

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, APRIL 1, 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, CMC - 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, March 29, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 29th day of March 2024.

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

APRIL 1, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications:**
 - a. Presentation - 2023 Police Department Annual Report
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the March 4, 2024, regular meeting; and the Minutes of the March 26, 2024, special meeting.
 - b. Acceptance of Claims List.

- c. Authorize the surplus of handheld radios in accordance with City ordinance.
- d. Approve Open Streets event scheduled for May 4, 2024, and waive any associated fees.
- e. Acknowledge receipt of EDC's Check Detail for February 2024.
- f. Approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Walk at 8:00 a.m. on Saturday, May 4, 2024.
- g. Accept Resolution 2024-06R amending the FY 23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible approval to renew the annual extended warranty for Zoll cardiac monitors in an amount not to exceed \$12,595.50.
- b. Discussion, consideration and possible action to authorize the purchase of upgrades and repairs to the City Hall Fire Alarm System pursuant to Title 61 Section 119.1 "Certain Contracts to be negotiated when no Bid is received" To Endex in the amount not to exceed \$13,400.00.
- c. Discussion, consideration and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as A tract of land located in the N/2 of Block 2, Hamptons Addition, City of Chickasha, Grady County, Oklahoma; more particularly described as a strip 40 feet wide, beginning at a point where the South Line of Lot 3 intersects the Railroad right-of-way; thence Northeasterly to where the North Line of Lot 3 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of Lot 3; thence West 40 feet to the point of beginning; AND a strip 40 feet wide, beginning at a point where the South Line of Lot 2 intersects the Railroad right-of-way; thence Northeasterly to where the North Line of the South 15 feet of Lot 2 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of Lot 2; thence West 40 feet to the point of beginning; AND a strip 40 feet wide, beginning at a point on the South Line of the North 50 feet of Lot 1; thence Northeasterly to where the North Line of Lot 1 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of the North 50 feet of Lot 1; thence West 40 feet to the point of beginning to Chad Brewer in the amount of 1,000.00
- d. Discussion, consideration and possible action to accept the quote from Standley Systems for Network and Firewall Upgrades in an amount not

- to exceed \$48,697.50, and authorize the Mayor to execute the same.
- e. Discussion, consideration and possible action to accept or reject bids on COC-2307 - 2024 Mowing Leases.
 - f. Discussion, consideration, and possible action to approve Pay Request No. 1 in the amount of \$83,521.15 - Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.
 - g. Discussion, consideration, and possible action on Task Order #6, to the Master Agreement for Professional Services between the City of Chickasha and Parkhill, for Construction Administration, Resident Project Representative and Construction Materials Testing and Review services related to the "Construct 2-Box Hangars" project and authorize the Mayor to execute the same.
 - h. Discussion, consideration, and possible action to accept an easement from the Union Pacific Railroad Company in exchange for \$25,790.00 and authorize the Mayor to execute the same.
 - i. Discussion, consideration and possible action to conduct a public auction for the sale of oil and gas mining lease(s) covering the following described real property,
 - 1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.
 - 2. An undivided containing 2.79 acres, more or less in the Chicago, Rock Island Railroad Right of way adjoining Lots 10-12, Block 3, East Side Addition of Section 34, Township 7 North, Range 7 West, Grady West, Oklahoma.
 - j. Discussion, consideration, and possible action to authorize the Mayor to enter into and to execute the Oklahoma Aeronautics Commission State Grant Application for the State Project # ODAA CHK-24H-S - Construction of two additional 75' by 75' box hangars for an amount not to exceed \$430,340.00.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B)(3), to discuss the purchase or appraisal of real property (possible purchase of real estate for new water treatment plant site) and pursuant to 25 O.S. Section 307(B)(3) to discuss the appraisal of real property, in order to advise council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:
 - 1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West,

Grady County, Oklahoma.

2. An undivided containing 2.79 acres, more or less in the Chicago, Rock Island Railroad Right of way adjoining Lots 10-12, Block 3, East Side Addition of Section 34, Township 7 North, Range 7 West, Grady West, Oklahoma.

- b. Discussion, consideration, and possible action on matters discussed in executive session, including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s).

8. Motion to Adjourn.