

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 15, 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, April 12, 2024.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 12th day of April, 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 15, 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.

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
 - a. Motion and Second that Council Adjourn Sine Die.
 - b. Oath of Office is administered to incoming Mayor and Council Members by City Attorney. (Mayor and Council Members will then sign the necessary documents, then assume their seats at the Council table.)
 - c. Call to Order and Roll Call.
 - d. Presentations to Outgoing Mayor and Council Members.
 - e. Selection of Mayor Pro Tempore
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Judge Chaffin will administer the Officer's Oath of Office - Officer Lane

Cade will take his Oath of Office

- b. Presentation of Retirement Watch - Clint Ferguson - Chickasha Airport.

4. Consent Docket:

- a. Acceptance of the Minutes of the April 1, 2024, regular meeting.
- b. Acceptance of the Claims List.
- c. Accept a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor, Elaine Jensen, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - First National Bank
 - Simmons Bank
 - Arvest Bank
 - Community Bank of Oklahoma
 - Bank of Oklahoma
 - Liberty National Bank
- d. Approve the request from the Senior Class Sponsor to conduct the 2024 Seniors Car Parade on May 13, 2024 at 4:30 p.m.
- e. Acknowledge receipt of EDC's Check Detail for March 2024.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the preliminary and final plat of the West Side of 12th Street Addition Phase II for Applicant Elliott Cousins LLC.
- b. Discussion, communication and possible action to approve the preliminary and flat plat for the West Side of 12th Street Addition Phase II for applicant Elliott Cousins LLC
- c. Discussion, consideration, and possible action to approve an oil and gas

lease with Camino Natural Resources, LLC following a public auction pursuant to Title 64 Section 1081 and 1082 for the following described property:

1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition
2. An undivided 2.79 acres, more or less, in Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.

- d. Discussion, consideration, and possible action to approve Resolution 2024-07R to open a new bank account for the City of Chickasha 2024 Dedicated Sales Tax at First National Bank and Trust.
- e. Discussion, consideration, and possible action to authorize the Mayor to authorize GoRail to include City of Chickasha supporting the group letter, which will be delivered to the EPA.

7. Motion to Adjourn.

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 1.a.

AGENDA ITEM: Motion and Second that Council Adjourn Sine Die.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

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

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 1.b.

AGENDA ITEM: Oath of Office is administered to incoming Mayor and Council Members by City Attorney. (Mayor and Council Members will then sign the necessary documents, then assume their seats at the Council table.)

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

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

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 1.c.

AGENDA ITEM: Call to Order and Roll Call.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

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

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 1.d.

AGENDA ITEM: Presentations to Outgoing Mayor and Council Members.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

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

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 1.e.

AGENDA ITEM: Selection of Mayor Pro Tempore

I. BACKGROUND/DESCRIPTION:

City Codes require a selection of a Mayor Pro Tempore after each election. This position acts as Mayor in the absence of the Mayor.

II. RECOMMENDED ACTION:

The Mayor puts forth Council Member Georgianne Hebblethwaite as the nomination for the Mayor Pro Tempore.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: Police Department

Agenda Item No. 3.a.

AGENDA ITEM: Judge Chaffin will administer the Officer's Oath of Office - Officer Lane Cade will take his Oath of Office

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Officer's Oath of Office

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:04.15.2024	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 3.b.

AGENDA ITEM: Presentation of Retirement Watch - Clint Ferguson - Chickasha Airport.

I. BACKGROUND/DESCRIPTION:

Clint began his career in 2002, working in Water Maintenance. Later, he transferred to the Sanitation Department. In 2006, he was transferred to Airport Services.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the April 1, 2024, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept of the Minutes of the April 1, 2024, regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

1. City 4-1-2024

April 1, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st day of April 2024 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
Rick Croslin
Brian Gerdes

ABSENT: None.

STAFF

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

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

City Council Meeting 4-1-2024
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.)

ITEM 3. **Council Communications.**

Presentation – 2023 Police Department Annual Report.

Meeting was recessed to enter into CMA and CMAA Meetings @ 6:43 p.m.

Meeting was reconvened into regular session at 7:02 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
Croslin -	Present
Gerdes -	Present
Mosley -	Present

ITEM 4. **Consent Docket: ITEM 4a thru 4g.**

- ITEM 4a.** **Acceptance of the Minutes of the March 4, 2024; and the Minutes of the March 26, 2024, special meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Authorize the surplus of handheld radios in accordance with City ordinance.**
- ITEM 4d.** **Approve Open Streets event scheduled for May 4, 2024, and waive any associated fees.**
- ITEM 4e.** **Acknowledge receipt of EDC's Check Detail for February 2024.**
- ITEM 4f.** **Approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Run at 8:00 a.m. on Saturday, May 4, 2024.**
- ITEM 4g.** **Accept Resolution 2024-06R amending the FY 23/24 Budget.**

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

6:30 p.m.

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

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

No Action Taken.

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

ITEM6a. Discussion, consideration, and possible approval to renew the annual extended warranty for Zoll cardiac monitors in an amount not to exceed \$12,595.50.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the renewal of the annual extended warranty for Zoll cardiac monitors in an amount not to exceed \$12,595.50.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. 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.

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. 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

*Motion by Council Member Grayson and second by Council Member Gerdes 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.

Roll call vote:

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

“Nays:” None.

City Council Meeting 4-1-2024
6:30 p.m.

“Abstain:” None.
Motion passed. 9-0

ITEM 6d. 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.

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to accept or reject bids on COC-2307 – 2024 Mowing Leases.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to reject all bids on COC-2307 – 2024 Mowing Leases.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. Discussion, consideration, and possible action to Pay Request No. 1 in the amount of \$83,521.15 – Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to Pay Request No. 1 in the amount of \$83,521.15 – Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. 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.

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

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6h. Discussion, consideration, and possible action to accept an easement from the Union Pacific Railroad Company in exchange for \$25,700.00 and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to accept an easement from the Union Pacific Railroad Company in exchange for \$25,700.00 and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6i. Discussion, consideration, and possible action to conduct a public auction for 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.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to conduct a public auction for 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.

:

Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

Auction was held. Bid: Camino Natural Resources - \$1,000.00 per acres with 3/16ths royalty.

ITEM 6j. 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’ x 75’ box hangars for an amount not to exceed \$430,340.00.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander 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’ x 75’ box hangars for an amount not to exceed \$430,340.00.

Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

EXECUTIVE SESSION:

- ITEM 7a. 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.**

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

Roll call vote:

“Ayes:”	Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

Entered into Executive Session at 7:30 p.m.

Reconvened open session at 7:56 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
Croslin -	Present
Gerdes -	Present
Mosley -	Present

City Council Meeting 4-1-2024
6:30 p.m.

ITEM 7b. 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).

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to reconvene open session.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

Motion by Council Member Boyd and second by Council Member Hebblethwaite to accept Camino Natural Resources bid of \$1,000.00 per acres and 3/16th royalty.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 7:56 P.M.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 15th day of April 2024.

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

1. Council Report 04.15.24_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	MISC ONE-TIME V CHELLEY WOMACK	DEPOSIT REFUND 3/31/24	125.00
			TOTAL:	125.00
ADMINISTRATION	GENERAL FUND	ROTARY CLUB OF CHICKASHA	3RD QTR DUES - JOHNSON	227.00
		EXPRESS STAR	PUB NOT OF SALE-OILGAS	197.20
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	688.56
		AT&T MOBILITY	ACT:287309221664	385.30
		ACTION FIRE PROTECTION LLC	SERVICE WORK	3,985.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
		TRANSFER ACCOUNT	FICA	536.94
			MEDICARE	125.58
			TOTAL:	6,591.73
FIRE ADMINISTRATION	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	2,484.74
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	427.09
		AT&T MOBILITY	ACT:287309221664	92.24
			AT&T MOBILITY	774.77
		TODD SMITH	REIMBURSE	200.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	1,175.31
			MISC ACCT SEE DETAIL	25.07
		OSDH EMERGENCY SYSTEMS	EMS RENWAL - CLASS	22.50
			EMS RENWAL- LAGUNA	22.50
			PARAMEDIC REMPE	32.50
			PARAMEDIC SEYLER	32.50
			PARAMEDIC SMITH	32.50
		ESO SOLUTIONS, INC	FIRE & EMS PACKAGE	6,261.28
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	1,004.70
		TRANSFER ACCOUNT	FICA	66.22
			MEDICARE	112.22
		M & M FURNITURE	RECLINER	3,000.00
			TOTAL:	15,766.14
POLICE ADMINISTRATION	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	722.95
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	978.87
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	1,101.00
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	532.94
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 041024	147.10
		TRANSFER ACCOUNT	FICA	690.91
			MEDICARE	161.58
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	17.07
			MISC UNI ACNTS SEE DETAI	17.07
			TOTAL:	4,369.49
EMERGENCY MANAGEMENT	GENERAL FUND	TRANSFER ACCOUNT	FICA	155.00
			MEDICARE	36.25
			TOTAL:	191.25
CEMETERY SERVICES	GENERAL FUND	EXPRESS SERVICES INC	CONTRACT LABOR 2/25/24	5,902.28
			CONTRACT LABOR WE 3/31/24	4,164.15
		AT&T MOBILITY	ACT:287309221664	47.18
		BRANDTS ACE HARDWARE	50 GALLON SPRAYER	849.00
		SMALL ENGINE SERVICE	TWO STROKE OIL MIX	180.48
			OIL FILTERS	93.84
		TRANSFER ACCOUNT	FICA	181.72
			MEDICARE	42.50
		WYNN, JEFFREY	MARCH OPENING & CLOS	6,175.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	17,636.15
HUMAN RESOURCES	GENERAL FUND	STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	52.38
		TRANSFER ACCOUNT	FICA	173.05
			MEDICARE	<u>40.47</u>
			TOTAL:	265.90
LIBRARY	GENERAL FUND	STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	347.28
		AT&T MOBILITY	ACT:287309221664	94.36
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	591.85
		TRANSFER ACCOUNT	FICA	546.55
			FICA	12.32
			MEDICARE	127.82
			MEDICARE	<u>2.88</u>
			TOTAL:	1,723.06
STREET & STORM DRAINAG	GENERAL FUND	HERC RENTALS CHICKASHA	SWEEPER	828.80
		FUELMAN	FLEET REPORT 03/01-03/31/2	76.36
		CHICKASHA INDUSTRIAL & WE	BOTTLE RENTAL	275.00
		PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	6,013.39
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	11,059.38
		ONIN HOLDINGS INC	CONTRACT LABOR -3/24	4,826.57
			CONTRACT LABOR	682.51
			CONTRACT LABOR	4,957.02
		WARD, WILL	DIESEL FUEL	134.63
		TRANSFER ACCOUNT	FICA	767.25
			MEDICARE	179.44
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	174.88
			MISC UNI ACTS SEE DETAIL A	178.53
		DOLESE BROS CO	CONCRETE ROCK SAND	258.96
			CONCRETE ROCK SAND	1,049.51
			CONCRETE, ROCK AND SAND	1,051.17
			326 W CHOCTAW	283.00
			106 S 2ND	<u>1,701.00</u>
			TOTAL:	34,497.40
FLEET MAINTENANCE	GENERAL FUND	PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	<u>295.18</u>
			TOTAL:	295.18
ACCOUNTING SERVICES	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	104.61
		STANDLEY SYSTEMS	AGREEMENT 04/01/24-04/30/2	46.03
		AT&T MOBILITY	ACT:287309221664	141.54
		TRANSFER ACCOUNT	FICA	479.45
			MEDICARE	112.14
		CRAWFORD AND ASSOCIATES PC	PROF SERV - MARCH 15,2024	<u>35,122.01</u>
			TOTAL:	36,005.78
COMM DEVEL/PLANNING SE	GENERAL FUND	STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	383.36
		AT&T MOBILITY	ACT:287309221664	221.62
		AMERICAN ASSOCIATION OF CODE ENFORCEMEN	AACE CONFERNCE FEES	625.00
		OKLAHOMA MUNICIPAL LEAGUE	OML PRACTICLE GUIDE WRKSH	95.00
		TRANSFER ACCOUNT	FICA	392.78
			MEDICARE	<u>91.87</u>
			TOTAL:	1,809.63
GENERAL GOVERNMENT	GENERAL FUND	OMECORP, LLC	POSTAGE MACHINE INK	255.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		IRON MOUNTAIN INC.	25V4J 02/21-03/26/24	115.99
		CHAFFIN, MICHAEL R.	APRIL 2024 JUDGE PAYMENT	1,800.00
		FUELMAN	FLEET REPORT 03/01-03/31/2	1,120.85
		GRADY COUNTY ELECTION BOA	POST ELECTION COST 2024	1,775.65
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	398.13
		AMANDA MULLINS, PLLC	LEGAL MATTERS-MARCH 24	7,864.64
		ASCENTIS CORPORATION	TIME CLOCK SERVICES	1,473.95
		MARGARET MCMORROW-LOVE	GEN MATTERS-MARCH 2024	<u>6,654.74</u>
			TOTAL:	21,458.95
BUILDING SERVICES	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	355.46
		TRANSFER ACCOUNT	FICA	338.53
			MEDICARE	<u>79.17</u>
			TOTAL:	773.16
FIRE OPERATIONS	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	2,427.37
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,662.94
		TRANSFER ACCOUNT	MEDICARE	<u>876.93</u>
			TOTAL:	10,967.24
PATROL SERVICES	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	3,835.41
		AT&T MOBILITY	AT&T MOBILITY	1,467.19
			ACT:287309221664	90.22
			ACT:287309221664	141.54
			ACCT 125548331 032524	114.76
		MOORE, ELIP L	CONTRACT BILLING	1,500.00
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	4,556.94
		TRANSFER ACCOUNT	FICA	2,527.34
			MEDICARE	<u>591.08</u>
			TOTAL:	14,824.48
INVESTIGATIONS	GENERAL FUND	CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	739.40
		TRANSFER ACCOUNT	FICA	380.23
			MEDICARE	<u>88.92</u>
			TOTAL:	1,208.55
ANIMAL CONTROL	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	247.50
		VERDEN VET	CONTRACT VET SERVICE	1,100.00
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	199.86
		AT&T MOBILITY	ACT:287309221664	47.18
		TRANSFER ACCOUNT	FICA	284.78
			MEDICARE	<u>66.60</u>
			TOTAL:	1,945.92
MUNICIPAL COURT	GENERAL FUND	TRANSFER ACCOUNT	FICA	105.99
			MEDICARE	<u>24.79</u>
			TOTAL:	130.78
DISPATCH SERVICES	GENERAL FUND	TRANSFER ACCOUNT	FICA	650.04
			MEDICARE	<u>152.02</u>
			TOTAL:	802.06
CODE COMPLIANCE	GENERAL FUND	FUELMAN	FLEET REPORT 03/01-03/31/2	458.49
		WEBB OIL ROLLOFFS INC	BOARDING 1828 S 19TH	1,814.00
			DUMPSTERS FOR 1115 S 17TH	385.00
		AMERICAN ASSOCIATION OF CODE ENFORCEMEN	AACE REGISTRATION KAT	550.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	FICA	200.38
			MEDICARE	46.86
		SOUTHERN PLAINS LANDFILL	DUMP FEES FOR 306 E MINN	1,694.74
		WASTE CONNECTIONS OF OKLAHOMA INC	DUMPSTERS FOR 306 E MINN	<u>800.00</u>
			TOTAL:	5,949.47
PARK MAINTENANCE	GENERAL FUND	OKLAHOMA STATE DEPARTMENT OF HEALTH	POOL LICENSE	75.00
		FUELMAN	FLEET REPORT 03/01-03/31/2	874.73
		VERIZON WIRELESS	ACCT: 6420999692/23-3/22/2	80.02
		EXPRESS SERVICES INC	CONTRACT LABOR W/E 4/10/	2,313.22
		AT&T MOBILITY	ACT:287309221664	144.67
		PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	4,537.50
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	1,000.54
			MISC ACCT SEE DETAIL	9.71
		TURNPRO AQUATICS	ACCT 2535 APRIL24 POND MAI	629.00
		PLAY BY DESIGN, INC	PLAYGROUND EQUIPMENT	682.00
		ONIN HOLDINGS INC	CONTRAC LABOR	2,688.46
			CONTRACTLABO4/5/2024	3,270.60
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 041024	39.91
		SMALL ENGINE SERVICE	HUSLER MOWERS	23,206.70
		TRANSFER ACCOUNT	FICA	469.17
			MEDICARE	109.72
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	65.85
			MISC UNI ACTS SEE DETAIL A	<u>70.05</u>
			TOTAL:	40,266.85
SPORTS COMPLEX	GENERAL FUND	PIONEER ATHLETIC/MANUFACTURING CO	BRITE WHITE STRIPE	843.40
		FUELMAN	FLEET REPORT 03/01-03/31/2	408.89
		ECO WOOD SOLUTIONS	W	3,486.40
		EXPRESS SERVICES INC	CONTRACT LABOR W/E 4/10/	2,563.58
		AT&T MOBILITY	ACT:287309221664	47.18
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	3,695.84
		ONIN HOLDINGS INC	CONTRAC LABOR 3/22/24	2,482.78
		TRANSFER ACCOUNT	FICA	118.09
			MEDICARE	27.62
		FASTENAL COMPANY	ENMOTION- OKCHC87780	660.18
			ENMOTION-OKCHC87848	<u>825.22</u>
			TOTAL:	15,159.18
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	FUELMAN	FLEET REPORT 03/01-03/31/2	2,700.58
		QUICK MED HOLDINGS LLC	EMS BILLING	2,287.93
		EMERGENCY VEHICLE SALES & SERVICE OF O	2023 DODGE 2500	82,500.00
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,527.70
		RALPH AND SONS TIRE CENTE	TIRES 2022 RAM 5500	1,671.96
		TRANSFER ACCOUNT	MEDICARE	847.70
		IAFF LOCAL 2041 (HEALTH INS)	FIRE/EEC OPTION C	<u>232.00</u>
			TOTAL:	97,767.87
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	CHICKASHA CHAMBER OF COMMERCE	BANQUET TABLES	1,800.00
		ECONOMIC DEVELOPMENT COUN	EDC MONTHLY CONT APR24	30,416.67
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	94.49
		TRANSFER ACCOUNT	FICA	157.34
			MEDICARE	<u>36.80</u>
			TOTAL:	32,505.30
EMERGENCY 911	E-911 FUND	AT&T	ACCT: 4100728394589	200.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	20.96
			MISC ACCT SEE DETAIL	5.24
		AT&T	AT&T	<u>83.04</u>
			TOTAL:	309.24
POLICE TRAINING	POLICE TRAINING FU	ARES STATE ARMORY, LLC	AMMO	<u>4,790.50</u>
			TOTAL:	4,790.50
UTILITY BILLING	CHICKASHA MUNICIPA	US PAYMENTS LLC	PAYSITE FEE #1145 MARCH24	195.00
		DATAPROSE	UB PRINTING 03/01/24-03/31	4,822.43
		PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	995.36
		TRANSFER ACCOUNT	FICA	216.31
			MEDICARE	50.59
		UTILITY TECHNOLOGY SERVICES	ANNUAL HOSTIN FEES	13,405.00
			ANNUAL HOSTIN FEES	<u>13,405.00</u>
			TOTAL:	33,089.69
CMMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	AMERICAN WATERWORKS SUPPLY, INC	1 1/2" BRASS METER (70)	4,655.00
			2" BRASS METER (70)	4,935.00
		MATTHEWS TRENCHING CO INC	SANITARY BYPASS	32,640.00
		FERGUSON WATERWORKS	(219) 3/4" CTS PJ COUPLIN	2,828.64
		MARSAU ENTERPRISES INC	WATER DISTRIBUTION IMP	188,030.38
		UTILITY TECHNOLOGY SERVICES	METER 4" OMNI T2	15,875.00
			METER 3?4" ALLY 1GAL (12)	<u>6,660.00</u>
			TOTAL:	255,624.02
CMMA GENERAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	FINES/FEES TRAN 04/01-04/3	163,333.33
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	227.67
		BANK OF OKLAHOMA	CHIC KASHA MA NOTE	<u>2,000.00</u>
			TOTAL:	165,561.00
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	ALL AMERICAN HOME CENTER	NEW CARPET	2,609.90
		PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	2,086.84
		BOBBY JERNIGAN DBA ABSOLUTE PLUMBING	PLUMBING WORK	1,275.00
		TRANSFER ACCOUNT	FICA	408.55
			MEDICARE	<u>95.55</u>
			TOTAL:	6,475.84
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	TRANSFER ACCOUNT	FICA	81.00
			MEDICARE	18.94
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	13.70
			MISC UNI ACTS SEE DETAIL A	13.70
		WASTE CONNECTIONS OF OKLAHOMA INC	CITY WASTE SERVICE	<u>195,776.89</u>
			TOTAL:	195,904.23
WATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WT PLANT OPS APRIL 2024	105,927.00
		FT COBB RES MAS CONS DIST	WATER SALE CONTRACT-MAY24	33,840.98
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	186.11
			MISC ACCT SEE DETAIL	306.48
			MISC ACCT SEE DETAIL	<u>1,830.69</u>
			TOTAL:	142,091.26
WASTEWATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WWT PLANT OPS APRIL 2024	63,429.15
		HUGHESNET	SME33359 2/29-3/31/24	113.83
			SME33359	113.83
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	809.78

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MISC ACCT SEE DETAIL	<u>4,326.53</u>
			TOTAL:	68,793.12
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	HERC RENTALS CHICKASHA	TOWABLE COMPRESSOR	153.00
		FUELMAN	FLEET REPORT 03/01-03/31/2	577.77
		DEXTER DISTRIBUTION GROUP LLC	TRAILER JACK	186.89
		RICHARD'S PRINTING	DOOR HANGEER	129.00
		MARSHALL AUTO PARTS	PARTS & SUPPLIES	283.81
		AT&T MOBILITY	ACT:287309221664	702.97
		PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	6,452.72
		RALPH AND SONS TIRE CENTE	TIRES FOR CI20445	843.32
		O'REILLY AUTO PARTS	PARTS & SUPPLIES	470.43
		TRANSFER ACCOUNT	FICA	918.12
			FICA	48.07
			MEDICARE	214.72
			MEDICARE	11.24
		EXPRESS TIRE BRAKE & ALIG	TRAILER TIRES	727.30
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	201.49
			MISC UNI ACTS SEE DETAIL A	<u>133.29</u>
			TOTAL:	12,054.14
LAKE CHICKASHA	CHICKASHA MUNICIPA	TRANSFER ACCOUNT	FICA	1.00
			MEDICARE	<u>0.23</u>
			TOTAL:	1.23
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	HUGHESNET	SME33358 2/29-3/31/24	129.63
			SME333585	129.63
		PETROLEUM TRADERS CORPORATION	UNLEAD FUEL PURCHASE	995.36
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	1,088.89
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 041024	41.12
		TRANSFER ACCOUNT	FICA	95.10
			MEDICARE	22.24
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	7.75
			MISC UNI ACTS SEE DETAIL A	7.75
		AT&T	ACCT:40522260026690 03/23/	<u>7,610.70</u>
			TOTAL:	10,128.17
AIRPORT	AIRPORT	FUELMAN	FLEET REPORT 03/01-03/31/2	370.82
		MISC ONE-TIME V CLINT FERGUSON	CLINT FERGUSON TOOL BOX	300.00
		STANDLEY SYSTEMS	BLK PRNTER CO 03/01/24-3/3	22.77
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCT SEE DETAIL LIST	1,024.97
		STEPHEN COVINGTON dba SRC AIRSHOWS	AIRSHOW PERFORMANCE	2,000.00
		DIVERSIFIED CONSTRUCTION OF OKLAHOMA I	CONSTRUCTION OF T HANGER	43,146.00
			CONSTRUCTION OF T HANGER	43,146.00
		WASHITA VALLEY ABSTRACT C	UPDATE ABSTRACT	500.00
		TRANSFER ACCOUNT	FICA	285.03
			MEDICARE	66.66
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	44.23
			MISC UNI ACNTS SEE DETAI	<u>47.44</u>
			TOTAL:	90,953.92
GENERAL	ARPA TARGETED GRAN	HEDGE TOPPERS LLC	TREE LIMB REMOVAL	<u>9,481.20</u>
			TOTAL:	9,481.20
CAPITAL PROJECTS	CAPITAL PROJECTS F	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	PROFESSIONAL SERVICES	1,500.00
			CONSTRUCTION ENGINEERING	580.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CONSTRUCTION INSPECT	1,518.75
		UNION PACIFIC RAILROAD	WATER LINE EASEMENT	<u>25,790.00</u>
			TOTAL:	29,388.75
DEDICATED SALES TAX	CIP-DEDICATED SALE	MATTHEWS TRENCHING CO INC	81 SANITARY SVCS RELOCATE	<u>436,472.06</u>
			TOTAL:	436,472.06
STREET & ALLEY		STREET AND ALLEY F SIGNAL SYSTEM MANAGEMENT INC	APRIL 2024 MNGMT OF CEN SY	<u>2,500.00</u>
			TOTAL:	2,500.00
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	PD TRAINING TRNS 3/1-3/29/	202.28
		CITY OF CHICKASHA	FINES/FEES TRAN 03/01-03/2	5,103.04
		CLEET	MARCH 24 PENALTY ASSESSMEN	250.98
		OSBI	MARCH 24 FORENSIC FEES	240.35
			MAR24 AFIS FEE	250.98
		CITY OF CHICKASHA	FIRE/EMS TRAINING 3/1-3/29	<u>4.59</u>
			TOTAL:	6,052.22
COMBINED INSURANCE	COMBINED INSURANCE	OMAG	QRTLY PREM PAYMENT	35,461.50
			QRTLY PREM PAYMENT	<u>34,042.50</u>
			TOTAL:	69,504.00
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	TRANSWORLD SYSTEMS INC	3623769-EDGVI	141.66
		TODAY CASH	GARNISHMENT	102.00
		DEPARTMENT OF HUMAN SERVICES		87.02
				87.01
				167.97
				266.57
				164.87
				180.00
				151.75
				100.00
				175.78
				324.07
		OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION	10,411.29
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,587.25
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
		TRANSFER ACCOUNT	ENTITY 0037102001	6,411.00
			FEDERAL WITHHOLDING	25,236.28
			STATE INCOME TAX	10,185.00
			STATE INCOME TAX	2.00
			FICA	11,226.87
			FICA	60.39
			MEDICARE	4,447.01
			MEDICARE	14.12
		IAFF LOCAL 2041 (HEALTH INS)	FIRE/EEC OPTION C	58.00
		CITY OF CHICKASHA FLEX SPENDING ACCOUN	UNREIMBURSED MEDICAL 23-19	<u>1,834.14</u>
			TOTAL:	76,042.21

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
===== FUND TOTALS =====				
	11	GENERAL FUND		232,763.35
	23	EMERGENCY MED SERV FUND		97,767.87
	25	CHICKASHA INDUST AUTH		32,505.30
	27	E-911 FUND		309.24
	29	POLICE TRAINING FUND		4,790.50
	31	CHICKASHA MUNICIPAL AUTH		889,722.70
	39	AIRPORT		90,953.92
	44	ARPA TARGETED GRANTS		9,481.20
	52	CAPITAL PROJECTS FUND		29,388.75
	53	CIP-DEDICATED SALES TAX		436,472.06
	54	STREET AND ALLEY FUND		2,500.00
	64	POLICE BOND FUND		6,052.22
	71	COMBINED INSURANCE		69,504.00
	99	AP/PAYROLL CASH FUND		76,042.21

		GRAND TOTAL:		1,978,253.32

TOTAL PAGES: 8

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 0/00/0000 THRU 99/99/9999
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 4/03/2024 THRU 4/16/2024

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 04.15.24
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 4.c.

AGENDA ITEM: Accept a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor, Elaine Jensen, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

- **First National Bank**
- **Simmons Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**
- **Liberty National Bank**

I. BACKGROUND/DESCRIPTION:

With a change of Mayor and Vice-Mayor, new signatories are needed.

II. RECOMMENDED ACTION:

Accept a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor, Elaine Jensen, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

- **First National Bank**
- **Simmons Bank**
- **Arvest Bank**

- Community Bank of Oklahoma
- Bank of Oklahoma
- Liberty National Bank

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 024	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 4.d.

AGENDA ITEM: Approve the request from the Senior Class Sponsor to conduct the 2024 Seniors Car Parade on May 13, 2024 at 4:30 p.m.

I. BACKGROUND/DESCRIPTION:

A request has been received from Allison Cofer, Senior Class Sponsor, to conduct the annual Senior Car Parade on Monday, May 13, 2024, at 4:30 p.m. beginning at the High School and going east on Chickasha to 1st Street.

II. RECOMMENDED ACTION:

Approve the request from the Senior Class Sponsor to conduct the 2024 Seniors Car Parade on May 13, 2024, at 4:30 p.m.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

- 20240411150457168

Susan McDaniel, CMC

From: Allison Cofer <acofer@chickasha.k12.ok.us>
Sent: Tuesday, April 2, 2024 2:32 PM
To: Susan McDaniel, CMC
Subject: Re: CHS Senior Parade May 13

The senior parade would begin at 4:30pm at the Chickasha High School, 101 John P. Cowan Dr., travel east down Chickasha Ave., ending at 4th street. The date for the parade is May 13th, 2024. Please let me know if there is any additional information you need from me. Thank you!

On Mon, Mar 4, 2024 at 1:24 PM Susan McDaniel, CMC <susan.mcdaniel@chickasha.org> wrote:

Yes, I can help you with that. Please provide a map with the planned route, time and all contact information.

Thank you,



Susan McDaniel, CMC
City Clerk
City of Chickasha
Tel: 405.222.6001 Mobile: 405.544.6551
susan.mcdaniel@chickasha.org
www.chickasha.org
117 N. 4th St., Chickasha, 73018
  

From: Allison Cofer <acofer@chickasha.k12.ok.us>
Sent: Monday, March 4, 2024 11:09 AM
To: Susan McDaniel, CMC <susan.mcdaniel@chickasha.org>
Subject: CHS Senior Parade May 13

Hello, my name is Allison Cofer. I am the class sponsor for the Chickasha senior class this year. I am needing to make arrangements for the senior parade that will take place downtown on the afternoon of May 13th and Bo Steele gave me your email address as the person to contact. Could you help me with that?

--

Allison Cofer

Visual Art Instructor

Chickasha High School

--

Allison Cofer

Visual Art Instructor

Chickasha High School

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 4.e.

AGENDA ITEM: Acknowledge receipt of EDC's Check Detail for March 2024.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acknowledge receipt of EDC's Check Detail for March 2024.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

1. MARCH 2024

Economic Development Council of Chickasha, Inc.
Check Detail
March 2024

10:27 AM
04/03/24

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		03/06/2024	IRS		101 · Economic De...	
TOTAL					202.1 · FICA/FWH P...	-1,797.57
						-1,797.57
Check		03/08/2024	Oklahoma Tax Commission		101 · Economic De...	
TOTAL					202.2 · State W/H P...	-295.00
						-295.00
Check		03/20/2024	IRS		101 · Economic De...	
TOTAL					202.1 · FICA/FWH P...	-1,766.24
						-1,766.24
Check		03/22/2024	Oklahoma Tax Commission		101 · Economic De...	
TOTAL					202.2 · State W/H P...	-290.00
						-290.00
Check	7706	03/14/2024	Matthew T Brooks, Jr.	Payroll 2/29/24-3/15/24 Research	101 · Economic De...	
TOTAL				Payroll 2/29/24-3/15/24 Research	201 · Payroll	
Check	7707	03/14/2024	Cheryl Critchfield	Payroll 2/29/24-3/15/24 Adm Asst	101 · Economic De...	
TOTAL				Payroll 2/29/24-3/15/24 Adm Asst	201 · Payroll	
Check	7708	03/14/2024	Jim Cowan	Payroll 2/29/24-3/15/24 Director	101 · Economic De...	
TOTAL				Payroll 2/29/24-3/15/24 Director	201 · Payroll	

TOTAL

Economic Development Council of Chickasha, Inc.
Check Detail
 March 2024

10:27 AM
 04/03/24

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	7709	03/14/2024	Mollman Media	Inv 28155,28181 Billboards	101 · Economic De...	
TOTAL				Inv 28155,28181 Billboards	675 · Tourism Expe...	-975.00
						-975.00
Check	7710	03/14/2024	OH18 LLC	Inv 3403 Advertising	101 · Economic De...	
TOTAL				Inv 3403 Advertising	601 · Advertising/Ma...	-700.00
						-700.00
Check	7711	03/14/2024	NSWO	Inv 3402318-2	101 · Economic De...	
TOTAL				Inv 3402318-2	675 · Tourism Expe...	-400.00
						-400.00
Check	7712	03/14/2024	Healthiest You	HY12260	101 · Economic De...	
TOTAL				HY12260	660 · Payroll Expens...	-49.50
						-49.50
Check	7713	03/14/2024	Life Skills Institute	March cleanup	101 · Economic De...	
TOTAL				March cleanup	681 · Keep Chickas...	-500.00
						-500.00
Check	7714	03/28/2024	Matthew T Brooks, Jr.	Payroll 3/15/24-3/29/24 Research	101 · Economic De...	
TOTAL				Payroll 3/15/24-3/29/24 Research	201 · Payroll	
Check	7715	03/28/2024	Cheryl Critchfield	Payroll 3/15/24-3/29/24 Adm Asst	101 · Economic De...	
TOTAL				Payroll 3/15/24-3/29/24 Adm Asst	201 · Payroll	

Economic Development Council of Chickasha, Inc.
Check Detail
 March 2024

10:27 AM
 04/03/24

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	7716	03/28/2024	Jim Cowan	Payroll 3/15/24-3/29/24 Director	101 · Economic De...	
				Payroll 3/15/24-3/29/24 Director	201 · Payroll	
				Payroll 3/15/24-3/29/24 Director	672 · Telephone/DSL	
TOTAL						
Check	7717	03/28/2024	Vanguard	Qtrly IRA contribution - Jim Cowan	101 · Economic De...	
				Qtrly IRA contribution - Jim Cowan	212 · Simple IRA	-1,844.40
TOTAL						-1,844.40
Check	7718	03/28/2024	Edward Jones Financial	March IRA Contributions - Critchfield, Brooks	101 · Economic De...	
				March IRA Contributions - Critchfield, Brooks	212 · Simple IRA	-272.70
TOTAL						-272.70
Check	7719	03/28/2024	VSP Vision Care	Vision care Cowan, Critchfield, Brooks	101 · Economic De...	
				Vision care Cowan, Critchfield, Brooks	660 · Payroll Expens...	-44.91
TOTAL						-44.91
Check	7720	03/28/2024	Chickasha Chamber of Comm...	Rent/Utilities	101 · Economic De...	
				Rent/Utilities	609.2 · Rent, Parkin...	-1,880.54
TOTAL						-1,880.54
Check	7721	03/28/2024	Richard's Printing	Inv 59611 Visit Chickasha Rack Cards	101 · Economic De...	
				Inv 59611 Visit Chickasha Rack Cards	675 · Tourism Expe...	-1,248.30
TOTAL						-1,248.30

Economic Development Council of Chickasha, Inc.
Check Detail
March 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	7722	03/28/2024	Visa Credit Card	Credit card ending in 9353 Cowan Bushwood Golf - Feb dues Chicken Express - KCB Feb lunch meeting Zoom Enid News A&E lunch meeting Adobe Jakes Rib lunch meeting Walmart office supplies Amazon - Spring event (Chamber to reimb) Amazon - Spring event (Chamber to reimb) Express Star Bushwood Golf - March dues Holiday Inn Talequah - Keep OK Beautiful VSP Ben & Jays - KCB March lunch meeting	101 · Economic De... 636 · Dues, Fees, S... 681 · Keep Chickas... 636 · Dues, Fees, S... 636 · Dues, Fees, S... 671 · Meals 636 · Dues, Fees, S... 671 · Meals 639 · Office Expenses 638 · Miscellaneous ... 638 · Miscellaneous ... 636 · Dues, Fees, S... 636 · Dues, Fees, S... 614 · Conferences/P... 660 · Payroll Expens... 681 · Keep Chickas...	-196.28 -105.34 -15.99 -1.99 -62.60 -19.99 -15.35 -55.54 -38.57 -38.42 -5.50 -197.10 -231.56 -16.94 -104.48
TOTAL						-1,105.65
Check	7723	03/28/2024	Angel, Johnston & Blasingam...	Inv 50471 Inv 50471	101 · Economic De... 641 · Accounting Fees	-275.00 -275.00
TOTAL						
Check	7724	03/28/2024	Bingham Rentals	Small Business Startup Grant - Firehouse Nutrition lease p... Small Business Startup Grant - Firehouse Nutrition lease paym...	101 · Economic De... 676 · Small Bus. Sta...	-1,200.00 -1,200.00
TOTAL						
Check	7725	03/28/2024	Johnson's Commercial Rental...	Small Business Startup Grant - Back 40 RV Service lease p... Small Business Startup Grant - Back 40 RV Service lease pay...	101 · Economic De... 676 · Small Bus. Sta...	-1,495.00 -1,495.00
TOTAL						
Check	7726	03/28/2024	Mollman Media	Inv 28197 Billboard Inv 28197 Billboard	101 · Economic De... 675 · Tourism Expe...	-320.00 -320.00
TOTAL						

Economic Development Council of Chickasha, Inc.
Check Detail
March 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	7727	03/28/2024	Chickasha Chamber of Comm...	Reimb American Bus Assoc conference Feb expenses	101 · Economic De...	
TOTAL				Reimb American Bus Assoc conference Feb expenses	675 · Tourism Expe...	-3,572.26
						-3,572.26
Check	7728	03/28/2024	Delta Dental of Oklahoma	April 2024 Cowan, Critchfield, Brooks	101 · Economic De...	
TOTAL				April 2024 Cowan, Critchfield, Brooks	660 · Payroll Expens...	-150.00
						-150.00
Check	7729	03/28/2024	Blue Cross & Blue Shield	277770-0000975470 Cowan, Critchfield, Brooks	101 · Economic De...	
TOTAL				277770-0000975470 Cowan, Critchfield, Brooks	660 · Payroll Expens...	-2,610.63
						-2,610.63
Check	7730	03/28/2024	Liberty Mutual Insurance	Acct 102399830 Work Comp Ins	101 · Economic De...	
TOTAL				Acct 102399830 Work Comp Ins	631.3 · Insurance-W...	-219.00
						-219.00

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: Community Development

Agenda Item No. 6.a.

AGENDA ITEM: Public Hearing - to discuss and consider the preliminary and final plat of the West Side of 12th Street Addition Phase II for Applicant Elliott Cousins 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: April 15, 2024	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: Community Development

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, communication and possible action to approve the preliminary and flat plat for the West Side of 12th Street Addition Phase II for applicant Elliott Cousins LLC

I. BACKGROUND/DESCRIPTION:

The applicant wishes to be granted the Preliminary and Final plat for The West Side of 12th Street Addition Phase 2. This is 1.48 acres divided into 5 lots. This has been recommended for approval by Engineer Jerod Wilkins. This has been recommended for approval by the Planning Commission at the 4/9/24 meeting.

II. RECOMMENDED ACTION:

Approve the preliminary and flat plat for the West Side of 12th Street Addition Phase II for applicant Elliott Cousins LLC

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

1. City of Chickasha West Side of 12th Street Addition, Phase 2 submittal Trns Letter 3-5-24
2. 117436 Elliott Cousins Phase 2 Plat-Preliminary Plat 3.4.2024
3. 117436 Elliott Cousins Phase 2 Plat-1 Plat Cover Sheet 3.1..2024

4. 117436 Elliott Cousins Phase 2 Plat 3.1.2024
5. Phase 2 West Side of 12th Street Addition Hydraulic Analysis and Drainage Calcs - 03-04-2024



2500 McGee Drive, Suite 100
Norman, OK 73072-7436
Telephone (405) 418-2288 Fax (405) 418-2289

March 5, 2024

Ms. Rachel Bernish
Community Development Director
City of Chickasha

**Re: West Side of 12th Street Addition Phase 2
Chickasha, Oklahoma**

Dear Rachel,

Transmitted electronically through email are the updated Preliminary Plat, the updated Final Plat for West Side of 12th Street Addition, Phase 2, these Plats have been updated based on comments from Jerod Wilkins with Hudson Prince Engineering letter dated February 16, 2024, and marked up comments on the plats. Enclosed with this transmittal is an updated copy of the Hydraulic Report incorporating comments by Jerod Wilkins with Hudson Prince. The Preliminary Plat and Final Plat are submitted for approval by the City of Chickasha, Planning Commission and City Council.

If you should have any questions, please contact me at 405-574-6856.

Sincerely,

Gary W. Noland, PE
Smith Roberts Baldischwiler, LLC

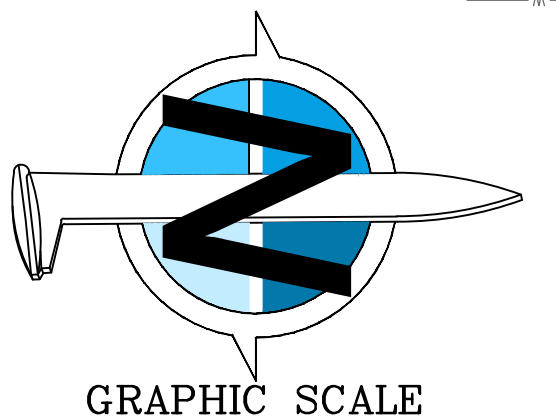
PRELIMINARY PLAT
WEST SIDE OF 12th STREET ADDITION PHASE 2

BEING PART OF THE NW/4, SEC. 4, T6N, R7W, I.M.,
AN ADDITION TO CHICKASHA, GRADY COUNTY, OKLAHOMA
PROSPECT VIEW
"R-1"

DA AREA 1 =41.87 AC.
(RESIDENTIAL C=0.50)
Q₁₀₀=170.50 CFS

PRIMARY
HORIZONTAL / VERTICAL CONTROL

HORIZONTAL DATUM:
OKLAHOMA STATE PLANE SOUTH ZONE (CORS 2011)
MONUMENT: CP 100
DESCRIPTION: 1/2" IRON PIN W/PINK SRB CONTROL CAP
N: 617748.496
E: 1982095.111
Z: 1163.110
MONUMENT: CP 101
DESCRIPTION: 1/2" IRON PIN W/PINK SRB CONTROL CAP
N: 617252.438
E: 1982036.305
Z: 1160.101
VERTICAL DATUM:
OKLAHOMA STATE PLANE SOUTH ZONE (CORS 2011)
NAVD 88: GEOID 128
MONUMENT: CP 10000
DESCRIPTION: 1/2" IRON PIN W/PINK SRB CONTROL CAP 10' WEST OF DIP SIGN E SIDE S. 13TH
N: 616384.939
E: 1983704.859
Z: 1144.395



LEGEND
P.O.C. POINT OF COMMENCING
P.O.B. POINT OF BEGINNING
FND. FOUND
I.P. IRON PIN
REC. RECORD
U/E UTILITY EASEMENT
• SET 1/2" I.P. W/CA 3949 CAP OR MAG. NAIL WITH 3949 SHINER UNLESS OTHERWISE NOTED

ZONING - R-1 SINGLE FAMILY RESIDENTIAL
GROSS AREA=1.4848
STREET R-O-W=0.0000
NET AREA=1.4848
TOTAL LOTS=5
GROSS DWELLING UNITS PER AC.=0.3
NET DWELLING UNITS PER AC.=0.30
PUBLIC LOCAL STREET= 0 L.F.

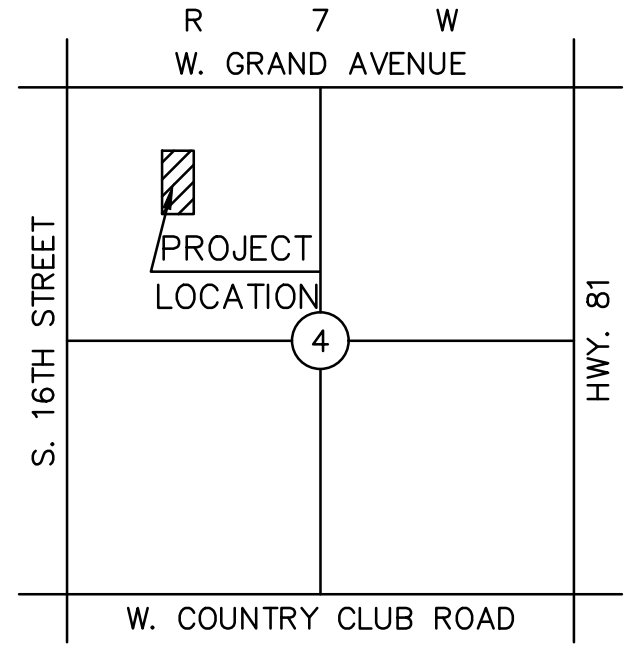
OWNER:
ELLIOTT COUSINS,
OKLAHOMA LIMITED PARTNERSHIP
528 WEST IOWA,
CHICKASHA, OK 73018

ENGINEER:
GARY NOLAND, PE
SRB, LLC
2500 MCGEE DRIVE, SUITE 100
NORMAN, OK 73072

SURVEYOR:
JUSTIN SMITH, PLS
SRB, LLC
100 N.E. 5TH STREET
OKLAHOMA CITY, OKLAHOMA 73104

BENCHMARKS

BM #1
CUT "X" ON CONCRETE RAMP TO CROSSWALK
ELEV=1152.74
BM #2
CUT "X" ON CONCRETE RAMP TO CROSSWALK
ELEV=1146.10
BM #3
CUT "X" ON TOP OF HEADWALL ON EAST SIDE OF S. 12TH ST.
ELEV=1135.47



LOCATION MAP
NOT TO SCALE

LEGAL DESCRIPTION
A tract of land lying in the Northwest Quarter (NW/4) of Section Four (4), Township Six (6) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast corner of Government Lot 4, Section 4, as shown on the Plat of PROSPECT VIEW ADDITION, according to the recorded plat therein, said Southeast corner being 1314.68 feet, South 00°07'49" East and 1319.00 feet, South 89°59'19" East from the Northwest corner of said Section 4;

THENCE North 89°59'19" West, along the south line of said Lot 4, a distance of 180.00 feet to the Southwest corner of Lot 4, Block 1, WEST SIDE OF 12th STREET ADDITION, said point also being the POINT OF BEGINNING;

THENCE continuing North 89°59'19" West, along said south line, a distance of 128.00 feet, to a point on the East right-of-way line of S. 13th Street;

THENCE North 00°05'20" West, along said East right-of-way line, a distance of 505.29 feet, to a point on the South right-of-way line of California Avenue;

THENCE North 89°59'49" East, along said South right-of-way line, a distance of 128.00 feet, to a point on the west line of said Block 1, WEST SIDE OF 12TH STREET ADDITION;

THENCE South 00°05'20" East, along said west line, a distance of 505.32 feet to said POINT OF BEGINNING.

Said tract of land contains an area of 64,679 square feet or 1.4848 acres, more or less.

THE PRELIMINARY PLAT HAS BEEN
PREPARED UNDER MY SUPERVISION &
DESIGNED IN ACCORDANCE WITH THE
COMPREHENSIVE PLAN AND IN
ACCORDANCE TO CITY OF CHICKASHA
ORDINANCES AND REGULATIONS.

FEBRUARY 26, 2024



**ENGINEERING
SURVEYING
PLANNING**

OKLAHOMA CITY
100 N.E. 5th Street
Oklahoma City,
Oklahoma 73104
T: 405.840.7094
F: 405.840.9116
www.srbok.com

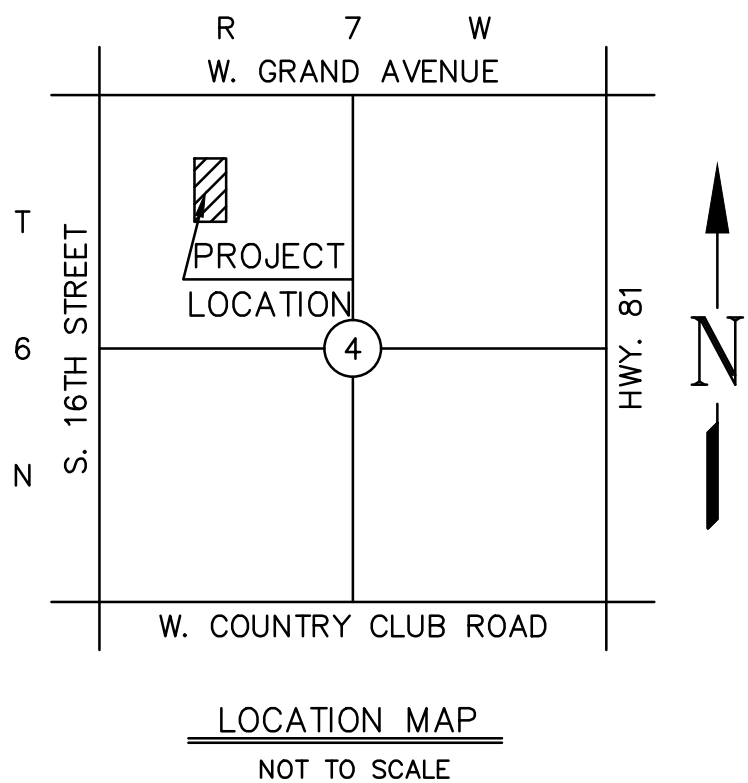
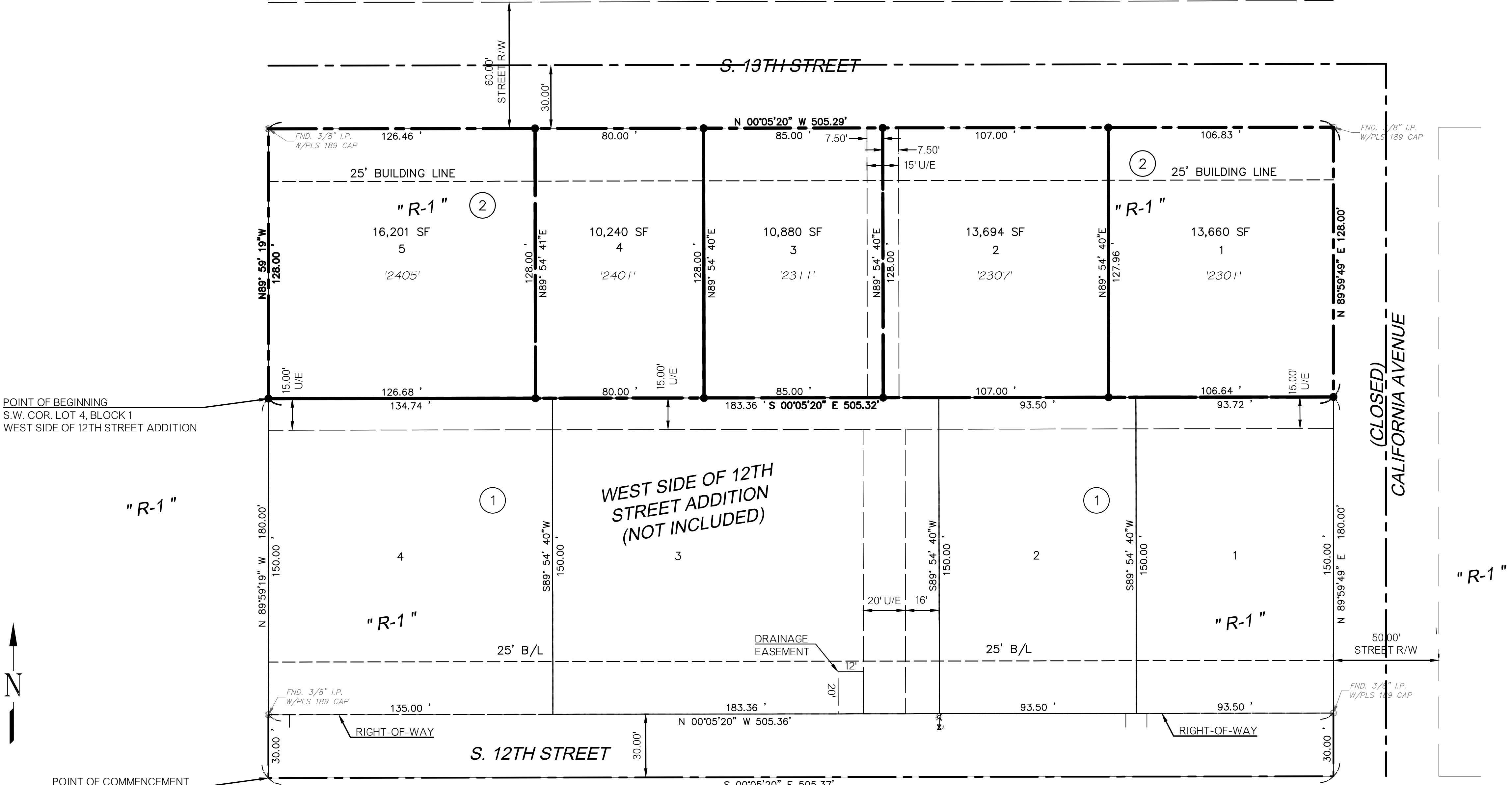
NORMAN
2500 McGee Drive,
Suite 100
Norman, OK 73072
T: 405.418.2288
F: 405.418.2289
srb@srbok.com

CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2025

FINAL PLAT
WEST SIDE OF 12th STREET ADDITION PHASE 2

BEING PART OF THE NW/4, SEC. 4, T6N, R7W, I.M.,
AN ADDITION TO CHICKASHA, GRADY COUNTY, OKLAHOMA

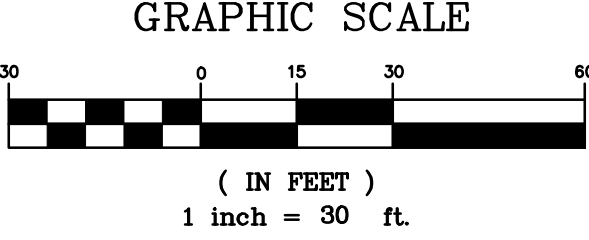
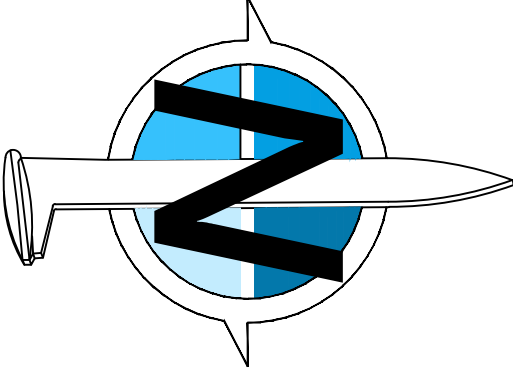
PROSPECT VIEW
"R-1"



LEGEND

P.O.C.	POINT OF COMMENCING
P.O.B.	POINT OF BEGINNING
FND.	FOUND
I.P.	IRON PIN
REC.	RECORD
U/E	UTILITY EASEMENT
•	SET 1/2" I.P. W/CA 3949 CAP OR MAG. NAIL WITH 3949 SHINER UNLESS OTHERWISE NOTED

ZONING - R-1 SINGLE FAMILY RESIDENTIAL
GROSS AREA=1.4848
STREET R-O-W=0.0000
NET AREA=1.4848
TOTAL LOTS=5
GROSS DWELLING UNITS PER AC.=0.3
NET DWELLING UNITS PER AC.=0.30
PUBLIC LOCAL STREET= 0 L.F.



THIS DOCUMENT IS
PRELIMINARY IN
NATURE AND IS
NOT A FINAL
SIGNED AND
SEALED DOCUMENT

WEST SIDE OF 12th STREET ADDITION PHASE 2
SHEET 2 OF 2
(SRB #117436) FEBRUARY 26, 2024

SMITH ROBERTS
BIDISHWILER, LLC

ENGINEERING
SURVEYING
PLANNING

OKLAHOMA CITY
100 N.E. 5th Street
Oklahoma City,
Oklahoma 73104
T: 405.840.7094
F: 405.840.9116
www.srbok.com

NORMAN
2500 McGee Drive,
Suite 100
Norman, OK 73072
T: 405.418.2288
F: 405.418.2289
srb@srbok.com

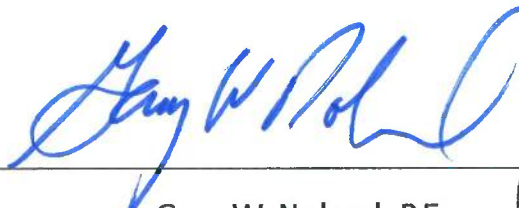
CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2025

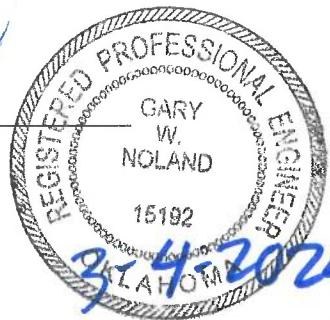
WEST SIDE OF 12TH STREET
ADDITION
2400 S. 12TH STREET
CHICKASHA, OKLAHOMA

DRAINAGE ANALYSIS REPORT FOR

WEST SIDE OF 12TH STREET ADDITION
CHICKASHA, OKLAHOMA

UPDATE MARCH 4, 2024


Gary W. Noland, P.E.



SUBMITTED BY:



ENGINEERING | SURVEYING | PLANNING

SMITH ROBERTS BALDISCHWILER, LLC

2500 MCGEE DRIVE, SUITE 100 | NORMAN, OK 73072 | 405.418.2288

SRB PROJECT #116706



1.0 INTRODUCTION

West Side of 12th Street Addition is a Plat for a single family residential development site with four lots, one lot already developed with a house. The site is located in the Northwest Quarter of Section 4, Township 6 North, Range 7 West of the Indian Meridian, bounded by 12th Street along the east, 13th Street to the west and south of California Ave. in Chickasha, OK.

2.0 SITE CONDITIONS

The site surface drain through the development from the west towards the east with the area of the drainage basin being 41.87 acres. Storm water sheet flows through the site to an existing 66 inch CGMP culvert under 12th Street towards the north end of Lot 3. Drainage Exhibit with drainage area is included in Appendix A.

3.0 STORM WATER DRAINAGE ANALYSIS

3.1 METHODOLOGY

The procedure used for drainage calculations on the existing 66 inch CGMP culvert under 12th Street was to calculate peak discharges using the Rational Method for the development. The site is zoned R-1 Single Family Residential along with the property to the west being zoned R-1 therefore for the Rational Method and using the City of Chickasha drainage criteria the 'C' factor is 0.50 which is used to determine the flow through the 66" CGMP culvert for the 100-year storm event. HY-8 Culvert Analysis software was used to analyze the existing 66 inch CGMP culvert under 12th Street. Drainage calculations along with the culvert analysis is included in Appendix B.

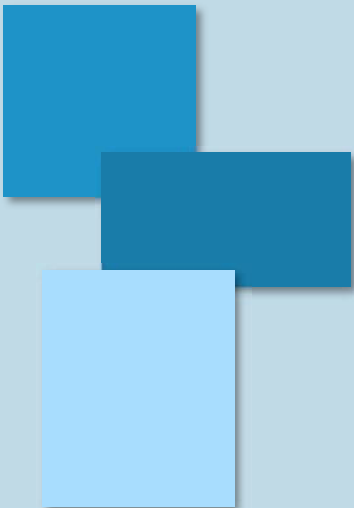




4.0 CONCLUSIONS

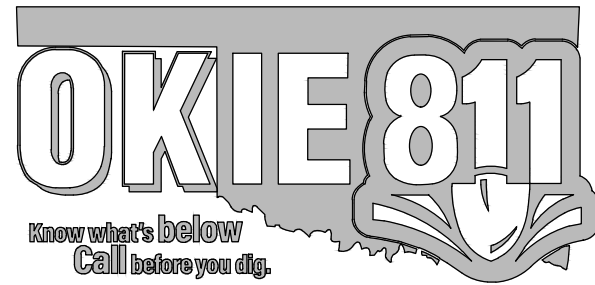
The existing 66 inch culvert under 12th Street, will carry the 100-year storm event of 172.76 cfs without overtopping the 12th Street. The headwater elevation at the inlet end of the 66" culvert is 1133.55' which is less than the top of curb elevation of 1135.13' on 12th Street at this location therefore the existing 66" culvert meets the General Drainage Policy of the City of Chickasha.





SURVEY LEGEND

- | | | | | | | |
|--------------------------------|-----------------------------|-------------------------------|---------------------------------|----------------------------------|----------------------------|-----------------------------|
| AC - AIR CONDITIONER | EM - ELECTRIC MANHOLE | GM - GAS MARKER | MS - MISC. MARKER | SCV - SPRINKLER CONTROL VALVE | Tree - TREE | WM - WATER MANHOLE |
| AD - AREA DRAIN OR CATCH BASIN | EMC - ELECTRIC MARKER | GP - GUARD POST | PI - PIER | SS - SANITARY SEWER LIFT STATION | TV - TRAFFIC SIGNAL LIGHT | SWM - SQUARE WATER METER |
| AB - ALPHA BOX | ET - ELECTRIC UTILITY RISER | GT - GREASE TRAP | PB - PULLBOX | ST - STORM SEWER MANHOLE | TVM - TV MANHOLE | WS - WATER SHUTOFF (SPICOT) |
| AS - AUTO SPRINKLER | FT - FRENCH TANK | GV - GAS VALVE | PM - PARKING METER | STW - STORM WATER WITH SERVICE | TVM - TV MARKER | WV - WATER VALVE |
| AV - AIR VENT | FD - FIRE DRAIN | HC - HC SIGN | PP - POWER POLE | STW - STORM SEWER MANHOLE | TVM - TV MARKER | WV - WATER WELL |
| PM - PROP. MON. | FD - FIRE HYDRANT | HC - HC SIGN | PP - POWER POLE | STW - STORM SEWER MANHOLE | TVM - TV MARKER | WV - WATER WELL |
| B - BUSH | FP - FLAG POLE | IN - INLET | QC - QUARTER CORNER | STW - STORM SEWER MANHOLE | TVM - TV MARKER | WV - WATER WELL |
| CO - CLEAN OUT | FP - FIRE VALVE | IN - INLET | QC - QUARTER CORNER | STW - STORM SEWER MANHOLE | TVM - TV MARKER | WV - WATER WELL |
| DS - DOWN SPOUT | GA - GAS ANCHOR | MA - MAIL BOX | RC - REFERENCE POINT | STW - STORM SEWER MANHOLE | TVM - TV MARKER | WV - WATER WELL |
| EM - ELECTRIC METER | GM - GAS METER | MW - MONITORING WELL | SC - SECTION CORNER | STW - STORM SEWER MANHOLE | TVM - TV MARKER | WV - WATER WELL |
| F/O - UNDERGROUND FIBER OPTIC | G - UNDERGROUND GAS | STS - UNDERGROUND STORM SEWER | SS - UNDERGROUND SANITARY SEWER | SS - UNDERGROUND SANITARY SEWER | TUG - TUG | W - WATER |
| U/T - UNDERGROUND TELEVISION | U/E - UNDERGROUND ELECTRIC | W - UNDERGROUND WATER | C/W - UNDERGROUND CHILLED WATER | C/W - UNDERGROUND CHILLED WATER | OHE - OVERHEAD ELECTRIC | OHE - OVERHEAD ELECTRIC |
| TOE OF BANK | TOP OF BANK | CHAINLINK FENCE | STOCKADE FENCE | STOCKADE FENCE | BARBED WIRE FENCE | BARBED WIRE FENCE |
| O/PL - OVERHEAD PIPE LINE | O/TEL - OVERHEAD TELEPHONE | O/TEL - OVERHEAD TELEPHONE | O/TEL - OVERHEAD TELEPHONE | O/TEL - OVERHEAD TELEPHONE | O/TEL - OVERHEAD TELEPHONE | O/TEL - OVERHEAD TELEPHONE |



BM #1
CUT "X" ON CONCRETE RAMP
TO CROSSWALK
ELEV=1152.74

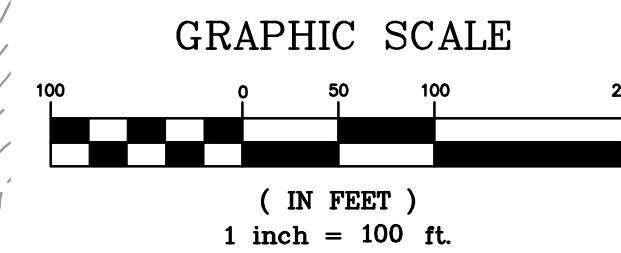
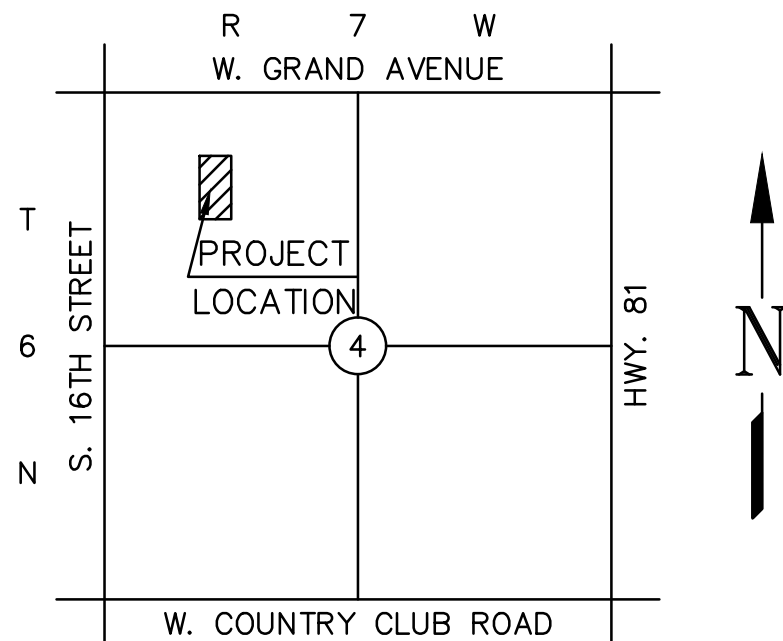
BM #2
CUT "X" ON CONCRETE RAMP
TO CROSSWALK
ELEV=1146.10

BM #3
CUT "X" ON TOP OF HEADWALL
ON EAST SIDE OF S. 12TH ST.
ELEV=1135.47

PRIMARY
HORIZONTAL / VERTICAL CONTROL

HORIZONTAL DATUM:
OKLAHOMA STATE PLANE SOUTH ZONE (CORS 2011)
MONUMENT: CP 100
DESCRIPTION: 1/2" IRON PIN W/PINK SRB CONTROL CAP
N: 617748.496
E: 1982095.111
Z: 1163.110
MONUMENT: CP 101
DESCRIPTION: 1/2" IRON PIN W/PINK SRB CONTROL CAP
N: 617252.438
E: 1982206.305
Z: 1160.101
VERTICAL DATUM:
OKLAHOMA STATE PLANE SOUTH ZONE (CORS 2011)
NAVD 88; GEOID 128
MONUMENT: CP 10000
DESCRIPTION: 1/2" IRON PIN W/PINK SRB CONTROL CAP 10' WEST OF DIP SIGN E SIDE S. 13TH
N: 616384.939
E: 1983704.859
Z: 1144.395

UTILITY STATEMENT:
THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM FIELD SURVEY INFORMATION AND EXISTING DRAWINGS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES.



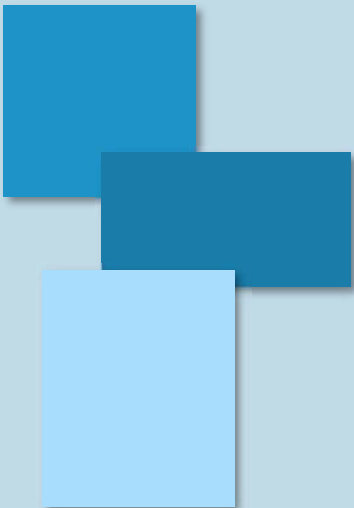
DA AREA 1 = 41.87 AC.
(RESIDENTIAL C=0.50)
Q₁₀₀=170.5 CFS

42 LF OF EXIST.
66" CGMP @0.90%
CAPACITY=186.1 CFS

WEST SIDE OF 12th STREET ADDITION
2400 S. 12TH STREET CHICKASHA, OK 73018
DRAINAGE EXHIBIT

SCALE:
HOR. 1"=100'
SHEET
1

ENGINEERING SURVEYING PLANNING
SRB
REVISIONS
NO. DATE DESCRIPTION
PROJ. 117436
DATE: 3-4-24
DRAWN BY: BAW
DESIGNED BY: GWN
CHECKED BY: GWN



DRAINAGE BASIN PEAK RUNOFF CALCULATION SPREADSHEET

PROJECT NAME: **Rhoads Property for Elliott Cousins** DATE: **03/04/24**
 OKC PROJECT NUMBER: OFFICE PROJECT NUMBER: **116741**
 SUB-BASIN : PROJECT ENGINEER: **G.W.N.**
 OKLAHOMA CLIMATE ZONE: **2** (Refer to the OKC Drainage Manual for climatic zones)
TOTAL DRAINAGE BASIN (ac) : **41.87** (As determined by survey, USGS mapping, aerial survey, ect.)

In order to determine an accurate runoff coefficient, a weighted average of the drainage basin will be made.

Land use:	Sub-Area (Acres)	*Runoff Coefficient	Partial CA Product
Pasture:	0.00	0.25	0.00
Lawns:	0.00	0.25	0.00
Cultivated Rows:	0.00	0.35	0.00
Agricultural Land:	0.00	0.40	0.00
Industrial:	0.00	0.50	0.00
Residential:	41.87	0.50	20.94
Business:	0.00	0.90	0.00
Street:	0.00	0.95	0.00
Total Area:	41.87		Sum CA: 20.94

* Estimated Runoff Coefficients may be found in the OKC DRAINAGE MANUAL. The following runoff coefficients are commonly used.

To calculate the Weighted "C" Coefficient, divide the Sum of Coefficient Products by the total Drainage Basin.

WEIGHTED "C" : 0.50

Land Use	Coefficient	Land Use	Coefficient
Single Family Residential	0.50	Apartments	0.70
Duplex	0.60	Commercial	0.90
Quad-Plex	0.75	Shopping Center	0.95
		Industrial	0.95

To determine the time of concentration, both overland and channel flows must be computed.

A. Overland Flow:

Length of overland flow, L_o , in feet: **1447** (As determined by survey, USGS mapping, aerial survey, ect.)
 Overland average slope, S_o , in feet: **0.017** (As determined by survey, USGS mapping, aerial survey, ect.)

If the overland flow path crosses different types of ground cover a weighted "k" factor must be calculated.

Ground Cover	Incremental Length (ft)	K Factor	Partial Length & K Factor Product
Pavement:	1447	0.37	535.39
Bare Soil:	0	0.60	0
Poor Grass:	0	0.90	0
Average Grass:	0	1.00	0
Dense Grass:	0	1.13	0
Total Overland Length:	1447		Sum of "K" Factor Products: 535.39

WEIGHTED OVERLAND "K" : 0.3700

$$T_o = K (L_o)^{0.37} / S_o^{0.2}$$

$T_o = 12.28$ minutes

B. Channel Flow:

Length of channel flow, L_i , in feet: **515.0** (As determined by survey, USGS mapping, aerial survey, ect.)
 Channel average slope, S_i , in feet: **0.0304** (As determined by survey, USGS mapping, aerial survey, ect.)
 Channel Velocity in fps: **6.0**

$$T_f = L_o / V_o$$

$T_f = 1.43$ minutes

The total time of concentration is the sum of the overland time (T_o) and channel time (T_f); $T_c = T_o + T_f$

TOTAL TIME OF CONCENTRATION, $T_c = 13.71$ minutes

The formula for the average historical rainfall intensity as defined in the OKC DRAINAGE MANUAL is as follows:

$$I = A / (B + T_c)^E$$

	2 year	5 year	10 year	25 year	50 year	100 year
A =	53.000	64.000	74.000	93.000	104.000	108.000
B =	10.000	12.000	12.000	15.000	15.000	15.000
E =	0.820	0.790	0.790	0.790	0.790	0.770

Rainfall Intensity Formula Nomenclature as per OKC DRAINAGE MANUAL for the Climatic Zone chosen :

The rational method will be used to calculate the peak runoff. (Not extremely accurate for large drainage basins)

$$Q = CIA$$

C - Runoff coefficient of the drainage basin

I - Average historical rainfall intensity in units of inches/hour

A - Area in units of acres

	2 year	5 year	10 year	25 year	50 year	100 year
Intensity (I)	3.95	4.92	5.69	6.56	7.33	8.14
Runoff (Q)	82.735	103.052	119.154	137.245	153.478	170.451

Worksheet for Exist. 66" CGMP

Project Description

Friction Method	Manning Formula
Solve For	Discharge

Input Data

Roughness Coefficient	0.024	
Channel Slope	0.00905	ft/ft
Normal Depth	5.17	ft
Diameter	5.50	ft

Results

Discharge	186.13	ft ³ /s
Flow Area	23.18	ft ²
Wetted Perimeter	14.56	ft
Hydraulic Radius	1.59	ft
Top Width	2.61	ft
Critical Depth	3.82	ft
Percent Full	94.0	%
Critical Slope	0.01526	ft/ft
Velocity	8.03	ft/s
Velocity Head	1.00	ft
Specific Energy	6.17	ft
Froude Number	0.48	
Maximum Discharge	186.13	ft ³ /s
Discharge Full	173.03	ft ³ /s
Slope Full	0.01047	ft/ft
Flow Type	SubCritical	

GVF Input Data

Downstream Depth	0.00	ft
Length	0.00	ft
Number Of Steps	0	

GVF Output Data

Upstream Depth	0.00	ft
Profile Description		
Profile Headloss	0.00	ft
Average End Depth Over Rise	0.00	%
Normal Depth Over Rise	94.00	%
Downstream Velocity	Infinity	ft/s

HY-8 Culvert Analysis Report

Crossing Discharge Data

Discharge Selection Method: Specify Minimum, Design, and Maximum Flow

Minimum Flow: 170.45 cfs

Design Flow: 170.45 cfs

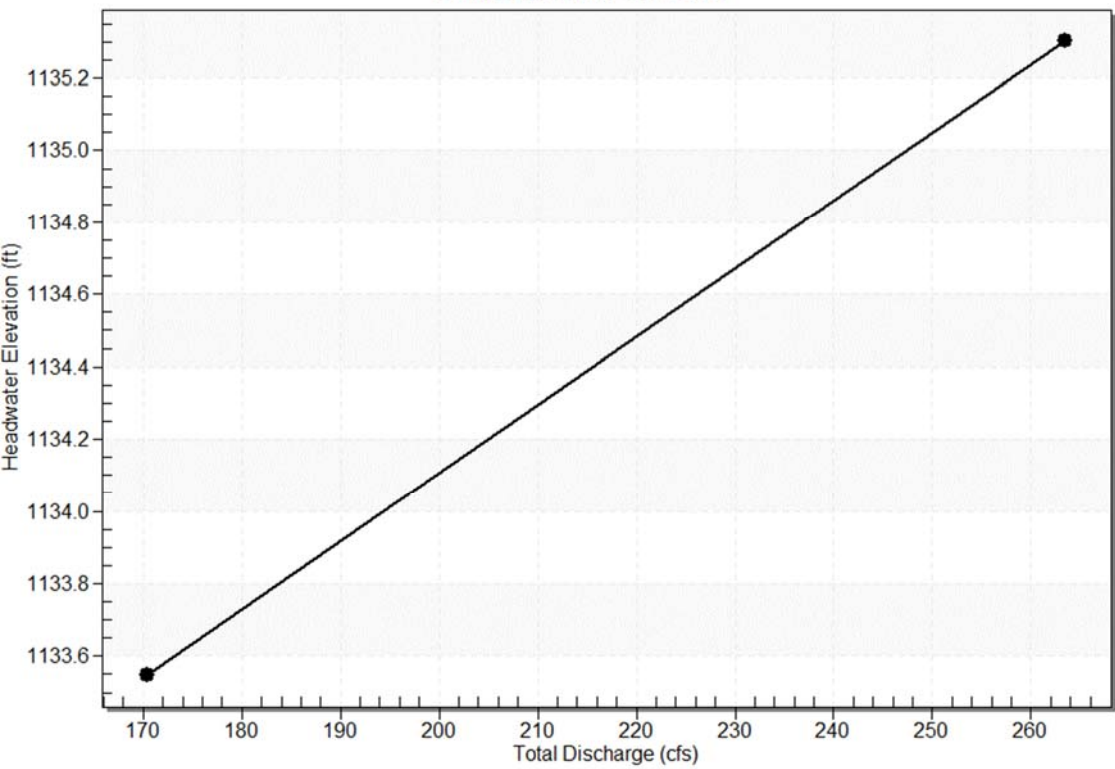
Maximum Flow: 170.45 cfs

Table 1 - Summary of Culvert Flows at Crossing: Culvert Under S. 12th Street

Headwater Elevation (ft)	Total Discharge (cfs)	66 Discharge (cfs)	Roadway Discharge (cfs)	Iterations
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1133.55	170.45	170.45	0.00	1
1135.13	235.99	235.99	0.00	Overtopping

Rating Curve Plot for Crossing: Culvert Under S. 12th Street

Total Rating Curve
Crossing: Culvert Under S. 12th Street



Culvert Data: 66

Table 1 - Culvert Summary Table: 66

Total Discharge (cfs)	Culvert Discharge (cfs)	Headwater Elevation (ft)	Inlet Control Depth (ft)	Outlet Control Depth (ft)	Flow Type	Normal Depth (ft)	Critical Depth (ft)	Outlet Depth (ft)	Tailwater Depth (ft)	Outlet Velocity (ft/s)	Tailwater Velocity (ft/s)
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62
170.45	170.45	1133.55	5.68	5.979	7-M2c	4.43	3.65	3.65	1.77	10.18	4.62

Culvert Barrel Data

Culvert Barrel Type Straight Culvert

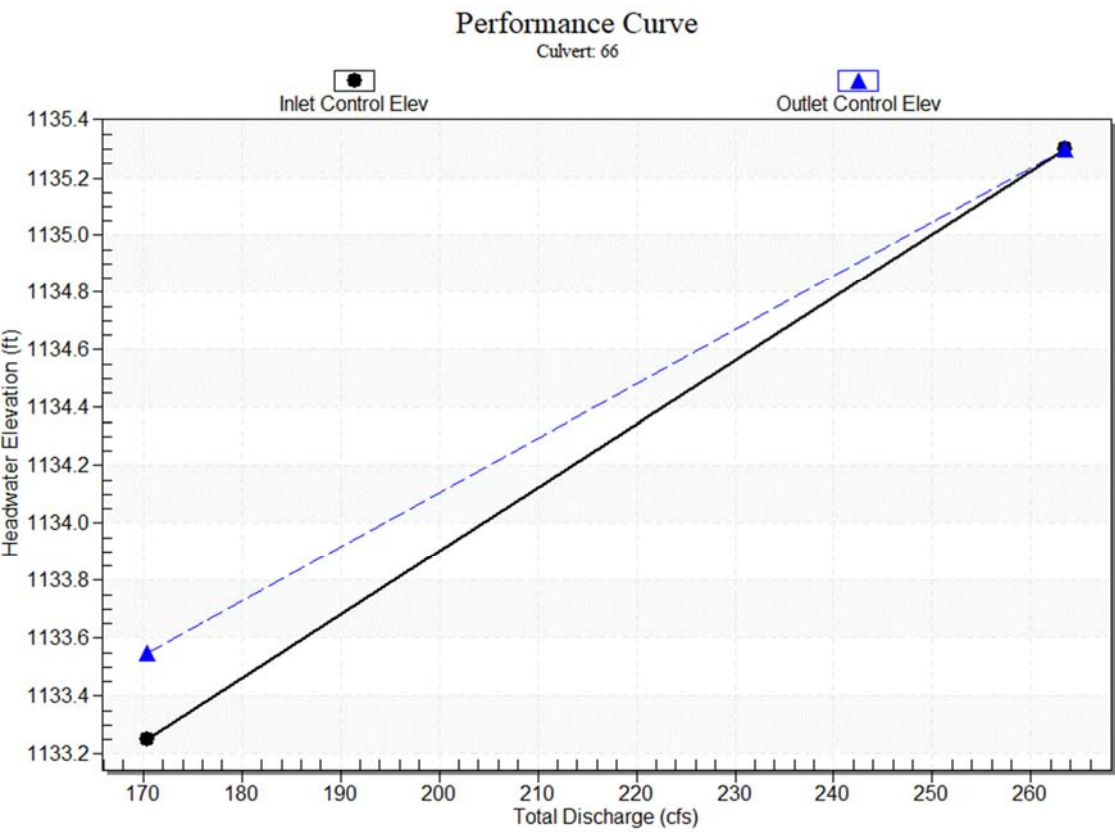
Inlet Elevation (invert): 1127.57 ft,

Outlet Elevation (invert): 1127.19 ft

Culvert Length: 42.00 ft,

Culvert Slope: 0.0090

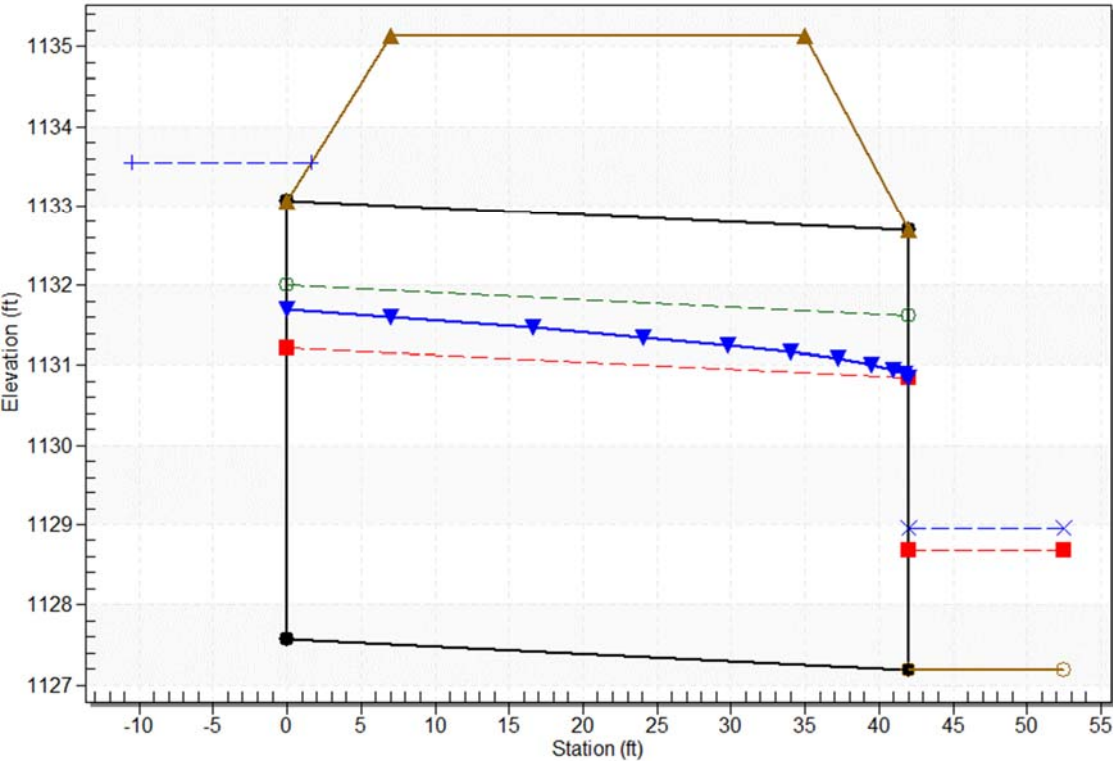
Culvert Performance Curve Plot: 66



Water Surface Profile Plot for Culvert: 66

Crossing - Culvert Under S. 12th Street, Design Discharge - 170.5 cfs

Culvert - 66, Culvert Discharge - 170.5 cfs



Site Data - 66

Site Data Option: Culvert Invert Data

Inlet Station: 0.00 ft

Inlet Elevation: 1127.57 ft

Outlet Station: 42.00 ft

Outlet Elevation: 1127.19 ft

Number of Barrels: 1

Culvert Data Summary - 66

Barrel Shape: Circular

Barrel Diameter: 5.50 ft

Barrel Material: Corrugated Steel

Embedment: 0.00 in

Barrel Manning's n: 0.0240

Culvert Type: Straight

Inlet Configuration: Square Edge with Headwall (Ke=0.5)

Inlet Depression: None

Tailwater Data for Crossing: Culvert Under S. 12th Street

Table 2 - Downstream Channel Rating Curve (Crossing: Culvert Under S. 12th Street)

Flow (cfs)	Water Surface Elev (ft)	Velocity (ft/s)	Depth (ft)	Shear (psf)	Froude Number
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73
170.45	1128.96	1.77	4.62	0.99	0.73

Tailwater Channel Data - Culvert Under S. 12th Street

Tailwater Channel Option: Trapezoidal Channel

Bottom Width: 12.00 ft

Side Slope (H:V): 5.00 (.:1)

Channel Slope: 0.0090

Channel Manning's n: 0.0350

Channel Invert Elevation: 1127.19 ft

Roadway Data for Crossing: Culvert Under S. 12th Street

Roadway Profile Shape: Constant Roadway Elevation

Crest Length: 100.00 ft

Crest Elevation: 1135.13 ft

Roadway Surface: Paved

Roadway Top Width: 28.00 ft

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: Administration

Agenda Item No. 6.c.

AGENDA ITEM: Discussion, consideration, and possible action to approve an oil and gas lease with Camino Natural Resources, LLC following a public auction pursuant to Title 64 Section 1081 and 1082 for the following described property:

- 1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition**
- 2. An undivided 2.79 acres, more or less, in Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition**

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve an oil and gas lease with Camino Natural Resources, LLC following a public auction pursuant to Title 64 Section 1081 and 1082 for the following described property:

1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition
2. An undivided 2.79 acres, more or less, in Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

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

April 15, 2024		
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V. ATTACHMENTS:

1. City Grady Camino lease

OIL AND GAS LEASE

(Paid-up)

AGREEMENT, made and entered into this ____ day of April, 2024, by and between The City of Chickasha, Oklahoma, a Municipal Corporation of the State of Oklahoma, 117 N. 4th Street, Chickasha, OK 73018, party of the first part, hereinafter called Lessor (whether one or more), and Camino Natural Resources, LLC with a mailing address of 1401 17th St., Ste. 1000, Denver, CO 80202, party of the second part, hereinafter called Lessee.

WITNESSETH, that the said Lessor, for and in consideration of Ten Dollars, cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged and of the covenants and agreements hereinafter contained on the part of Lessee to be paid, kept and performed, has granted, demised, leased and let and by these presents does grant, demise, lease and let unto the said Lessee, for the sole and only purpose of exploring by geophysical and other methods, mining and operating for oil (including but not limited to distillate and condensate), gas (including casinghead gas and helium and all other constituents), and for laying pipelines, and building tanks, power stations and structures thereon, to produce, save and take care of said products, all that certain tract of land, together with any reversionary rights therein, situated in the County of Grady, State of Oklahoma, described as follows, to-wit:

1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition
2. An undivided 2.79 acres, more or less, in the Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

1. It is agreed that this lease shall remain in force for a term of three (3) years from date (herein called primary term) and so long thereafter as oil or gas, or either of them, is produced from said land by the Lessee.

2. In consideration of the premises the said Lessee covenants and agrees:

A. To deliver to the credit of Lessor free of cost, in the pipeline to which it may connect its wells, a three-sixteenths (3/16) part of all oil and gas (including but not limited to condensate and distillate) produced and saved from the leased premises.

B. During any period (whether before or after expiration of the primary term hereof) when gas is not being so sold or used and the well or wells are shut in and there is no current production of oil or operations on said leased premises sufficient to keep this lease in force, Lessee shall pay or tender a royalty of One Dollar (\$1.00) per year per net royalty acre retained hereunder, such payment or tender to be made, on or before the later of ninety (90) days following the date of shut in or the anniversary date of this lease during the period such well is shut in, to the Lessor. When such payment or tender is made it will be considered that gas is being produced within the

meaning of the entire lease.

3. If, at the expiration of the primary term, there is no production in paying quantities on the leased land or on lands pooled therewith but Lessee is conducting operations for drilling, completing or reworking a well, this lease nevertheless shall continue as long as such operations are prosecuted or additional operations are commenced and prosecuted (whether on the same or successive wells) with no cessation of more than ninety (90) days, and if production is discovered, this lease shall continue as long thereafter as oil or gas are produced. In addition, if at any time or times after the primary term, there is a total cessation of all production, for any cause (other than an event of force majeure), this lease shall not terminate if Lessee commences or resumes any drilling or reworking operations or production within ninety (90) days after such cessation. Drilling operations or mining operations shall be deemed to be commenced when the first material is placed on the leased premises or when the first work other than surveying or staking the location is done thereon which is necessary for such operations.

4. Lessee is hereby granted the right at any time and from time to time to unitize the leased premises or any portion or portions thereof, as to all strata or any stratum or strata, with any other lands as to all strata or any stratum or strata, for the production primarily of oil or primarily of gas with or without distillate. However, no unit for the production primarily of oil shall embrace more than 160 acres, or for the production primarily of gas with or without distillate more than 640 acres; provided that if any governmental regulation shall permit or prescribe a spacing pattern for the development of the field or allocate a producing allowable based on acreage per well, then any such unit may embrace as much additional acreage as may be so permitted or prescribed or as may be used in such allocation of allowable. Lessee shall file written unit designations in the county in which the leased premises are located unless the pooling or unitization results from governmental order or rule, in which case no such written designation shall be required. Operations upon and production from the unit shall be treated as if such operations were upon or such production were from the leased premises whether or not the well or wells are located thereon. The entire acreage within a unit shall be treated for all purposes as if it were covered by and included in this lease except that the royalty on production from the unit shall be as below provided, and except that in calculating the amount of any shut in gas royalties, only the part of the acreage originally leased and then actually embraced by this lease shall be counted. In respect to production from the unit, Lessee shall pay Lessor, in lieu of other royalties thereon, only such proportion of the royalties stipulated herein as the amount of his acreage placed in the unit, or his royalty interest therein on an acreage basis bears to the total acreage in the unit.

5. If said Lessor owns a less interest in the above described land than the entire and undivided fee simple estate therein, then the royalties herein provided shall be paid to the Lessor only in the proportion which his interest bears to the whole and undivided fee.

6. Lessee shall have the right to use, free of cost, gas, oil, and produced on said land for its operations thereon, except water from the leased premises.

7. Lessee shall have the right at any time to remove all machinery and fixtures placed on said premises, including the right to draw and remove casing.

8. If the estate of either party hereto is assigned, and the privilege of assigning in whole or in part is expressly allowed, the covenants hereof shall extend to their heirs, executors, administrators, successors or assigns. However, no change or division in ownership of the land or royalties shall enlarge the obligations or diminish the rights of Lessee. No change in the ownership of the land or

royalties shall be binding on the Lessee until after the Lessee has been furnished with a written transfer or assignment or a true copy thereof. In case Lessee assigns this lease, in whole or in part, lessee shall be relieved of all obligations with respect to the assigned portion or portions arising subsequent to the date of assignment.

9. All express or implied covenants of this lease shall be subject to all Federal and State Laws, Executive Orders, Rules and Regulations, and this lease shall not be terminated, in whole or in part, nor Lessee held liable in damages, for failure to comply therewith, if compliance is prevented by, or such failure is the result of any such Law, Order, Rule or Regulation, or operation of force majeure.

10. This lease shall be effective as to Lessor on execution hereof and shall be binding on those signing, notwithstanding some of the Lessors above named may not join in the execution hereof. The word "Lessor" as used in this lease means the party or parties who execute this lease as Lessor, although not named above.

11. Lessor does not guarantee or warrant title to the above described properties. In the event of failure of title, Lessor shall not be required to refund any bonuses, royalties, shut-in payments or other considerations paid to lessors.

12. Lessee may at any time and from time to time surrender this lease as to any part or parts of the leased premises by delivering or mailing a release thereof to lessor, or by placing a release of record in the proper County.

13. Lessee shall pay for all damages to land and crops caused by its operations. No well shall be drilled nearer than 200 feet to any house or barn now on said premises, without the written consent of the Lessor.

14. The Lessee's failure to comply with any covenant or obligation of this lease shall not result in the forfeiture of the lease unless and until lessor has provided lessee notice of such default and gives Lessee sixty (60) days in which to cure such default.

15. Before commencing any operations on lands where Lessor is the owner of the surface Lessee shall obtain from Lessor, by written agreement, permission to use that certain portion of said lands set out in the written agreement for drill site and to conduct mining and drilling operations or the production, storage, or removal of minerals therefrom.

16. This Lease is subject to and fully includes each and every provision as provided on Exhibit "A" attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, we sign this ____ day of April, 2024.

ATTEST:

The City of Chickasha, Oklahoma,
a municipal Corporation of the State of Oklahoma

Susan M. McDaniel, CITY CLERK

By: _____
Zachary Grayson, MAYOR

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
COUNTY OF GRADY) SS:

Before me, in and for said county and State, on this _____ day of April, 2024, personally appeared Zachary Grayson, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as the Mayor of the City of Chickasha, and acknowledged before me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such municipal corporation, for the uses and purposes therein set forth.

Notary Public

My Commission Expires:_____

Commission No.:_____

EXHIBIT "A"

Attached to and made a part of that certain Oil and Gas Lease dated the _____ day of April, 2024, between the City of Chickasha, Oklahoma, a Municipal Corporation of the State of Oklahoma, Lessor, and Camino Natural Resources, LLC., Lessee, covering lands in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

1) Notwithstanding anything herein above to the contrary, it is expressly provided that the provisions of the following paragraphs shall prevail in the event of the conflict with any provisions in the preceding printed form Oil and Gas Lease.

2) Notwithstanding anything to the contrary contained herein, upon expiration of the primary term of this lease, this lease shall automatically terminate and expire as to all leasehold rights below 100 feet below the stratigraphic equivalent of the deepest common source of supply penetrated in any well, spud after the date of this lease, on lands covered by this lease or on lands with which lands covered by this lease are spaced by order of the Oklahoma Corporation Commission or voluntarily unitized therewith. Provided, however, if within the primary term of this lease, lessee should commence operations to drill, deepen, or rework a well under the terms of this lease, the lessee shall have the right to drill such well to completion and/or continue deepening and/or complete reworking operations with reasonable diligence and dispatch, and if oil and gas be found in paying quantities, this lease shall terminate only to the depth provided in this clause.

3) Notwithstanding anything to the contrary contained herein, it is expressly agreed that the completion of a well capable of production in paying quantities on a drilling and spacing unit(s), established by any governmental authority or agency shall extend beyond the primary terms only that portion of the leased premises contained within said drilling and spacing unit(s), and that, subject to the provisions of this paragraph, the portion of the leased premises outside the said drilling and spacing unit(s) shall be released at the expiration of the primary term. Provided, however, that if within the primary term of this Lease, Lessee shall commence operations to drill or rework a well under the terms of this Lease, the Lessee shall have the right to drill such a well to completion and/or complete reworking operations with reasonable diligence and dispatch, and if oil or gas be found in paying quantities, this Lease shall terminate only to those lands lying outside of said drilling and spacing units(s). If a "unit" has not been established by any state regulatory agency of the State of Oklahoma, or under the pooling clause of this lease, "unit" shall be deemed for all purposes to comprise the governmental quarter/quarter/quarter section (10 Acres) upon which the borehole of any well drilled pursuant to this lease is actually located.

4) There shall be no salt water disposal on the above-described real property.

5) Lessee shall indemnify and hold Lessor harmless from any and all liability, liens, demands, judgments, suits, and claims of any kind or character arising out of, in connection with, or relating to Lessee's operations under the terms of this Lease, including, but not limited to, claims for injury to or death of any persons, or damage, loss or destruction of any property, real or personal, under any theory of tort, contract, or strict liability.

6) Notwithstanding anything to the contrary contained herein, after the expiration of the primary

term of this lease, shut-in royalty payments shall be restricted to maintain this lease in force for a maximum of two (2) years for each shut-in period.

7) The use of the above described property by Lessee is limited only to producing wells physically located on said premises. Tank batteries and other applicable equipment shall not be located hereon, except for wells actually located on the leased premises. Pipelines and roads across the leased premises are limited to those wells located on the leased premises and only after payment of damages as determined by the parties.

8) Notwithstanding anything herein to the contrary, Lessee shall pay royalty on the fair market value received at the point of sale, with an arms length transaction, without any post production expenses or costs being prorated back to Lessor. Such post production expenses/costs are to include, but are not limited to, the cost of producing, gathering, storing, separating, treating, dehydrating, compressing, processing, manufacturing, transporting, and marketing the oil and/or gas produced hereunder whether the point of sale is at or off the leased premises. Such royalty is to include all oil, gas; including all its constituents and any other by-products produced and saved from the leased premises.

9) It is specifically understood by Lessee that any operations of the Leased Premises by the Lessee shall be in accordance with the laws and statutes of the State of Oklahoma and the Ordinances of the City of Chickasha, the rules and regulations of any other state or Federal regulatory agency. It is further understood that if the Leased Premises are a part of the municipal airport of the City of Chickasha, then the rules and regulations of the Federal Aviation Administration and the Ordinances of the City of Chickasha shall govern the location of the drill site, and any drilling operations thereon.

10) Lessee agrees that substantiation and validation of this lease is at the sole discretion and obligation of the Lessee and if lease is rendered invalid for any reason, save typographical error, including names or descriptions, Lessor shall not be required to refund any rents, royalties, bonuses, shut-in payments or other considerations paid.

11) Surface damages shall be negotiated separate from this lease.

SIGNED FOR IDENTIFICATION:

LESSOR: The City of Chickasha, Oklahoma,
a municipal Corporation of the State of Oklahoma

By: _____
Zachary Grayson, MAYOR

ATTEST:

Susan M. McDaniel, CITY CLERK

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: Finance

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration, and possible action to approve Resolution 2024-07R to open a new bank account for the City of Chickasha 2024 Dedicated Sales Tax at First National Bank and Trust.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Resolution 2024-07R as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

1. Res. 2024-07R Bank Account Resolution

RESOLUTION NO. 2024-07R

A RESOLUTION OF THE MAYOR AND COUNCIL MEMBERS OF
THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF
OKLAHOMA, AUTHORIZING THE OPENING OF A NEW BANK
ACCOUNT FOR THE CITY OF CHICKASHA 2024 DEDICATED
SALES TAX.

WHEREAS, the City of Chickasha wishes to establish a new bank account at First National Bank and Trust relating solely to the 2024 Dedicated Sales Tax in the interest of furthering transparency relating to said project; and

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

Section 1. That the City of Chickasha is hereby authorized to open a new account with First National Bank and Trust in Chickasha, Oklahoma, for the purposes of holding funds solely related to the 2024 Dedicated Sales Tax.

Section 2. That the Mayor, Vice-Mayor, City Clerk, and Treasurer are authorized as signers on account authorized herein.

Section 3. That the City of Chickasha is authorized to execute such documents as are necessary to complete the opening of the new account authorized herein.

ADOPTED and APPROVED this 15th day of April 2024.

Zachary Grayson, Mayor

ATTESTED:

Susan M. McDaniel, CMC – City Clerk

CHICKASHA

Meeting Type: Council Agenda 4-15-2024

Meeting Date: 4/15/2024

Department: City Clerk

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the Mayor to authorize GoRail to include City of Chickasha supporting the group letter, which will be delivered to the EPA.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Authorize the Mayor to authorize GoRail to include City of Chickasha supporting the group letter, which will be delivered to the EPA.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 15, 2024	(From)		

V. ATTACHMENTS:

1. Correspondence from Brett Sebastian - with GoRail
2. Oklahoma EPA Regulation Letter

Susan McDaniel, CMC

From: Chris Mosley
Sent: Thursday, April 4, 2024 1:49 PM
To: Keith Johnson; Zachary Grayson
Subject: Fwd: Rail/Supply Chain Regulatory Issue
Attachments: Oklahoma EPA Regulation Letter.pdf

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Chris Mosley
Mayor

City of Chickasha
chris.mosley@chickasha.org
www.chickasha.org
117 N. 4th St., Chickasha, 73018



From: Brett Sebastian <bsebastian@gorail.org>
Sent: Thursday, April 4, 2024 1:29 PM
To: Chris Mosley <chris.mosley@chickasha.org>
Subject: Rail/Supply Chain Regulatory Issue

Good Afternoon Mayor Mosley,

My name is Brett Sebastian and I am the Oklahoma State Director for GoRail, a freight rail organization that works with entities like Union Pacific, BNSF, short lines like the Stillwater Central Railroad, and the Oklahoma Railroad Association. I wanted to reach out today about a proposed regulation that could severely disrupt the rail industry and impact downstream rail users like those in the area.

On January 1, the California Air Resources Board (CARB) issued a rule that requires railroads to phase out thousands of locomotives starting in 2030 in favor of "zero emissions" locomotives even though the required technology is not commercially viable. Furthermore, the rule requires rail operators to deposit hundreds of millions of dollars per year into a state-run account that would, eventually, be used to facilitate this mandate. Not only does the U.S. lack the manufacturing capacity to turn over a significant portion of the national locomotive fleet in this time (even if the technology was viable), but such a rule would inhibit the ability to invest into the R&D necessary to actually pursue this technology.

This policy is currently at the federal level where the EPA is weighing a requested waiver that will allow California to implement, and other states to move forward with, this flawed approach.

In a given year 65% of the nation's over 25,000 locomotives pass through California. Over 7 million railcars from across the country begin or end their journey in that state. This regulation threatens to significantly disrupt rail operations across the network, increase costs or shipping times on anything that moves to or from a west coast port or distribution center, and threatens to move thousands of trucks to

roadways. Furthermore, if the EPA grants this waiver, precedent could result in a patchwork system as other states adopt this framework. California has admitted that nearly 20% of that state's short line railroads would shut down due to the high compliance costs. If this policy is replicated in the region, it could be a disaster for the short line industry that facilitates everything from port terminal, agricultural, and distribution traffic.

To demonstrate local opposition to this disruption to the national supply chain, GoRail is putting together a group letter for organizations and officials around the state to express concerns to the EPA about how this policy would impact things closer to home. It is my hope that you would considering lending your support to this effort by joining the attached group letter.

To join, all I would need is an e-mail confirmation that you all would like to be included, or you can sign and scan the attached letter, whichever you prefer.

I will say that we have been working on this issue at the national level for a few weeks and have seen great buy-in. We have support from organizations ranging from the Oklahoma Petroleum Alliance to the U.S. Farm Bureau Federation. We will continue to educate and coordinate with officials and organizations across the state on this in the coming weeks.

Thank you for the consideration and let me know if you have any questions or if there is anything I can assist you with. I should be available the rest of this week if you'd like to touch base in more detail.

Brett Sebastian

Oklahoma State Director

GORAIL

mobile: 713.927.3083

www.gorail.org

GORAIL *unites a coalition of public officials, civic & business organizations, community leaders and stakeholders to support rail solutions for tomorrow's transportation challenges.*

Connect With Us On: [Twitter](#), [Facebook](#), [LinkedIn](#)

April 22, 2024

The Honorable Michael Regan
Administrator U.S. Environmental Protection Agency
1200 Pennsylvania Ave NW
Washington, DC 20460

Re: California Air Resources Board (CARB) Clean Air Act Authorization Request [EPA-HQ-OAR-2023-0574]

Dear Administrator Regan:

We, the undersigned Oklahoma officials and organizations, wish to write today to express our concerns about the California Air Resources Board (CARB) In-Use Locomotive authorization request pending before the EPA. It is our belief that this regulation would impact interstate commerce, the supply chain, and have downstream impacts on communities and businesses like those here in Oklahoma.

The CARB rule prohibits the operation of locomotives in California more than 23 years old, unless those locomotives operate in a “zero-emissions configuration” by 2030. It also requires railroads to deposit funds into specialized accounts with the monies only to be used to purchase zero-emissions locomotives or invest in the infrastructure necessary to achieve compliance.

California’s regulation is no small mandate. Over 60 percent of the U.S. locomotive fleet passes through California in any given year. Locomotives are multi-million-dollar, 30-50 year assets. The technology mandated by CARB is not yet commercially viable nor does the manufacturing capacity exist to achieve compliance by 2030. California is the most populous state in the country and its West Coast ports are crucial gateways for international shipping. In this sense, CARB’s regulation acts as a de facto ban on locomotives all across the network (some 25,000 in total). The resulting disruption would spill across the U.S., including for the Oklahoma businesses and communities that are economically empowered by rail access.

Furthermore, the high costs associated with CARB’s mandated spending accounts (\$800 billion per railroad per year) could undermine rail expansion in Oklahoma. California and Oklahoma happen to share their two largest railroads, and if these operators are for example required to dedicate billions to California specifically, it means less for the rest of the network and for Oklahoma infrastructure.

If the EPA grants this waiver request, other states could by statute follow suit, even further challenging the interconnected nature of the U.S. rail system. Shippers—like Oklahoma producers and manufacturers—benefit from consistent federal rules rather than a costly and inefficient patchwork of state-to-state regulations.

Network disruptions and the associated higher costs will shift the freight market away from rail and toward other modes of transportation. And since 40 percent of long-distance freight moves by rail, this would require a significant overhaul of how the U.S. moves long-distance freight to the West Coast. Given our position in the middle of the country, Oklahoma is a crucial state for east-west freight traffic. The CARB rule would mean increased traffic, congestion, and wear and tear on our highways. It also ironically risks increasing pollution by constricting the most efficient way to move freight over land. All of these externalities will be felt by Oklahomans to accommodate another state's regulation.

Granting this waiver would set poor precedent, disrupt interstate commerce and the supply chain, and lead to adverse impacts to communities across the nation like ours in Oklahoma. We urge you to reject this waiver request.

Sincerely,

CC: Oklahoma Congressional Delegation

###

I authorize GoRail to include my name, title, and organization on this group letter, which will be delivered to the EPA while copying members of the United States Congress.

Name: _____ Title: _____

Organization: _____

Signature: _____ Date: _____