023-32 as presented.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance 2023-32.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the Emergency Clause of Ordinance 2023-32.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action to award bid COC-2309 – 100’ Aerial Truck to Heartland Fire Trucks for an amount not to exceed \$1,697,678.45.

*ITEM WAS PULLED FROM AGENDA

ITEM 6f. Discussion, consideration, and possible action to award bid COC-2310 – Engine/Pumper Truck to Heartland Fire Trucks for an amount not to exceed \$882,344.92.

*ITEM WAS PULLED FROM AGENDA

ITEM 6g. Discussion, consideration, and possible action to accept the 2023 JAG LLE grant for the Police Department.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to accept the 2023 JAG LLE grant for the Police Department.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.

Motion passed. 8-0

ITEM 6h. Open and conduct Appeal Hearing before the City Council regarding violations from the International Property Maintenance Code including the following

1. IPMC 302.7 – Accessory Structure
 2. IPMC 304.15 – Doors
 3. IPMC 304.6 – Exterior Walls
 4. IPMC 605.1- Electrical Equipment installation
 5. IPMC 304.9 – Overhang Extensions
 6. IPMC 304.2 – Protective Treatment
 7. IPMC 108.1.3- Unfit for Human Occupancy
 8. IPMC 304.13 – Windows and Skylights
 9. City of Chickasha Code Chapter 34, Nuisances, Article III, Dilapidated Buildings
- to determine if the condition of real property located at 616 Penn in Chickasha, Oklahoma, more specifically described as 28-07-07-17700 ALL LOTS 24-25-26 BLK 24 CHICKASHA-OT has become detrimental to the health, benefit, and welfare of the public and the community of the City of Chickasha as the result of dilapidated structures located on the property, or if the property creates a fire hazard that is dangerous to other property.

*Hearing opened at 7:40 p.m.

Asst. City Manager Rachel Bernish presented documentation regarding the property in question.

James Avery spoke regarding the property indicating the property was a deceased family members' and that he had continued to pay the taxes on the property.

Jessie Avery spoke regarding the property, claiming he is residing in the property and needs more time to make necessary repairs.

Hearing closed at 7:56 p.m.

ITEM 6i. Discussion, consideration, and possible action on any finding of facts and conclusion of law from the hearing before the City Council relating to the condition of real property located at 616 Penn in Chickasha, Oklahoma, more specifically described as 28-07-07-17700 ALL LOTS 24-25-26 BLK 24 CHICKASHA-OT and whether it has become detrimental to the health, benefit, and welfare of the public and the community of the City of Chickasha as the result of dilapidated structures located on the property, or if the property creates a fire hazard that is dangerous to other property.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to uphold the findings for 616 Penn.

Roll call vote:

City Council Meeting 12-4-2023
6:30 p.m.

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

ITEM 6j. Discussion, consideration, and possible action to approve renewal of the preventative maintenance contract with Stryker for cots and power load systems for a price not to exceed \$11,184.10.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve renewal of the preventative maintenance contract with Stryker for cots and power load systems for a price not to exceed \$11,184.10.

Roll call vote:

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

ITEM 6k. Discussion, consideration, and possible action to surplus 3 non-working antiquated receipt printers from the Police Department and authorize the Police Chief to dispose of as deemed appropriate.

*Motion by Council Member Nelson and second by Council Member Boyd to surplus 3 non-working antiquated receipt printers from the Police Department and authorize the Police Chief to dispose of as deemed appropriate.

Roll call vote:

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

ITEM 6l. Discussion, consideration, and possible action to surplus 673 rolls of microfilm and authorize the donation of them to the Grady County Museum.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to surplus 673 rolls of microfilm and authorize the donation of them to the Grady County Museum.

Roll call vote:

City Council Meeting 12-4-2023
6:30 p.m.

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

ITEM 6m. Discussion, consideration, and possible action to waive the solicitor’s permit fee for Hometown Promotional Products for the Police Department.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to waive the solicitor’s permit fee for Hometown Promotional Products for the Police Department.

Roll call vote:

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

ITEM 6n. Discussion, consideration, and possible action to approve Resolution 2023-27R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Resolution 2023-27R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.

City Council Meeting 12-4-2023
6:30 p.m.

Motion passed. 8-0

ITEM 6o. Discussion, consideration, and possible action to allow street closure on 17th and Iowa for Dirt Road Films, LLC for December 5th to December 9, 2023.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to allow street closure on 17th and Iowa for Dirt Road Films, LLC for December 5th to December 9, 2023.

Roll call vote:

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

“Nays:” Gerdes.

“Abstain:” None.

Motion passed. 7-1

ITEM 6p. Discussion, consideration, and possible action to approve Resolution 2023-28R establishing a municipal court food for fines program from December 18, 2023 through December 21, 2023 to benefit Chickasha Citizens through the Chickasha Emergency Pantry.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Resolution 2023-28R as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6q. Discussion, consideration, and possible action to authorize Resolution No. 2023-29R EXTENDING THE CENTRAL BUSINESS BUILDING GRANT RULES AND GUIDELINES CHANGE TO ALLOW CURRENT AND PAST CENTRAL BUSINESS BUILDING GRANT RECIPIENTS TO SUBMIT FOR CONSIDERATION PAST PROJECTS THAT COULD POSSIBLY BE ELIGIBLE FOR FUNDING WHEN CONSIDERED UNDER THE NEW RULES AND GUIDELINES ESTABLISHED ON OCTOBER 16, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Resolution 2023-29R as presented.

Roll call vote:

City Council Meeting 12-4-2023
6:30 p.m.

“Ayes:”	Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	Gerdes.
“Abstain:”	None.
Motion passed.	7-1

ITEM 7. **Adjournment:**

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

Meeting adjourned.

TIME: 8:24 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 2nd day of January 2024.

December 18, 2023

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th day of December 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Oscar Nelson
 Kea Ginn
 Georgianne Hebblethwaite
 Zachary Grayson, Vice-Mayor
 R. P. Ashanti-Alexander
 Brian Gerdes

ABSENT: Kelly Boyd
 Rick Croslin

TAFF

PRESENT: Keith Johnson, City Manager
 Deborah Sterkel, City Attorney
 Rachel Bernish, Asst. City Manager
 Susan McDaniel, City Clerk
 Spencer Winzenried, Parks & Rec Director
 Darren Martin, Chief Building Inspector
 Elaine Jensen, Finance Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2. **Consent Docket Items:**

ITEM 2a. **Acceptance of the Claims List.**
ITEM 2b. **Acknowledge CCP LLC Grant denial letter..**

City Council Meeting 12-18-2023
6:30 p.m.

- ITEM 2c. Acceptance of receipt of EDC – Check Detail – November 2023.**
ITEM 2d. Acceptance of Resolution 2023-30R amending the FY 23/24 Budget.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Consent Items 3a – 3d.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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

No Action Taken.

ITEM 4. Discussion and Consideration Items:

- ITEM4a. Discussion, consideration, and possible action to accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

- ITEM 4b. Discussion, consideration, and possible action to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.**

*Motion by Council Member Nelson and second by Council Member Gerdes to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.

Roll call vote:

City Council Meeting 12-18-2023

6:30 p.m.

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4c. Discussion, consideration, and possible action to surplus several broken, misprinted and unusable police department badges and dispose of as deemed appropriate.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to surplus several broke, misprinted and unusable police department badges and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4d. 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.

Public Hearing opened at 6:33 p.m.

Attorney for Wal Mart was available for questions.

Public Hearing closed at 6:34 p.m.

ITEM 4e. Discussion, consideration, and possible action to approve Ordinance 2023-33 – request to close the existing 2’ Utility Easement containing a private water line located at 2001 S. 1st Street.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2023-33 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4f. Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Grant for 301 W. Chickasha for applicant GPP Development in the amount of \$25,333.00.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to authorize the disbursement of the Central Business District Grant for 301 W. Chickasha for applicant GPP Development in the amount of \$25,333.00.

Roll call vote:

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

ITEM 4g. 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.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W. Chickasha Ave.

Roll call vote:

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

ITEM 4h. Discussion, consideration, and possible action to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Nelson, and
Mosley.
“Nays:” None.
“Abstain:” Gerdes.
Motion passed. 6-0-1

ITEM 4i. Discussion, consideration, and possible action to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 105 E. Chickasha Ave. (Mill Building).

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Nelson, and Mosley.
“Nays:” None.
“Abstain:” Gerdes.
Motion passed. 6-0-1

ITEM 4j. Discussion, consideration, and possible action to approve 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.

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

Roll call vote:

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

ITEM 4k. 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.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, Nelson, and Mosley.
“Nays:” None.
“Abstain:” None.

City Council Meeting 12-18-2023

6:30 p.m.

Motion passed. 7-0

ITEM 4l. Discussion, consideration, and possible action to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. Adjournment:

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

Meeting adjourned.

TIME: 7:02 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 2nd day of January 2024.



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Accept Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Elaine Jensen, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

1. Council Report 01.02.24_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL LIFE & ACCIDENT I	85.60-
		MISC ONE-TIME V CHELLEY WOMACK	WOMACK REFUND	125.00
		METLIFE	METLIFE	67.07
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	BLUE CROSS BLUE SHIELD OF	1,237.67
			BLUE CROSS BLUE SHIELD OF	54.00-
		DEARBORN NATIONAL	DEARBORN NATIONAL	209.81
		OPTIONS COUNSELING SERVICE, INC.	OPTIONS COUNSELING SERVICE	9.00
			TOTAL:	1,508.95
ADMINISTRATION	GENERAL FUND	EXPRESS STAR	PUBLISH ORD 2023-32	89.25
			PUBLISH ELECTION PROCLAMA	49.20
			PUBLISH rES. 2023-27r	91.20
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOUSE	39.92
			DENTAL EMP/SPOUSE	39.92
			MED \$1,000 DED EMP/SPOUSE	848.32
			MED \$1,000 DED EMP/SPOUSE	848.32
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
			OMRF	274.85
			OMRF	231.03
			OMRF	223.42
		THE GLASS SHOP	FIXED DOOR HANDLE	139.00
		TRANSFER ACCOUNT	FICA	537.08
			FICA	62.00
			MEDICARE	125.61
			MEDICARE	14.50
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		BARRINGTON ELECTRIC	HOURLY LABOR	399.00
			MATERIALS NEEDED	761.00
			TOTAL:	5,225.77
FIRE ADMINISTRATION	GENERAL FUND	VERIZON WIRELESS	ACCT:742069840 11/16-12/15	120.03
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			DENTAL EMP/FAMILY	76.66
			DENTAL EMP/FAMILY	76.66
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP/FAM	1,166.72
			MED \$1,000 DED EMP/FAM	1,166.72
		OSDH EMERGENCY SYSTEMS	TANNER CROSKEY	85.00
			JACOB REMPE	85.00
		OK CARPET LLC	CARPET CLEANING	1,210.00
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	1,004.70
		OKLAHOMA MUNICIPAL RETIRE	OMRF	81.49
			OMRF	78.39
			OMRF	80.82
		TRANSFER ACCOUNT	FICA	63.53
			MEDICARE	111.59
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
		BARRINGTON ELECTRIC	BLDG REPAIRS	1,890.00
			BLDG REPAIRS	171.00
		IAFF LOCAL 2041 (HEALTH INS)	FIRE EE/SPOUSE DENTAL	69.60
			FIRE EE/SPOUSE DENTAL	69.60
			FIRE GROUP LIFE	19.62

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE GROUP LIFE	19.62
			FIR/EESP VISION	36.00
			FIR/EESP VISION	36.00
			TOTAL:	8,104.63
POLICE ADMINISTRATION	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	DECEMBER 2023 CLEANING SER	1,082.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	26.62
			DENTAL EMP ONLY	26.62
			DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP ONLY	361.21
			MED \$1,000 DED EMP ONLY	361.21
			MED #2,500 DED EMP/SPOUSE	373.60
			MED #2,500 DED EMP/SPOUSE	373.60
		CKENERGY ELECTRIC COOPERATIV	MISC ACCTS SEE DTL LST11-1	71.27
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	507.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF	437.03
			OMRF	531.54
			OMRF	434.57
		TRANSFER ACCOUNT	FICA	691.54
			MEDICARE	161.73
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	31.87
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	6.00
			EMPLOYEE ASSISTANCE PROGRA	7.50
			TOTAL:	5,525.77
CEMETERY SERVICES	GENERAL FUND	EXPRESS SERVICES INC	MOORE, SINJIN	787.82
			NIXON, EDDIE	657.68
			ONCO, PAU-TALI	148.70
			ORTIZ, JESSIE	799.60
			PENA, TERRY	890.02
			TAYLOR CRAIG	649.30
			BROWN, MARCUS	918.16
			CROWNOVER, JASON	459.08
			HOFFMAN, SHAROD	781.83
			BROWN, MARCUS	1,181.33
			CROWNOVER, JASON	624.75
			HOFFMAN, SHAROD	781.23
			MOORE, SINJIN	854.04
			NIXON, EDDIE	415.17
			ONCO, PAU-TALI	627.14
			ORTIZ, JESSIE	897.20
			PENA, TERRY	560.68
			TAYLOR, CRAIG	799.60
			BROWN, MARCUS	1,085.82
			CROWNOVER, JASON	736.72
			HOFFMAN, SHAROD	400.40
			MOORE, SINJIN	979.24
			MOXPM. EDDOE	618.36
			ONCO, PAU-TALI	736.52
			ORTIZ, JESSIE	1,042.11
			PENA, TERRU	772.65
			TAYLOR, CRAIG	803.49
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			MED \$1,000 DED EMP ONLY	175.13

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MED \$1,000 DED EMP ONLY	175.13
		OKLAHOMA MUNICIPAL RETIRE	OMRF	319.25
			OMRF	327.20
			OMRF	267.91
		OKLAHOMA ELECTRIC COOP	CEM. & WW 11/07-12/07 23	53.55
		P & K EQUIPMENT	MOWER BLADES, RING	503.00
		TRANSFER ACCOUNT	FICA	278.72
			MEDICARE	65.19
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		WYNN, JEFFREY	GRAVE OPENING & CLOSING	1,550.00
			TOTAL:	23,756.34
HUMAN RESOURCES	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
		OKLAHOMA MUNICIPAL RETIRE	OMRF	175.44
			OMRF	175.44
			OMRF	175.44
		OKLAHOMA MUNICIPAL LEAGUE	OML REGISTRATION	95.00
		TRANSFER ACCOUNT	FICA	161.99
			MEDICARE	37.89
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	1,201.08
LIBRARY	GENERAL FUND	STANDLEY SYSTEMS	ID:61568 LIBRARY DEC23 SER	13.95
		SPIC & SPAN COMMERCIAL CLEANING, LLC	DECEMBER 2023 CLEANING SER	1,665.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	93.17
			DENTAL EMP ONLY	93.17
			MED \$1,000 DED EMP ONLY	700.52
			MED \$1,000 DED EMP ONLY	700.52
			MED \$2,500 DED EMP ONLY	462.78
			MED \$2,500 DED EMP ONLY	462.78
		DEHART AIR CONDITIONING AND ELECTRONIC	LENNOX AIR CONDITIONER	9,200.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	697.77
			OMRF	712.55
			OMRF	647.49
		TRANSFER ACCOUNT	FICA	608.81
			MEDICARE	142.38
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
			TOTAL:	16,221.89
STREET & STORM DRAINAG	GENERAL FUND	MARSHALL AUTO PARTS	55 GALLONS 5W-30 OIL	304.74
			55-GAL ROTELLA 15W40	325.45
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	53.24
			DENTAL EMP ONLY	53.24
			DENTAL EMP/SPOUSE	39.92
			DENTAL EMP/SPOUSE	39.92
			MED \$1,000 DED EMP ONLY	361.21
			MED \$1,000 DED EMP ONLY	361.21
			MED \$1,000 DED EMP/SPOUSE	910.17
			MED \$1,000 DED EMP/SPOUSE	910.17
			MED \$2,500 DED EMP ONLY	154.26

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ONIN HOLDINGS INC	MED \$2,500 DED EMP ONLY	154.26
			McCUMBER, CLINT	1,029.00
			WILSON, DEREK	802.62
			ACA FEE	27.48
			McCUMBER, CLINT	1,061.13
			WILSON, DEREK	742.14
			ACA FEE	27.05
			McCUMBERM, CLINT	878.75
			WILSON, DEREK	725.13
			ACA FEE	36.70
			REYNOLDS, OLIVER	842.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	911.39
			OMRF	743.75
			OMRF	736.84
		LUTHER SIGN CO	4 CHEVRON SYMBOL	80.08
			4 NO U-TURN	241.44
			4 ROAD CLOSED TO THH	452.56
		O'REILLY AUTO PARTS	1QRT TRANS FLUID	26.33
			1QRT TRANS FLUID	18.58
			1QRT TRANS FLUID	45.02
		TRANSFER ACCOUNT	FICA	623.37
			MEDICARE	145.78
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	166.64
			MISC ACCOUNTS SEE DETAIL S	166.64
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
		BARRINGTON ELECTRIC	LIGHTS ON BRIDGE	1,320.00
			FIX LIGHTS ON VIDOCK	1,600.00
			TOTAL:	17,139.73
ACCOUNTING SERVICES	GENERAL FUND	STANDLEY SYSTEMS	ID:61447 FINANCE DEC23 SER	46.04
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	39.93
			DENTAL EMP ONLY	39.93
			MED \$1,000 DED EMP ONLY	525.39
			MED \$1,000 DED EMP ONLY	525.39
		COLCLASURE, CAMERON W	NOVEMBER REIMBURSEMENT	11.33
		OKLAHOMA MUNICIPAL RETIRE	OMRF	550.69
			OMRF	545.04
			OMRF	554.02
		CULLIGAN/WRIGHT WATER	CH (10) 5 GALLON DLV12/19/	75.50
			CH RENTAL 12/20-01/19 2023	24.00
		TRANSFER ACCOUNT	FICA	473.11
			MEDICARE	110.65
		CRAWFORD AND ASSOCIATES PC	PROF SERVICE THRU 12-15	30.00
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	3,560.02
COMM DEVEL/PLANNING SE GENERAL FUND		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
		OKLAHOMA MUNICIPAL RETIRE	OMRF	428.71
			OMRF	427.83

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			OMRF	432.99
		TRANSFER ACCOUNT	FICA	379.87
			MEDICARE	88.84
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	2,190.96
GENERAL GOVERNMENT	GENERAL FUND	THE PUBLIC FINANCE LAW GROUP PLLC	TIF SPECIAL COUNCIL	10,000.00
		STANDLEY SYSTEMS	SOFTWARE CONTRACT 12/01-12	13,539.39
		QUADIENT LEASING USA, INC	LEASE COVERAGE 12/22-01/21	300.06
		QUADIENT FINANCE USA INC (POSTAGE)	ADDED POSTAGE FUNDS 102620	1,054.50
		OKLAHOMA MUNICIPAL LEAGUE	OML REGISTRATION	95.00
			TOTAL:	24,988.95
BUILDING SERVICES	GENERAL FUND	MARTIN, DARREN	REIMBURSEMENT	350.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			DENTAL EMP/FAMILY	38.33
			DENTAL EMP/FAMILY	38.33
			MED \$1,000 DED EMP/CHILD	633.96
			MED \$1,000 DED EMP/CHILD	633.96
		OKLAHOMA MUNICIPAL RETIRE	OMRF	390.26
			OMRF	390.18
			OMRF	390.13
		TRANSFER ACCOUNT	FICA	322.12
			MEDICARE	75.33
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	3,318.44
FIRE OPERATIONS	GENERAL FUND	RENEGADE DIESEL LLC	VEHICLE MAINT	4,223.00
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	10,823.22
		TRANSFER ACCOUNT	PEHP 0045685001	500.00
			MEDICARE	1,070.39
			MEDICARE	62.70
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	27.00
			EMPLOYEE ASSISTANCE PROGRA	27.00
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,926.40
			FIR/EECH OPTION A	1,926.40
			FIRE EE/CHILD(REN) DENTAL	83.20
			FIRE EE/CHILD(REN) DENTAL	83.20
			FIRE EE DENTAL	48.00
			FIRE EE DENTAL	48.00
			FIRE FAMILY DENTAL	265.60
			FIRE FAMILY DENTAL	265.60
			FIR/EE OPTION A	278.00
			FIR/EE OPTION A	278.00
			FIR/EE OPTION B	256.00
			FIR/EE OPTION B	256.00
			FIR/FAM OPTION A	6,598.80
			FIR/FAM OPTION A	6,598.80
			FIR/FAM OPTION B	662.00
			FIR/FAM OPTION B	662.00
			FIR/EESP OPTION A	1,080.80
			FIR/EESP OPTION A	1,080.80
			FIR/EE/CH VISION	33.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIR/EE/CH VISION	33.60
			FIR/EE VISION	14.40
			FIR/EE VISION	14.40
			FIR/FAM VISION	158.40
			FIR/FAM VISION	<u>158.40</u>
			TOTAL:	39,543.71
PATROL SERVICES	GENERAL FUND	AT&T	ACT:8310005595385 12/10-01	659.15
		KING, CHAD	REIMBURSEMENT	77.21
		BURKHART, ERIC	REIMBURSEMENT	105.63
		VERIZON WIRELESS	ACCT:942070090 11/13-12/12	2,357.14
		AT&T MOBILITY	ACT:287247624740 11/14-12/	164.92
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	74.76
			DENTAL EMP/CHILD	74.76
			DENTAL EMP ONLY	39.93
			DENTAL EMP ONLY	39.93
			DENTAL EMP/FAMILY	268.31
			DENTAL EMP/FAMILY	268.31
			DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP/CHILD	950.94
			MED \$1,000 DED EMP/CHILD	950.94
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP/FAM	3,500.16
			MED \$1,000 DED EMP/FAM	3,500.16
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$2,500 DED EMP/CHILD	279.20
			MED \$2,500 DED EMP/CHILD	279.20
			MED \$2,500 DED EMP ONLY	308.52
			MED \$2,500 DED EMP ONLY	308.52
			MED \$2,500 DED EMP/FAMILY	513.83
			MED \$2,500 DED EMP/FAMILY	513.83
			MED #2,500 DED EMP/SPOUSE	373.60
			MED #2,500 DED EMP/SPOUSE	373.60
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	4,633.31
		TRANSFER ACCOUNT	FICA	2,458.85
			MEDICARE	575.06
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	24.00
			EMPLOYEE ASSISTANCE PROGRA	<u>24.00</u>
			TOTAL:	24,936.27
INVESTIGATIONS	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	49.84
			DENTAL EMP/CHILD	49.84
			DENTAL EMP/FAMILY	38.33
			DENTAL EMP/FAMILY	38.33
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP ONLY	186.08
			MED \$1,000 DED EMP ONLY	186.08
			MED \$1,000 DED EMP/FAM	583.36
			MED \$1,000 DED EMP/FAM	583.36
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	1,070.78
		OKLAHOMA MUNICIPAL RETIRE	OMRF	97.63
			OMRF	99.52

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	FICA	524.94
			MEDICARE	122.77
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	6.00
			EMPLOYEE ASSISTANCE PROGRA	<u>4.50</u>
			TOTAL:	4,275.32
ANIMAL CONTROL	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP/CHILD	316.98
		OKLAHOMA MUNICIPAL RETIRE	OMRF	223.59
			OMRF	229.94
			OMRF	224.30
		TRANSFER ACCOUNT	FICA	250.47
			MEDICARE	58.58
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	<u>4.50</u>
			TOTAL:	1,679.68
MUNICIPAL COURT	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$1,000 DED EMP/SPOUSE	424.16
		OKLAHOMA MUNICIPAL RETIRE	OMRF	134.04
			OMRF	138.28
			OMRF	131.60
		TRANSFER ACCOUNT	FICA	111.76
			MEDICARE	26.14
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	<u>1.50</u>
			TOTAL:	1,433.06
DISPATCH SERVICES	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	DECEMBER 2023 CLEANING SER	408.70
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			DENTAL EMP/FAMILY	38.33
			DENTAL EMP/FAMILY	38.33
			DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP/FAM	583.36
			MED \$1,000 DED EMP/FAM	613.86
			MED \$2,500 DED EMP ONLY	154.26
			MED \$2,500 DED EMP ONLY	154.26
		OKLAHOMA MUNICIPAL RETIRE	OMRF	669.34
			OMRF	655.71
			OMRF	931.32
		TRANSFER ACCOUNT	FICA	562.96
			MEDICARE	131.66
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	7.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	6,057.69
CODE COMPLIANCE	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			MED \$2,500 DED EMP/CHILD	279.20
			MED \$2,500 DED EMP/CHILD	279.20
		OKLAHOMA MUNICIPAL RETIRE	OMRF	244.81
			OMRF	235.34
			OMRF	228.47
		TRANSFER ACCOUNT	FICA	199.20
			MEDICARE	46.59
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	1,568.65
PARK MAINTENANCE	GENERAL FUND	MARSHALL AUTO PARTS	55 GALLONS 5W-30 OIL	348.81
		AT&T MOBILITY	ACCT:287246200513 11/13-12	58.75
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			DENTAL EMP ONLY	26.62
			DENTAL EMP ONLY	26.62
			DENTAL EMP/FAMILY	38.33
			DENTAL EMP/FAMILY	38.33
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP/FAM	609.87
			MED \$1,000 DED EMP/FAM	609.87
		REED LAWNCARE LLC	10/4/23 WEED TREATMENT	5,100.00
		ONIN HOLDINGS INC	12/1/23 CONTRACT LABOR	2,988.38
		OKLAHOMA MUNICIPAL RETIRE	OMRF	715.28
			OMRF	762.02
			OMRF	872.70
		AT&T	ACT:40522403746246 12/15-0	340.42
		P & K EQUIPMENT	TRACTOR PARTS FOR MOTOR	3,480.56
		TRANSFER ACCOUNT	FICA	639.87
			MEDICARE	149.65
		ALERT 360	AACCT:008174039 01/01-01/3	52.65
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	98.60
			MISC ACCOUNTS SEE DETAIL S	102.08
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	6.00
			EMPLOYEE ASSISTANCE PROGRA	6.00
			TOTAL:	17,755.21
SPORTS COMPLEX	GENERAL FUND	BSN SPORTS LLC	TEMP FENCE 12/5/23	1,885.99
		EXPRESS SERVICES INC	11/29 CONTRACT LABOR	1,216.63
			12/6/23 Contract Labor	1,834.56
			12/13/23 CONTRACT LABOR	2,364.28
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			MED \$1,000 DED EMP ONLY	350.26
			MED \$1,000 DED EMP ONLY	350.26
		OKLAHOMA MUNICIPAL RETIRE	OMRF	225.50
			OMRF	218.68
			OMRF	218.08
		TRANSFER ACCOUNT	FICA	184.28
			MEDICARE	43.10

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		FASTENAL COMPANY	11/22/23 CLEANING SUPPLIE	617.81
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		ECKROAT SEED	OUTFIELD CHEMICALS	<u>3,383.00</u>
			TOTAL:	12,925.05
SHANNON SPRINGS (FOL)	GENERAL FUND	HERC RENTALS CHICKASHA	BOOM RENTAL FOL	2,710.00
			11/27/23 LIFT RENTAL FOL	1,838.00
			BOOM RENTAL FOL	2,510.00
			FOL BOOM RENTAL	1,877.95
		EXPRESS SERVICES INC	11/29 CONTRACT LABOR	1,755.20
			12/6/23 Contract Labor	1,945.32
			12/13/23 CONTRACT LABOR	2,566.92
		ONIN HOLDINGS INC	10/27/23 CONTRACT LABOR	5,600.54
			11/24/23 CONTRACT LABOR	5,851.06
			12/8 CONTRACT LABOR	<u>4,039.05</u>
			TOTAL:	30,694.04
GRANT(S)	GENERAL FUND	TOP TIER TACTICAL SURVIVAL AND OUTDOOR	HELMETS AND PLATES	<u>23,850.00</u>
			TOTAL:	23,850.00
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	MISC ONE-TIME V BLUE CROSS BLUE SHIELD	JANAYA JOHNSON	1,374.94
		AT&T MOBILITY	ACT:287002901236 11/19-12/	91.50
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	8,535.74
			FIRE PENSION	1,015.67
			FIRE PENSION	776.16
		TRANSFER ACCOUNT	MEDICARE	841.39
			MEDICARE	104.10
			MEDICARE	80.39
			MEDICARE	37.28
		EXPRESS TIRE BRAKE & ALIG	EMS VEH MAINT	1,635.00
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	36.00
			EMPLOYEE ASSISTANCE PROGRA	33.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	963.20
			FIR/EECH OPTION A	963.20
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE DENTAL	128.00
			FIRE EE DENTAL	112.00
			FIRE EE DENTAL	16.00
			FIRE FAMILY DENTAL	166.00
			FIRE FAMILY DENTAL	166.00
			FIRE EE/SPOUSE DENTAL	92.80
			FIRE EE/SPOUSE DENTAL	92.80
			FIR/EE OPTION A	1,946.00
			FIR/EE OPTION A	1,668.00
			FIR/EE OPTION A	278.00
			FIRE/EEC OPTION C	232.00
			FIR/FAM OPTION A	3,666.00
			FIR/FAM OPTION A	3,666.00
			FIR/FAM OPTION B	662.00
			FIR/FAM OPTION B	662.00
			FIRE GROUP LIFE	22.89

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE GROUP LIFE	21.80
			FIRE GROUP LIFE	1.09
			FIRE/EE OPTION D	412.80
			FIRE/EE OPTION D	412.80
			FIR/EESP OPTION A	2,161.60
			FIR/EESP OPTION A	2,161.60
			FIR/EE/CH VISION	44.80
			FIR/EE/CH VISION	44.80
			FIR/EE VISION	36.00
			FIR/EE VISION	28.80
			FIR/EE VISION	7.20
			FIR/FAM VISION	70.40
			FIR/FAM VISION	70.40
			FIR/EESP VISION	48.00
			FIR/EESP VISION	<u>48.00</u>
			TOTAL:	35,788.57
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	OKLAHOMA HIGH SCHOOL RODEO ASSOCIATION	4TH EVENT PAYOUT	5,000.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
		OKLAHOMA MUNICIPAL RETIRE	OMRF	187.17
			OMRF	188.18
			OMRF	187.52
		TRANSFER ACCOUNT	FICA	158.32
			MEDICARE	37.03
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	<u>1.50</u>
			TOTAL:	6,138.10
EMERGENCY 911	E-911 FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACTS 031-060 & 668-96	6.30
		AT&T	ACT:40552115480313 12/07-0	<u>2,128.48</u>
			TOTAL:	2,134.78
UTILITY BILLING	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/CHILD	24.92
			DENTAL EMP/CHILD	24.92
			DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP/CHILD	316.98
			MED \$1,000 DED EMP/CHILD	316.98
		OKLAHOMA MUNICIPAL RETIRE	OMRF	248.38
			OMRF	228.90
			OMRF	551.90
		TRANSFER ACCOUNT	FICA	248.37
			MEDICARE	58.08
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	<u>4.50</u>
			TOTAL:	2,068.35
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	FERGUSON WATERWORKS	PJ BALL CORP	1,473.85
		UTILITY TECHNOLOGY SERVICES	2" DROP INS	1,680.00
			MXU'S	<u>5,265.00</u>
			TOTAL:	8,418.85
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/FAMILY	76.66

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/FAMILY	76.66
			MED \$1,000 DED EMP/FAM	583.36
			MED \$1,000 DED EMP/FAM	583.36
			MED \$2,500 DED EMP/FAMILY	513.83
			MED \$2,500 DED EMP/FAMILY	513.83
		CROSBY, JIM	CHRISTMAS DECORATIONS	87.42
		OKLAHOMA MUNICIPAL RETIRE	OMRF	440.95
			OMRF	432.01
			OMRF	419.51
		TRANSFER ACCOUNT	FICA	347.97
			MEDICARE	81.38
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	4,162.94
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	MARSHALL AUTO PARTS	55 GALLONS 5W-30 OIL	38.36
			55-GAL ROTELLA 15W40	162.73
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$1,000 DED EMP/SPOUSE	424.16
		OKLAHOMA MUNICIPAL RETIRE	OMRF	106.59
			OMRF	108.94
			OMRF	104.76
		TRANSFER ACCOUNT	FICA	86.96
			MEDICARE	20.34
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	13.70
			MISC ACCOUNTS SEE DETAIL S	13.70
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	1,547.32
WATER PLANT	CHICKASHA MUNICIPA	CKENERGY ELECTRIC COOPERATIV	MISC ACCTS SEE DTL LST11-1	4,581.74
		OKLAHOMA ELECTRIC COOP	CEM. & WW 11/07-12/07 23	228.82
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 11/17-12	170.38
			TOTAL:	4,980.94
WASTEWATER PLANT	CHICKASHA MUNICIPA	PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACTS 031-060 & 668-96	52.94
			TOTAL:	52.94
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	FIRST CHOICE COFFEE SERVICES	COFFEE SUPPLIES	196.00
		HERC RENTALS CHICKASHA	MINI EXCAVATER	1,595.00
			TRASH PUMP RENTAL	309.00
			CAMERA SEWER	207.00
		OKLAHOMA ONE CALL SYSTEM, INC	OKIE 811 FEE	1,915.05
		VERIZON WIRELESS	ACCT;842043340 11/13-12/12	241.18
		REDNECK INC.	UNIT 1122	2,062.23
		MARSHALL AUTO PARTS	PARTS & SUPPLIES	523.60
			PARTS & SUPPLIES	131.26
			PARTS & SUPPLIES	5.39
			PARTS & SUPPLIES	55.72
			55 GALLONS 5W-30 OIL	38.36
			55-GAL ROTELLA 15W40	406.82
			PARTS & SUPPLIES	253.50
		OZARK LASER & SHORING	SHORING FOR REPAIR	2,420.26
		LUCKINBILL CONSTRUCTION CO. LLC	TRAVEL TIME	340.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TECHNICAN & EQUIPMEN	585.00
			LINE ASSISTANT	425.00
			VIDEO INSPECTION	195.00
			TRAVEL TIME	340.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	39.93
			DENTAL EMP ONLY	39.93
			DENTAL EMP/FAMILY	153.32
			DENTAL EMP/FAMILY	153.32
			DENTAL EMP/SPOUSE	39.92
			DENTAL EMP/SPOUSE	39.92
			MED \$1,000 DED EMP ONLY	525.39
			MED \$1,000 DED EMP ONLY	525.39
			MED \$1,000 DED EMP/FAM	658.18
			MED \$1,000 DED EMP/FAM	658.21
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$2,500 DED EMP ONLY	154.26
			MED \$2,500 DED EMP ONLY	154.26
			MED \$2,500 DED EMP/FAMILY	1,027.66
			MED \$2,500 DED EMP/FAMILY	1,027.66
		BRANDTS ACE HARDWARE	4" TRASH PUMP	914.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,051.78
			OMRF	1,005.04
			OMRF	844.02
		RALPH AND SONS TIRE CENTE	UNIT 4899	447.64
		TRANSFER ACCOUNT	FICA	799.25
			FICA	155.00
			MEDICARE	186.92
			MEDICARE	36.25
		MCI WORLDCOM	LONG DISTANCE CHARGES	90.33
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	149.42
			MISC ACCOUNTS SEE DETAIL S	115.71
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	13.50
			EMPLOYEE ASSISTANCE PROGRA	13.50
			TOTAL:	24,113.40
LAKE CHICKASHA	CHICKASHA MUNICIPAL	AT&T MOBILITY	ACT:287002901236 11/19-12/	41.65
		CKENERGY ELECTRIC COOPERATIV	MISC ACCTS SEE DTL LST11-1	885.46
		TRANSFER ACCOUNT	FICA	2.96
			MEDICARE	0.69
			TOTAL:	930.76
BUILDING MAINTENANCE	CHICKASHA MUNICIPAL	AT&T	ACT:8310012109211 11/07-12	6,622.56
		TDS TELECOM	TDS TELECOM 12/19-01/18 23	99.44
		MARSHALL AUTO PARTS	55 GALLONS 5W-30 OIL	109.72
		SPIC & SPAN COMMERCIAL CLEANING, LLC	DECEMBER 2023 CLEANING SER	1,595.00
			DECEMBER 2023 CLEANING SER	830.50
			DECEMBER 2023 CLEANING SER	303.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP ONLY	13.31
			DENTAL EMP ONLY	13.31
			MED \$1,000 DED EMP ONLY	175.13
			MED \$1,000 DED EMP ONLY	175.13
		OKLAHOMA MUNICIPAL RETIRE	OMRF	116.77
			OMRF	115.92
			OMRF	116.84
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 11/17-12	46.38

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		AT&T	ACT:40522403056208 12/15-0	354.25
			ACT:40522404646122 12/15-0	548.93
			ACT:40522414157250 12/15-0	314.41
			ACT:40522434866138 12/15-0	354.25
		TRANSFER ACCOUNT	FICA	96.40
			MEDICARE	22.55
		ALERT 360	ACCT:008163636 01/01-01/31	45.84
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	7.75
			MISC ACCOUNTS SEE DETAIL S	7.75
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
		STORAGE 'R' US	UNIT 116 1/16-2/15 2023-20	<u>175.00</u>
			TOTAL:	12,263.14
		WATER PLANT PROJECT 20 CHICKASHA MUNICIPA FREESE AND NICHOLS, INC	PROF SERV WATER TREAT PLA	9,208.25
			PROF SERV WATER TREAT PLA	83,205.23
			PROF SERV WATER TREAT PLA	<u>41,457.78</u>
			TOTAL:	133,871.26
AIRPORT	AIRPORT	SPIC & SPAN COMMERCIAL CLEANING, LLC	DECEMBER 2023 CLEANING SER	207.55
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	DENTAL EMP/SPOUSE	19.96
			DENTAL EMP/SPOUSE	19.96
			MED \$1,000 DED EMP/SPOUSE	424.16
			MED \$1,000 DED EMP/SPOUSE	424.16
		OKLAHOMA MUNICIPAL RETIRE	OMRF	205.41
			OMRF	207.14
			OMRF	221.40
		CULLIGAN/WRIGHT WATER	AP RENTAL 12/20-01/19 2023	9.00
		TRANSFER ACCOUNT	FICA	171.62
			MEDICARE	40.14
		WILLIAM MARVIN JOHNSON LLC	AWOS MAINT DEC-JAN 23/24	300.00
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL S	88.46
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	<u>3.00</u>
			TOTAL:	2,344.96
GENERAL	ARPA TARGETED GRAN GREAT WESTERN LEASING AND SALES		EQUIPMENT TRAILER	11,608.80
			HEAVEY HAUL TRAILER	<u>17,624.00</u>
			TOTAL:	29,232.80
CAPITAL PROJECTS	CAPITAL PROJECTS F RANDALL SCOTT VAUGHN dba CHISOLM TRAIL		CIVIL ENGINEERING	1,537.50
			DRAFTING	260.00
			CIVIL ENGINEERING	450.00
			DESIGN SERVICES	412.50
			BIDDING ASSTANCE	300.00
			CLERICAL	45.00
			CONSTRUCTION SERV	<u>507.50</u>
			TOTAL:	3,512.50
STREET & ALLEY	STREET AND ALLEY F SIGNAL SYSTEM MANAGEMENT INC		NOV 2023 MNGMT OF CEN SYS	<u>2,500.00</u>
			TOTAL:	2,500.00
COMBINED INSURANCE	COMBINED INSURANCE OK CARPET LLC		CARPET BID	13,700.00
	TEAGUE BODY SHOP		UNIT 4899	<u>1,919.31</u>
			TOTAL:	15,619.31

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL ACCIDENT	114.44
			COLONIAL ACCIDENT	114.44
			COLONIAL GROUP ACCIDENT	470.79
			COLONIAL GROUP ACCIDENT	470.79
			COLONIAL CANCER	115.21
			COLONIAL CANCER	115.21
			COLONIAL CRITICAL ILLNESS	341.46
			COLONIAL CRITICAL ILLNESS	341.46
			COLONIAL DISABILITY	353.56
			COLONIAL DISABILITY	353.56
		METLIFE	METLIFE VISION	487.55
			METLIFE VISION	487.55
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	11.90
			UNION ASSESSMENT FEE	11.22
			UNION ASSESSMENT FEE	0.68
			GARNISHMENT FEE	35.00
		WASHINGTON NATIONAL INS. CO	GARNISHMENT FEE	35.00
			GROUP #20057	618.56
			GROUP #20057	618.56
		DEPARTMENT OF CHILDREN AND FAMILY SERV BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	[REDACTED]	287.00
			DENTAL EMP/CHILD	182.82
			DENTAL EMP/CHILD	182.82
			DENTAL EMP ONLY	109.89
			DENTAL EMP ONLY	109.89
			DENTAL EMP/FAMILY	485.64
			DENTAL EMP/FAMILY	485.64
			DENTAL EMP/SPOUSE	172.90
			DENTAL EMP/SPOUSE	172.90
			MED \$1,000 DED EMP/CHILD	792.50
			MED \$1,000 DED EMP/CHILD	792.50
			MED \$1,000 DED EMP ONLY	1,061.90
			MED \$1,000 DED EMP ONLY	1,061.90
			MED \$1,000 DED EMP/FAM	1,794.59
			MED \$1,000 DED EMP/FAM	1,764.06
			MED \$1,000 DED EMP/SPOUSE	892.51
			MED \$1,000 DED EMP/SPOUSE	892.51
			MED \$2,500 DED EMP/CHILD	139.60
			MED \$2,500 DED EMP/CHILD	139.60
			MED \$2,500 DED EMP ONLY	308.56
			MED \$2,500 DED EMP ONLY	308.56
			MED \$2,500 DED EMP/FAMILY	513.84
			MED \$2,500 DED EMP/FAMILY	513.84
			MED \$2,500 DED EMP/SPOUSE	186.80
			MED \$2,500 DED EMP/SPOUSE	186.80
		DEPARTMENT OF HUMAN SERVICES	[REDACTED]	87.02
			[REDACTED]	87.01
			[REDACTED]	167.97
			[REDACTED]	266.57
			[REDACTED]	164.87
			[REDACTED]	180.00
			[REDACTED]	151.75
			[REDACTED]	100.00
		OKLAHOMA FIREFIGHTERS	[REDACTED] 1	175.78
			[REDACTED]	324.07
			FIRE PENSION BUY BACK	174.01
			FIRE PENSION BUY BACK	174.01

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE PENSION	13,090.89
			FIRE PENSION	652.93
			FIRE PENSION	498.96
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,822.79
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
			OMRF	4,941.70
			OMRF	4,881.46
			OMRF	5,109.90
		FIREFIGHTERS SEC LOCAL 20	FIRE INSURANCE FEE	175.00
			FIRE INSURANCE FEE	170.00
			FIRE INSURANCE FEE	5.00
			FIRE UNION DUES	1,225.00
			FIRE UNION DUES	1,155.00
			FIRE UNION DUES	70.00
		FIREMENS SPECIAL FUND	FIRE SPECIAL FUND	475.00
			FIRE SPECIAL FUND	450.00
			FIRE SPECIAL FUND	25.00
		FRATERNAL ORDER OF POLICE	POLICE UNION	450.00
			POLICE UNION	450.00
		DEARBORN NATIONAL	DEARBORN VOLUNTARY LIFE	507.02
			DEARBORN VOLUNTARY LIFE	507.02
		TRANSFER ACCOUNT	ENTITY 0037102001	5,396.00
			ENTITY 0037102001	25.00
			ENTITY 0037102001	150.00
			FEDERAL WITHHOLDING	28,494.11
			FEDERAL WITHHOLDING	1,026.59
			STATE INCOME TAX	10,546.00
			STATE INCOME TAX	312.00
			FICA	10,984.32
			FICA	217.00
			MEDICARE	4,577.45
			MEDICARE	104.10
			MEDICARE	131.14
		AFLAC	AFLAC/PRETAX #K5881	9.45
			AFLAC/PRETAX #K5881	9.45
		IAFF LOCAL 2041 (HEALTH INS)	FIRE CANCER	311.65
			FIRE CANCER	311.65
			FIR/EECH OPTION A	722.40
			FIR/EECH OPTION A	722.40
			FIRE EE/CHILD(REN) DENTAL	36.40
			FIRE EE/CHILD(REN) DENTAL	36.40
			FIRE EE DENTAL	44.00
			FIRE EE DENTAL	40.00
			FIRE EE DENTAL	4.00
			FIRE FAMILY DENTAL	107.90
			FIRE FAMILY DENTAL	107.90
			FIRE EE/SPOUSE DENTAL	40.60
			FIRE EE/SPOUSE DENTAL	40.60
			FIR/EE OPTION A	556.00
			FIR/EE OPTION A	486.50
			FIR/EE OPTION A	69.50
			FIR/EE OPTION B	64.00
			FIR/EE OPTION B	64.00
			FIRE/EEC OPTION C	58.00
			FIR/FAM OPTION A	2,566.20
			FIR/FAM OPTION A	2,566.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIR/FAM OPTION B	331.00
			FIR/FAM OPTION B	331.00
			FIRE GROUP LIFE	136.79
			FIRE GROUP LIFE	136.52
			FIRE GROUP LIFE	0.27
			FIRE HARTFORD	202.40
			FIRE HARTFORD	202.40
			FIRE/EE OPTION D	103.20
			FIRE/EE OPTION D	103.20
			FIR/EESP OPTION A	810.60
			FIR/EESP OPTION A	810.60
			FIR/EE/CH VISION	19.60
			FIR/EE/CH VISION	19.60
			FIR/EE VISION	12.60
			FIR/EE VISION	10.80
			FIR/EE VISION	1.80
			FIR/FAM VISION	57.20
			FIR/FAM VISION	57.20
			FIR/EESP VISION	21.00
			FIR/EESP VISION	21.00
		IAFF - FIREPAC	IAFF FIREPAC	155.67
			IAFF FIREPAC	155.67
			IAFF FIREPAC	155.67
			TOTAL:	134,593.09

===== FUND TOTALS =====

11	GENERAL FUND	277,461.21
23	EMERGENCY MED SERV FUND	35,788.57
25	CHICKASHA INDUST AUTH	6,138.10
27	E-911 FUND	2,134.78
31	CHICKASHA MUNICIPAL AUTH	192,409.90
39	AIRPORT	2,344.96
44	ARPA TARGETED GRANTS	29,232.80
52	CAPITAL PROJECTS FUND	3,512.50
54	STREET AND ALLEY FUND	2,500.00
71	COMBINED INSURANCE	15,619.31
99	AP/PAYROLL CASH FUND	134,593.09

 GRAND TOTAL: 701,735.22

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: 12/20/2023 THRU 1/03/2024

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 01.02.24
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Community Development

Agenda Item No. 6.a.

AGENDA ITEM: Public Hearing - to discuss and consider the final plat for Haven Pointe (located at 22nd and Nevada) for applicant Remington Properties LLC

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: January 2, 2024	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Community Development

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration and possible action to approve the Final Plat for Haven Pointe for Applicant Remington Properties LLC.

I. BACKGROUND/DESCRIPTION:

The applicant wishes to be granted the Final plat for Haven Pointe Addition. This plat is 4.5 acres divided into 7 lots with 1 common area in the northeast corner. The NE corner will also be the proposed detention pond for storm water drainage.

II. RECOMMENDED ACTION:

Approve the Final Plat for Haven Pointe for Applicant Remington Properties LLC.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

1. Haven Pointe Application Submittal
2. FINAL PLAT

CITY OF CHICKASHA
APPLICATION FOR FINAL SUBDIVISION PLAT APPROVAL

I (We), hereby make application for approval of the subdivision of land described below and on the accompanying plat under authority of the City of Chickasha's Subdivision Regulations. Supplementary materials are attached hereto and specifically made a part of this application for all purposes. I (We) accept responsibility for any errors or omissions on this form and accompanying supplementary materials even if such errors or omissions should result in the postponement of this plat review by the Planning Commission and/or City Council.

Applicant Name: Remington Properties, LLC. c/o Crafton Tull
Address: 300 Pointe Parkway Blvd., Yukon, OK 73099
Phone Number: 405-787-6270
Owner's Name: Remington Properties, LLC., Daniel Remington, Manager
Property Owners Address: PO Box 722217, Norman, OK 73070
Phone Number: 405-317-1362
Engineer/Surveyor: Crafton Tull, Kendall Dillon, PE Kendall.Dillon@craftontull.com
Address: 300 Pointe Parkway Blvd., Yukon, OK 73099
Phone Number: 405-787-6270

Subdivision Location: S. 22nd Street & W. Nevada
Total Acreage: 4.5 Total Lots: 7 (14 Units) Total To Be Developed: 7 (14 Units)

Describe existing/proposed easements or other restrictions on or effecting the property:

- There is a proposed Common Area/Utility/Drainage easement in the southwest corner of the site, Drainage and Utility easements across the west boundary of the site and a 15' utility easement across the east boundary of the site.

Describe vacations of plats, easements, etc. needed:

Proposed Land Uses:

Present Zoning: R-3 Multi-Family Proposed Zoning: R-3 Multi-Family
Proposed Land Use: Two-Family Residential



Applicant Signature: Jeffrey Dixon, P.E., VP Crafton Tull

Agent for Owner, (email: Jeffrey.dixon@craftontull.com)

10/18/2023

Date:

****Final Plats = \$537.00 and \$3.00/lot up to 50 lots.**

**** An Engineering Fee will be invoiced to the developer after plans are reviewed.**

REMINGTON PROPERTIES, LLC.
PO BOX 722217
Norman, OK 73070

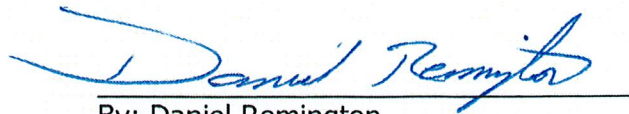
May 3, 2023

The City of Chickasha
Planning and Zoning Department
117 N. 4th Street
Chickasha, OK 73018

RE: Proposed Haven Pointe

To Whom It May Concern:

This letter will provide Crafton Tull & Associates, Inc. authorization to act as agents on our behalf in the matters of platting and planning of proposed Haven Pointe. A tract of land situate within Block 11 and Block 12 of First National Bank Sub-Division being part of the SW/4 and the W/2 W/2 SE/4 lying West of Sparks 2nd Addition to the City of Chickasha in the Southwest Quarter (SW/4) of Section Thirty-Two (32), Township Seven North (T7N), Range Seven West (R7W) of the Indian Meridian (I.M.), Grading County, Oklahoma



By: Daniel Remington
Title: Manager

CTA Project #2613400



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Police Department

Agenda Item No. 6.c.

AGENDA ITEM: Discussion, consideration and possible action to surplus a 2013 police department vehicle and utilize Purple Wave Auction services.

I. BACKGROUND/DESCRIPTION:

The Police Department patrol vehicle Unit 9274 is a 2013 Ford Explorer PIU. The transmission is out. Repair options have been researched and considered. Repairs are estimated at over \$6,000.00 and are not worth the expense. The vehicle information is attached and includes the year, make, model and VIN. The Police Department wishes to utilize the services of Purple Wave, an on-line auction service. The City of Chickasha will not be charged for any service connected to the online auction. The City of Chickasha has utilized this service in the past.

II. RECOMMENDED ACTION:

Staff recommends the Council approve the surplus of the vehicles utilizing Purple Wave Auction and authorize the Chief to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 01.02.2023	(From)		

V. ATTACHMENTS:

1. Vehicle Surplus 2024
2. 2013 Ford Explorer PIU photos
3. Purple Wave Chickasha Police Unit 9274



CHICKASHA POLICE DEPARTMENT

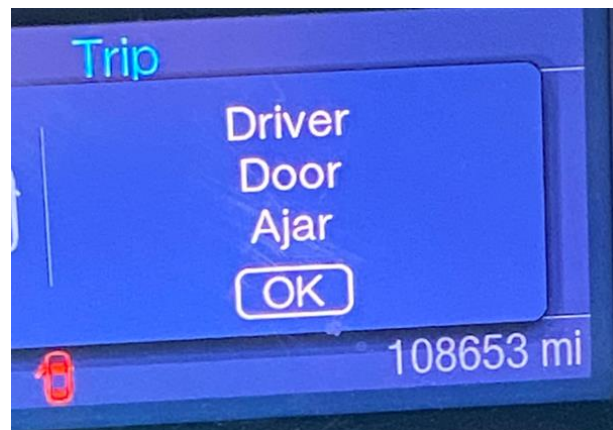
Professionalism | Respect | Integrity | Dedication | Excellence

Police Department Vehicle Surplus January 2024

Year	Make	Model	VIN
2013	Ford	Explorer	1FM5K8AR1DGB59274



2013 Ford Explorer PIU
1FM5K8AR1DGB59274
108,653 miles



INTERNET AUCTION AGREEMENT

This Internet Auction Agreement ("Agreement") is made by and between the Seller identified below and Purple Wave, Inc. ("Auctioneer"), together, ("Parties"). For good and valuable consideration, Auctioneer authorizes Seller's use of Auctioneer's website, www.purplewave.com, as an online auction platform where Auctioneer will list Seller's property ("Property") as Seller makes available to Auctioneer on any valid Exhibit 1 (or any other Property made available to Auctioneer for sale on a subsequent Property list) as set forth below:

Auction Date(s) / Title: Tuesday, February 6th, 2024

SELLER INFORMATION

Customer No. (if known): 430367 Segment/Industry: Government
Company Name: City of Chickasha
Representative Name: Goebel Music Representative Title: Chief of Police
Street: 117 N 4th St
City: Chickasha State: OK Zip: 73018
Phone: 4052226070 Alt. Phone: 4055744140 Email: goebel.music@chickasha.org

SETTLEMENT: Auctioneer will distribute Auction Proceeds to Seller within 15 business days of the Auction date as instructed by the Seller in the Settlement Payment Instructions.

SELLER FEES: Seller will pay a listing fee of \$100 per lot. If applicable, Seller will also pay a service fee(s) of 0% of the winning bid(s). Other Listing Fee Waived

G

ENCUMBRANCES: Does any of the Property have a lien filed against it (or a secured line of credit)?

☒ No: ☐ Yes (If yes, list below):

Lending Institution	Lender Contact	Phone

Seller has listed all known encumbrances above and authorizes the Auctioneer to work directly with the encumbering party to clear the encumbrance. Auctioneer, at its discretion, may perform title, lien, or UCC searches to confirm encumbrance status on the Property or Seller. Seller owns and has the authority to sell the Property without consent of any third party and without condition except as noted above. Seller will ensure Property is or will be free and clear of encumbrances or liens before conclusion of the Auction. Seller agrees to defend and indemnify the Auctioneer for any claim made against the Property if a third party claims to have any interest in the Property.

The Seller has a recent, current, or pending bankruptcy, lawsuit, tax lien, SBA Covid-19 EIDL loan, or any other circumstance that could result in another party making a claim against the Property or the Auction Proceeds. ☒ No: ☐ Yes:

SIGNATURES: The Parties execute this Agreement effective the last date written below. This Agreement, including the accompanying Exhibit 1, Listing Sheets, updated Property List, Settlement Payment Instructions or other addendums, if any, is the whole agreement between the parties and all prior discussions, agreements or understandings are completely merged into and superseded by this Agreement. Seller's representative below has authority to commit the Seller contractually and agrees to the Agreement including the Terms & Conditions on Page 2.

Seller <u>[Signature]</u> Signature	Goebel Music Printed	Chief of Police Title	<u>12-27-23</u> Date
Auctioneer <u>[Signature]</u> Signature	Jeremy Reid Printed	Oklahoma Territory Manager Title	 Date

Internet Auction Agreement Terms and Conditions

THE AUCTIONEER WILL DO THE FOLLOWING:

1. Exercise best professional judgement and effort to lot, market, and auction the Property in a manner most likely to yield the best net sales prices under the circumstances
2. Use best efforts to qualify bidders and collect payments
3. Collect and remit sales taxes according to state regulations
4. Coordinate transfer of title between Seller and Buyer
5. Send Auction Proceeds to Seller within 15 business days of Auction, less any Compensation due to the Auctioneer
6. Follow applicable laws and regulations and obtain any necessary permits, bonds, and insurance

EXCLUSIVE LISTING Seller will withdraw the Property from any other selling service. The Seller will list the Property for sale exclusively with the Auctioneer. Seller will not withdraw any portion of the Property from the Auction except with (a) prior written consent of the Auctioneer and only after (b) reimbursing Auctioneer for Compensation described below based on a 3rd party appraisal and all expenses for advertising retractions and similar expenditures to cancel the Auction.

USE OF WEBSITE The Property will sell in an Internet-only auction on Auctioneer's website www.purplewave.com. The Auctioneer will manage the website listing based on the information Seller provides to the Auctioneer. If Seller notices missing or incorrect information in the Property description on the website or auction advertising, the Seller will notify Auctioneer promptly. Seller agrees Auctioneer will post the Auction results on Auctioneer's website.

TITLES Seller authorizes Auctioneer, as Seller's agent and power of attorney, to execute any documents necessary to transfer, or document the transfer, of the Property sold at this Auction including bills of sale, titles, or requests for duplicate titles.

RIGHT TO POSTPONE In event of a technical failure, bidding error, or other unforeseen emergency, Auctioneer may, at its discretion, cancel or postpone any item(s) in the Auction and may take actions, such as re-listing items in a future Auction, to allow a natural conclusion to the sale.

PROPERTY CONDITION The Property will be represented and sold in its "as is, where is" condition, without warranties of any kind by Seller or Auctioneer. Seller will complete all Property information and condition disclosure forms requested by Auctioneer. Seller will accurately disclose all Property information and condition and represents that equipment is in safe and working order unless specifically disclosed otherwise in the description. Seller represents the Property has not been modified or tampered with in violation of any laws, including tampering with emission control devices. If there is a dispute with a winning bidder over the condition of the Property, Auctioneer will attempt to resolve the issue on behalf of Seller but may, if necessary, seek Seller's assistance in the resolution. Seller agrees that Auctioneer shall not be liable for any losses or claims related to the condition of the Property except in situations where Auctioneer is at fault and the Seller shall otherwise assume full responsibility for such losses or claims. Seller should maintain casualty insurance (including self-insurance) for the Property until possession is transferred to the winning bidder.

UNRESERVED AUCTION The Property will be sold "absolute" and "without reserve." Once Auctioneer has placed the Property on www.purplewave.com and received a bid on it, the Auction has begun and the Property must and will be sold for the highest bid received at the end of the Auction. Auctioneer will use words indicating the absolute nature of the auction in event advertising. Although Auctioneer will use its best efforts, no guarantees or representations regarding the level of bidder interest the Property may attract, number of bids or ultimate price that may be received are made by Auctioneer. Seller will accept for the Property the highest winning bid accepted by the Auctioneer (also called the hammer price), less the Compensation due Auctioneer.

THE SELLER WILL DO THE FOLLOWING:

1. Provide representative to host inspections, answer bidder questions, and coordinate release of Property to Buyer
2. Ensure Property is in safe working order or if not, disclose working condition of Property in disclosures and to the Auctioneer
3. Ensure Property has no encumbrances/liens prior to Auction
4. Provide transferable title or ownership documentation
5. Report to Auctioneer promptly missing or incorrect information on www.purplewave.com or auction advertising
6. Refrain from shill-bidding (bidding on your own assets)
7. Release Property to Buyers providing 'paid-in-full' invoice

SHILL BIDDING PROHIBITED It is illegal and against Auctioneer's policies for the Seller, Auctioneer (acting as Seller's agent), or anyone else acting on Seller's behalf to bid on the Property. If an innocent third party is the declared winner bidder, the Auctioneer may complete the sale to that innocent third party and adjust the purchase price to reflect the last good faith bid. In the event the Auctioneer determines the Seller or someone bidding on Seller's behalf, bids on the Property, the Seller will pay Auctioneer an additional administrative fee of two-times the combined Seller Fees and Buyer's Premium the Auctioneer would have otherwise collected from the final winning bid for the Property as compensation for the expense and effort of any related corrective action taken by the Auctioneer, regardless of whether Seller, Seller's agent or an innocent third party is the declared winner of the Property.

COLLECTIONS Auctioneer will use its best efforts to qualify bidders and collect payments from winning bidders however, Auctioneer does not guarantee collection of payment. Auctioneer will collect and remit sales taxes in accordance with state and local regulations. Auctioneer will pay all banking fees and retain any interest or credits earned related to collection of the Auction Proceeds.

COMPENSATION Seller agrees to pay Auctioneer the Seller Fees previously stated, if any, applied against the winning bid(s) received and collected for the Property. Seller also agrees Auctioneer may collect and retain from winning bidders a standard buyer's premium of 10% of the winning bid(s) for the Property. Lastly, Seller agrees that Auctioneer may charge and collect late payment or similar reasonable administrative fees from winning bidders when warranted and retain those fees as compensation for additional efforts to address such issues.

RELEASE TO BUYERS Auctioneer will send a copy of the "paid invoice" to the Seller upon collection of payment and Seller will release Property to the winning bidder once invoice has been paid in full. When requested by Seller, Auctioneer will provide best efforts to resolve Property removal issues between winning bidder(s) and Seller.

NON-DISPARAGEMENT Seller agrees not to disparage Auctioneer, its employees or agents, in any way, through verbal, written, or digital formats. The non-disparagement includes, but is not limited to, negative Google reviews, reviews on other websites, and public or private comments on any social media platforms. To the extent allowed by law, Seller agrees to reimburse Auctioneer's attorney fees, costs, and damages for any violation of this non-disparagement provision. Seller authorizes immediate removal from any platform in the event this paragraph is violated.

JURISDICTION This Agreement shall be governed by the law of the auction location. The auction location shall be the location where the asset is sold from. Auctioneer may waive any provision of this Agreement that benefits the Auctioneer at any time, but no such waiver shall affect any other provisions nor shall it amount to a permanent waiver of that particular provision. This Agreement may be executed in duplicate and in counterparts, but all counterpart signatures shall constitute one original. Facsimile signatures scanned or electronic signatures on this Agreement shall be as sufficient as original ink signatures.

This Exhibit 1 establishes the assets list that will be auctioned under the terms and conditions of the attached Auction Agreement.

Customer Number 430367

☐ You will provide a separate list of assets to be consigned as Exhibit 1.

Page 1 of 1

Page 52 of 95

Settlement Payment Instructions

Customer Number 430367

Auction Date Tuesday, February 6th, 2024

Company Name City of Chickasha

Representative Name: Goebel Music

Representative Title: Chief of Police

INSTRUCTIONS:

In accordance with the Internet Auction Agreement, Auctioneer to distribute the Auction Proceeds to the Seller within 15 business days of the Auction date as follows:

Payee #1

Payable by: Check To City Of Chickasha

Address: 117 N 4th St Chickasha, OK 73018

To the attention: Chief Goebel Music

Check Memo: Chickasha Police Dept. - Surplus Patrol Vehicle

Beneficiary Bank:

Routing No:

Bank Name:

Routing No:

Account No:

Portion: All Auction Proceeds

This Settlement Payment Instruction form replaces all previous forms.

Seller Signature



Date

12.27.23



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Fire Department

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration, and possible action to accept or reject any and all bids for bid COC-2309 - 100' Aerial Truck.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reject all bids for bid COC-2309 - 100' Aerial Truck.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229122951074



SUTPHEN

PROPOSAL

TO THE:

Chickasha Fire Department
Attn: Chief Tony Samaniego
1700 Harly Day Drive
Chickasha, OK 73018

DATE: November 20, 2023

We hereby propose and agree to furnish the following firefighting equipment upon your acceptance of this proposal:

One (1) Sutphen Heavy Duty Custom Pumper Complete and Delivered for the
Total Sum of\$882,344.92

The unit shall be manufactured completely in accordance to the following proposal and delivered in approximately **40-42** months from the date of the contract signing or purchase order, subject to delays from all causes beyond our control.

This proposal shall be valid until **December 14, 2023**. If the contract or purchase order is not received within this proposed duration, we reserve the right to extend, withdraw, or modify our proposal, including pricing, delivery times, and prepayment discounts as applicable.

Should any changes be required as mandated by NFPA, EPA, or other Federal, State or Local Governments, or changes due to part availability or vendor relationships, such changes shall be documented on a change order and purchaser shall be responsible for additional charges as applicable. These may include but are not limited to changes that affect the major vendors of the fire apparatus industry such as pump manufacturer, seat manufacturer, electrical power supplies (generators) and powertrain (engine & transmission).

Respectfully submitted,



Mark Richardson
Heartland Fire Trucks LLC
Authorized Representative for Sutphen Corporation
580-467-4199



SUTPHEN CORPORATION
6450 Eiterman Road | Dublin, OH 43016 | 1-800-848-5860

27-29 months



SUTPHEN

PROPOSAL

TO THE:

Chickasha Fire Department
Attn: Chief Tony Samaniego
1700 Harly Day Drive
Chickasha, OK 73018

DATE: November 20, 2023

We hereby propose and agree to furnish the following firefighting equipment upon your acceptance of this proposal:

**One (1) Sutphen Heavy Duty 100' Mid-Mount Aerial (SL100) Complete and
Delivered for the Total Sum of \$1,697,678.53**

The unit shall be manufactured completely in accordance to the following proposal and delivered in approximately **27-29 months** from the date of the contract signing or purchase order, subject to delays from all causes beyond our control.

This proposal shall be valid until **December 14, 2023**. If the contract or purchase order is not received within this proposed duration, we reserve the right to extend, withdraw, or modify our proposal, including pricing, delivery times, and prepayment discounts as applicable.

Should any changes be required as mandated by NFPA, EPA, or other Federal, State or Local Governments, or changes due to part availability or vendor relationships, such changes shall be documented on a change order and purchaser shall be responsible for additional charges as applicable. These may include but are not limited to changes that affect the major vendors of the fire apparatus industry such as pump manufacturer, seat manufacturer, electrical power supplies (generators) and powertrain (engine & transmission).

Respectfully submitted,

Mark Richardson
Heartland Fire Trucks LLC
Authorized Representative for Sutphen Corporation
580-467-4199



SUTPHEN CORPORATION

6450 Eiterman Road | Dublin, OH 43016 | 1-800-848-5860



Apparatus Quote

Customer Name: **CHICKASHA, OK**

Sales Rep: **CARY PROVENCE**

Submitted Date: **11/20/23**

Expiration Date: **12/31/23**

Apparatus Detail

Qty.	Description	Price
1	PIERCE ENFORCER AERIAL	\$ 1,570,332.84
Quote Bid No. 587 Quote Doc Date: 11/16/23		
Performance Bond YES Warranty Period: Standard		
Estimated Build Time 49 MO		

Payment Options

OPTION 1 (with Pre-Payment Discount)

Apparatus Purchase Price	\$ 1,570,332.84
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 1,570,332.84
Pre-Payment Discount	-\$ 230,334.77
Extrication Rescue Tools	\$ 0.00
Loose Equipment	\$ 0.00
Options	\$ 0.00
Due Upon Order	\$ 1,339,998.07

OPTION 2 (w/o Pre-Payment Discount)

Apparatus Purchase Price	\$ 1,570,332.84
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 1,570,332.84
Pre-Payment Discount	N/A
Extrication Rescue Tools*	\$ 0.00
Loose Equipment*	\$ 0.00
Options	\$ 0.00
Due Upon Delivery	\$ 1,570,332.84

Payment Terms

OPTION 1 PRICING IS BASED ON FULL PAYMENT BEING MADE AT TIME OF ORDER.

OPTION 2 PRICING IS BASED ON FULL PAYMENT BEING MADE AT TIME OF PRODUCT DELIVERY.

Notes

ENCLOSED PROPOSAL IS BASED ON CURRENT PROJECTED EPA 27 ENGINE PRICING, WHICH, UPON NOTIFICATION FROM THE MANUFACTURER, IS SUBJECT TO CHANGE ANY TIME UP TO THE APPARATUS DELIVERY. SUCH CHANGES BY THE MANUFACTURER WILL INCREASE THE AMOUNT OF THIS ORDER ACCORDINGLY, AND FINAL BILLABLE PRICE TO THE CUSTOMER WILL BE UPDATED TO INCORPORATE THE INCREASE.

This quote with its attached provisions and apparatus specifications are accepted by:

Name

Signature

Date

This Quote (together with all attachments referenced herein), as provided by CONRAD FIRE EQUIPMENT, INC (Company) to the referenced Customer (Customer) includes the following terms and conditions and attached product specifications as hereby acknowledged by the Company and the Customer. The terms herein shall be applicable to the sale related to this quote and effective upon the Parties pursuant to the Customer's acceptance of this quote and/or the Customer's issuance of an official purchase order or the execution of a related contract between the parties, which shall expressly incorporate these provisions by referencing the date and bid number of this quote.

1. Specification Changes. Various state or federal regulatory agencies (e.g. NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. In addition, any future drive train upgrades (engine, transmission, axles, etc.), or any other specification changes have not been calculated into our annual increases and will be provided at additional cost.
2. Commercial Chassis Pricing Changes. Pricing for commercial chassis provided by manufacturers other than Pierce (e.g., Kenworth, International, Peterbilt, etc.) may be subject to change subsequent to an order being placed as determined by the commercial chassis manufacturer. To the extent practicable, Company will document any such updated price for the Customer's approval before proceeding and provide an option to cancel the order.
3. Persistent Inflationary Environment. If the Producer Price Index of Components for Manufacturing [www.bls.gov Series ID: WPUID6112] ("PPI") has increased at a compounded annual growth rate of 5.0% or more between the month Pierce accepts our order ("Order Month") and a month 14 months prior to the then predicted Ready For Pickup date ("Evaluation Month"), then pricing may be updated in an amount equal to the increase in PPI over 5.0% for each year or fractional year between the Order Month and the Evaluation Month. To the extent this provision results in a price increase to the Customer for the order associated with this quote, the Company will notify the Customer in writing of such price increase for the Customer's approval before proceeding with the order; in lieu of proceeding with the order, the Customer may cancel the associated order without penalty by providing the Company written cancellation within 30-Days of receiving the price increase notice pursuant to this provision.
4. Payments. Pre-payment discounts are based on purchase price at time of order and are not subject to change. Any outstanding balance related to an order is due upon product delivery. All taxes, excises and levies that Company may be required to pay or collect for any reason shall be for the account of the Customer and shall be added to the Purchase Price. Delinquent payments shall be subject to a carrying charge of 1.5 percent per month or such lesser amount permitted by law. Company will not be required to accept payment other than as set forth in this Agreement. Company shall have and retain a purchase money security interest in all goods and products now or hereafter sold to the Customer by Company or any of its affiliated companies to secure payment of the Purchase Price for all such goods and products. In the event of nonpayment by the Customer of any debt, obligation or liability now or hereafter incurred or owing by the Customer to Company, Company shall have and may exercise all rights and remedies of a secured party under Article 9 of the Uniform Commercial Code (UCC) as adopted by the state of [KANSAS].
5. Cancellation/Termination. In the event this associated order is canceled or terminated by the Customer before completion for any reason other than that directly related to and allowed per the provisions of Paragraph 3 above, Company may charge a cancellation fee. The following charge schedule based on costs incurred may be applied: (a) 10% of the Purchase Price after order is accepted and entered by Company; (b) 20% of the Purchase Price after completion of approval drawings, and; (c) 30% of the Purchase Price upon any material requisition. The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Company endeavors to mitigate any such costs through the sale of such Product to another purchaser; however, Customer shall remain liable for the difference between the Purchase Price and, if applicable, the sale price obtained by Company upon sale of the Product to another purchaser, plus any costs incurred by Company to conduct any such sale.
6. Delivery and Custody. Delivery of the Product is scheduled to be within the production timeline specified herein following the Effective Date of this Agreement. Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract and is an approximation based on current information. Delivery updates will be made available and a final firm delivery date will be provided once established. The Customer is responsible for taking delivery of product directly from the Company and risk of loss transfers to the Customer upon an authorized Customer representative acknowledging product delivery. Payment shall be rendered according to the payment terms herein.
7. Governing Law and Jurisdiction. Without regard to any conflict of law provisions, this Agreement is to be governed by and under the laws of the state of KANSAS.
8. Entire Agreement. This Agreement shall be the exclusive agreement between the parties for the Product. Additional or different terms proposed by the Customer shall not be applicable, unless accepted in writing by Company's authorized representative. No change in, modification of, or revision of this Agreement shall be valid unless in writing and signed by Company's authorized representative.
9. Conflict. In the event of a conflict between the Customer Specifications and the Company Proposal, the Company Proposal shall control. In the event there is a conflict between the Company Proposal and this Agreement, the Company Proposal shall control.



Apparatus Quote

Customer Name: **CHICKASHA, OK**

Sales Rep: **CARY PROVENCE**

Submitted Date: **11/20/23**

Expiration Date: **12/31/23**

Apparatus Detail

Qty.	Description	Price
1	PIERCE ENFORCER PUMPER	\$ 912,158.90

Quote Bid No. **585** Quote Doc Date: **11/16/23**

Performance Bond **YES** Warranty Period: **Standard**

Estimated Build Time **48.5 MO**

Payment Options

OPTION 1 (with Pre-Payment Discount)

Apparatus Purchase Price	\$ 912,158.90
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 912,158.90
Pre-Payment Discount	-\$ 131,989.05
Extrication Rescue Tools	\$ 0.00
Loose Equipment	\$ 0.00
Options	\$ 0.00
Due Upon Order	\$ 780,169.85

OPTION 2 (w/o Pre-Payment Discount)

Apparatus Purchase Price	\$ 912,158.90
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 912,158.90
Pre-Payment Discount	N/A
Extrication Rescue Tools*	\$ 0.00
Loose Equipment*	\$ 0.00
Options	\$ 0.00
Due Upon Delivery	\$ 912,158.90

Payment Terms

OPTION 1 PRICING IS BASED ON FULL PAYMENT BEING MADE AT TIME OF ORDER.

OPTION 2 PRICING IS BASED ON FULL PAYMENT BEING MADE AT TIME OF PRODUCT DELIVERY.

Notes

ENCLOSED PROPOSAL IS BASED ON CURRENT PROJECTED EPA 27 ENGINE PRICING, WHICH, UPON NOTIFICATION FROM THE MANUFACTURER, IS SUBJECT TO CHANGE ANY TIME UP TO THE APPARATUS DELIVERY. SUCH CHANGES BY THE MANUFACTURER WILL INCREASE THE AMOUNT OF THIS ORDER ACCORDINGLY, AND FINAL BILLABLE PRICE TO THE CUSTOMER WILL BE UPDATED TO INCORPORATE THE INCREASE.

This quote with its attached provisions and apparatus specifications are accepted by:

Name

Signature

Date

This Quote (together with all attachments referenced herein), as provided by CONRAD FIRE EQUIPMENT, INC (Company) to the referenced Customer (Customer) includes the following terms and conditions and attached product specifications as hereby acknowledged by the Company and the Customer. The terms herein shall be applicable to the sale related to this quote and effective upon the Parties pursuant to the Customer's acceptance of this quote and/or the Customer's issuance of an official purchase order or the execution of a related contract between the parties, which shall expressly incorporate these provisions by referencing the date and bid number of this quote.

1. Specification Changes. Various state or federal regulatory agencies (e.g. NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. In addition, any future drive train upgrades (engine, transmission, axles, etc.), or any other specification changes have not been calculated into our annual increases and will be provided at additional cost.
2. Commercial Chassis Pricing Changes. Pricing for commercial chassis provided by manufacturers other than Pierce (e.g., Kenworth, International, Peterbilt, etc.) may be subject to change subsequent to an order being placed as determined by the commercial chassis manufacturer. To the extent practicable, Company will document any such updated price for the Customer's approval before proceeding and provide an option to cancel the order.
3. Persistent Inflationary Environment. If the Producer Price Index of Components for Manufacturing [www.bls.gov Series ID: WPUID6112] ("PPI") has increased at a compounded annual growth rate of 5.0% or more between the month Pierce accepts our order ("Order Month") and a month 14 months prior to the then predicted Ready For Pickup date ("Evaluation Month"), then pricing may be updated in an amount equal to the increase in PPI over 5.0% for each year or fractional year between the Order Month and the Evaluation Month. To the extent this provision results in a price increase to the Customer for the order associated with this quote, the Company will notify the Customer in writing of such price increase for the Customer's approval before proceeding with the order; in lieu of proceeding with the order, the Customer may cancel the associated order without penalty by providing the Company written cancellation within 30-Days of receiving the price increase notice pursuant to this provision.
4. Payments. Pre-payment discounts are based on purchase price at time of order and are not subject to change. Any outstanding balance related to an order is due upon product delivery. All taxes, excises and levies that Company may be required to pay or collect for any reason shall be for the account of the Customer and shall be added to the Purchase Price. Delinquent payments shall be subject to a carrying charge of 1.5 percent per month or such lesser amount permitted by law. Company will not be required to accept payment other than as set forth in this Agreement. Company shall have and retain a purchase money security interest in all goods and products now or hereafter sold to the Customer by Company or any of its affiliated companies to secure payment of the Purchase Price for all such goods and products. In the event of nonpayment by the Customer of any debt, obligation or liability now or hereafter incurred or owing by the Customer to Company, Company shall have and may exercise all rights and remedies of a secured party under Article 9 of the Uniform Commercial Code (UCC) as adopted by the state of [KANSAS].
5. Cancellation/Termination. In the event this associated order is canceled or terminated by the Customer before completion for any reason other than that directly related to and allowed per the provisions of Paragraph 3 above, Company may charge a cancellation fee. The following charge schedule based on costs incurred may be applied: (a) 10% of the Purchase Price after order is accepted and entered by Company; (b) 20% of the Purchase Price after completion of approval drawings, and; (c) 30% of the Purchase Price upon any material requisition. The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Company endeavors to mitigate any such costs through the sale of such Product to another purchaser; however, Customer shall remain liable for the difference between the Purchase Price and, if applicable, the sale price obtained by Company upon sale of the Product to another purchaser, plus any costs incurred by Company to conduct any such sale.
6. Delivery and Custody. Delivery of the Product is scheduled to be within the production timeline specified herein following the Effective Date of this Agreement. Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract and is an approximation based on current information. Delivery updates will be made available and a final firm delivery date will be provided once established. The Customer is responsible for taking delivery of product directly from the Company and risk of loss transfers to the Customer upon an authorized Customer representative acknowledging product delivery. Payment shall be rendered according to the payment terms herein.
7. Governing Law and Jurisdiction. Without regard to any conflict of law provisions, this Agreement is to be governed by and under the laws of the state of KANSAS.
8. Entire Agreement. This Agreement shall be the exclusive agreement between the parties for the Product. Additional or different terms proposed by the Customer shall not be applicable, unless accepted in writing by Company's authorized representative. No change in, modification of, or revision of this Agreement shall be valid unless in writing and signed by Company's authorized representative.
9. Conflict. In the event of a conflict between the Customer Specifications and the Company Proposal, the Company Proposal shall control. In the event there is a conflict between the Company Proposal and this Agreement, the Company Proposal shall control.



Apparatus Quote

Customer Name: **CHICKASHA, OK**

Sales Rep: **CARY PROVENCE**

Submitted Date: **11/20/23**

Expiration Date: **12/31/23**

Apparatus Detail

Qty.	Description	Price
1	PIERCE ARROW XT AERIAL	\$ 1,362,079.96

Quote Bid No. **588**

Quote Doc Date: **11/16/23**

Performance Bond **YES**

Warranty Period: **Standard**

Estimated Build Time **1 MO**

Payment Options

OPTION 1 (with Pre-Payment Discount)

Apparatus Purchase Price	\$ 1,362,079.96
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 1,362,079.96
Pre-Payment Discount	\$ 0.00
Extrication Rescue Tools	\$ 0.00
Loose Equipment	\$ 0.00
Options	\$ 0.00
Due Upon Order	\$ 1,362,079.96

OPTION 2 (w/o Pre-Payment Discount)

Apparatus Purchase Price	\$ 1,362,079.96
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 1,362,079.96
Pre-Payment Discount	N/A
Extrication Rescue Tools*	\$ 0.00
Loose Equipment*	\$ 0.00
Options	\$ 0.00
Due Upon Delivery	\$ 1,362,079.96

Payment Terms

OPTION 1 PRICING IS NOT APPLICABLE WITH THIS SALE.
OPTION 2 PRICING IS BASED ON FULL PAYMENT BEING
MADE AT TIME OF PRODUCT DELIVERY.

Notes

ENCLOSED PROPOSAL IS FOR STOCK UNIT JOB#35933 AND
IS OFFERED UNTIL ABOVE REFERENCED EXPIRATION DATE
OR UNTIL PURCHASED BY ANOTHER CUSTOMER. THIS
UNIT HAS ROUGHLY 30,000 MILES ON IT AND MILEAGE IS
SUBJECT TO CHANGE.

This quote with its attached provisions and apparatus specifications are accepted by:

Name

Signature

Date

This Quote (together with all attachments referenced herein), as provided by CONRAD FIRE EQUIPMENT, INC (Company) to the referenced Customer (Customer) includes the following terms and conditions and attached product specifications as hereby acknowledged by the Company and the Customer. The terms herein shall be applicable to the sale related to this quote and effective upon the Parties pursuant to the Customer's acceptance of this quote and/or the Customer's issuance of an official purchase order or the execution of a related contract between the parties, which shall expressly incorporate these provisions by referencing the date and bid number of this quote.

1. Specification Changes. Various state or federal regulatory agencies (e.g. NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. In addition, any future drive train upgrades (engine, transmission, axles, etc.), or any other specification changes have not been calculated into our annual increases and will be provided at additional cost.
2. Commercial Chassis Pricing Changes. Pricing for commercial chassis provided by manufacturers other than Pierce (e.g., Kenworth, International, Peterbilt, etc.) may be subject to change subsequent to an order being placed as determined by the commercial chassis manufacturer. To the extent practicable, Company will document any such updated price for the Customer's approval before proceeding and provide an option to cancel the order.
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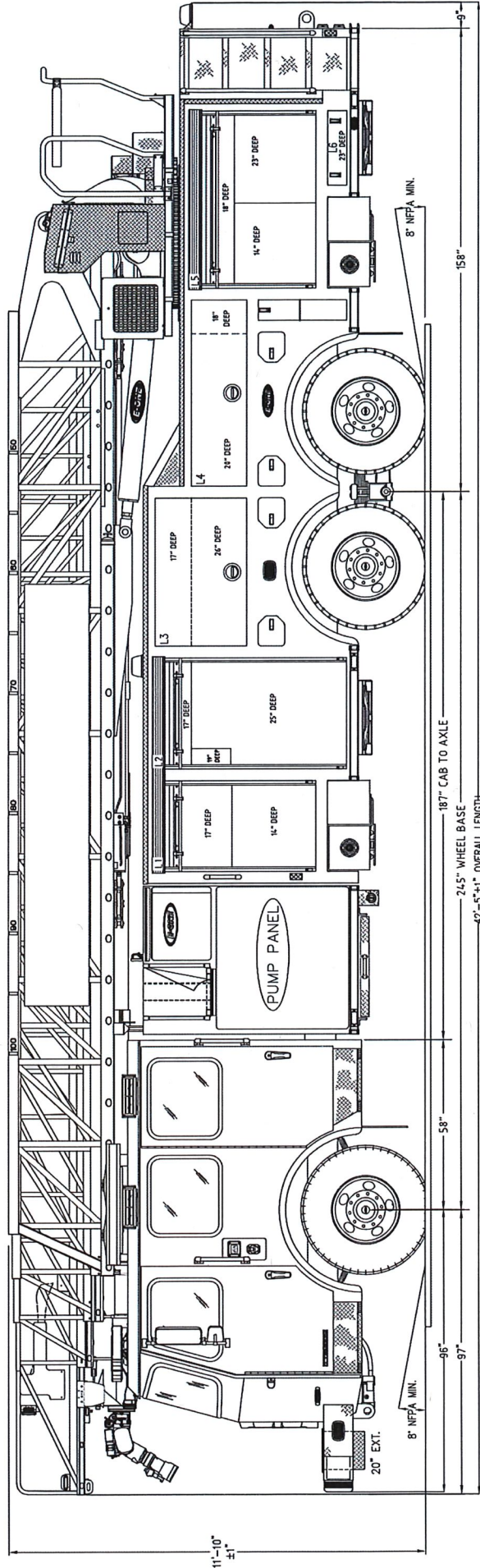
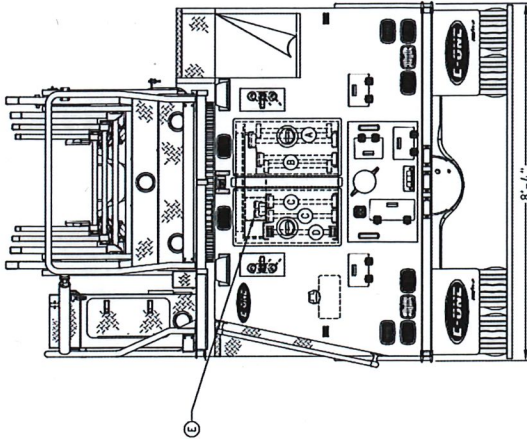


CHICKASHA FIRE DEPARTMENT
CHICKASHA, OK
QUOTE 128500
AERIAL BODY
TYPHOON CHASSIS
CR100 AERIAL

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1500 GPM WATEROUS CSU PUMP 500 GALLON WATER TANK		HOSE LOAD: NFPA COMPLIANT	
COMPT.	OPENING	INTERIOR DIMENSION	
L1	29W	46H	31W 28H 17D UPPER
R1	31W	55H	31W 28H 14D LOWER
L2	36W	56H	31W 28H 14D LOWER
R2	38W	65H	38W 31H 17D UPPER
L3	50W	31H	38W 31H 17D UPPER
R3	31W	19H	30W 19H 14D
L4	63W	19H	63W 19H NOTED
R4	49W	30H	49W 30H 23D
L5	58W	33H	60W 19H 18D UPPER
L6	25W	6H	25W 6H 23D
GROUND LADDERS			
ITEM	LADDER LENGTH	MODEL NUMBER	QTY
A	35' 2-SECT.	1200-A 35'	1
B	24' 2-SECT.	900-A 24'	1
C	16' ROOF	875-A 16'	2
D	7-14' COMBO	35-B 14'	1
E	10' FOLDING	585-A 10'	1



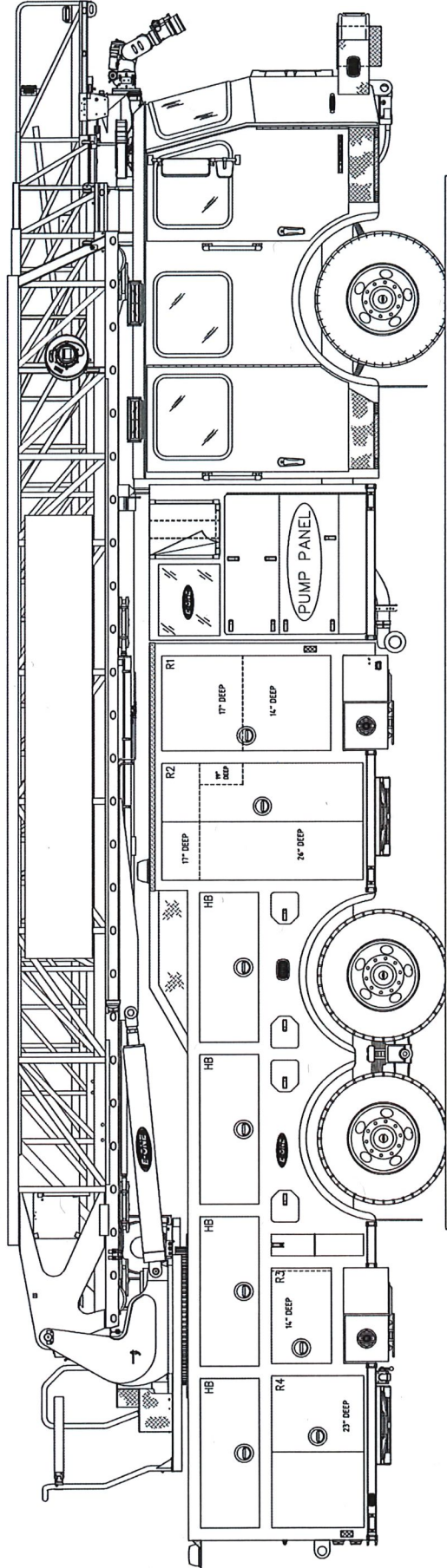
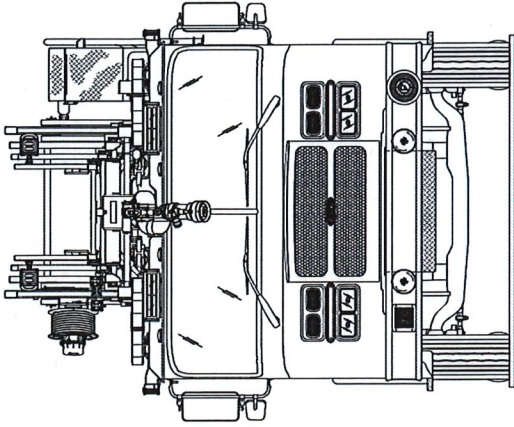
DATE	10/1/00
BY	W. J. HARRIS
APP'D	W. J. HARRIS
REV	1



CHICKASHA FIRE DEPARTMENT
CHICKASHA, OK
QUOTE 128500
AERIAL BODY
TYPHOON CHASSIS
CR100 AERIAL

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E-One, Inc. Its contents are confidential and must not be
copied or submitted to third parties for use or examination.



DATE	2012-03-23	REVISED	
BY	W. J. B.	DATE	
APP'D		DATE	



FIRE APPARATUS PROPOSAL

=====

DATE: November 17, 2023

This proposal has been prepared for:

**Chickasha Fire Department
Chickasha, OK**

We hereby propose to furnish to you, subject to proper execution of the attached agreement by you and by an officer of this Company, the following apparatus and equipment to be built in accordance with the attached specifications:

UNIT QUANTITY	MODEL	PRICE
1	E-One CR100 Aerial, 1500 GPM Waterous CSU Pump, 300-gal poly tank, mounted on an E-One Typhoon Custom Chassis equipped with a Cummins X15 605 HP engine per specs. Also includes a Duo Safety ladder complement, discharge elbows, wheel chocks, two (2) inspection trips for four (4), and a seven (7) year maintenance package.	\$1,535,349.00
1	Option #1: E-One Metro 100 Aerial, 1500 GPM Hale DSD pump, 500- gal poly tank, mounted on an E-One Cyclone Custom Chassis equipped with a Cummins X12 500HP engine per specs. Also includes a Duo Safety ladder complement, discharge elbows, wheel chocks, two (2) inspection trips for four (4), and a seven (7) year maintenance package. (This unit has been ordered as a stock unit and anticipated delivery is February '25 on a first come first served basis).	\$1,543,490.00

Delivery will be FOB South Roxana, IL and will be made approximately 990-1050 calendar days after receipt of order at the Florida plant, based upon proper execution of the attached agreement by both parties. Terms of Payment are 90% of the purchase price due upon arrival of the unit at our South Roxana, IL facility with the balance due upon pick up. Price listed above is firm for 30 days. Price is subject to increase after that time.

Company: BANNER FIRE EQUIPMENT, INC.

By: Tom Pour
Tom Pour

Title: Apparatus Sales



FIRE APPARATUS PROPOSAL

=====

DATE: November 17, 2023

This proposal has been prepared for:

**Chickasha Fire Department
Chickasha, OK**

We hereby propose to furnish to you, subject to proper execution of the attached agreement by you and by an officer of this Company, the following apparatus and equipment to be built in accordance with the attached specifications:

UNIT QUANTITY	MODEL	PRICE
1	E-One Custom Rescue Pumper, 1500 GPM Waterous CSU Pump, 780-gal poly tank, mounted on an E-One Typhoon Custom Chassis equipped with a Cummins X15 605 HP engine per specs. Also includes a Duo Safety ladder complement, discharge elbows, wheel chocks, two (2) inspection trips for four (4), and a seven (7) year maintenance package.	\$858,349.00
1	Option #1: E-One Custom Rescue pumper, 1500 GPM Hale DSD pump, 780 - gal poly tank, mounted on an E-One Cyclone Custom Chassis equipped with a Cummins X12 525HP engine per specs. Also includes a Duo Safety ladder complement, discharge elbows, wheel chocks, two (2) inspection trips for four (4), and a seven (7) year maintenance package. This unit has a delivery time of 780 – 840 calendar days.	\$727,357.00

Delivery will be FOB South Roxana, Il. and will be made approximately 990-1050 calendar days after receipt of order at the Florida plant, based upon proper execution of the attached agreement by both parties. Terms of Payment are 90% of the purchase price due upon arrival of the unit at our South Roxana, Il facility with the balance due upon pick up. Price listed above is firm for 30 days. Price is subject to increase after that time.

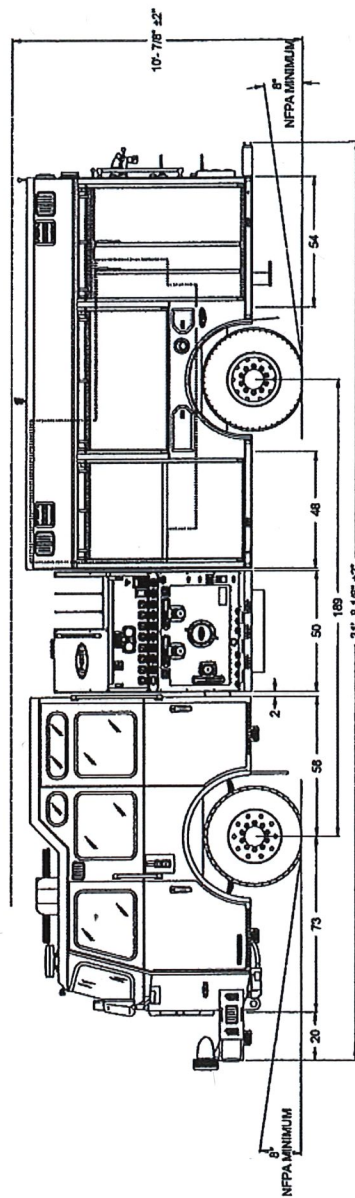
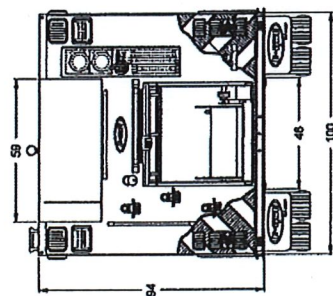
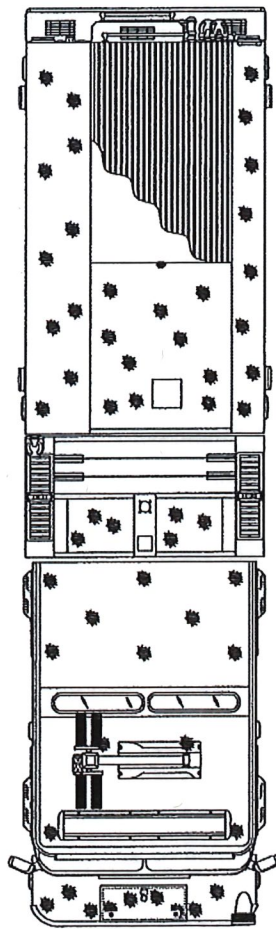
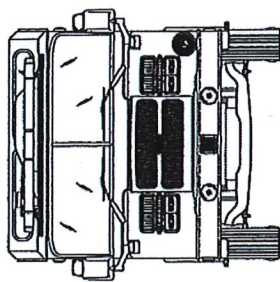
Company: BANNER FIRE EQUIPMENT, INC.

By: Tom Pour

Tom Pour

Title: Apparatus Sales

This technical drawing shows the rear view of a truck chassis. It includes the rear axle assembly, suspension components, and various mechanical parts. The drawing is oriented vertically, with the rear of the vehicle at the top. Key features include the rear wheel assembly, the rear suspension system, and the rear of the engine compartment. The drawing is a detailed line drawing, showing the intricate details of the chassis components.



THIS DRAWING IS FOR REFERENCE PURPOSES. ALL DIMENSIONS ARE SUBJECT TO MINOR VARIATIONS DUE TO MANUFACTURING PROCESSES.

This print is the property of E-ONE Inc. and is loaned to you subject to return on demand, unless otherwise agreed to in writing by E-ONE Inc. Its contents are confidential and must not be copied or submitted to third parties for use or examination.

☐ AS IS

DATE

DEALER APPROVAL

☐ WITH REVISIONS

DATE

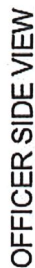
CUSTOMER APPROVAL

REV.	REVISION NOTE / CO#:
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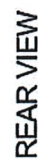
AWN BY: Toland.

Unit: _____

FAIRMOUNT CITY FIRE DEPT
SO 145494 (XRSS-SPAR)
RESCUE PUMPER 1030 GALLON TANK
TYPHOON 58" 12" VISTA ROOF



Grayscale/Red Line Flag
painted on grille



**Chevron
Red/Black
(Individual Scotchlite)
Includes front bumper**

THIS GRAPHICS SELECTION DRAWING IS FOR REFERENCE PURPOSES. GRAPHICS ARE SUBJECT TO MINOR VARIATIONS BASED ON LAYOUT OF THE TRUCK AND AMOUNT OF AVAILABLE SPACE.

Thomas Pown 9/20/23 9/23 15

**Triple Z Stripe
Black Scotchlite
1" - 6" - 1" w/ 1" spacing
Z up on L1/R1 doors**

DRIVERS SIDE VIEW

[illegible]

BANNER FIRE EQUIPMENT INC
SO 146206 (XRSS-TYPN)
RESCUE PUMPER 1030 GALLON TANK
TYPHOON MEDIUM 58" W/12" VISTA
FILE NAME: 146206 BANNER FIRE EQUIPMENT



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Fire Department

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration, and possible action to accept or reject any and all bids for COC-2310 - Engine/Pumper Truck.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reject all bids for COC-2310 - Engine/Pumper Truck.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229132329140



PROPOSAL

TO THE:

Chickasha Fire Department
Attn: Chief Tony Samaniego
1700 Harly Day Drive
Chickasha, OK 73018

DATE: November 20, 2023

We hereby propose and agree to furnish the following firefighting equipment upon your acceptance of this proposal:

One (1) Sutphen Heavy Duty Custom Pumper Complete and Delivered for the

Total Sum of\$882,344.92

The unit shall be manufactured completely in accordance to the following proposal and delivered in approximately **40-42** months from the date of the contract signing or purchase order, subject to delays from all causes beyond our control.

This proposal shall be valid until **December 14, 2023**. If the contract or purchase order is not received within this proposed duration, we reserve the right to extend, withdraw, or modify our proposal, including pricing, delivery times, and prepayment discounts as applicable.

Should any changes be required as mandated by NFPA, EPA, or other Federal, State or Local Governments, or changes due to part availability or vendor relationships, such changes shall be documented on a change order and purchaser shall be responsible for additional charges as applicable. These may include but are not limited to changes that affect the major vendors of the fire apparatus industry such as pump manufacturer, seat manufacturer, electrical power supplies (generators) and powertrain (engine & transmission).

Respectfully submitted,

Mark Richardson
Heartland Fire Trucks LLC
Authorized Representative for Sutphen Corporation
580-467-4199



SUTPHEN CORPORATION

6450 Eiterman Road | Dublin, OH 43016 | 1-800-848-5860



FIRE APPARATUS PROPOSAL

=====

DATE: November 17, 2023

This proposal has been prepared for:

**Chickasha Fire Department
Chickasha, OK**

We hereby propose to furnish to you, subject to proper execution of the attached agreement by you and by an officer of this Company, the following apparatus and equipment to be built in accordance with the attached specifications:

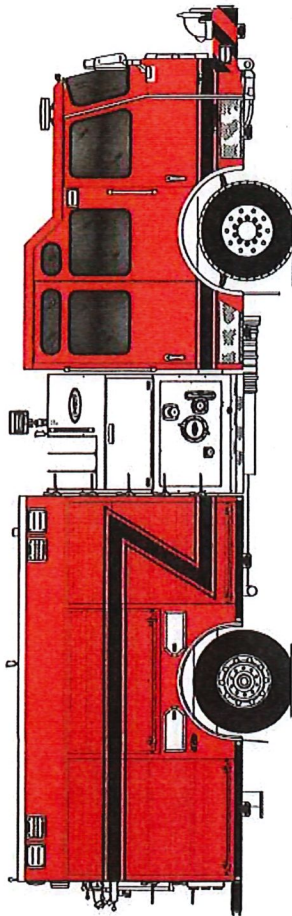
UNIT QUANTITY	MODEL	PRICE
1	E-One Custom Rescue Pumper, 1500 GPM Waterous CSU Pump, 780-gal poly tank, mounted on an E-One Typhoon Custom Chassis equipped with a Cummins X15 605 HP engine per specs. Also includes a Duo Safety ladder complement, discharge elbows, wheel chocks, two (2) inspection trips for four (4), and a seven (7) year maintenance package.	\$858,349.00
1	Option #1: E-One Custom Rescue pumper, 1500 GPM Hale DSD pump, 780 - gal poly tank, mounted on an E-One Cyclone Custom Chassis equipped with a Cummins X12 525HP engine per specs. Also includes a Duo Safety ladder complement, discharge elbows, wheel chocks, two (2) inspection trips for four (4), and a seven (7) year maintenance package. This unit has a delivery time of 780 – 840 calendar days.	\$727,357.00

Delivery will be FOB South Roxana, Il. and will be made approximately 990-1050 calendar days after receipt of order at the Florida plant, based upon proper execution of the attached agreement by both parties. Terms of Payment are 90% of the purchase price due upon arrival of the unit at our South Roxana, Il facility with the balance due upon pick up. Price listed above is firm for 30 days. Price is subject to increase after that time.

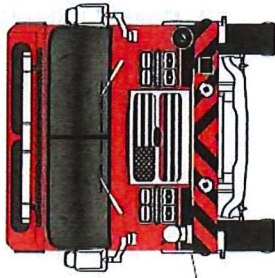
Company: **BANNER FIRE EQUIPMENT, INC.**

By: Tom Pour
Tom Pour

Title: **Apparatus Sales**



OFFICER SIDE VIEW



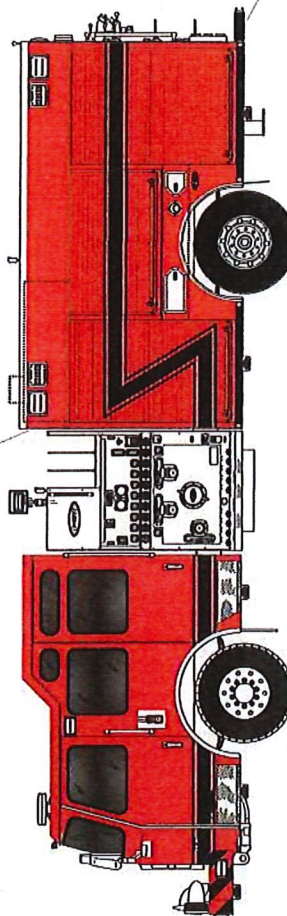
FRONT VIEW

Grayscale/Red Line Flag
painted on grille

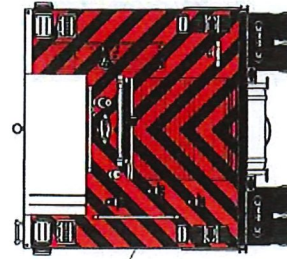
THIS GRAPHICS SELECTION DRAWING IS FOR REFERENCE PURPOSES. GRAPHICS ARE SUBJECT TO MINOR VARIATIONS BASED ON LAYOUT OF THE TRUCK AND AMOUNT OF AVAILABLE SPACE.

Thomas Powa 9/20/23 JAS IS
 Thomas Powa 9/20/23 DATE ☐ WITH REVISIONS
 Thomas Powa 9/20/23 DATE ☐ WITH REVISIONS

Triple Z Stripe
 Black Scotchlite
 1" - 6" - 1" w/ 1" spacing
 Z up on L1/R1 doors



DRIVERS SIDE VIEW



REAR VIEW

Chevron
 Red/Black
 (Individual Scotchlite)
 Includes front bumper

Black Scotchlite
 rubrail insert

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DEALER APPROVAL _____ DATE _____ ☐ AS IS
 CUSTOMER APPROVAL _____ DATE _____ ☐ WITH REVISIONS

REV.	REVISION NOTE / COF	DATE	DRAWN BY:	DATE	UNITS
1	INITIAL DRAWING TO MATCH QUOTE 55784 REV. 64	11/28/22	JDP	11/28/22	INCHES (mm Imports Only)
2	BANNER FIRE EQUIP				1000 WATER/30 FOAM
3	GENERATOR				Misc
4	Misc				Misc
5					
6					
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BANNER FIRE EQUIPMENT INC
 SO 146206 (XRSS-TYPN)
 RESCUE PUMPER 1030 GALLON TANK
 TYPHOON MEDIUM 58" W/12" VISTA
 FILE NAME: 146206 BANNER FIRE EQUIPMENT



Apparatus Quote

Customer Name: **CHICKASHA, OK**

Sales Rep: **CARY PROVENCE**

Submitted Date: **11/20/23**

Expiration Date: **12/31/23**

Apparatus Detail

Qty.	Description	Price
1	PIERCE ENFORCER PUMPER	\$ 912,158.90

Quote Bid No. **585**

Quote Doc Date: **11/16/23**

Performance Bond **YES**

Warranty Period: **Standard**

Estimated Build Time **48.5 MO**

Payment Options

OPTION 1 (with Pre-Payment Discount)

Apparatus Purchase Price	\$ 912,158.90
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 912,158.90
Pre-Payment Discount	-\$ 131,989.05
Extrication Rescue Tools	\$ 0.00
Loose Equipment	\$ 0.00
Options	\$ 0.00
Due Upon Order	\$ 780,169.85

OPTION 2 (w/o Pre-Payment Discount)

Apparatus Purchase Price	\$ 912,158.90
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 912,158.90
Pre-Payment Discount	N/A
Extrication Rescue Tools*	\$ 0.00
Loose Equipment*	\$ 0.00
Options	\$ 0.00
Due Upon Delivery	\$ 912,158.90

Payment Terms

OPTION 1 PRICING IS BASED ON FULL PAYMENT BEING MADE AT TIME OF ORDER.

OPTION 2 PRICING IS BASED ON FULL PAYMENT BEING MADE AT TIME OF PRODUCT DELIVERY.

Notes

ENCLOSED PROPOSAL IS BASED ON CURRENT PROJECTED EPA 27 ENGINE PRICING, WHICH, UPON NOTIFICATION FROM THE MANUFACTURER, IS SUBJECT TO CHANGE ANY TIME UP TO THE APPARATUS DELIVERY. SUCH CHANGES BY THE MANUFACTURER WILL INCREASE THE AMOUNT OF THIS ORDER ACCORDINGLY, AND FINAL BILLABLE PRICE TO THE CUSTOMER WILL BE UPDATED TO INCORPORATE THE INCREASE.

This quote with its attached provisions and apparatus specifications are accepted by:

Name

Signature

Date



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Parks and Rec

Agenda Item No. 6.f.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the purchase of a Pulsar Precision Feeder from Sunbelt Pools for an amount not to exceed \$6,500.00.

I. BACKGROUND/DESCRIPTION:

The chlorine feeder has gone out and needs to be repaired. This item is being purchased from a sole-source vendor.

II. RECOMMENDED ACTION:

Authorize the purchase of a Pulsar Precision Feeder from Sunbelt Pools for an amount not to exceed \$6,500.00.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229142118609

Sales Quote

CHICK



10555 Plano Rd. Dallas, TX 75238

214-343-1133

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

Ship-to Address
Chickasha, City of
117 N. 4th St.
Chickasha , OK 73018

Document Date
November
22, 2023

Valid to
December 22,
2023

Salesperson
GUY MAYO

Payment Terms

No.	Description	Quantity	Unit Price	Discount	Line Amount
73250	Pulsar Precision Feeder, Includes Install	1	6,500.00		6,500.00
Subtotal					6,500.00
Total Tax					0.00
Total \$					6,500.00



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Administration

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration, and possible action to appoint Shelby Hurst to the Library Board.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Appoint Shelby Hurst to the Library Board.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229150042474



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:

City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink

For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name:

Shelby Hurst

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information

Occupational Information

Home Address: 2846 Country Club Dr.

Business Name: HSI Sensing

Mailing Address: "

Occupation: Business Development Manager

Telephone: 405-474-7604 Fax: "

Address: 3100 Norge Rd Chickasha OK 7308

E-Mail: shelbyahurst@gmail.com

Telephone: 405-224-4046 Fax: "

Chickasha Resident for 30 years County: Grady

E-Mail: shurst@hsisensing.com

Drivers License No.: F082344165

Which Council Ward do you live in? Ward 1

Prior work experience: (please include dates)

First National Bank & Trust, Electronic Funds Transfer (April 2012 - March 2014)
Martin's Brothers Furniture, Sales (March 2014 - July 2015)
HSI Sensing, Business Development (July 2015 - Present)

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 2007

Business College, Correspondence School, Adult Education, Other? "

Name of College/University: USAO ☒ Bachelor's ☐ Master's ☐ PhD

Volunteer Work: (please include dates)

Festival of Light, Beautiful Day, Start/Stop Time Committee,
Leadership Chickasha Graduate

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:

(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

☐ Aviation Board
☐ Board of Adjustment
☐ Cemetery Board
☐ Board of Code Appeals

☐ Historic Preservation Commission
☐ Chickasha Industrial Authority
☒ Library Board
☐ Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☐ Yes ☒ No

If so, please list: _____

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Very interested in promoting and encouraging community involvement. Interest in helping create a welcoming environment for all ages.

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list: _____

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

N/A

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☒ Yes ☐ No

Comments: *I have spoken with Miranda Molder about the Board.*

References:

Miranda Molder

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: *Shelby Lars* Date: *8/18/23*



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Administration

Agenda Item No. 6.h.

AGENDA ITEM: Discussion, consideration, and possible action to appoint Parker Denton to the Parks and Recreation Board.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Appoint Parker Denton to the Parks and Recreation Board.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229152832444



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:
City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink
For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name: Parker Denton

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information	Occupational Information
Home Address: <u>723 S 18th St.</u>	Business Name: <u>Liberty National Bank</u>
Mailing Address: <u>same</u>	Occupation: <u>Loan Officer</u>
Telephone: <u>4053130830</u> Fax: _____	Address: <u>1924 S. 4th St, Chickasha</u>
E-Mail: <u>parker.denton@weareliberty.bank</u>	Telephone: <u>4055748237</u> Fax: _____
Chickasha Resident for <u>9</u> years County: <u>Grady</u>	E-Mail: <u>parker.denton@weareliberty.bank</u>
Drivers License No.: <u>G083107342</u>	

Which Council Ward do you live in? 4

Prior work experience: *(please include dates)*

LNB since 2020; prior to that I was in college and grad school

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? _____

Business College, Correspondence School, Adult Education, Other? yes

Name of College/University: OBU and OU

☒ Bachelor's ☒ Master's ☐ PhD

Volunteer Work: *(please include dates)*

Festival of Light board since 2022; Lions Club since 2022

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:

(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

☐ Aviation Board
☐ Board of Adjustment
☐ Cemetery Board
☐ Board of Code Appeals
☒ Parks and Rec

☐ Historic Preservation Commission
☐ Chickasha Industrial Authority
☐ Library Board
☐ Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☐ Yes ☐ No

If so, please list: I will be on a TIF committee, I am not sure if that counts

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

I am a loan officer, so I deal with financial information daily; I am also the treasurer for the FoL board;
I have worked with the Festival for the past few years with installation as well and money pickup as well

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☒ Yes ☐ No

If so, please list: Festival of Light; potentially will be on a TIF committee

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:
none

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☒ Yes ☐ No
Comments: I have spoken to Spencer Winzenried about serving

References:

Spencer Winzenried, Cooper Mosley, Rick Johnston

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: 

Date: 12/18/23



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Administration

Agenda Item No. 6.i.

AGENDA ITEM: Discussion, consideration, and possible action to appoint Jeanne Mather to the Parks and Recreation Board.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Appoint Jeanne Mather to the Parks and Recreation Board.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

1. 20231229155341698



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION

MEMBERSHIP

Return completed application to:

City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink

For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name: Jeanne Mather

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information	Occupational Information
Home Address: <u>2503 S. 16th Chickasha, OK</u>	Business Name: <u>USAO</u>
Mailing Address: <u>" "</u>	Occupation: <u>Retired Professor</u>
Telephone: <u>405 819-7959</u> Fax: _____	Address: _____
E-Mail: <u>jeanne.mather@gmail.com</u>	Telephone: _____ Fax: _____
Chickasha Resident for <u>47</u> years County: <u>Grady</u>	E-Mail: _____
Drivers License No.: _____	

Which Council Ward do you live in? 2

Prior work experience: (please include dates)

USAO 1990 - 2017
Dibble Public Schools 1988-1989
TAMU 1974-1976

Educational Achievement:

High School Graduate? ☐ Yes ☐ No Year Graduated/Left School? _____
Business College, Correspondence School, Adult Education, Other? _____

Name of College/University: OU ☐ Bachelor's ☐ Master's ☒ PhD

Volunteer Work: (please include dates) *Most recent only*

1990 - 2020 Volunteer Spanish Teacher 2-4 classes; 2nd - 5th grade Lincoln
2017 - 2023 Volunteer at Chickasha Public Library Grand
2023-2024 school yr Volunteer Spanish Teacher 6 5th grade classes

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:

(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

____ Aviation Board
____ Board of Adjustment
____ Cemetery Board
____ Board of Code Appeals

____ Historic Preservation Commission
____ Chickasha Industrial Authority
____ Library Board
____ Keep Chickasha Beautiful
✓ Chickasha Parks & Recreation

Are you presently serving on a City board or commission? ☐ Yes ☒ No

If so, please list: _____

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

I walk Shannon Springs daily. Married to a biologist. Interested in birds & nature

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☒ Yes ☐ No

If so, please list: Friends of the Chickasha Library

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☐ Yes ☒ No

Comments: New Board

References: _____

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: Jeanne Mather

Date: 12/15/2023



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Administration

Agenda Item No. 6.j.

AGENDA ITEM: Discussion, consideration, and possible action to appoint George Hector Jr. to the Parks and Recreation Board.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Appoint George Hector Jr. to the Parks and Recreation Board.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229155712093



CITY OF CHICKASHA
APPLICATION FOR BOARD OR COMMISSION
MEMBERSHIP

Return completed application to:
City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink
For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name: George Hector Jr

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information	Occupational Information
Home Address: <u>2811 Desirae Drive</u>	Business Name: _____
Mailing Address: <u>same</u>	Occupation: <u>retired pilot</u>
Telephone: <u>405 274 3833</u> Fax: _____	Address: _____
E-Mail: <u>ghhector@aol.com</u>	Telephone: _____ Fax: _____
Chickasha Resident for <u>60</u> years County: <u>Grady</u>	E-Mail: _____
Drivers License No.: _____	

Which Council Ward do you live in? Ward 2

Prior work experience: (please include dates)

Delta Air Lines - Captain 37 years
US Air Force

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 1969

Business College, Correspondence School, Adult Education, Other? _____

Name of College/University: Southwestern ☒ Bachelor's ☐ Master's ☐ PhD

Volunteer Work: (please include dates)

last couple of years I have been repairing
park benches and replacing swings etc.

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:

(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

____ Aviation Board
____ Board of Adjustment
____ Cemetery Board
____ Board of Code Appeals

____ Historic Preservation Commission
____ Chickasha Industrial Authority
____ Library Board
____ Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☐ Yes ☒ No

If so, please list: _____

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Pilot, good with tools and repairs,

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list: _____

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

None

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☐ Yes ☒ No

Comments: _____

References:

Ken Johnston
Marianne Eaton
Michael Terry

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: _____

George A. Rector Jr.

Date: _____

28 Dec 2023



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Administration

Agenda Item No. 6.k.

AGENDA ITEM: Discussion, consideration, and possible action to appoint Jim Gleckler to the Parks and Recreation Board.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Appoint Jim Gleckler to the Parks and Recreation Board.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS:

- 20231229160910273



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION

MEMBERSHIP

Return completed application to:

City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink

For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name:

Jim Gleckler

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information

Home Address: 2308 Dillards Dr
Mailing Address: "
Telephone: 918-346-1086 Fax: _____
E-Mail: jgleckler@yahoo.com
Chickasha Resident for 3 years County: _____
Drivers License No.: OK E 080 356 184

Occupational Information

Business Name: _____
Occupation: Retired
Address: _____
Telephone: _____ Fax: _____
E-Mail: _____

Which Council Ward do you live in? 5

Prior work experience: (please include dates)

US Army

OKLA Forestry Division

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? _____
Business College, Correspondence School, Adult Education, Other? _____

Name of College/University: OKLA STATE Univ ☐ Bachelor's ☒ Master's ☒ PhD

Volunteer Work: (please include dates)

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:

(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

PARKS

Aviation Board
Board of Adjustment
Cemetery Board
Board of Code Appeals

Historic Preservation Commission
Chickasha Industrial Authority
Library Board
Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☐ Yes ☒ No

If so, please list: _____

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Licensed Professional Forester State of OKla

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list: _____

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

None

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☐ Yes ☒ No

Comments: _____

References: _____

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: _____

J M Corlechner

Date: _____

12 Dec 2023



City of
CHICKASHA

Meeting Type: Council Agenda 1-2-2024

Meeting Date: 1/2/2024

Department: Administration

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Keith Johnson).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 2, 2024	(From)		

V. ATTACHMENTS: