

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, JUNE 17, 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, June 14, 2024.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 14th day June 2024.

My Commission Expires: 10/01/2026





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

JUNE 17, 2024

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

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

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Consent Docket:**
 - a. Accept the Minutes of the June 3, 2024, regular meeting; and the Minutes of the June 11, 2024, Special meeting.
 - b. Acceptance of the Claims List.
 - c. Authorize to enter into GeoSafe User Agreement and authorize the Chief

and Asst. Chief to execute the same.

- d. Acceptance of Resolution 2024-13R amending the Master Fee Schedule for increases to Airport, Cemetery, EMS, Lake, Parks & Rec., Police Dept., Municipal Court, Police Records, Sports Complex and Utility Billing.
- e. Appointment of Eric Anderson to the Planning Commission to Replace John Grote
- f. Approve lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".
- g. Approve the temporary street closure for the "Christmas in July" Block Party to be held July 27, 2024, from 5:00 p.m. to 9:00 p.m.
- h. Acknowledge receipt of the May 2024 check registers from the EDC.
- i. Reappointment of Annick Bellemain to the Library Board for an additional term ending 06-30-2027.
- j. Appointment of Sandra Thompson to the Library Board with a term expiring June 30, 2027.
- k. Acceptance of the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.
- l. Appointment of Deb Abraham to the Library Board with a term expiring June 30, 2027.
- m. Acknowledge receipt of the Minutes of the CIA May 14, 2024, Special Meeting.
- n. Acceptance of Resolution 2024-15R amending FY23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.
- b. Discussion, consideration, and possible action to accept a temporary easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.
- c. Discussion, consideration, and possible action to accept a permanent easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County,

Oklahoma for the Cottonwood Drainage Project.

- d. Discussion, consideration, and possible action to adopt or reject Resolution 2024-14R on the proposed budget for the City of Chickasha for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.
- e. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.

7. Motion to Adjourn.

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Accept the Minutes of the June 3, 2024, regular meeting; and the Minutes of the June 11, 2024, Special meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the June 3, 2024, regular meeting; and the Minutes of the June 11, 2024, Special meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. City 6-3-2024
2. City 6-11-2024

June 3, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of June 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Mayor Hebblethwaite 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: Georgianne Hebblethwaite, Vice-Mayor
 Kelly Boyd
 Oscar Nelson
 Kea Ginn
 John Smith
 Erica Alexander
 Charlie Burruss
 Brian Gerdes

ABSENT: Zachary Grayson, Mayor

STAFF

PRESENT: Keith Johnson, City Manager
 Amanda Mullins, City Attorney
 Rachel Berish, Asst. City Manager
 Susan McDaniel, City Clerk
 Chief Music, Police Dept.
 Tony Samaniego, Fire Chief
 Elaine Jensen, Finance Director
 Darren Martin, Chief Bldg. Inspector
 Robert Brooks, Comptroller
 Jim Crosby, Public Works Director
 Tracey Austin, HR Director
 Shae Mortimer, Marketing and Civic Engagement Manager

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

Council Member Nelson gave the invocation and Council Member Ginn the Pledge of Allegiance.

Roll call:

Boyd – Present
Nelson - Present
Ginn – Present
Hebblethwaite – Present
Smith - Present – Present
Alexander – Present
Burruss - Present
Gerdes – Present

ITEM 2. **Citizen Comments:**

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

Chet Hitt, Chickasha, OK – Commented on the Code of Conduct for Council Members.

Jeanne Mather, Chickasha, OK – Commented on the Shannon Springs bridge project.

ITEM 3. **Council Communications.**

Oath of Officer give to Officer Davis and Officer Harwell.

Vice-Mayor Hebblethwaite thanked City Staff, employees and volunteers for making the “2024 Wings & Wheels” event a great success.

Vice-Mayor Hebblethwaite read a letter written by Mayor Grayson regarding his expectations of professionalism and respect from Council Members.

Council Member Boyd had a question regarding the Hotel/Motel Tax.

Council Member Nelson commented about the turn lane off of Highway 81 into the airport road.

Council Member Gerdes asked about concerns of a Council quorum at EDC and CIA meetings.

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

ITEM 4a. **Acceptance of the minutes of the May 20, 2024, regular Council Meeting.**

ITEM 4b. **Acceptance of Claims List.**

ITEM 4c. **Acceptance of renewal of medical, dental, and vision insurance plans and Insure Ok application for the 2024-2025 plan year.**

ITEM 4d. **Approve the payment of the 2024-2025 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$21,203.86.**

ITEM 4e. **Approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 22, 2024 at 4:00 p.m.**

*Motion by Council Member Nelson, second by Council Member Alexander to approve the Consent Docket: ITEM 4a thru Item 4e.

Roll call vote:

Ayes:" Nelson, Smith, Alexander, Gerdes, Boyd and Grayson.

"Nays:" Hebblethwaite

"Abstain:" None.

Motion carried. 8-1

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

No Action Taken.

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

ITEM6a. **Discussion, consideration, and possible action to approve and renew the annual contract with Public Consulting Group.**

*Motion by Council Member Nelson and second by Council Member Alexander to approve and renew the annual contract with Public Consulting Group.

Roll call vote:

"Ayes:" Ginn, Smith, Alexander, Gerdes, Boyd, Nelson, and Hebblethwaite.

"Nays:" None.

"Abstain:" Burruss.

Motion passed. 7-0-1

ITEM 6b. **Discussion, consideration, and possible action to authorize the surplus of a 2017 Chevy Tahoe VIN#9697 and dispose of as deemed appropriate and in accordance with City ordinances.**

*Motion by Council Member Smith and second by Council Member Gerdes to authorize the surplus of a 2017 Chevy Tahoe VIN#9697 and dispose of as deemed appropriate and in accordance with City ordinances.

Roll call vote:

“Ayes:” Smith, Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c.

Discussion, consideration, and possible action on Ordinance 2024-02 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CODE OF ORDINANCES CHAPTER 18, EMERGENCY MANAGEMENT AND MEDICAL SERVICES, ARTICLE III, AMBULANCE AND EMERGENCY MEDICAL SERVICES TO CREATE SECTION 18-51 TO DESIGNATE THE CITY OF CHICKASHA FIRE AND EMS DEPARTMENT AS THE SOLE PROVIDER WITHIN THE CITY OF CHICKASHA EXCEPT IN CIRCUMSTANCES OF MUTUAL AID OR BY JOINT APPROVAL OF THE CITY COUNCIL AND THE GRADY COUNTY 522 EMS DISTRICT; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-52, EMERGENCY MEDICAL SERVICES (EMS); LICENSE REQUIRED, BY PROHIBITING THE ADVERTISEMENT OF A TELEPHONE NUMBER FOR THE PURPOSES OF SOLICITATION; BY PROVIDING FOR A SET ALLOCATION OF EMERGENCY CALLS IN THE EVENT THAT MULTIPLE AMBULANCES SERVICES ARE LICENSED; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-53, APPLICATION FOR EMS LICENSE, BY PROVIDING THAT APPLICANTS FOR THE LICENSE MUST PROVIDE LEVEL OF SERVICE AND PROVIDING THAT THERE MUST BE A FIXED LOCATION; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-54, INVESTIGATION OF APPLICANTS, BY INCREASING THE ANNUAL FEE TO \$5000; BY PROVIDING FOR AN AMBULANCE VEHICLE PERMIT; PROVIDING THAT INSPECTIONS OF FACILITY, EQUIPMENT, CERTIFICATIONS, APPARATUS SHALL BE PERFORMED BY THE CITY OF CHICKASHA FIRE CHIEF OR HIS DESIGNEE; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-56, INSURANCE REQUIREMENTS, BY INCREASING THE AMOUNT OF

INSURANCE REQUIRED; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-57, BOND REQUIRED, BY INCREASING THE AMOUNT OF THE MANDATORY BOND; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-58, DISCONTINUANCE OF SERVICE, BY REQUIRING 60 DAYS PRIOR NOTICE TO COUNCIL; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-59, CERTIFICATION OF EMERGENCY VEHICLE OPERATORS AND PARAMEDICS, BY REMOVING REFERENCE TO EMERGENCY VEHICLE OPERATOR AND REPLACING WITH EMERGENCY MEDICAL TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY..

*Motion by Council Member Gerdes and second by Council Member Ginn to approve Ordinance 2024-02 as presented.

Roll call vote:

“Ayes:” Burrus, Gerdes, Boyd, Smith, Alexander, Nelson, Ginn, and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2024-02.

*Motion by Council Member Nelson and second by Council Member Smith to approve the emergency clause of Ordinance 2024-02.

Roll call vote:

“Ayes:” Alexander, Gerdes, Boyd, Nelson, Ginn, Smith, Burrus, and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action on Ordinance 2024-03 - AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE City of Chickasha, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE City of Chickasha, OKLAHOMA; PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER

**AND SEVERABILITY; AND DECLARING AN
EMERGENCY.**

*Motion by Council Member Nelson and second by Council Member Alexander to approve Ordinance 2024-03 as presented.

Roll call vote:

“Ayes:” Gerdes, Boyd, Smith, Alexander, Nelson, Ginn, and Hebblethwaite.

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 7-1

ITEM 6f. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2024-03.

*Motion by Council Member Smith and second by Council Member Nelson to approve the emergency clause of Ordinance 2024-03.

Roll call vote:

“Ayes:” Alexander, Gerdes, Boyd, Nelson, Ginn, Smith, and Hebblethwaite.

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 7-1

ITEM 6g. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Thursday, July 4, 2024.

*Motion by Council Member Ginn and second by Council Member Nelson to approve the annual Fireworks Display in Shannon Springs Park on Thursday, July 4, 2024.

Roll call vote:

“Ayes:” Burruss, Alexander, Gerdes, Boyd, Nelson, Ginn, Smith, and Hebblethwaite.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6h. Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of \$337,292.27 – Construct 2-Box Hangars project to W. L. McNatt.

City Council Meeting 6-3-2024
6:30 p.m.

*Motion by Council Member Smith and second by Council Member Alexander to approve Pay Request No. 2 in the amount of \$337,292.27 – Construct 2-Box Hangars project to W. L. McNatt.

Roll call vote:

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

ITEM 6i. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$328,620.50 - Construct T-Hangars project to Diversified Construction of Oklahoma, Inc.

*Motion by Council Member Alexander and second by Council Member Ginn to approve Pay Request No. 3 in the amount of \$328,620.50 – Construct T-Hangars project to Diversified Construction of Oklahoma, Inc.

Roll call vote:

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

ITEM 6j. Discussion, consideration, and possible action to accept an easement from Roy David Gage for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

*Motion by Council Member Nelson and second by Council Member Ginn to accept an easement from Roy David Gage for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

Roll call vote:

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

ITEM 6k. Discussion, consideration, and possible action to accept an easement from Shawn and Sherri McClanahan for NW/C of

City Council Meeting 6-3-2024
6:30 p.m.

**NE/4 of Section 15, Township 6 North, Range 7 West, I.M.
Grady County, Oklahoma for the CMA-2402 Drainage
Structure Improvement Project.**

*Motion by Council Member Ginn and second by Council Member Alexander to accept an easement from Shawn and Sherri McClanahan for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

Roll call vote:

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

ITEM 7.

ITEM 7 Adjournment:

Motion by Council Member Nelson and second by Council Member Smith to adjourn the meeting.

Meeting adjourned.

TIME: 7:21 P.M.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 17th day of June 2024.

June 11, 2024

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 11th day of June 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 Grayson called the meeting to order at 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Zachary Grayson, Mayor
Georgianne Hebblethwaite, Vice-Mayor
Kea Ginn
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: Kelly Boyd
Oscar Nelson
John Smith

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Berish, Asst. City Manager
Susan McDaniel, City Clerk
Robert Brooks, Comptroller.
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

Roll call:

Ginn – Present
Hebblethwaite – Present
Alexander – Present
Burruss - Present
Gerdes – Present
Grayson – Present

City Council Meeting 6-11-2024
6:30 p.m.

ITEM 2. **Council Communications.**

Mayor Grayson invited everyone to the Juneteeth Celebration on Saturday, June 15, 2024.

ITEM 3. **Discussion and Consideration Items:**

ITEM6a. Public Hearing – FY 2024-2025 Budget.
Public Hearing opened at 6:34 p.m.
Two citizens appeared and asked a few questions.

Public Hearing closed at 6:46 p.m.

ITEM 4.

ITEM 4 Adjournment:

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

Meeting adjourned.

TIME: 6:46 P.M.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 17th day of June 2024.

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

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: June 17, 2024	(From)		

V. ATTACHMENTS:

1. COUNCIL REPORT - 6.17.24_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	MISC ONE-TIME V SOME LIKE IT TOT	11-1095	200.00
		BARBARA WILLIAMSON	BARBARA WILLIAMS	125.00
		BOBBIE J THOMAS	5.18.24 BATHHOUSE REFUND	125.00
		BONNIE MORSE	REFUND - AC BROKE	295.00
		JORDAN GREEN	6.1.24 JORDAN GREEN	125.00
		STEPHANIE LARGENT	REFUND WAWSHITA PARK	<u>125.00</u>
		TOTAL:		995.00
ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	444.21
			MAY 24 P-CARD STATEMENT	68.50
		AT&T MOBILITY	ACCT:287309221664 04/26-05	298.95
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
		TRANSFER ACCOUNT	FICA	539.02
			MEDICARE	<u>126.07</u>
		TOTAL:		1,922.90
FIRE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	148.54
			MAY 24 P-CARD STATEMENT	193.36
			MAY 24 P-CARD STATEMENT	167.00
		FUELMAN	FUELMAN REPORT 05/01-05/30	1,476.63
		AT&T MOBILITY	ACCT:287309221664 04/26-05	91.77
			ACCT:287290294564 04/26-05	1,707.24
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,541.38
			MISC ACCTS SEE DETAIL	491.73
		OSDH EMERGENCY SYSTEMS	RENEWAL FEE	27.50
			RENEWAL	32.50
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	1,004.70
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 05/08-06	392.76
		TRANSFER ACCOUNT	FICA	67.28
			MEDICARE	<u>112.46</u>
		TOTAL:		7,454.85
POLICE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	709.86
			MAY 24 P-CARD STATEMENT	22.20
			MAY 24 P-CARD STATEMENT	39.59
			MAY 24 P-CARD STATEMENT	786.57
			MAY 24 P-CARD STATEMENT	51.75
			MAY 24 P-CARD STATEMENT	1,214.86
			MAY 24 P-CARD STATEMENT	20.52
		FUELMAN	FUELMAN REPORT 05/01-05/30	895.73
		MTM RECOGNITION CORPORATION	CHALLENGE COINS	1,815.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,574.55
		LOVEJOY CONSTRUCTION	INSTALL INTERIOR WALL	3,400.00
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	532.94
		SUMMIT UTILITIES	MISC GAS ACCTS 05/02-06/03	84.93
		TRANSFER ACCOUNT	FICA	712.33
			MEDICARE	166.60
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	51.21
			MISC UNI ACNTS SEE DETAIL	<u>17.07</u>
		TOTAL:		12,095.71
EMERGENCY MANAGEMENT	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	1,587.78
		FUELMAN	FUELMAN REPORT 05/01-05/30	259.77
		TRANSFER ACCOUNT	FICA	155.00
			MEDICARE	<u>36.25</u>
		TOTAL:		2,038.80

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
CEMETERY SERVICES	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	236.04
			MAY 24 P-CARD STATEMENT	28.72
		EXPRESS SERVICES INC	CONTRACT LABOR	4,092.01
			CONTRACT LABOR WE 5.	4,247.99
			CONTRACT LABOR	3,765.05
			CONTRACT LABOR	3,225.03
			ACCT:287309221664 04/26-05	47.14
		AT&T MOBILITY	PARTS FOR FMOWERS	244.37
		GREAT PLAINS KUBOTA	CEM. & WW 04/07-05/06 2024	53.55
		OKLAHOMA ELECTRIC COOP	PARTS FOR MOWERS	77.05
		SMALL ENGINE SERVICE	KAWASAKI ZERO TURN MOWERS	21,165.62
			2 BACK PACK BLOWERS	774.00
		TRANSFER ACCOUNT	FICA	209.28
			MEDICARE	48.94
		WYNN, JEFFREY	GRAVE OPENING	9,657.50
			TOTAL:	47,872.29
HUMAN RESOURCES	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	77.86
			MAY 24 P-CARD STATEMENT	431.42
			MAY 24 P-CARD STATEMENT	967.15
			MAY 24 P-CARD STATEMENT	293.85
			MAY 24 P-CARD STATEMENT	410.00
			MAY 24 P-CARD STATEMENT	40.00
			MAY 24 P-CARD STATEMENTS	120.00
		TRANSFER ACCOUNT	FICA	173.05
			MEDICARE	40.47
		MOTIONWORKS PHYSICAL THERAPY	DRUG SCREENS	500.00
		OKLAHOMA EMPLOYMENT SECURITY COMMISSIO	OESC 4/23 PYMNT	307.22
			TOTAL:	3,361.02
LIBRARY	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	5.61
			MAY 24 P-CARD STATEMENT	26.90
			MAY 24 P-CARD STATEMENT	120.46
			MAY 24 P-CARD STATEMENT	150.53
			MAY 24 P-CARD STATEMENT	119.99
		DEMCO	FURNITURE	1,319.54
		AT&T MOBILITY	ACCT:287309221664 04/26-05	94.28
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,147.90
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 05/08-06	416.88
		TRANSFER ACCOUNT	FICA	644.71
			MEDICARE	150.78
		INGRAM BOOK SERVICE	LIBRARY BOOK ORDER	133.99
			LIBRARY BOOK ORDER	53.99
			LIBRARY BOOK ORDER	37.00
			LIBRARY BOOK ORDER	135.49
			LIBRARY BOOK ORDER	24.54
			LIBRARY BOOK ORDER	39.95
			LIBRARY BOOK ORDER	180.70
		COPELAND PLUMBING	S	762.00
			TOTAL:	5,565.24
STREET & STORM DRAINAG	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	138.75
			MAY 24 P-CARD STATEMENT	1,643.56
			MAY 24 P-CARD STATEMENT	1,759.75
			MAY 24 P-CARD STATEMENT	487.78
			MAY 24 P-CARD STATEMENT	87.04

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		FUELMAN	FUELMAN REPORT 05/01-05/30	660.06
		GW VAN KEPPEL COMPANY	REPAIR GRADER	2,607.34
		CHICKASHA INDUSTRIAL & WE	SMALL TOOLS	1,207.01
			SMALL TOOLS	701.90
			SMALL TOOLS	1,225.00
		MARSHALL AUTO PARTS	PARTS & SUPPLIES	16.89
			PARTS & SUPPLIES	27.36
			PARTS & SUPPLIES	2.14
			PARTS & SUPPLIES	12.66
			PARTS & SUPPLIES	779.98
			PARTS & SUPPLIES	175.99
		PETROLEUM TRADERS CORPORATION	8000 GALLONS DIESEL FUEL	9,981.50
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,425.57
			MISC ACCTS SEE DETAIL	10,310.53
			MISC ACCTS SEE DETAIL	16.37
		EDWARDS ENTERPRISES RENTAL	PORTABL RESTROOM	125.00
		WHITE CAP SUPPLY HOLDINGS II, LLC	PLATE COMPACTOR	2,744.43
		ONIN HOLDINGS INC	CONTRACT LABOR	9,438.97
		M-B COMPANIES, INC	650 LB KETTLE	26,096.88
		WARD, WILL	DIESEL	32.00
		TRAFFIC SIGNALS INC	REPAIR TRAFFIC LIGHTS	4,495.00
			4TH & MINNESOTA	1,515.00
		LUTHER SIGN CO	NO TRESSPASING SIGN	234.00
		RALPH AND SONS TIRE CENTE	REAR DRIVE TIRE	270.74
			FRONT & REAR TIRES	1,277.44
		TEAGUE BODY SHOP	REPLACEMENT PAINTED TAILG	1,158.00
		C L BOYD	DOOR HINGES & CYLINDER	457.46
		P & K EQUIPMENT	PARTS	3,726.39
			PARTS	114.14
			PARTS	155.60
		BAD BOY SIGNS & GRAPHICS	SIGNS	2,800.00
		TRANSFER ACCOUNT	FICA	777.57
			MEDICARE	181.85
		DUNCAN OVERHEAD DOOR OF CHICKASHA	COMMERCIAL SERVICE CALL/L	325.00
		BARCO MUNICIPAL PRODUCTS	(20) STOP SIGNS	800.00
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	349.76
			MISC UNI ACNTS SEE DETAIL	183.28
			TOTAL:	90,525.69
FLEET MAINTENANCE	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	144.04
		TRANSFER ACCOUNT	FICA	86.61
			MEDICARE	20.26
			TOTAL:	250.91
ACCOUNTING SERVICES	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	609.11
			MAY 24 P-CARD STATEMENT	129.21
		STANDLEY SYSTEMS	ID:61568 LIBRARY JUNE 202	13.95
			ID: 61447 FINANCE JUNE 202	46.04
		AT&T MOBILITY	ACCT:287309221664 04/26-05	141.42
		HSPG & ASSOCIATES, PC	AUDIT	10,250.00
		CULLIGAN/WRIGHT WATER	CH RENTAL 05/20-06/19 24	24.00
		TRANSFER ACCOUNT	FICA	574.93
			MEDICARE	134.46
			TOTAL:	11,923.12
COMM DEVEL/PLANNING SE	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	96.16

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MAY 24 P-CARD STATEMENT	182.30
			MAY 24 P-CARD STATEMENT	9.99
		ROTARY CLUB OF CHICKASHA	ROTARY DUES	32.00
		AT&T MOBILITY	ACCT:287309221664 04/26-05	221.50
		COLLABORATIVE LOGIC, LLC	MAPS.CHICKASHA ORG	225.00
		TRANSFER ACCOUNT	FICA	397.47
			MEDICARE	<u>92.96</u>
			TOTAL:	1,257.38
GENERAL GOVERNMENT	GENERAL FUND	IRON MOUNTAIN INC.	25V4J 04/24-05/28 2024	116.69
		BANK OF AMERICA	MAY 24 P-CARD STATEMENT	1,012.06
			MAY 24 P-CARD STATEMENT	370.58
			MAY 24 P-CARD STATEMENT	138.77
		CHAFFIN, MICHAEL R.	JUNE 2024 JUDGE PAYMENT	1,800.00
		FUELMAN	FUELMAN REPORT 05/01-05/30	1,215.11
		STANDLEY SYSTEMS	SOFTWARE CONTRACT	13,231.42
			OFFICE 365 MIGRATION	17,100.00
		AMANDA MULLINS, PLLC	LEGAL MATTERS-JUNE 2024	8,860.00
		CANADIAN VALLEY TECH CNT	SAFETY TRAINING	5.50
		TYLER TECHNOLOGIES	HOST WEB SITE	41,177.02
		MARGARET MCMORROW-LOVE	GEN MATTERS-MAY 2024	<u>2,835.16</u>
			TOTAL:	87,862.31
BUILDING SERVICES	GENERAL FUND	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	ENGINEERING FEES FOR SCOT	700.00
		BANK OF AMERICA	MAY 24 P-CARD STATEMENT	200.48
			MAY 24 P-CARD STATEMENT	63.93
			MAY 24 P-CARD STATEMENT	14.00
			MAY 24 P-CARD STATEMENT	75.00
		FUELMAN	FUELMAN REPORT 05/01-05/30	529.45
		TRANSFER ACCOUNT	FICA	344.85
			MEDICARE	<u>80.65</u>
			TOTAL:	2,008.36
FIRE OPERATIONS	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	178.00
			MAY 24 P-CARD STATEMENT	11.00
			MAY 24 P-CARD STATEMENT	975.83
			MAY 24 P-CARD STATEMENT	179.22
			MAY 24 P-CARD STATEMENT	166.49
			MAY 24 P-CARD STATEMENT	774.48
			MAY 24 P-CARD STATEMENTS	9.99
			MAY 24 P-CARD STATEMENTS	382.45
		FUELMAN	FUELMAN REPORT 05/01-05/30	2,962.69
		DYLAN PEARSON	REGISTRATION	150.00
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,665.19
		TRANSFER ACCOUNT	MEDICARE	<u>874.10</u>
			TOTAL:	13,564.54
PATROL SERVICES	GENERAL FUND	AT&T	ACCT: 125548331 05/26-06/2	124.75
		BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	416.68
			MAY 24 P-CARD STATEMENTS	675.00
			MAY 24 P-CARD STATEMENTS	272.70
			MAY 24 P-CARD STATEMENTS	99.99
			MAY 24 P-CARD STATEMENTS	130.37
			MAY 24 P-CARD STATEMENTS	1,139.99
			MAY 24 P-CARD STATEMENTS	328.33
			MAY 24 P-CARD STATEMENTS	423.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		FUELMAN	FUELMAN REPORT 05/01-05/30	4,174.94
		TOP TIER TACTICAL SURVIVAL AND OUTDOOR	NEW UNIFORMS - CADE	1,480.00
			NEW UNIFORMS - BONDS	1,320.00
		AT&T MOBILITY	ACCT:287299321017 04/26-05	1,466.86
			ACCT:287309221664 04/26-05	90.18
			ACCT:287309221664 04/26-05	141.42
		OC MOUNTS	TOUGHBOOK	2,166.00
		MOORE, ELIP L	CONTRACT BILLING	1,500.00
			CONTRACT SERVICE BILLING	1,500.00
			CONTRACT BILLING	1,500.00
		GREASE MONKEY - ELITE OIL & LUBE LLC	OIL CHANGES & REPAIRS	880.95
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	5,368.81
		TRANSFER ACCOUNT	FICA	3,163.86
			FICA	93.00
			FICA	669.55
			MEDICARE	739.93
			MEDICARE	21.75
			MEDICARE	156.59
		EXPRESS TIRE BRAKE & ALIG	REPAIRS - UNIT #1816	1,162.00
			NEW TIRES FOR CHARGER	2,795.40
			NEW TIRES - DURANGOS	3,450.48
			REPAIRS - UNIT #1813	1,162.00
			REPAIRS - UNIT #1814	1,162.00
		AT&T	ACCT:4052226051 05/23-06/2	1,623.20
		PRO AUTO CARE	REPAIRS - UNIT #1812	2,554.99
			REPAIRS - UNIT #7828	2,490.53
			REPAIRS - UNIT #6899	1,758.34
			TOTAL:	48,204.57
INVESTIGATIONS	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	54.00
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	780.90
		TRANSFER ACCOUNT	FICA	473.31
			MEDICARE	110.69
			TOTAL:	1,418.90
ANIMAL CONTROL	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	481.18
			MAY 24 P-CARD STATEMENTS	453.71
			MAY 24 P-CARD STATEMENTS	693.28
			MAY 24 P-CARD STATEMENTS	1,604.75
			MAY 24 P-CARD STATEMENTS	864.23
			MAY 24 P-CARD STATEMENTS	1,058.93
			MAY 24 P-CARD STATEMENTS	927.13
			MAY 24 P-CARD STATEMENTS	117.16
			MAY 24 P-CARD STATEMENTS	48.00
			MAY 24 P-CARD STATEMENTS	1,074.80
			MAY 24 P-CARD STATEMENTS	43.04
		FUELMAN	FUELMAN REPORT 05/01-05/30	302.93
		VERDEN VET	CONTRACT VET SERVICES	1,100.00
		AT&T MOBILITY	ACCT:287309221664 04/26-05	47.14
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	864.98
		LOVEJOY CONSTRUCTION	DOORS	3,900.00
			DOORS	1,800.00
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 05/08-06	135.95
		TRANSFER ACCOUNT	FICA	301.89
			MEDICARE	70.61
		BARRINGTON ELECTRIC	REPAIRS FOR LIGHT FIXTURE	1,108.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	16,997.71
MUNICIPAL COURT	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	823.69
		TRANSFER ACCOUNT	FICA	106.84
			MEDICARE	24.99
			TOTAL:	955.52
DISPATCH SERVICES	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	93.20
			MAY 24 P-CARD STATEMENTS	483.16
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	465.67
		DEPARTMENT OF PUBLIC SAFETY	MONTHLY INVOICE	535.00
		TRANSFER ACCOUNT	FICA	705.43
			MEDICARE	164.97
			TOTAL:	2,447.43
CODE COMPLIANCE	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENT	20.00
			MAY 24 P-CARD STATEMENTS	86.28
			MAY 24 P-CARD STATEMENTS	120.06
		FUELMAN	FUELMAN REPORT 05/01-05/30	367.80
		K & M WRECKING	DEMO 1625 IOWA	6,570.00
		TRANSFER ACCOUNT	FICA	255.37
			MEDICARE	59.73
		WASHITA CONSTRUCTION & RENOVATION	DEMO AT 911 MICHIGAN	7,660.00
			TOTAL:	15,139.24
PARK MAINTENANCE	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	1,593.64
			MAY 24 P-CARD STATEMENTS	465.75
			MAY 24 P-CARD STATEMENTS	215.88
			MAY 24 P-CARD STATEMENTS	17.50
			MAY 24 P-CARD STATEMENTS	1,649.76
			MAY 24 P-CARD STATEMENTS	1,230.83
			MAY 24 P-CARD STATEMENTS	311.13
			MAY 24 P-CARD STATEMENTS	1,070.21
		FUELMAN	FUELMAN REPORT 05/01-05/30	1,249.62
		VERIZON WIRELESS	ACCT:642099969 04/23-05/22	80.02
		EXPRESS SERVICES INC	CONTRACT LABOR	3,927.33
			CONTRACT LABOR	3,795.63
			CONTRACT LABOR	3,279.20
		AT&T MOBILITY	ACCT:287246200513 MAY30TH	112.00
			ACCT:287309221664 04/26-05	153.97
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,409.26
			MISC ACCTS SEE DETAIL	306.09
			MISC ACCTS SEE DETAIL	161.94
		TURNPRO AQUATICS	ACCT:2535 JUNE 2024 MAINT.	629.00
		ONIN HOLDINGS INC	CONTRACT LABOR	855.80
		SUMMIT UTILITIES	MISC GAS ACCTS 05/02-06/03	46.07
			MISC GAS ACCOUNTS 05/08-06	217.35
		TRANSFER ACCOUNT	FICA	531.14
			MEDICARE	124.22
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	131.70
			MISC UNI ACNTS SEE DETAIL	65.85
		BARRINGTON ELECTRIC	REPLACE LIGHT/WALL PACK	580.50
			TOTAL:	24,211.39
SPORTS COMPLEX	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	1,175.60
			MAY 24 P-CARD STATEMENTS	2,302.70

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MAY 24 P-CARD STATEMENTS	75.12
			MAY 24 P-CARD STATEMENTS	1,155.00
		EXPRESS SERVICES INC	CONTRACT LABOR	3,290.29
			CONTRACT LABOR	3,893.26
			CONTRACT LABOR	4,081.18
		AT&T MOBILITY	ACCT:287309221664 04/26-05	47.14
		HILLARY COMMUNICATIONS LLC	SPOTS COMPLEX WEB 06/01-06	124.33
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	3,548.91
		ONIN HOLDINGS INC	CONTRACT LAOR	809.97
			CONTRACT LABOR	1,108.38
			CONTRACT LABOR	1,486.30
		WINZENRIED, SPENCER	MILEAGE REIMBURSEMENT	205.69
		TRANSFER ACCOUNT	FICA	144.88
			MEDICARE	33.88
		BARRINGTON ELECTRIC	REPAIR PARKING LOT	2,026.00
		SOUTH CENTRAL INDUSTRIES, INC.	BATHROOM TISSUE	430.20
		ECKROAT SEED	FIELD DRY	650.00
			TOTAL:	26,588.83
SHANNON SPRINGS (FOL)	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,354.68
			TOTAL:	1,354.68
GRANT(S)	GENERAL FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	805.65
			MAY 24 P-CARD STATEMENTS	167.85
		GEOSAFE INC	NEW PROGRAM	16,500.00
			TOTAL:	17,473.50
DONATIONS	DONATIONS FUND	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	1,193.39
			TOTAL:	1,193.39
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	6,056.77
		FUELMAN	FUELMAN REPORT 05/01-05/30	4,164.70
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,000.40
		TRANSFER ACCOUNT	MEDICARE	891.90
		IAFF LOCAL 2041 (HEALTH INS)	FIRE/EEC OPTION C	232.00
			TOTAL:	18,345.77
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	OKLAHOMA HIGH SCHOOL RODEO ASSOCIATION	HIGH SCHOOL RODEO PROMO	6,000.00
			HIGH SCHOOL RODEO PROMO	6,000.00
			HIGH SCHOOL RODEO PROMO	6,000.00
		BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	1,261.51
		MOLLMAN MEDIA	WHY CHICKASHA BILLBOARD	1,800.00
		ECONOMIC DEVELOPMENT COUN	ECONOMIC DEVELOPMENT COUN	30,416.67
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	116.86
			MISC ACCTS SEE DETAIL	46.25
		TRANSFER ACCOUNT	FICA	173.74
			MEDICARE	40.63
			TOTAL:	51,855.66
EMERGENCY 911	E-911 FUND	OPTIMUM	PD INTERNET & TV 06/05-07/	301.70
		AT&T	ACCT:4100728394589 05/25-0	200.00
		BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	498.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	20.96
			MISC ACCTS SEE DETAIL	19.40
		AT&T	ACT: 40510300170628 5/25-0	83.04
			TOTAL:	1,123.10

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
UTILITY BILLING	CHICKASHA MUNICIPA	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	71.02
		US PAYMENTS LLC	PAYSITE FEE #1145	195.00
		DATAPROSE	UB PRINTING 05/01-05/31 20	2,269.55
		TRANSFER ACCOUNT	FICA	273.37
			MEDICARE	<u>63.93</u>
			TOTAL:	2,872.87
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	1,131.18
		DUB ROSS COMPANY	PIPE FOR REPAIRS	18,722.08
			TIN HORNS	1,539.86
		UTILITY TECHNOLOGY SERVICES	PARTS TO FIX WATER LINES	739.60
			METERS	<u>17,500.00</u>
			TOTAL:	39,632.72
CMA GENERAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	OPERATIONAL TRANSFER	163,333.33
		TYLER TECHNOLOGIES	ANNUAL FEES 6.1-6.30.24	<u>125.00</u>
			TOTAL:	163,458.33
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	91.85
			MAY 24 P-CARD STATEMENTS	865.23
			MAY 24 P-CARD STATEMENTS	103.00
			MAY 24 P-CARD STATEMENTS	72.33
			MAY 24 P-CARD STATEMENTS	200.00
		TRANSFER ACCOUNT	FICA	394.12
			MEDICARE	92.17
		FASTENAL COMPANY	JANITORAL SUPPLIES/ETC	<u>152.32</u>
			TOTAL:	1,971.02
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	PETROLEUM TRADERS CORPORATION	8000 GALLONS DIESEL FUEL	3,298.89
		TRANSFER ACCOUNT	FICA	82.96
			MEDICARE	19.40
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	27.40
			MISC UNI ACNTS SEE DETAIL	13.70
		WASTE CONNECTIONS OF OKLAHOMA INC	CITY WASTE SERVICES MAY 20	<u>206,736.21</u>
			TOTAL:	210,178.56
WATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WT PLANT OPS JUNE 2024	105,927.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	198.31
			MISC ACCTS SEE DETAIL	2,915.24
			MISC ACCTS SEE DETAIL	10,142.73
		OKLAHOMA ELECTRIC COOP	CEM. & WW 04/07-05/06 2024	129.50
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 05/08-06	<u>45.41</u>
			TOTAL:	119,358.19
WASTEWATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WWT PLANT OPS JUNE 2024	63,429.15
		HUGHESNET	SME33359	113.83
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	869.44
			MISC ACCTS SEE DETAIL	6,410.31
			MISC ACCTS SEE DETAIL	7,110.74
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 05/08-06	<u>40.16</u>
			TOTAL:	77,973.63
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	HERC RENTALS CHICKASHA	TOWABLE COMPRESSOR	153.00
		PREMIER TRUCK GROUP	AIR TANK	1,424.98
		BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	25.00
			MAY 24 P-CARD STATEMENTS	1,787.23

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MAY 24 P-CARD STATEMENTS	42.65
		FUELMAN	FUELMAN REPORT 05/01-05/30	890.70
		CHICKASHA INDUSTRIAL & WE	WELDING SUPPLIES	140.00
			SAFETY EQUIPMENT	177.98
			WELDING SUPPLIES	373.90
			SMALL TOOLS	1,312.74
			WELDING SUPPLIES	1,431.85
			SMALL TOOLS	2,367.80
			WELDING SUPPLIES	579.66
			SAFETY EQUIPMENT	1,706.53
		MARSHALL AUTO PARTS	PARTS & SUPPLIES	211.87
			PARTS & SUPPLIES	383.96
			PARTS & SUPPLIES	232.23
		AT&T MOBILITY	ACCT:287309221664 04/26-05	635.33
		PETROLEUM TRADERS CORPORATION	8000 GALLONS DIESEL FUEL	5,372.48
		DITCH WITCH OF OKLAHOMA	BORING TOOL	230.00
		BOBBY JERNIGAN DBA ABSOLUTE PLUMBING	501 S 7TH	297.00
			27 HIGHLAND	905.00
		RALPH AND SONS TIRE CENTE	4 TIRE, UNIT 8509	1,277.44
		O'REILLY AUTO PARTS	PARTS/SUPPLIES	261.66
			PARTS/SUPPLIES	297.93
			PARTS/SUPPLIES	224.69
			PARTS/SUPPLIES	43.00
		TRANSFER ACCOUNT	FICA	841.01
			FICA	48.07-
			MEDICARE	196.68
			MEDICARE	11.24-
		FRONTIER EQUIPMENT	REPAIR PUMP	4,471.13
			8"CLAMP	596.88
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	281.81
			MISC UNI ACNTS SEE DETAIL	135.08
		LINE-X TRUCK ACCESSORIES OF CHICKASHA	BED STORAGE	15,993.99
			TOTAL:	45,243.88
LAKE CHICKASHA	CHICKASHA MUNICIPA	TRANSFER ACCOUNT	FICA	56.57
			MEDICARE	13.23
			TOTAL:	69.80
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	HUGHESNET	SME33358	129.63
		BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	22.99
			MAY 24 P-CARD STATEMENTS	350.00
		FUELMAN	FUELMAN REPORT 05/01-05/30	323.40
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,330.60
			MISC ACCTS SEE DETAIL	1,574.49
		SUMMIT UTILITIES	MISC GAS ACCTS 05/02-06/03	46.11
			MISC GAS ACCOUNTS 05/08-06	421.43
		TRANSFER ACCOUNT	FICA	96.76
			MEDICARE	22.63
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	15.50
			MISC UNI ACNTS SEE DETAIL	7.75
			TOTAL:	4,341.29
AIRPORT	AIRPORT	BANK OF AMERICA	MAY 24 P-CARD STATEMENTS	20.39
			MAY 24 P-CARD STATEMENTS	706.35
			MAY 24 P-CARD STATEMENTS	1,493.91
			MAY 24 P-CARD STATEMENTS	83.95

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MAY 24 P-CARD STATEMENTS	63.92
			MAY 24 P-CARD STATEMENTS	851.45
		FUELMAN	FUELMAN REPORT 05/01-05/30	601.29
		MISC ONE-TIME V MARK MASTREN	FUEL	11.15
		MARK MASTREN	FUEL	223.59
		MOLLMAN MEDIA	LIVE REMOTES	600.00
			LIVE REMOTES	1,200.00
		AT&T MOBILITY	ACCT:287309221664 04/26-05	94.28
		PETROLEUM TRADERS CORPORATION	8000 GALLONS DIESEL FUEL	197.93
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,107.03
		W.L, MCNATT & COMPANY	BOX HANGARS	58,501.00
		BEST WESTERN PLUS	HOTELS FOR AIRSHOW	3,136.00
		SUMMIT UTILITIES	MISC GAS ACCOUNTS 05/08-06	88.40
		ACTION SAFETY	GRABBER TUBE	2,605.00
		TRANSFER ACCOUNT	FICA	269.17
			MEDICARE	62.95
		WILLIAM MARVIN JOHNSON LLC	AWOS MAINT MAY-JUN 2024	300.00
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACNTS SEE DETAIL	49.12
			MISC UNI ACNTS SEE DETAIL	48.41
			TOTAL:	72,315.29
GENERAL	ARPA TARGETED GRAN M-B COMPANIES, INC		THERMO PLASTIC EQUIPMENT	18,232.26
			TOTAL:	18,232.26
CAPITAL PROJECTS	CAPITAL PROJECTS F RANDALL SCOTT VAUGHN dba CHISOLM TRAIL		PROFESSIONAL SERVICES	675.00
			Water Distribution Improv	951.25
			US81 Utility Relocations	600.00
			Cottonwood Rd Drainage Im	850.00
			TOTAL:	3,076.25
STREET & ALLEY	STREET AND ALLEY F SIGNAL SYSTEM MANAGEMENT INC		JUNE 2024 MNGMT OF CEN. SY	2,500.00
			TOTAL:	2,500.00
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	PD TRAINING TRNS 05/01-05/	264.58
		CITY OF CHICKASHA	FINES/FEES 05/01-05/31 202	6,385.29
		CLEET	MAY24 EDU AND TRAIN 05/01-	308.31
		OSBI	MAY24 FORENSIC FEES	295.26
			MAY 24 AFIS FEES	308.31
			TOTAL:	7,561.75
COMBINED INSURANCE	COMBINED INSURANCE	GLENN HARRIS AND ASSOCIAT	PUBLIC OFFICIALS BONDS	1,339.12
			TOTAL:	1,339.12
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	TRANSWORLD SYSTEMS INC obh AIR FORCE E	3623769-EDGVI	141.66
		TODAY CASH		48.25
		DEPARTMENT OF HUMAN SERVICES		87.02
				87.01
				167.97
				103.76
				266.57
				164.87
				180.00
				151.75
				100.00
				175.78
				268.94

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION	10,073.78
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	4,112.39
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
		TRANSFER ACCOUNT	ENTITY 0037102001	5,946.00
			FEDERAL WITHHOLDING	28,351.95
			FEDERAL WITHHOLDING	37.69
			FEDERAL WITHHOLDING	2,443.73
			STATE INCOME TAX	11,270.00
			STATE INCOME TAX	34.00
			STATE INCOME TAX	2.00-
			STATE INCOME TAX	490.00
			FICA	12,552.52
			FICA	93.00
			FICA	48.07-
			FICA	669.55
			MEDICARE	4,798.39
			MEDICARE	21.75
			MEDICARE	11.24-
			MEDICARE	156.59
		TEXAS CHILD SUPPORT SDU	00127396311304622	221.08
		IAFF LOCAL 2041 (HEALTH INS)	FIRE/EEC OPTION C	58.00
		CITY OF CHICKASHA FLEX SPENDING ACCOUN	UNREIMBURSED MEDICAL 23-19	<u>1,854.14</u>
			TOTAL:	85,686.99

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

11	GENERAL FUND	443,489.89
20	DONATIONS FUND	1,193.39
23	EMERGENCY MED SERV FUND	18,345.77
25	CHICKASHA INDUST AUTH	51,855.66
27	E-911 FUND	1,123.10
31	CHICKASHA MUNICIPAL AUTH	665,100.29
39	AIRPORT	72,315.29
44	ARPA TARGETED GRANTS	18,232.26
52	CAPITAL PROJECTS FUND	3,076.25
54	STREET AND ALLEY FUND	2,500.00
64	POLICE BOND FUND	7,561.75
71	COMBINED INSURANCE	1,339.12
99	AP/PAYROLL CASH FUND	85,686.99

 GRAND TOTAL: 1,371,819.76

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: 6/05/2024 THRU 6/18/2024

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 06.17.24
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Police Department

Agenda Item No. 4.c.

AGENDA ITEM: Authorize to enter into GeoSafe User Agreement and authorize the Chief and Asst. Chief to execute the same.

I. BACKGROUND/DESCRIPTION:

The Police Department has obtained the GeoSafe program for all officers and communications personnel. The program allows for employees to be able to see each other's locations on almost a real time basis, increases employee safety and also allows for the users to see the "nature" of the call being dispatched. The first year of funding for this project is paid via the Oklahoma Safe Grant. The grant application was written to include Community Development personnel and several Fire Department employees as well. The annual cost of the program is \$16,500.00 and is being paid in full for the first year via the grant. This same program allows officers to communicate with and see other agencies' calls and locations for assistance. An app also provides the ability to track an officer in the field even when away from their vehicle. This is a major upgrade to our employee's safety and response time. GeoSafe needs to have a signed Service Agreement by the Chief and Assistant Chief of our agency. GeoSafe is used by multiple agencies throughout the state.

II. RECOMMENDED ACTION:

Staff recommends Council approve Chief Music and Assistant Chief D. Alexander sign and submit the service agreement.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 06.17.2024	(From)		

V. ATTACHMENTS:

1. Chickasha Service Agreement - 2024
2. GeoSafe SNIP



Service Agreement

Chickasha Police Department

This Agreement was made and entered into, this 1st day of June, 2024, by and between Chickasha Police Department, (hereinafter referred to as "CPD") and GeoSafe Inc (hereinafter referred to as "GeoSafe").

CPD and GeoSafe, the Parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

1.1

SERVICE

GeoSafe agrees to grant access to the GeoSafe Mobile Service (hereinafter referred to as "Service") to CPD via a GeoSafe Mobile client application (hereinafter referred to as "Client")

1.2

TERM AND RENEWAL

- a. The term of this agreement shall commence on the **1st day of June 2024** through the **31st day of May 2025**. The Agreement may renew on a year to year basis on the 1st day of June, upon agreement of both parties.
- b. Either party may terminate this Agreement with sixty (60) days advanced written notice to the other party.
- c. In the event of the termination of this Agreement, access to the Service will be terminated, and the Client shall be uninstalled, removed, and its use be discontinued immediately by CPD.

1.3

PAYMENT

- a. GeoSafe shall invoice CPD for forthcoming access to the Service. CPD shall pay GeoSafe the amount of **\$16,500 per year for up to 50 users**, within thirty (30) days of receipt of the invoice.

1.4

INSTALLATION

GeoSafe agrees to let CPD install the following:

- a. One (1) installation of GeoSafe server software on a CPD server.
- b. Installations of Client software on administered devices may be performed for any unit that is dispatched by the City of Chickasha 911 center.

GeoSafe will install and configure the server software on the designated server. CPD will be responsible for the installation of Client software on administered devices. GeoSafe will provide guidance and recommendations to

CPD for the deployment of the Client. GeoSafe will require access to the CPD CAD database to allow users to view 911-call information.

1.5

CONFLICT OF TERMS

In the event of a conflict of terms, this Agreement shall prevail over all.

1.6

NO SEPARATE LEGAL ENTITY

No separate legal entity of organization shall be deemed created by virtue hereof.

1.7

MULTIPLE COUNTERPARTS

This Agreement shall be executed in multiple counterparts, each of which shall be deemed an original.

1.8

COMPLETE AGREEMENT

This Agreement is the complete agreement of the Parties regarding matters addressed herein, no oral agreements or representations shall be considered binding on the Parties.

1.9

SEVERABILITY

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

1.10

OWNERSHIP

GeoSafe and CPD both agree that ownership of the Client and Service and all intellectual property rights therein, including copyrights, are owned by and will continue to be owned by GeoSafe, including any improvements to the Client and Service made by or on behalf of CPD.

2.1

SUPPORT CONTACT

CPD will designate a "Support Contact" person for communicating with GeoSafe.

GeoSafe product support staff shall be available via email (support@geosafe.com) for assistance with the Client.

2.2

MAINTENANCE RESPONSIBILITIES

CPD agrees to install and use the newest version of the Client provided by GeoSafe.

GeoSafe guarantees that the Client will perform as intended. Errors in the Client will be classified by the following priority levels:

- a. Level 1 – Software errors that make the product unusable
Initial Response Time: 2 hours
- b. Level 2 – Software errors that make the product difficult to use
Initial Response Time: 12 hours
- c. Level 3 – Minor software errors
Initial Response Time: 24 hours

GeoSafe will correct software errors according to their priority level, where Level 1 has the highest priority. GeoSafe shall use reasonable efforts to provide a solution to the software errors at its discretion.

The Support Contact should notify GeoSafe in the event of a software error. CPD agrees to use reasonable efforts to assist GeoSafe in its efforts to find reported software errors.

2.3

ADDITIONAL FEATURE REQUESTS / MODIFICATIONS

GeoSafe and CPD will agree on additional feature requests and modifications to existing features in the Client on a case-by-case basis. An additional charge may be required for changes to the Client.

2.4

LIMITATIONS ON MAINTENANCE

Modifications to the Client not authorized by GeoSafe are prohibited and are not supported. GeoSafe will not be responsible for hardware malfunctions and errors resulting from hardware malfunctions. GeoSafe will not be responsible for interruptions in network connectivity that limit the ability to use the Client and Service.

2.5

EXTERNAL DATA SOURCES

The Service uses a variety of external data sources beyond the control of GeoSafe. If access to a data source is discontinued, then our ability to support it will also need to end at that time. GeoSafe may also choose to discontinue support of an external data source for any other reason.

2.6

GEOSAFE IS A DATA PROCESSOR

As part of providing the Service to CPD, GeoSafe may transfer, store, and process CPD data. GeoSafe is a data processor and CPD is a data controller with respect to CPD data.

2.7

DATA SECURITY

All GeoSafe facilities used to store and process CPD data will adhere to industry security standards. These standards ensure the security and confidentiality of CPD data. GeoSafe protects against anticipated threats or hazards to the security or integrity of CPD data, and protects against unauthorized access to CPD data.

2.8

DATA SHARING

Unless GeoSafe and CPD specifically agree in writing to share CPD data with third parties, the data will not be disclosed, unless required by law. GeoSafe will give CPD the chance to challenge such a disclosure.

3.1

GRANT OF LICENSE

GeoSafe grants CPD ("you") a non-exclusive, non-transferrable license for the Client, subject to the following restrictions:

- a. **Redistribution of Software.** The Client may only be used on devices specified in Section 1.4. Any other use is prohibited. The Client may not be rented, borrowed, given, or redistributed to any 3rd party.
- b. **License Grant for Documentation.** The documentation that accompanies the Client is licensed for internal, non-commercial reference purposes only.
- c. **Reservation of Rights and Ownership.** GeoSafe reserves all rights not expressly granted to you in this Agreement. The Client is protected by copyright and other intellectual property laws and treaties. GeoSafe or its suppliers own the title, copyright, and other intellectual property rights in the Client. The Client is licensed, not sold. This Agreement does not grant you any rights to trademarks or service marks of GeoSafe.
- d. **Limitations on Reverse Engineering, Decompilation, and Disassembly.** You may not reverse engineer, decompile, or disassemble the Client, except and only to the extent that such activity is expressly permitted by applicable law notwithstanding this limitation.
- e. **Consent to Use Data.** You agree that GeoSafe may collect and use technical information gathered as part of the product support services provided to you, if any, related to the Client and Service. GeoSafe may use this information solely to improve its products or to provide customized services or technologies to you and will not disclose this information in a form that personally identifies you.
- f. **Links to third party sites.** GeoSafe is not responsible for the contents of any third-party sites or services, any links contained in third-party sites or services, or any changes or updates to third-party sites or services. GeoSafe is providing these links and access to third-party sites and services to you only as a convenience, and the inclusion of any link or access does not imply an endorsement by GeoSafe of the third-party site or service.

3.2

LIMITATION ON REMEDIES

No Consequential Damages. CPD is not entitled to consequential damages, resulting from malfunction of the Client and Service. GeoSafe's and its suppliers' entire liability and your exclusive remedy for any breach of this Agreement or for any other liability relating to the Client and Service shall be, at GeoSafe's option from time to time exercised subject to applicable law, (a) return of the amount paid for the current quarter's Service, or (b) repair or replacement of the Client. You will receive the remedy elected by GeoSafe without charge. GeoSafe is not responsible for failure of the Client that resulted from accident, abuse, misapplication, abnormal use, or a virus.

3.3

TRADEMARK, COPYRIGHT, PATENT, AND OTHER PROPERTY RIGHTS

GeoSafe warrants that it is the sole entity authorized to use and enter into contracts for the use of the Software that is the subject of this contract. Should a lawsuit be initiated against GeoSafe or its representatives on the grounds of any property right infringement, the initiation of which would involve the Software discussed herein, GeoSafe shall notify CPD of such lawsuit within ten (10) days of its receipt of the petition. Upon notification of the lawsuit, CPD shall have the right to terminate the contract with ten (10) days written notice to GeoSafe.

3.4

DISPUTE RESOLUTION

In the event of any dispute concerning this Agreement, suit may be brought only in a court of competent jurisdiction in the State of Oklahoma.

The parties agree that any questions or concerns regarding the lawful business pursuits of the other party will first be presented to the other party for clarification or resolution before they are published to a third party.

3.5

GOVERNING LAW

This Agreement shall be interpreted and construed according to, and governed by, the laws of the State of Oklahoma.

IN WITNESS WHEREOF, the Parties have approved this Agreement and authorized the signatures below as of the dates there set out.

CHICKASHA POLICE DEPARTMENT

Approved as to form and legality this _____ day of _____, 2024.

Chief Goebel Music
Chickasha Police Department
City of Chickasha

Asst. Chief Daimon Alexander
Chickasha Police Department
City of Chickasha

APPROVED by GeoSafe Inc this 1st day of June 2024.

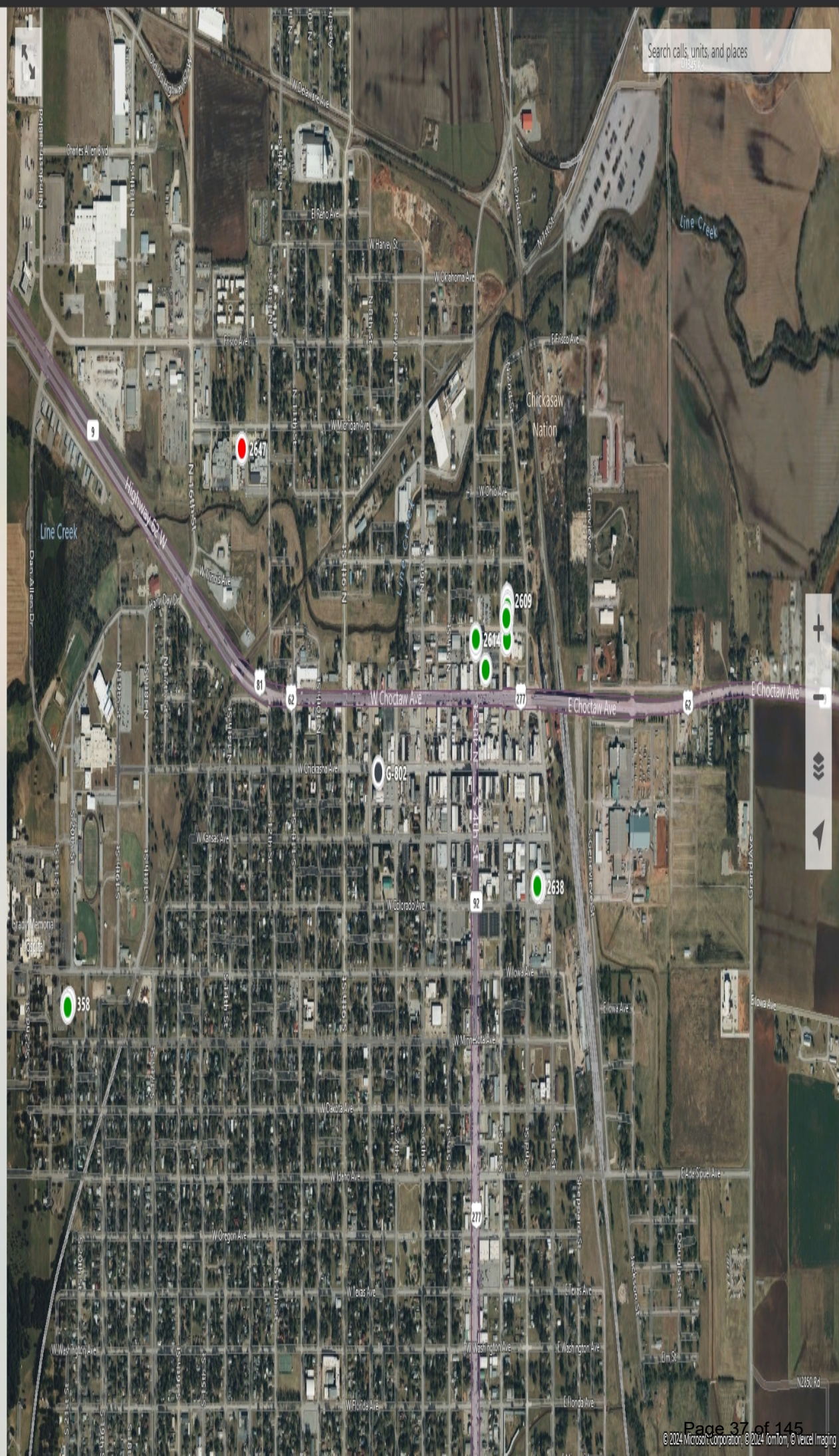
Moshe Gutman
CEO
GeoSafe



GRADY COUNTY

- Phone Call
C-54
- Suicidal Subject
3169 County Street 2970
2621
- Out Of Area
Forensic
2612
- Out At Vo-Tech
Vo-Tech
2647
- Out On Hand Held
Out At His Res On Handheld
2600
- Bolo
Domestic Suspect Out Of Rush Springs, Okla

Search calls, units, and places



CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Community Development

Agenda Item No. 4.d.

AGENDA ITEM: Acceptance of Resolution 2024-13R amending the Master Fee Schedule for increases to Airport, Cemetery, EMS, Lake, Parks & Rec., Police Dept., Municipal Court, Police Records, Sports Complex and Utility Billing.

I. BACKGROUND/DESCRIPTION:

New rates will go into effect July 1, 2024.

II. RECOMMENDED ACTION:

Accept Resolution 2024-13R amending the Master Fee Schedule for Airport, Cemetery, EMS, Lake, Parks & Rec., Police Dept., Municipal Court, Police Records, Sports Complex and Utility Billing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Res. 2024-13R Master Fee Schedule
2. 2024-2025 MASTER FEE SCHEDULE

RESOLUTION NO. 2024-13R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ESTABLISHING A MASTER FEE SCHEDULE FOR SERVICE FEES FOR CITY DEPARTMENTS, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, have determined that it is necessary to establish a master fee schedule for services that are provided to our citizens, and

WHEREAS, the fee in the attached Exhibit "A" shall take effect on the date of adoption of this Resolution notwithstanding any provision to the contrary, and

WHEREAS, any existing fee not included in this Resolution or amendments thereafter shall remain in full force and effect according to its specific authorization, whether by Resolution, Ordinance, or State Statutes, and

WHEREAS, the Mayor and Council shall adopt revisions and amendments from time-to-time as needed, and

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council, City of Chickasha, Grady County, Oklahoma, establish a master fee schedule for services provided to our citizens.

ADOPTED AND APPROVED on 17th day of June 2024.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)

ALL DEPARTMENT FEES

All Department Fees	
Returned Check Fee	\$30.00
Insufficient Draft Fee	\$30.00
Website Transaction Fee	Pass through to Customer
Copy Fee	\$1.25
Kiosk	
Cash, Check or Credit Card Fee	Pass through to Customer

ADMINISTRATION

ADMINISTRATION	
Itinerate Vendor Permit	\$27.50
Open Records Request	\$.25/page
Certified Copy	\$1.00/page

AIRPORT

Hangar Rates	
North Hangar #1	
Single Engine Aircraft	\$150.00
Twin & Jet Engine Aircraft	\$280.00
South Hangar #1	
Single Engine Aircraft	\$150.00
Twin & Jet Engine Aircraft	\$280.00
Hangar #3	
Single Engine Aircraft	\$115.00
Twin & Jet Engine Aircraft	\$140.00
8 Unit T-Hangar	
\$170.00, Regardless of size of Aircraft	
10 Unit T-Hangar	
\$350.00 per month Regardless of size of Aircraft	
Private Box Hangar	
\$0.22 Per Square Foot	
Hangar 3A	
\$900.00/Month	

City of Chickasha Annual Fee Schedule

Hangar 4	
\$600.00/Month	
Fuel Flowage Fee	
0.10/Gallon	
Service	Rate
Fuel**	50% Markup
City Manager may authorize special rates, promotions, and waivers	

CEMETERY

LOT PRICES	
SERVICE	RATE
Adult	\$750.00
Infant	\$425.00
Half Plot Rosehill Only (Cremains Only)	\$675.00
Deed Filing	\$18.00

OPENING AND CLOSING- WEEKDAY	
SERVICE	RATE
Adult	\$650.00
Infant (40'x24")	\$350.00
Cremains	\$375.00

OPENING AND CLOSING- WEEKEND	
SERVICE	RATE
Adult	\$800.00
Infant (40'X24")	\$375.00

City of Chickasha Annual Fee Schedule

Cremains	\$400.00
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ADDITIONAL FEES	
SERVICE	RATE
Cremains set in Headstone	\$275.00
Disinterment	\$1,200.00
Test Dig	\$250.00
Movement of Monument	\$35.00 per foot
Setting Concrete Box	\$25.00
Marker per Each (Flat Stone)	\$16.50
Lot Markers per SET (Corner Stone)	\$12.00
Monument per Each (Raised Stone)	\$28.00
Memorial per Each (Raised Stone)	\$28.00
Flat Stone Markers provided by the US Government/ Veterans Administration	No Charge
Funerals before 8:00am or after 4:00pm	\$550.00

COMMUNITY DEVELOPMENT

BUILDING PERMITS	
SERVICE	RATE
Residential New Construction	\$0.20/sq ft
Residential Remodel	\$0.18/sq ft
Commercial/ Industrial New Construction	\$0.22/sq ft
Commercial/ Industrial Remodel	\$0.20/sq ft
Minimum Residential Building Permit	\$55.00 + State Fee
Minimum Commercial Building Permit	\$110.00 + State Fee
Storm Shelter Permit	\$55.00 + State Fee
Misc. Permits not Covered	\$85.00 + State Fee
Any work started without proper permits	3x Permit Fee
Development Inspection Fee	1% of the cost of infrastructure development over \$50,000.00
Building Code Violation Citation	\$200.00 + Court Costs

PLUMBING PERMITS	
SERVICE	RATE
1 st Fixture	\$55.00

City of Chickasha Annual Fee Schedule

Each Additional Fixture	\$12.00
Sewer Line Tap Fee (Inspector to be Present when Saddle Installed)	\$85.00 + State Fee
Minimum Residential Plumbing Permit Fee	\$55.00 + State Fee
Minimum Commercial Plumbing Permit Fee	\$110.00 + State Fee

ELECTRICAL PERMITS	
SERVICE	RATE
Residential New Construction	\$0.55/ Amp of Electrical Service
Residential Remodel	\$0.55/ Amp of Electrical Service
Commercial/ Industrial New Construction	\$1.00/ amp of Electrical Service
Commercial/ Industrial Remodel	\$1.00/ amp of Electrical Service
Reconnect Inspection Fee	\$55.00 + State Fee
Minimum Residential Electrical Permit Fee	\$55.00 + State Fee
Minimum Commercial Electrical Permit Fee	\$110.00 + State Fee

FIRE PERMITS	
SERVICE	RATE

City of Chickasha Annual Fee Schedule

Fire Alarm	\$110.00
Fire Sprinkler	\$220.00

MECHANICAL PERMITS	
SERVICE	RATE
Gas Piping Systems	\$55.00 + most recently adopted State Fee
Gas Pressure Test	\$55.00 + most recently adopted State Fee
Central Heat Unit < 120,000 BTU	\$55.00 + most recently adopted State Fee
Central Heat Unit > 120,000 BTU (includes rtus)	\$110.00 + most recently adopted State Fee
Residential Hot Water Heater	\$55.00 + most recently adopted State Fee
Commercial Hot Water Heater	\$110.00 + most recently adopted State Fee
Air Conditioners<= 5 Tons	\$55.00 + most recently adopted State Fee
Air Conditioners 6 to 20 Tons	\$77.00 + most recently adopted State Fee
Mini Splits 3 Control Heads or Less	\$55.00 + most recently adopted State Fee
Mini Splits Each Additional Head	\$10.00 each
Refrigeration Units	\$110.00 + most recently adopted State Fee
Exhaust System< 120 cfm	\$12.00 each
Exhaust Systems > 120 cfm	\$44.00 each

City of Chickasha Annual Fee Schedule

Minimum Residential Mechanical Permit Fee	\$55.00 + most recently adopted State Fee
Minimum Commercial Mechanical Permit Fee	\$110.00 + State Fee

PLAN REVIEW	
SERVICE	RATE
Residential	\$110.00
Commercial / Industrial	\$220.00
Commercial/ Industrial over 5,000 SQ FT.	\$0.04 / SQ. FT.
Plan Review Consultation	160% of Fee
Contracted Plan Review	160% of Fee
Engineering Plan Review	160% of Fee

CERTIFICATE OF OCCUPANCY	
SERVICE	RATE
Residential	\$44.00
Commercial/ Industrial	\$88.00

DEMOLITION PERMITS

City of Chickasha Annual Fee Schedule

SERVICE	RATE
Residential Single Family	\$65.00
Residential Multi- Family Fee Per Unit	\$44.00
Residential Accessory Building	\$33.00
Commercial/ Industrial Less Than 10,000 SQ. FT.	\$110.00
Commercial / Industrial Over 10,000 SQ. FT.	\$220.00

HOUSE MOVING PERMITS	
SERVICE	RATE
Each Building	\$310.00

SIGN PERMITS	
Service	RATE
New Panel For Existing on Premise Sign	\$55.00
On Premise Sign Wall Mount	\$110.00
On Premise Sign Ground Mount	\$110.00
On Premise Pole Sign	\$110.00
Off Premise Sign	\$220.00
Temporary Banner or Flag (Max 30-Day Display)	\$55.00

City of Chickasha Annual Fee Schedule

Special Event Sign	\$25.00 Each
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MISCELLANEOUS PERMITS	
SERVICE	RATE
All Community Development Re-Inspection Fees	\$66.00
OMMA Compliance Inspection	\$1,000.00
ABLE Compliance Inspection	\$150.00
Curb Cut/ Driveway Permit	\$55.00
Residential Roof Installation	\$33.00
Commercial Roof Installation<Than 5,000 SQ.FT.	\$110.00
Commercial Roof Installation > Than 5,000 SQ.FT.	\$220.00
Siding Installation/ Windows	\$55.00
Lawn Sprinkler Systems and Plumbing	\$55.00
Residential Fence Permit	\$33.00
Commercial Fence Permit	\$55.00
Swimming Pool Permit (Above Ground)	\$55.00 + most recently adopted State Fee
Swimming Pool Permit (In Ground)	\$110.00 + most recently adopted State Fee
Documents Filed at Courthouse	\$25.00 for First Page

City of Chickasha Annual Fee Schedule

Snow Cone Stand	\$55.00
Donation Boxes per Box	\$110.00
Mobile Food Vendor (2 Day Permit)	\$55.00
Satellite Food Truck (with local anchor restaurant based within City Limits)	\$55.00
Mobile Food Vendor Permit	\$150.00
Carnivals	Sect 12-45 and Certificate of insurance required \$110.00 per Day
Power driven vehicle food peddlers	Sect 12-45 and OSBI Certified Background \$55.00 per year
Revocable Permit Non-Franchise	\$110.00 + \$5.50 per Rod
Revocable Permit Franchise Holder	\$110.00
Garage Sale Permit	\$5.50 per day or \$10.00 for a two (2) day permit

OPERATORS LICENSE LICENSES ARE EFFECTIVE JULY 1 TO JUNE 30 OF CURRENT FISCAL YEAR	
SERVICE	RATE
Auctioneer (not prorated)	\$55.00
Childcare	\$27.50
Gun Range Annual License	\$57.75

City of Chickasha Annual Fee Schedule

Tree Trimmers Annual License	\$66.00
RV Park Annual License	\$55.00 + \$2.00 per RV Space
Mobile Home Park License	\$55.00 + \$2.00 per Mobile Home Site
Pawnbrokers	\$35.00
Salvage Yard	\$55.00
Second Hand Store	\$55.00
Security Company License without firearm	\$55.00 plus Certificate of insurance of \$10,000 Expiration 1 year from date of issuance
Security Company License Renewal without firearm	\$22.00 plus Certificate of insurance of \$10,000 Expiration 1 year from date of issuance
Security Company License w/firearm	\$85.00 plus Certificate of insurance of \$10,000 Expiration 1 year from date of issuance
Security Company License Renewal w/firearm	\$55.00 plus Certificate of insurance of \$10,000 Expiration 1 year from date of issuance
Solicitor Pedestrian	\$27.50 per day application needed
Taxicab Driver	\$3.30 per year
Taxicab Operator	\$110.00 annual fee
Taxicab Vehicle	\$16.50 each
Transient Merchant	\$220.00 per day
Tattoo Parlor	\$1,100.00 Annually

City of Chickasha Annual Fee Schedule

Body Piercing Parlor	\$275.00 Annually
Tattoo Artist	\$275.00 Annually
Body Piercing Artist	\$55.00 Annually
Wrecker & Towing	\$11.00 Annually
Wrecker Unit	\$5.50 per unit

NEW CITY REGISTRATION OF STATE TRADE LICENSE LICENSES ARE EFFECTIVE JULY 1 – JUNE 30 OF CURRENT FISCAL YEAR	
SERVICE	RATE
PLUMBING, ELECTRICAL & MECHANICAL	
Contractor	\$330.00
Journeyman	\$66.00
Apprentice	\$25.00
OTHER CONTRACTORS	
General Contractor	\$85.00
Commercial Roofing Contractor	\$110.00
Residential Roofing Contractor	\$55.00
Fire Alarm (State License Required)	\$55.00

City of Chickasha Annual Fee Schedule

Fire Sprinkler (State License Required)	\$55.00
Fire Extinguisher Service	\$55.00
RENEWAL CITY REGISTRATION OF STATE TRADE LICENSE LICENSES ARE EFFECTIVE JULY 1 – JUNE 30 OF CURRENT FISCAL YEAR	
SERVICE	RATE
PLUMBING, ELECTRICAL & MECHANICAL	
Contractor	\$85.00
Journeyman	\$66.00
Apprentice	\$25.00

LIVESTOCK AND FOWL PERMITS	
Zoning Special Exception	\$500.00
Fowl Permit	\$37.00
Pig Permit	\$37.00
Livestock	\$37.00

ZONING RELATED PERMITS	
SERVICE	RATE
Variance Applications	\$500.00

City of Chickasha Annual Fee Schedule

Use on Review Applications	\$500.00
Rezoning Application	\$500.00
Revocable Permit	\$200.00
Zoning Verification Letter	\$150.00
Road and Alley Closure	\$500.00

ZONING RELATED PERMITS - SUBDIVISION

SERVICE	RATE
Short Form Plat	\$150.00
Preliminary Plat-Two Acre Development or Greater	\$500.00
Preliminary Plat-Less Than Two Acre Development	\$415.00
Final Plat-Two Acre Development or Greater	\$600.00
Final Plat-Less Than Two Acre Development	\$550.00
Administrative Lot Split	\$150.00

FLOODPLAIN FEES

SERVICE	RATE
Commercial/Industrial Floodplain Application Review	\$415.00

City of Chickasha Annual Fee Schedule

Commercial / Industrial Floodplain Development Permit Fee	\$165.00
Commercial / Industrial Floodplain Inspection Fee	\$85.00
New Residential Construction Floodplain Application Review	\$415.00
New Residential Construction Development Permit Fee	\$165.00
New Residential Construction Floodplain Inspection Fee	\$85.00
Existing Residential Construction Floodplain Application Review	\$165.00
Existing Residential Construction Floodplain Development Permit Fee	\$85.00
Existing Residential Construction Floodplain Inspection Fee	\$55.00
New Residential Accessory Structures Floodplain Application Review	\$85.00
New Residential Accessory Structures Floodplain Development Permit Fee	\$85.00
New Residential Accessory Structures Floodplain Inspection Fee	\$55.00

ENERGY SYSTEMS	
SERVICE	RATE

City of Chickasha Annual Fee Schedule

Wind Energy Commercial	\$415.00
Wind Energy Residential	\$85.00
Solar Energy Commercial	\$1,200.00
Solar Energy Residential	\$500.00

OILWELL DRILLING PERMIT	
SERVICE	RATE
New Oilwell Drilling Permit	\$10,000.00
Workover Rig on Existing Well Site	\$5,500.00
Re-Entry Permit Fee	\$5,500.00
Oil Well Permit Renewal	\$500.00

CITY ALCOHOL BEVERAGE LICENSE LICENSES ARE EFFECTIVE APRIL 1 TO MARCH 31 EACH YEAR	
RATE	
Following Services 100% of most recently adopted State Fee	
SERVICE	
Certificate of Compliance Application	Annual Special Event
Brewer	Quarterly Special Event

City of Chickasha Annual Fee Schedule

Small Brewer	Hotel Beverage
Distiller	Airline/Railroad Beverage
Winemaker	Agent
Oklahoma	Employee Restaurant and Bar
Rectifier	Employee C -Store
Wine and Spirits Wholesaler	Industrial
Beer Distributor	Carrier
Retail Spirits	Private Carrier
Retail Wine	Bonded Warehouse
Retail Beer	Storage
Mixed Beverage Initial	Nonresident Seller License or Manufacturer's
	Manufacturers Agent
Mixed Beverage/Caterer Combination	Sacramental Wine Supplier
On-Premises Beer and Wine	Charitable Auction
	Charitable Alcoholic Beverage
Bottle Club	Winemaker Self-Distribution
	Annual Public Event
Caterer	One-Time Public Event
	Small Brewer Self-Distribution

City of Chickasha Annual Fee Schedule

	Brewpub
	Brewpub Self-Distribution

CODE COMPLIANCE	
SERVICE	RATE
Admin Fee	\$300.00
Abatement Fee	\$150.00
Code Enforcement Citation	\$200.00 + Court Costs

EMS

EMS	
SERVICE	RATE
Advanced Life Support 1 (ALS1)	\$1,200.00 + \$300.00/\$600.00
Advanced Life Support 2 (ALS2)	\$1,500.00 + \$500.00
Advanced Life Support (ALS) Non-Emergency	\$1,000.00\$ + \$200.00
Basic Life Support (BLS)	\$975.00 + \$225.00
Basic Life Support (BLS) Non-EMERGENCY	\$900.00 + \$100.00
Mileage	\$16.50/Mile + \$1.50
Emergency Call with Specialized Care and No Transport	\$150.00
Lift Assist without Transport	\$82.50 Outside City
Outside EMS Annual Inspection	\$5,000.00

HAZMAT	
SERVICE	RATE
Leaks from Damage to Low-Pressure Natural Gas Lines	\$275.00 Plus Actual Costs Incurred
Small Fuel Spills of Less Than 20 Gallons	\$275.00 Plus Actual Costs Incurred

City of Chickasha Annual Fee Schedule

All Other Hazardous Materials Incidents	-
Initial Response Inside City Limits	\$550.00
Initial Response Outside the City Limits	\$2,750.00
Each Responding Vehicle	\$220.00/hr with 2 hr Minimum (Billed in 15 Minute Increments)
Equipment and Supplies	Actual cost
Contract Labor or Materials	Actual cost

INSPECTIONS	
SERVICE	RATE
First Inspection	No Charge
Second and Subsequent Inspections	\$110.00 per Site Visit

FINANCE

SERVICE	RATE
Utility Application Fee	\$20.00
Chronic Disconnect Fee (>4x/year)	\$75.00
Transfer Fee	\$5.00
Request Re-read/Meter Check	\$10.00
Stolen Water Fee	\$300.00

LAKE CHICKASHA

ONE DAY ACTIVITY PERMITS (Must obtain permit for each activity)	
Fishing, Boating, Vehicle, Equine, Golf Cart or Personal Watercraft	\$10.00

OTHER PERMITS		
SERVICE	SINGLE RATE	FAMILY RATE (2 TO 5 PEOPLE)
Vehicle Fees, & Golf Cart Permit (Must be at least 16 Years of age and have valid driver licenses to operate golf cart on roadways)	\$40.00 Annual Per Vehicle and Golf Cart/UTV	N/A
Motorized Watercraft Fees	\$40.00 Annual	N/A
Fishing Permit (Age 17-64)	\$40.00 Annual	\$95.00
Equine Permit	\$40.00 Annual	\$95.00
Primitive Camping	\$15.00 per night	SAME
Full Hook Up Camping	\$25.00 per night	SAME
Combo: Fishing & Motorized Watercraft Yearly	\$75.00	\$110.00
Combo: Fishing & Motorized Watercraft Day	\$15.00	\$30.00
Dock	\$1200.00	SAME
CW-WC Shore	\$1200.00	SAME
CW-WC Non-Shore	\$800.00	SAME
Cabin	\$1700.00	SAME

City of Chickasha Annual Fee Schedule

Trailer	\$1700.00	SAME
Sanitation	\$165.00	SAME
Water	\$300.00	SAME

PARKS & RECREATION

FACILITY RENTALS	
SERVICE	RATE
Pavilion Rental	\$15.00/Hour
Community Buildings - Shannon Springs Bathhouse and Washita Valley Park	\$30 per hour
Amphitheater	\$30.00 for 3 Hours \$55 for 6 Hours, \$80.00 for 9 Hours \$105.00 for 12 Hours
Security/Damage Deposit (Community Buildings)	\$125.00 Refundable
Special Event Permit Fee	\$330.00
City Manager may approve special rates, promotions or waivers for Facility Rentals	

REPLACEMENT CHARGES	
SERVICE	RATE
Panasonic Projector	\$1349.00**
Samsung DVD Player	\$99.99**
Pyle Speakers	\$250.00 each**
Surge Protectors	\$38.99 each**
CBI Speaker Cable	\$159.99**
Y Cable 3.5 mm to dual 1/4	\$79.95**

City of Chickasha Annual Fee Schedule

Speaker Cable	\$89.99**
Mixer and power supply	\$130.99**
Yellow extension cord	\$69.99**
Blower (to fill up screen with air)	\$252.99**
Screen	\$295.45**
The deposit will be refunded once the item is returned in the same condition. Failure to return the item or returning the item damaged will result in complete forfeiture of the deposit. By checking out the items, you agree to these terms.	

POLICE DEPARTMENT

ANIMAL CONTROL	
SERVICE	RATE
Adoption	\$45.00
Impound Fee - Altered Animal 20/40/80	\$73.00
Impound Fee - Unaltered Animal 40/80/160	\$73.00
Daily Boarding Fee	\$22.00
Surrender Fee	\$55.00
City Tag	\$17.00
Potentially D/V Registration	\$255.000
Kennel License Fee	\$100.00
Rodent License	\$35.00
Small-Medium Trap Deposit	\$85.00
Large Trap Deposit	\$170.00
Deceased Animal Pickup	\$45.00
Deceased Animal Drop Off	\$30.00

MUNICIPAL COURT

City of Chickasha Annual Fee Schedule

SERVICE	RATE
Admin Fee	\$12.00
Admin Fee (training fund)	\$22.00
Technology Fee	\$27.50
State Fees** Set by Oklahoma Statutes 510.S. §24A.5	\$30.00
Total Fees per Citation including Fees Required and Sent to State	\$86.00
Deferral Fee	\$55.00

POLICE RECORDS	
SERVICE	RATE
Per Page	\$0.25
Certified Copy/Page	\$3.00
Fax Report	\$7.00
Email Report	\$7.00
Mail Report	\$7.00
CD/DVD Recording	\$7.00
Blue Ray Disc & Thumb Drive	\$12.00
Fingerprints per Card	\$7.00

City of Chickasha Annual Fee Schedule

Research	\$20.00 per Hour + Cost of Producing Record. One- Hour Minimum.
Arrest Impound Fee	\$100.00
False Alarms	1st 2 nothing, 3+ = \$300.00 each
	** Set by Oklahoma Statutes 51O.S. §24A.5

PUBLIC LIBRARY

SERVICE	RATE
Replacement Fee	Cost + \$5.00
Copy/Printing	\$0.25 per page for black & white \$1.00 per page for color
Send/Receive a FAX	\$1.00 per page
Late Fees for Material	\$0.20 per day per item
Persons who Reside Outside of Grady County May Purchase a Borrower's Card	\$25.00 annually

MEETING ROOM RENTAL	
4 Hours	\$50.00
8 Hours	\$100.00

PUBLIC WORKS

TAP FEES	
SERVICE	RATE
¾ "	Cost + 10%
1"	Cost + 10%
1.5"	Cost + 10%
2"	Cost + 10%
3"	Cost + 10%
4"	Customer hires out, then \$150 inspection fee
6"	Customer hires out, then \$150 inspection fee
All Others	Customer hires out, then \$150 inspection fee
MXU	Cost + 10%

CONES & BARRICADES	
Customer rents from local business & submits traffic control plan to PW for approval.	\$25.00

BULKY ITEM DISPOSAL INCLUDING LIMBS: Drop-off at PW	
Pickup Bed (Approximately 5 cubic yards)	\$15.00
Pickup Above bed & below Cab (Approximately 10 cubic yards)	\$20.00
Pickup – Above Cab of Truck (Approximately 15 cubic yards)	\$25.00

City of Chickasha Annual Fee Schedule

Small Trailer Load	\$50.00
Large Trailer Load	\$125.00

FIRE HYDRANTS	
Installation	Cost + 10%

SPORTS COMPLEX

SERVICE	RATE
Deposit	\$300.00 \$50.00 retainer, \$250 Refundable
Field Rental: Baseball	\$250.00 per field per day. Games played after midnight are subject to a \$25.00/game fee. Lights are included in fee
Field Rental: Softball	\$250.00 per field per day. Games played after midnight are subject to a \$25.00/game fee. Lights are included in fee
Field Rental: Football/Soccer/Cross Country Course	\$300.00/ Field/ Day This rate includes painting, use of down markers, & soccer goals
Lights for Football Only	\$30.00/Day per Field (Football/Soccer Fields Only)
Quick-Dry	\$30 a Bag
++ Cancellation of a Tournament ++	90 – 60 days notice – Full Refund 59-31 days notice – Half (½)Refund 30 days or less notice –No Refund
City Ran Tournament Gate Fee	\$8.00 for Adults \$4.00 for Students (ages 7-17)
Practice Fee	\$35.00/weekday for Locals \$45.00/weekday for people 25 miles outside of Chickasha For lights add \$10.00
City Manager may authorize special rates, promotions, and waivers	

UTILITY BILLING

WATER RATES	
SERVICE	RATE
Bulk Water	\$7.25 per 1,000 Gallons (\$7.25 Minimum) + \$10.00/ Per Trip Charge

MONTHLY WATER RATES INSIDE CITY LIMITS	
SERVICE	RATE
Residential, Commercial, Irrigation Meters and No Sewer	
0-2,000 Gallons (Inside City Limits)	\$23.50 Minimum
2,001-25,000 Gallons (Inside City Limits)	\$3.50 per 1,000 Gallons
25,001-50,000 Gallons (Inside City Limits)	\$3.65 per 1,000 Gallons
50,001-75,000 Gallons (Inside City Limits)	\$4.25 per 1,000 Gallons
75,001-100,000 Gallons (Inside City Limits)	\$4.55 per 1,000 Gallons
100,001 Gallons and Above (Inside City Limits)	\$5.05 per 1,000 Gallons
MONTHLY WATER RATES OUTSIDE CITY LIMITS	
0-2,000 Gallons (Outside City Limits)	\$47.00 Minimum
2,001-25,000 Gallons (Outside City Limits)	\$7.00 per 1,000 Gallons
25,001-50,000 Gallons (Outside City Limits)	\$7.30 per 1,000 Gallons
50,001-75,000 Gallons (Outside City Limits)	\$8.50 per 1,000 Gallons

City of Chickasha Annual Fee Schedule

75,001-100,000 Gallons (Outside City Limits)	\$9.10 per 1,000 Gallons
100,001 Gallons and Above (Outside City Limits)	\$10.10 per 1,000 Gallons
Industrial Bulk User	
0-2,000 Gallons	\$20 minimum
2001-9999999999 Gallons	\$4.00 per 1,000 Gallons
Fire Hydrant Meter	
0-9999999999 Gallons	\$7.25 per 1,000 Gallons
Ft Cobb Water	
Flat Charge	\$10.18

SEWER RATES	
SERVICE	RATE
Residential & Commercial	
Basic Sewer Rates (Inside City Limits)	\$9.60 plus \$4.75 per 1,000 Gallons
Basic Sewer Rates (Outside City Limits)	\$19.20 plus \$9.50 per 1,000 Gallons

FEES	
SERVICE	RATE
Late Penalty	10% of Bill
Disconnect Fee	\$42.00

City of Chickasha Annual Fee Schedule

Administrative Fee (Formerly tamper fee)	\$85.00
Residential Deposit (Homeowner)	\$55.00
Residential Deposit (Rental)	\$80.00
Commercial Deposit	\$200.00
Landlord Bulk Deposit	\$275.00
Clean and Show	\$50.00
Hydrant Meter Deposit	\$1500.00
Meter Test Fee Sizes $\frac{5}{8}$ " to 3" #	\$275.00
Meter Test Fee Sizes 4" to 6" ^	\$525.00
Monthly Meter Fee (Inside City Limits)	\$1.10
Monthly Meter Fee (Outside City Limits)	\$2.20
NSF Check	\$30.00
EMS Subscriber Fee	\$4.40
Limb Pick Up	\$55.00 up to 4 cubic yards
Limb Pick Up	\$7.70 per cubic yard in excess of 4 cubic yards
Traffic Cone Rental Fee	\$55.00 per event
Barricade Rental Fee	\$55.00 per event

SOLID WASTE

City of Chickasha Annual Fee Schedule

	RATE
Commercial Polycart	\$40.00
Commercial Polycart Extra Pickup	\$40.00
Residential Trash/Recycle	\$23.00 per month
Residential Trash/Recycle with House Side Service	\$30.00
Residential Trash/Recycle Extra Pickup	\$18.00
Extra Trash Cart	\$10.00 per Month
Extra Recycle Cart	\$9.00 per Month
Lock Mech	\$87.00
Large / Bulky Items (inside city limits)	\$20.00 per Estimated Cubic Yard

SOLID WASTE CONTINUED	
3 YD x 1	\$72.00
3 YD x 2	\$129.00
3 YD x 3	\$179.00
3 YD x 4	\$238.00
3 YD x 5	\$353.00
3 YD x 6	\$438.00
3 YD Extra Pickup	\$72.00

City of Chickasha Annual Fee Schedule

4 YD x 1	\$103.00
4 YD x 2	\$184.00
4 YD x 3	\$284.00
4 YD x 4	\$373.00
4 YD x 5	\$467.00
4 YD x 6	\$532.00
4 YD Extra Pickup	\$103.00
6 YD x 1	\$120.00
6 YD x 2	\$219.00
6 YD x 3	\$315.00
6 YD x 4	\$376.00
6 YD x 5	\$497.00
6 YD x 6	\$581.00
6 YD Extra Pickup	\$120.00
SOLID WASTE CONTINUED	
8 YD x 1	\$133.00

City of Chickasha Annual Fee Schedule

8 YD x 2	\$260.00
8 YD x 3	\$440.00
8 YD x 4	\$513.00
8 YD x 5	\$624.00
8 YD x 6	\$704.00
8 YD Extra Pickup	\$133.00

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Community Development

Agenda Item No. 4.e.

AGENDA ITEM: Appointment of Eric Anderson to the Planning Commission to Replace John Grote

I. BACKGROUND/DESCRIPTION:

An appointment needs to be made to the Planning Commission. The Mayor puts forth Eric Anderson.

II. RECOMMENDED ACTION:

Approval

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

- 20240613133103977

CHICKASHA



CITY OF CHICKASHA APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:

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

Please type or use black ink

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

Name: Eric J. Anderson

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

Personal Information	Occupational Information
Home Address: <u>3310 W Idaho Ave</u>	Business Name: <u>Retired</u>
Mailing Address: <u>Chickasha OK 73018</u>	Occupation: <u>Veteran Volunteer</u>
Telephone: <u>405-412-5739</u> Fax: _____	Address: <u>N/A</u>
E-Mail: <u>erica.chchsc@yahoo.com</u>	Telephone: <u>N/A</u> Fax: _____
Chickasha Resident for <u>9</u> years County: <u>LeFlore</u>	E-Mail: <u>N/A</u>
Drivers License No.: <u>C081222 507</u>	

Which Council Ward do you live in? 4

erica.okchsc@yahoo.com

Prior work experience: (please include dates)

Educational Achievement:

High School Graduate? ☒ Yes ☐ No

Year Graduated/Left School? 1992

Business College, Correspondence School, Adult Education, Other?

Name of College/University: USAO

☒ Bachelor's ☐ Master's ☐ PhD

Volunteer Work: (please include dates)

Various Volunteer work over the last few years.

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

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

- ☐ Aviation Board
- ☐ Board of Adjustment
- ☐ Cemetery Board
- ☒ Historic Preservation Commission
- ☒ Chickasha Industrial Authority
- ☐ Library Board
- ☒ Planning Commission
- ☒ Parks and Rec Board

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

If so, please list: _____

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

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

If so, please list: Festival of Light. DAV. VFW. ONCE

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

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

Comments: _____

References:

Statement of Intent

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

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

Signature: _____

Date: _____

13 June 2027

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: City Clerk

Agenda Item No. 4.f.

AGENDA ITEM: Approve lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".

I. BACKGROUND/DESCRIPTION:

A request from the Chickasha Chamber of Commerce to light the tree in Shannon Springs Park for the month of July has been received.

"Lighting of the Tree" will be in conjunction with the "Christmas in July" Chamber event being held.

II. RECOMMENDED ACTION:

Approve lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

- 20240614101106147



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

6/7/2024

City Councilmembers,

The Chickasha Chamber of Commerce is seeking permission to turn on the lighted Christmas tree at Shannon Springs park on July 1st, 2024 and leave it on through July 31st, 2024 for our city wide Christmas in July festivities.

Thank you.

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

Jim Cowan
Director
Chickasha Chamber of Commerce

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: City Clerk

Agenda Item No. 4.g.

AGENDA ITEM: Approve the temporary street closure for the "Christmas in July" Block Party to be held July 27, 2024, from 5:00 p.m. to 9:00 p.m.

I. BACKGROUND/DESCRIPTION:

A request has been received to close the 100 block of Chickasha Avenue on July 27, 2024, from 5:00 p.m. to 9:00 p.m. from the Chickasha Chamber of Commerce.

An Indemnification Agreement will be prepared and executed prior to the event.

A Certificate of Liability Insurance will also be required prior to the event showing the City of Chickasha as an additional insured for the date of the event.

II. RECOMMENDED ACTION:

Approve the temporary street closure for the "Christmas in July" Block Party to be held July 27, 2024, from 5:00 p.m. to 9:00 p.m. contingent upon the execution of an Indemnification Agreement and the Certificate of Liability Insurance provided.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. 20240614101059732



City of

Chickasha

Community Development

OUTDOOR AMUSEMENT EVENT LICENSE APPLICATION

Date: 6/7/24 Event Date(s) & Times: July 27, 2024 ^{event} 6-8pm
 Event Type (Include a description of all events and functions): blockoff 5-9pm

Christmas in July block party -water slides, snow cones, fun activitiesApplicant: Chickasha Chamber of CommerceMailing Address: 221 W Chickasha AveCity: ChickashaState: OKZip: 73018Event Address or location description: 100 block of Chickasha Ave - into leg lamp areaProperty Owner: City of ChickashaPhone Number: 405-222-6020Mailing Address: 117 N 4th StCity: ChickashaState: OKZip: 73018Present Zoning District: Comm Size of Event Space (Acres): 2 blocksType of Sanitary Facilities to be Provided: N/AType of Solid Waste Facilities to be Provided: N/A

Combined Estimated Number of Participants/Spectator's: _____

Describe Parking Facilities to be Provided (Including surface type, access and number of spaces): _____

REQUIREMENTS
☐ Advertising Signs: NO Off-Premises Advertising Signs shall be allowed.

Comments:

☐ Reviewed By: _____	Police Department _____
☐ Reviewed By: _____	Fire Department _____
☐ Reviewed By: _____	Public Works _____
☐ Reviewed By: _____	Community Development _____
☐ Approved ☐ Denied By: _____	City Manager's Office

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: City Clerk

Agenda Item No. 4.h.

AGENDA ITEM: Acknowledge receipt of the May 2024 check registers from the EDC.

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:

1. MAY 2024

9:07 AM
06/10/24

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

Type	Num	Date	Name	Memo	Item	Account	Paid Amount	Original Amount
Check		05/03/2024	IRS			101 - Economic Dev...	-1,849.55	-1,849.55
TOTAL						202.1 - FICA/FWH Pa...	-1,849.55	1,849.55
							-1,849.55	1,849.55
Check		05/07/2024	Oklahoma Tax Com...			101 - Economic Dev...	-304.00	-304.00
TOTAL						202.2 - State W/H Pa...	-304.00	304.00
							-304.00	304.00
Check		05/15/2024	Matthew T Brooks, Jr.	ACH		101 - Economic Dev...		
TOTAL						201 - Payroll		
Check		05/15/2024	Jim Cowan			101 - Economic Dev...		
TOTAL						201 - Payroll		
Check		05/15/2024	Cheryl Critchfield	ACH		101 - Economic Dev...		
TOTAL						201 - Payroll		
Check		05/22/2024	IRS			101 - Economic Dev...	-1,762.48	-1,762.48
TOTAL						202.1 - FICA/FWH Pa...	-1,762.48	1,762.48
							-1,762.48	1,762.48
Check		05/24/2024	Oklahoma Tax Com...			101 - Economic Dev...	-288.00	-288.00
TOTAL						202.2 - State W/H Pa...	-288.00	288.00
							-288.00	288.00
Check		05/31/2024	Jim Cowan			101 - Economic Dev...		
TOTAL						201 - Payroll		
						670.1 - Mileage		

9:07 AM
06/10/24

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

Type	Num	Date	Name	Memo	Item	Account	Paid Amount	Original Amount
Check		05/31/2024	Matthew T Brooks, Jr.			101 - Economic Dev...		
						201 - Payroll		
TOTAL								
Check		05/31/2024	Cheryl Critchfield			101 - Economic Dev...		
						201 - Payroll		
TOTAL								
Check		05/31/2024		Service Charge		101 - Economic Dev...	-57.86	-57.86
				Service Charge		607 - Bank Service C...	-57.86	57.86
TOTAL							-57.86	57.86
Check	o-001	05/30/2024	City of Chickasha	Sponsor 2024 Wings & Wheels Air Show		101 - Economic Dev...	-1,500.00	-1,500.00
				Sponsor 2024 Wings & Wheels Air Show		675 - Tourism Expend...	-1,500.00	1,500.00
TOTAL							-1,500.00	1,500.00
Check	o-002	05/30/2024	VSP Vision Care			101 - Economic Dev...	-44.91	-44.91
				30099313 Cowan, Critchfield, Brooks		660 - Payroll Expenses	-44.91	44.91
TOTAL							-44.91	44.91
Check	o-003	05/30/2024	Angel, Johnston & B...	2234 Accounting Services		101 - Economic Dev...	-275.00	-275.00
				2234 Accounting Services		641 - Accounting Fees	-275.00	275.00
TOTAL							-275.00	275.00
Check	o-004	05/30/2024	KWCO-Kool 105.5	Inv IN-1231146456, 1231146540 advertising		101 - Economic Dev...	-494.00	-494.00
				Inv IN-1231146456, 1231146540 advertising		675 - Tourism Expend...	-494.00	494.00
TOTAL							-494.00	494.00
Check	o-005	05/30/2024	Richard's Printing	Inv 60000,60158		101 - Economic Dev...	-206.25	-206.25
				Juneleenth decorations - KCB		681 - Keep Chickasha...	-148.00	148.00
				Business cards, bank stamp		639 - Office Expenses	-58.25	58.25
TOTAL							-206.25	206.25

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

Type	Num	Date	Name	Memo	Item	Account	Paid Amount	Original Amount
Check	0-006	05/30/2024	Visa Credit Card	Credit card ending in 9353 Cowan		101 - Economic Dev...	-389.19	-2,603.87
			Holiday Inn - conference			614 - Conferences/Pr...	-389.19	389.19
			Zoom			636 - Dues, Fees, Su...	-15.99	15.99
			Walmart			639 - Office Expenses	-24.29	24.29
			Walmart			639 - Office Expenses	-15.28	15.28
			TST Healthnut Cafe - tourism meeting			671 - Meals	-18.34	18.34
			OK Restaurant Assoc - Red Bud Awards Reg.			680 - Community Dev...	-150.00	150.00
			OK Southwest conf reg - Cowan			614 - Conferences/Pr...	-150.00	150.00
			OK Southwest conf reg - Brooks			614 - Conferences/Pr...	-150.00	150.00
			Adventurescape - gift cards for OSA conference prizes			675 - Tourism Expend...	-122.08	122.08
			Walmart - microwave for kitchen			639 - Office Expenses	-76.65	76.65
			Adobe			636 - Dues, Fees, Su...	-19.99	19.99
			Walmart - KCB light post decor			681 - Keep Chickasha...	-152.92	152.92
			Walmart - KCB light post decor			681 - Keep Chickasha...	-242.28	242.28
			Flowershop - business lunch			671 - Meals	-38.89	38.89
			Vridian - business meeting			671 - Meals	-4.42	4.42
			Bushwood Golf			638 - Dues, Fees, Su...	-197.10	197.10
			Godaddy - annual email renewals			636 - Dues, Fees, Su...	-479.76	479.76
			VSP			680 - Payroll Expenses	-16.94	16.94
			Holiday Inn - conf			614 - Conferences/Pr...	-339.75	339.75
TOTAL							-2,603.87	2,603.87
Check	0-007	05/30/2024	Mollman Media	Inv 28422 billboards		101 - Economic Dev...	-250.00	-250.00
				Inv 28422 billboards		675 - Tourism Expend...	-250.00	250.00
TOTAL							-250.00	250.00
Check	0-008	05/30/2024	OH18 LLC	Inv 3520, 3517 Tourism guides, back cover ad		101 - Economic Dev...	-1,200.00	-1,200.00
				Inv 3520, 3517 Tourism guides, back cover ad		601 - Advertising/Mar...	-1,200.00	1,200.00
TOTAL							-1,200.00	1,200.00
Check	0-009	05/30/2024	Standley Systems	Inv 1655435		101 - Economic Dev...	-60.86	-60.86
				Inv 1655435		644 - equipment lease	-60.86	60.86
TOTAL							-60.86	60.86
Check	0-010	05/30/2024	Edward Jones Finan...	Simple IRA - Brooks, Critchfield		101 - Economic Dev...	-365.88	-365.88
				Simple IRA - Brooks, Critchfield		212 - Simple IRA	-365.88	365.88
TOTAL							-365.88	365.88

9:07 AM
06/10/24

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

Type	Num	Date	Name	Memo	Item	Account	Paid Amount	Original Amount
Check	0-011	05/30/2024	Delta Dental of OKla...	0016706-0001 Cowan, Critchfield, Brooks		101 • Economic Dev...	-156.00	-156.00
TOTAL				0016706-0001 Cowan, Critchfield, Brooks		660 • Payroll Expenses	-156.00	156.00
Check	0-012	05/30/2024	Public Service Com...	953-937571-0-9		101 • Economic Dev...	-43.11	-43.11
TOTAL				953-937571-0-9		609.2 • Rent, Parking...	-43.11	43.11
Check	7756	05/14/2024	Jim Cowan	Mileage + phone		101 • Economic Dev...	-190.91	-190.91
TOTAL				Mileage + phone Mileage + phone		672 • Telephone/DSL 670.1 • Mileage	-75.00 -115.91	75.00 115.91
Check	7757	05/14/2024	Life Skills Institute	24-0031 May cleanup		101 • Economic Dev...	-560.00	-560.00
TOTAL				24-0031 May cleanup		681 • Keep Chickasha...	-560.00	560.00
Check	7758	05/14/2024	Healthiest You	HY12260		101 • Economic Dev...	-49.50	-49.50
TOTAL				HY12260		660 • Payroll Expenses	-49.50	49.50
Check	7759	05/14/2024	Blue Cross & Blue S...	0000975470		101 • Economic Dev...	-2,839.50	-2,839.50
TOTAL				0000975470		660 • Payroll Expenses	-2,839.50	2,839.50
Check	7760	05/14/2024	Electrical Technolog...	Inv 2057 Lights on 500 block Chickasha Ave		101 • Economic Dev...	-28,377.00	-28,377.00
TOTAL				Inv 2057 Lights on 500 block Chickasha Ave		675 • Tourism Expend...	-28,377.00	28,377.00
Check	7761	05/14/2024	NSWO	Inv 3402318-4		101 • Economic Dev...	-600.00	-600.00
TOTAL				Inv 3402318-4		675 • Tourism Expend...	-600.00	600.00

9:07 AM
06/10/24

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

Type	Num	Date	Name	Memo	Item	Account	Paid Amount	Original Amount
Check	7762	05/14/2024	KSWO	Inv 3536024-1		101 - Economic Dev...	-1,000.00	-1,000.00
TOTAL				Inv 3536024-1		675 - Tourism Expend...	-1,000.00	1,000.00
Check	7763	05/14/2024	Standley Systems	Inv1642619		101 - Economic Dev...	-65.49	-65.49
TOTAL				Inv1642619		644 - equipment lease	-65.49	65.49
Check	7764	05/14/2024	Mollman Media	Inv 28379,28364,28359		101 - Economic Dev...	-2,545.00	-2,545.00
TOTAL				Inv 28379,28364,28359		675 - Tourism Expend...	-2,545.00	2,545.00
Check	7765	05/14/2024	KWCO-Kool 105.5	Inv CC-1240448136		101 - Economic Dev...	-250.00	-250.00
TOTAL				Inv CC-1240448136		675 - Tourism Expend...	-250.00	250.00
Check	7766	05/14/2024	Ross Seed	Flowers for DT flowerpots		101 - Economic Dev...	-368.22	-368.22
TOTAL				Flowers for DT flowerpots		681 - Keep Chickasha...	-368.22	368.22
Check	7767	05/14/2024	Angel, Johnston & B...	Inv 51203		101 - Economic Dev...	-275.00	-275.00
TOTAL				Inv 51203		641 - Accounting Fees	-275.00	275.00
Check	7768	05/14/2024	Bingham Rentals	Small Business startup grant Firehouse Nutrition		101 - Economic Dev...	-1,200.00	-1,200.00
TOTAL				Small Business startup grant Firehouse Nutrition		676 - Small Bus. Start...	-1,200.00	1,200.00

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 4.i.

AGENDA ITEM: Reappointment of Annick Bellemain to the Library Board for an additional term ending 06-30-2027.

I. BACKGROUND/DESCRIPTION:

The current term for Annick Bellemain is expiring June 30, 2024. Mayor Grayson puts forth Annick Bellemain for an additional term expiring 06-30-2027.

II. RECOMMENDED ACTION:

Reappoint Annick Bellemain to the Library Board for an additional term ending 06-30-2027.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Annick Bellemain



CITY OF CHICKASHA APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:

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

Please type or use black ink

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

Name: Annick Bellemain

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

Personal Information

Home Address: 112 Belmont Drive
Mailing Address: _____
Telephone: 405-574-1268 Fax: _____
E-Mail: abellemain@usao.edu
Chickasha Resident for 17 years County: Grady
Drivers License No.: T082743625

Occupational Information

Business Name: USAO
Occupation: Professor
Address: 1727 W Alabama
Telephone: _____ Fax: _____
E-Mail: _____

Which Council Ward do you live in? _____

Prior work experience: *(please include dates)*

Chickasha Library board member

Educational Achievement:

High School Graduate? ☐ Yes ☐ No Year Graduated/Left School? _____
Business College, Correspondence School, Adult Education, Other? _____
Name of College/University: University of Utah ☐ Bachelor's ☐ Master's ☒ PhD

Volunteer Work: *(please include dates)*

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

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

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

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

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

If so, please list: Chickasha Library board member

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

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

If so, please list: _____

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

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

Comments: _____

References: _____

Statement of Intent

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

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

Signature: _____

Bellemain

Date: 05-14-24

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 4.j.

AGENDA ITEM: Appointment of Sandra Thompson to the Library Board with a term expiring June 30, 2027.

I. BACKGROUND/DESCRIPTION:

With a vacancy on the Library Board, Mayor Grayson puts forth Sandra Thompson to be appointed with a term expiring June 30, 2027.

II. RECOMMENDED ACTION:

Appointment of Sandra Thompson to the Library Board with a term expiring June 30, 2027.

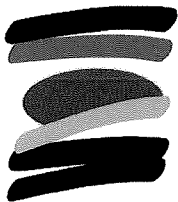
III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Sandra Thompson



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:

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

Please type or use black ink

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

Name: Sandra Thompson

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

Personal Information	Occupational Information
Home Address: <u>1026 S. 18th</u>	Business Name: <u>Epic Charter Schools</u>
Mailing Address: <u>1026 S. 18th</u>	Occupation: <u>Educator</u>
Telephone: <u>405 795 1644</u> Fax: <u> </u>	Address: <u>1900 NW Expressway Floor R3</u>
E-Mail: <u>sandra.thompson.b3@yahoo.com</u>	Telephone: <u>405 749 4550</u> Fax: <u>405 749 4540</u>
Chickasha Resident for <u>9</u> years County: <u>Grady</u>	E-Mail: <u> </u>
Drivers License No.: <u>E 082964070</u>	

Which Council Ward do you live in? 4

Prior work experience: (please include dates)

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 1981
Business College, Correspondence School, Adult Education, Other? Associates 1984
Name of College/University: Ashford University ☒ Bachelor's ☐ Master's ☐ PhD

Volunteer Work: (please include dates)

Tutoring

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:
(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

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

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

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

If so, please list: _____

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

Education background, communication skills, work well with other people and projects, organizational skills, enjoy helping people & my community.

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

If so, please list: _____

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

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

References:

L. Donna Locke	405-574-6790	Friend
Stephanie Blum	580-761-8083	Friend / Boss / Colleague
Ann Sjulen	402-680-8831	Friend.

Statement of Intent

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

*I affirm that I am qualified to vote.

Signature: Lee D. Thompson Date: 5-24-2024

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Human Resources

Agenda Item No. 4.k.

AGENDA ITEM: Acceptance of the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.

I. BACKGROUND/DESCRIPTION:

The authorized agent was not updated after the previous agent left employment with the City. Appointing the HR Director, Tracey Austin will fill that role.

II. RECOMMENDED ACTION:

Approve the acceptance of the Authorized Agent Notification Form for OkMRF appointing Tracey Austin as the authorized agent.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Tracey Austin, HR Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Authorized-Agent-Notification



Clear Form

Oklahoma Municipal Retirement Fund
AUTHORIZED AGENT NOTIFICATION FORM

AUTHORIZED AGENT DESIGNATION PROCESS

An Authorized Agent shall be designated in writing by the Plan's Retirement Committee (governing body) and shall act as the agent of the Employer in matters pertaining to the Plan and the Fund to centralize in one person the local administration and coordination of Plan activities including contribution and payroll information, forms and applications for Plan participants and to assist Participants, the Employer and Committee regarding Plan matters. Please refer to the Authorized Agent Role and Responsibilities section of this form or the plan document for specific duties.

If you, as Authorized Agent, want to designate another Authorized Signer (please complete a Notice of Authorized Signer).

AUTHORIZED AGENT INFORMATION (Please print clearly using black or blue ink)

NAME OF MUNICIPALITY OR ENTITY: CITY OF CHICKASHA

FEDERAL TAX ID NUMBER: 73-6005139

APPROVED AUTHORIZED AGENT: TRACEY AUSTIN

TITLE: HR DIRECTOR

AUTHORIZED AGENT SIGNATURE: _____

EFFECTIVE DATE: 6/17/2024

MAILING ADDRESS: 117 N. 4TH STREET

PHONE NUMBER: (405) 222-6000 FAX NUMBER: (405) 222-6029

EMAIL ADDRESS: TRACEY.AUSTIN@CHICKASHA.ORG

AUTHORIZATION

The undersigned hereby certifies that the foregoing information was introduced before the _____
(governing body) of CHICKASHA Oklahoma and was duly approved on the ____ day of _____, 20 ____

City of CHICKASHA

By: _____

Title: _____
(Mayor or Chairman)

Date Seal City Clerk

PLEASE CONTINUE TO PAGE 2 FOR AUTHORIZED AGENT'S ROLE AND RESPONSIBILITIES DEFINITION

AUTHORIZED AGENT ROLE AND RESPONSIBILITIES

EXCERPT FROM SECTION 9.1 (b) OF THE MASTER DEFINED BENEFIT PLAN

Authorized Agent: An Authorized Agent shall be designated in writing by the Committee and shall act as the agent of the Employer (but not the agent of the Trustees or the Trust Service Provider of the Oklahoma Municipal Retirement Fund the "Fund") in matters pertaining to the Plan and the Fund, to centralize in one person the local administration and coordination thereof, and to file payroll and contribution information, to file claims, forms and applications for Participants, and to advise Participants, the Employer and the Committee. The Authorized Agent, under the control and direction of the Committee, shall have such general duties as the Employer and the Committee may deem necessary and proper for such purposes, which duties shall include but not be limited to, the following:

- (1) to coordinate the deduction of Participant contributions and to see that Employer and Participant contributions are properly received and forwarded promptly to the Fund for management and investment;
- (2) to forward any communications directed to Participants and Beneficiaries by the Trustees, the Trust Service Provider or the Fund;
- (3) to lend assistance to Participants and Beneficiaries in filing applications for benefits, and in communicating with the Employer, the Committee and the Trustees or the Trust Service Provider of the Fund and to forward such communications to the addressees;
- (4) to keep the Employer and Committee informed regarding Employer contribution rates and funds required to meet the costs of the Plan;
- (5) to assist the Committee in determining whether Employees are eligible for participation in the Plan;
- (6) to certify at the direction of the Committee that an Employee is on an Authorized Leave of Absence, paid or unpaid; and
- (7) to file at the direction of the Committee a petition or nomination and cast a ballot for election of Trustees of the Fund.

EXCERPT FROM SECTION 10.1 (b) OF THE MASTER DEFINED CONTRIBUTION PLAN

Authorized Agent: An Authorized Agent shall be designated in writing by the Committee and shall act as the agent of the Employer (but not the agent of the Trustees or the Trust Service Provider of the Oklahoma Municipal Retirement Fund the "Fund") in matters pertaining to the Plan and the Fund, to centralize in one person the local administration and coordination thereof, and to file payroll and contribution information, to file claims, forms and applications for Participants, and to advise Participants, the Employer and the Committee. The Authorized Agent, under the control and direction of the Committee, shall have such general duties as the Employer and the Committee may deem necessary and proper for such purposes, which duties shall include but not be limited to, the following:

- (1) to coordinate the deduction of Participant contributions and to see that Employer and Participant contributions are properly received and forwarded promptly to the Fund for management and investment;
- (2) to forward any communications directed to Participants and Beneficiaries by the Trustees, the Trust Service Provider or the Fund;
- (3) to lend assistance to Participants and Beneficiaries in filing applications for benefits, and in communicating with the Employer, the Committee and the Trustees or the Trust Service Provider of the Fund and to forward such communications to the addressees;
- (4) to assist the Committee in determining whether Employees are eligible for participation in the Plan;
- (5) to certify at the direction of the Committee that a Participant is on an authorized leave of absence, paid or unpaid; and
- (6) to file at the direction of the Committee a petition or nomination and cast a ballot for election of Trustees of the Fund.

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 4.I.

AGENDA ITEM: Appointment of Deb Abraham to the Library Board with a term expiring June 30, 2027.

I. BACKGROUND/DESCRIPTION:

With a vacancy on the Library Board, Mayor Grayson puts forth Sandra Thompson to be appointed with a term expiring June 30, 2027.

II. RECOMMENDED ACTION:

Appoint Deb Abraham to the Library Board with a term expiring June 30, 2027.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Deb Abraham



CITY OF CHICKASHA

APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

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

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

Name: Deb Abraham

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

Personal Information	Occupational Information
Home Address: <u>2832 Country Club Dr.</u>	Business Name: _____
Mailing Address: _____	Occupation: <u>Retired</u>
Telephone: <u>405-371-5425</u> Fax: _____	Address: _____
E-Mail: <u>deblee3@protonmail.com</u>	Telephone: _____ Fax: _____
Chickasha Resident for <u>7</u> years County: <u>Grady</u>	E-Mail: _____
Drivers License No.: _____	

Which Council Ward do you live in? _____

Prior work experience: (please include dates)

Hinds Cardiology Clinic Jackson MS 1995-2000
Methodist Medical Hospital Jackson, MS 1990-2000
Baptist Medical Center Jackson MS 1985-1990

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 1969
Business College, Correspondence School, Adult Education, Other? X-ray School, American Reg. of
Name of College/University: Eastern Ill. U 1 yr ☐ Bachelor's ☐ Master's ☐ PhD diagnosis
In college 1 yr saigrapher

Volunteer Work: (please include dates)

Swim Lessons
church board Vicksburg MS St George Orthodox Christian Church 2 yrs
sacred music Dept of Antiochian Orthodox Christian Archdiocese
10 yrs, -present

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

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

- | | |
|--|---|
| ☐ Aviation Board | ☐ Historic Preservation Commission |
| ☐ Board of Adjustment | ☐ Chickasha Industrial Authority |
| ☐ Cemetery Board | ☒ Library Board |
| ☐ Board of Code Appeals | ☐ Keep Chickasha Beautiful |

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

If so, please list: _____

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

ARDM AART all medical
sonography x-ray

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

If so, please list: _____

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

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

References:

Rev. John Salem Oke St. Elijah Orthodox Christian Church

Statement of Intent

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

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

Signature: Ueta Abraham Date: 4-26-2424

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: City Clerk

Agenda Item No. 4.m.

AGENDA ITEM: Acknowledge receipt of the Minutes of the CIA May 14, 2024, Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. MINUTES 5-14-2024

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 14, 2024, at 8:20 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CHAMBER OF COMMERCE, located at 221 W. Chickasha Ave., Chickasha, Oklahoma. Said Notice and Minutes from said meeting are kept on file in the office of the City Clerk, 117 North 4th Street, Chickasha, Oklahoma.

Item No. 1. **Call Meeting to Order/Roll Call.**

PRESENT: Zachary Grayson, Chairman
 Georgianne Hebblethwaite, Member
 Micah McCarty, Member
 Tim Elliott, Member

ABSENT: Daniel Terry, Member

CITY STAFF

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

Item No. 2. **Consent Item:**

Item No. 2a. **Acceptance of the minutes of the April 9, 2024, 2024, Special Meeting.**

Item No. 2b. **Acceptance of the Financials for April 2024.**

*Motion by Hebblethwaite, second by Elliott to approve the Consent Items 2a – 2b.

Roll call vote:

“Ayes” Elliott, Hebblethwaite, McCarty and Grayson.

“Nays” None

Motion carried. 4 – 0

Item No. 3. **Discussion, consideration and possible action on a request for reimbursement from the Chickasha Economic Development Council in the**

amount of \$4,485.00 for the Small Business Grant granted to Back 40 RV Service & Repair.

*Motion by Elliott, second by McCarty to approve request for reimbursement from the Chickasha Economic Development Council in the amount of \$4,485.00 for the Small Business Grant granted to Back 40 RV Service and Repair.

Roll call vote:

“Ayes” Hebblethwaite, McCarty, Elliott, and Grayson.

“Nays” None

Motion carried. 4 – 0

Item No. 4. **Adjournment:**

*Motion by Hebblethwaite, second by McCarty to adjourn the meeting.

Time: 8:31 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 11th day of June 2024.

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Finance

Agenda Item No. 4.n.

AGENDA ITEM: Acceptance of Resolution 2024-15R amending FY23/24 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept of Resolution 2024-15R amending FY23/24 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Res. 2024-15R Budget Amendment
2. 20240614164059791

RESOLUTION NO. 2024-15R

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA,
GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CITY OF
CHICKASHA ADOPTED BUDGET FOR FISCAL YEAR 2023-24**

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, all steps in the process of developing the City's Budget for FY 2023-24 were followed, culminating the adoption of the Budget by the Mayor and Council on June 20, 2023; and

WHEREAS, Sections 17-215 and 17-216 of the Oklahoma Municipal Budget Act specifically authorizes amendments to the adopted budget; and

WHEREAS, the Mayor and Council have determined a need to amend the adopted budget; and

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, that:

Section 1. The adopted FY 2023-24 Budget for the GENERAL Fund #11 is hereby amended and attached hereto as "Exhibit A"; and
FY 2023-24 Budget for the GENERAL Fund #11 is hereby amended and attached hereto as "Exhibit B";
FY 2023-24 Budget for the DONATION Fund #20 is hereby amended and attached hereto as "Exhibit C";
FY 2023-24 Budget for the EMS Fund #23 is hereby amended and attached hereto as "Exhibit D";
FY 2023-24 Budget for the EMS Fund #23 is hereby amended and attached hereto as "Exhibit E";
FY 2023-24 Budget for the POLICE TRAINING Fund #29 is hereby amended and attached hereto as "Exhibit F";
and
FY 2023-24 Budget for the CHICKASHA MUNICIPAL AIRPORT AUTHORITY Fund #39 is hereby amended and attached hereto as "Exhibit G".

This Resolution shall be in full force and effect from and after the passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 17th day of June 2024.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)

Exhibit A

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: GENERAL
 Fund No.: 11
 Amendment No.: 5
 Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-070	USDA COMMUNITY FACILITIES	26,456.00			
570-6300-040.1	VEHICLE(S)-COMMUNITY FAC GRANT			26,456.00	
TOTALS		26,456.00	-	26,456.00	-

EXPLANATION:
 To reflect Balance of USDA Rural Development Community Facilities Grant for Police Vehicles awarded in prior year

Approved by City Manager:

 Date Signature

Approved by City Council:

 Date Signature

Exhibit B

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: GENERAL
Fund No.: 11
Amendment No.: 8
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-081	P66 OFFICER SAFETY EQUI	25,000.00			
570-6300-081	P66 OFFICER SAFETY EQUIPMENT			25,000.00	
TOTALS		25,000.00	-	25,000.00	-

EXPLANATION: Recognize Phillips 66 Safety Equipment Grant award for Active Shooter Kits

Approved by City Manager:

Date Signature

Approved by City Council:

Date Signature

Exhibit C

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: DONATION
 Fund No.: 20
 Amendment No.: 5
 Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4310-002	FIRE DONATIONS	5,000.00			
520-5310-012	FIRE/EMS			5,000.00	
4310-003	PARKS	8,000.00			
520-5310-003.4	SUSAN BADGETT DOG PARK			8,000.00	
4310-009	POLICE DONATIONS	4,000.00			
520-5310-009	POLICE			4,000.00	
TOTALS		17,000.00	-	17,000.00	-

EXPLANATION:
 2023 Chevy First Responder Grant from John Holt Auto Group in the amount of \$5,000.00
 Donation from Gail Ulrich for Badgett Dog Park in the amount of \$8,000.00
 2024 OEC Foundation Award in the amount of \$4,000.00

Approved by City Manager:

 Date Signature

Approved by City Council:

 Date Signature

Exhibit D

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: EMS
Fund No.: 23
Amendment No.: 3
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4300-056	EQUIPMENT-522 BOARD	82,500.00			
502-6300-033	EQUIPMENT-522 BOARD			82,500.00	
TOTALS		82,500.00	-	82,500.00	-

EXPLANATION: Purchase of 2023 Dodge 2500. Grady EMS 522 District to provide reimbursement.
--

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: EMSFund No.: 23Amendment No.: 4Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4500-004	TRANSFER-CMA	500,000.00			
502-5101-001	SALARIES			110,000.00	
502-5101-003	OVERTIME			181,000.00	
502-5101-005	FLSA			10,000.00	
502-5102-001	FIRE PENSION			124,000.00	
502-5104-003	WORKERS COMPENSATION			25,000.00	
502-5302-021	EMS CPE COST REPORTING			50,000.00	
TOTALS		500,000.00	-	500,000.00	-

EXPLANATION:

Miscellaneous Budget revisions for variances, accordingly.

Approved by City Manager:

Date _____	Signature _____
------------	-----------------

Approved by City Council:

Date _____	Signature _____
------------	-----------------

Exhibit F

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: POLICE TRAINING
Fund No.: 29
Amendment No.: 1
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	2,500.00			
503-5211-002	EDUCATIONAL COURSES			2,500.00	
TOTALS		2,500.00	-	2,500.00	-

EXPLANATION: Miscellaneous Budget revision for vairances, accordingly

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

Exhibit G

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

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

Fund: CHICKASHA MUNICIPAL AIRPORT AUTHORITY (CMAA)
Fund No.: 39
Amendment No.: 7
Fiscal Year: 2023-2024

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4310-011	AIRSHOW SPONSORSHIPS	30,000.00			
539-5210-004.1	AIRSHOW (WINGS AND WHEELS			30,000.00	
4600-001	INTEREST	31,025.00			
539-5305-023.1	OAC RUNWAY 18/36 AND TAXIWAYS			31,025.00	
TOTALS		61,025.00	-	61,025.00	-

EXPLANATION:

Miscellaneous Budget revisions for variances, accordingly

Approved by City Manager:

Date _____ Signature _____

Approved by City Council:

Date _____ Signature _____

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Police Department

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.

I. BACKGROUND/DESCRIPTION:

The Police Department has an ongoing, privatized mental health services program. The program is 100% funded through grants. The agreement for services is with Ms. Stacey Stephens, LPC of Shawnee, OK. Ms. Stephens is EMDR (eye movement, desensitization and reprocessing) certified and an Advisory Council member of Warrior's Rest. Her practice is predominately with First Responders. Since 2020, this program has been funded for all Police Department employees and their immediate family members. A grant application was submitted to OEC Operation Round-Up and was approved at \$4,000.00 to be sent to Ms. Stephens, for the benefit of the Police Department, privatized mental health services and programs. OEC has supported this program since its inception.

II. RECOMMENDED ACTION:

Staff recommends Council accept and approve the award and authorize the Chief to have the funds issued to Ms. Stephens.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 06.17.2024	(From)		

V. ATTACHMENTS:

1. 2024 OEC application
2. OEC Award Email
3. OEC Award Letter
4. OEC Check

CHICKASHA



POLICE DEPARTMENT

05.06.2024

TO: Ms. Carrie Koesler
FROM: Chief Music
RE: 2024 Operation Round-Up Grant Application

Ms. Koesler,

OEC, through Operation Round-Up, has supported the Chickasha Police Department's Mental Health initiative since 2020. On February 4, 2021, your Board did not hesitate to support our mission in creating an environment and service of privatized mental health for our employees.

Our department, through private funding, contracts with Mrs. Stacey Stephens, MAMFT, LPC, PLLC in Shawnee, OK. Mrs. Stephens is highly respected in the Law Enforcement community and is EMDR (Eye Movement Desensitization and Reprocessing) certified. Originally, Ms. Stephens charged \$80 an hour to help in making grant funds stretch as far as possible. I have sat on Mrs. Stephens' couch several times. Mrs. Stephens is now charging her normal rate of \$100 per hour.

Since September of 2017, our department has suffered and been involved with countless critical incidents. A partial list of some of those incidents is as follows:

- 2017** (1) 14-year-old killed by neighbor, (2) Apparent suicide by burning to death using gasoline as an accelerant, (3) Murder, (4) Officer Involved shooting injuring and hitting three officers with one officer being disabled. More than 200 rounds were fired,
- 2018** (1) Husband stabbing his wife to death, (2) Double homicide and pursuit ending in gunfire with officers killing the suspect,
- 2019** (1) Murder at Dairy Queen, (2) Officer involved shooting killing a subject coming at them with a knife in close quarters,

Chickasha Police Department

2001 W. Iowa, Chickasha, OK 73018 • (405) 222-6050

The City of Chickasha is an equal opportunity employer and provider. For TDD/TTY assistance, please dial 711.

- 2020** (1) Double homicide on Colorado with a son murdering his mother and father and shooting at the officers, (2) two separate murders from the same drug distributor, (3) Double homicide including an unborn child and (4) an attempted murder with a husband shooting his wife,
- 2021** (1) Triple murder including the murder of a 4-year-old child and a woman having her heart cut out, (2) Suspicious unsolved death, (3) suicide by hanging, (4) Officer Involved Shooting with the suspect committing suicide within feet of the officer.
- 2022** Officer Involved Shooting. No fatality. Several suicides by hanging and firearms.
- 2023** Several Fentanyl related overdoses and deaths. One where a child found his father deceased and was the one who called for help. Constant stressors of working shorthanded.
- 2024** Suicides, child related crimes, Fentanyl related deaths. Constant stressors of working shorthanded.

Each year the Chickasha Police Department responds to about 16,000 calls for service. While we are "budgeted" for 32 sworn positions, we currently have 12 full-time officers responding to calls, 1 officer on IOD status who had knee surgery following a foot chase of a felon and 1 officer who was called up in the military. This means each officer is responding to twice the normal number of calls, seeing more, and experiencing more traumas than normal. We have hired 6 new officers. All the new recruits are in various stages of training. Two of the recruits are set to attend the academy in July.

Each officer must find their own way of dealing with the aftermath of incidents, but it does not mean we shouldn't assist. The city maintains an EAP (Employee Assistance Program) but those counselors and therapists do not have a predominantly Law Enforcement clientele. Law Enforcement Officers and related personnel are different, and it takes a Mental Health Professional who understands them to be successful.

All \$5,000.00 would be used to continue to provide the professional mental health services for our employees with Mrs. Stephens. This ensures employees are allotted at least another 50 one-on-one sessions in coping with both personal and professional issues, PTSD and CCS (Cumulative Career Stress). I have attached a letter prepared by Mrs. Stephens indicating her hourly rate and that the funds will be used solely for the employees of the Chickasha Police Department.

Ms. Stephens provides me with a monthly report indicating the number of appointments and the balance of the funds provided; no names are attached. Coupled with your funding, Ms. Stephens conducted the following mental health & wellness sessions:

CY 2023: 70
YTD 2024: 13

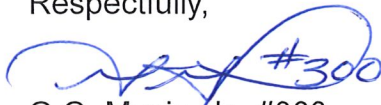
It's hard to explain the impact this program has had on my agency. I know two recruit officers had issues they had never dealt with just in the past few months. They have seen Ms. Stephens, and the difference is visible. Civilian employees quite regularly call on her.

Our greatest asset is our people, and we will continue to invest in them! The expected outcome by being awarded this grant is the officers and employees being mentally prepared to handle the daily stressors of life and the job.

The city's 2021 Final audit is attached. The 2022 audit is in draft form and the 2023 audit is in progress.

Should anything from your office or your Board be required, I will be more than happy to accommodate. Again, my sincerest personal and professional thanks for being a supporter of our desire to look after the whole person.

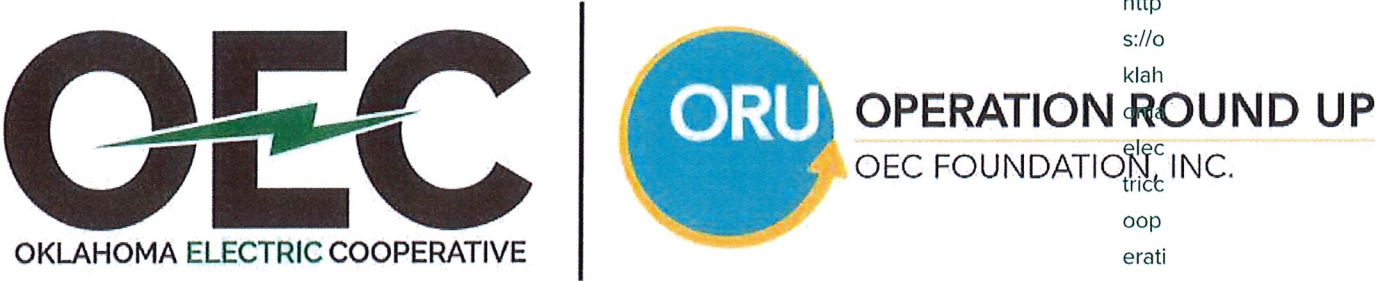
Respectfully,



G.G. Music, Jr., #300
Chief of Police

← Back (<https://oklahomaelectriccooperativefoundation.submittable.com/submit>)

Goebel Music, Jr.  (<https://www.submittable.com/help/submitter?orgId=21316>) 



(<https://okcoop.org/>)



ORU Grant Application: Organization

The OEC Foundation awards Operation Round Up grants to non-profit organizations serving within the OEC territory.
Direct questions to Tory Tedder-Loffland at ORU@okcoop.org.

 [Manage Collaborators](#)

ORGANIZATION INFORMATION

Organization *

Chickasha Police Department

Preparer/Contact Person *

First Name

Goebel

Last Name

Music, Jr.

Preparer/Contact Person Title (optional)

Chief of Police

Preparer/Contact Person Phone Number *

 v

+1 405 222 6070

Preparer/Contact Person Email *

goebel.music@chickashapd.org

Executive Director/CEO/President *

First Name

Keith

Last Name

Johnson

Executive Director/CEO/President Phone Number *

 v

+1 405 222 6045

Executive Director/CEO/President Email *

keith.johnson@chickasha.org

Mailing Address

Country

United States

×

▼

Address

117 N. 4th Street

Address Line 2 (optional)

City

Chickasha

State, Province, or Region

Oklahoma

Zip or Postal Code

73018

Is your mailing address the same as your physical address? *

- ☐ Yes
- ☒ No

Physical Address

Country

United States



Address

2001 W. Iowa Avenue

Address Line 2 (optional)

City

Chickasha

State, Province, or Region

Oklahoma

Zip or Postal Code

73018

Website

chickasha.org

Does your organization have a board of directors? *



Yes



No

MISSION & SERVICE

Mission Statement / Brief Explanation of Purpose *

B *I* U

The Mission Statement of the Chickasha Police Department reads as follows: "The Chickasha Police Department is dedicated to maintaining a high quality of life and safety by recognizing and adjusting to the changing needs of our community. We pledge, in partnership with the community, a commitment to educate citizens, resolve problems and address needs with excellence, initiative, and integrity." Our Vision statement is summarized in PRIDE: Professionalism, Respect, Integrity, Dedication, and Excellence. Our aim is to operate transparently, while educating the public and supporting our personnel and their families. The City of Chickasha is a Mayor-Council form of government with the City Manager reporting to the Council. We do not have a Board of Directors. The city's published Mission Statement is: "To continue building partnerships with our customers, elected officials, employees and others to transform tomorrow's Chickasha Vision into reality."

Check the counties in which you serve. *

☐ Cleveland	☐ Oklahoma (South OKC; Moore; Newalla; Mustang)	☐ Grady (Minco to Ninnekah; Blanchard to Verden)	☐ McClain (Newcastle; Blanchard; Dibble; Goldsby; Washington; Purcell)
☐ Caddo (Verden; Cement)	☐ Canadian (Mustang; Union City; south Yukon)	☐ Pottawatomie (western edge; Pink; McLoud; Tribbey; Bethel Acres)	☐ n/a

How many families or individuals do you serve annually in Grady County?

6220

Does your organization serve outside the seven above-mentioned counties? *

- ☐ Yes
- ☒ No

What percentage of your total mission do the seven counties listed above make up?

100

%

OEC Foundation grants are restricted to services inside OEC's seven country service territory. If approved for a grant can the organization ensure funds will be used solely within OEC's territory or for the benefit of those living within OEC's territory? *

- ☒ Yes
- ☐ No
- ☐ Other

FINANCIALS

Org. Fed Tax ID#: *

73-6005139

Is your organization a 501(c)(3)? (choose one) *

- ☐ Yes
- ☒ No

AUDIT: Please upload your most recent audit (if you are required to have one).

2021_Chickasha_Audit_-_FINAL.pdf



Choose File

Select up to 5 files to attach. You have attached 1. You may add 4 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf, .gif, .jpg, .jpeg, .png, .svg, .tif, .tiff, .zip

Contact ORU@okcoop.org if you have issues uploading your documents.

BALANCE SHEET: Please upload the current YTD balance sheet and the previous year's EOY reports.

Financial_Statement_03312024.pdf



Choose File

Select up to 5 files to attach. You have attached 1. You may add 4 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf, .xls, .xlsx, .zip

PROGRAM BUDGET: Please upload the budget details for the program you are applying to fund. *

Stacey_Stephens_CPD_Contract_Letter.pdf



Choose File

Select up to 5 files to attach. You have attached 1. You may add 4 more files.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf, .xls, .xlsx, .zip

Contact ORU@okcoop.org if you have issues uploading your documents.

REQUEST DETAILS

Cover Letter (optional)



2024_OEC_Cover_Letter.pdf



No more files may be attached here.

Acceptable file types: .csv, .doc, .docx, .odt, .pdf, .rtf, .txt, .wpd, .wpf, .gif, .jpg, .jpeg, .png, .svg, .tif, .tiff

Operation Round Up grants are awarded for the following needs. Please select the category for which you are applying. *

Medical



Dollar amount of your request. *

\$ 5000 USD

State your request. Please be specific. Include details on how the funds will be used and expected outcomes. *

B *I* U

My plea is to continue professional, privatized mental health services for our employees - Commissioned and Civilians. OEC has supported this cause for years and it is successful. We contract with Stacey Stephens, MAMF, LPC of Shawnee, Oklahoma. Mrs. Stephens is EMDR certified, and her practice is predominately with First Responders and their families. Since 2020, she has operated for our agency at a reduced hourly rate, but recently had to begin charging her normal rate of \$100.00 per hour. In 2020, our employees had 9 appointments with Mrs. Stephens. In 2021: 22 appointments, in 2022 there were 37. In 2023, employees made 70 appointments with family members attending 26 sessions. The "acceptance" of mental health awareness is growing! We have 3-4 employees who would not be working with us today had it not been for this program. Mrs. Stephens offers "teledoc" as an option in emergencies. As the Chief, I have made it known appointments can be made and kept while on duty as the issues an employee experiences are often duty related.

What will happen if the request is not funded? Can the program continue? *

B *I* U

No. This "program" is funded solely through organizations like the OEC. If funding is not continued, the program will die when funds are expended, then we would only be able to refer employees to the City's EAP and the EAP offered through OMAG. The EAP through the City does not provide a therapist who is EMDR certified. The OMAG program has a few, but there primary focus is not First Responders.

Does your organization (or program) have other sources of funding? Please list. *

B

I

U

No. There is no GL budget source for the privatized mental health services with Mrs. Stephens or any other LE related therapist. This is solely funded through organizations like the OEC.

Does your request include bids or proposals? *

- ☐ Yes
- ☒ No

If your request requires construction or similar work, please obtain several bids. If you do not have more than one bid please explain in the request box.

REFERENCES

References can be current or former board members, clients, or anyone else who can speak about the organization.

Reference #1 *

- ☒ Response received from zachary.grayson@chickasha.org on 05/02/2024

Reference #2 *

- ☐ Request sent to amanda@amullinslaw.com on 05/02/2024

[Resend Request to amanda@amullinslaw.com](#) | [Cancel Request to amanda@amullinslaw.com](#)

Reference #3 *

- ☐ Request sent to dwhiteaz@msn.com on 05/02/2024

[Resend Request to dwhiteaz@msn.com](#) | [Cancel Request to dwhiteaz@msn.com](#)

☐ I agree with [Terms of Use](#) *

Save Draft

Apply

☒ Last Saved a few seconds ago

Drafts may be visible to the administrators of this program.

Chief Goebel Music

From: reply-to+fdee7701-3a20-44cb-89cf-2b21c3f4f694@email.submittable.com on behalf of OEC & OEC Foundation, Inc. <reply-to+fdee7701-3a20-44cb-89cf-2b21c3f4f694@email.submittable.com>
Sent: Friday, June 7, 2024 11:54 AM
To: Chief Goebel Music
Subject: OEC Foundation Application Approved

Submittable 

Congratulations! The OEC Foundation board of directors has approved funds for the Chickasha Police Department's privatized mental health services. You will receive a letter and a check for \$4,000.00 via mail.

Please keep us informed on the process of your project. We wish you the best! Reach out to me any time with questions or comments.

Carrie Koesler

Community Outreach

Oklahoma Electric Cooperative

carrie.koesler@okcoop.org

405-217-6726

[REPLY VIEW APPLICATIONS](#)

Applications ID: 46445040



OPERATION ROUND UP
OEC FOUNDATION, INC.

ORU@OKCOOP.ORG

242 24TH AVE NW
NORMAN, OK 73069

(405) 321-2024

June 7, 2024

Chickasha Police Department
117 N. 4th
Chickasha, OK 73018

Dear Chief Music,

The OEC Foundation board of directors approved the Chickasha Police Department's request for funds at the June 6 meeting. Please find enclosed a check for \$4,000 for privatized mental health services to assist the Chickasha Police Department.

We hope these funds enable the Chickasha Police Department to continue its mission. Thank you for all the positive you do to improve our shared communities

If you have any questions, please contact Carrie Koesler at 405-217-6726 or email ORU@okcoop.org.

Respectfully,

Carrie Koesler
Community Outreach Associate
Oklahoma Electric Cooperative for
Vickie Gray, President
OEC Foundation, Inc.

3528

OEC FOUNDATION INC

242 24TH AVE NW
NORMAN, OK 73069

DATE 06/06/24

PAY
TO THE
ORDER OF Chickasha Police Department

\$ 4,000.00

Four thousand dollars and $\frac{\text{none}}{100}$

DOLLARS



Vickie Gray
Asa Told



FOR _____



CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Public Works

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration, and possible action to accept a temporary easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept a temporary easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Jim Crosby, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

- 20240614103401139

RIGHT-OF-WAY AND TEMPORARY DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

In consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration paid, receipt of which is hereby acknowledged, Jason Veach and Paula Veach, husband and wife, whose mailing address is 708 Cottonwood Rd, Chickasha, OK, hereinafter referred to as "**GRANTORS**", hereby grants to the City of Chickasha, a municipal corporation, whose mailing address is 117 N. 4th St., Chickasha, OK 73018, hereinafter referred to as "**GRANTEE**", its successors and assigns, a right-of-way and temporary drainage easement on, over, across and through the following described real property:

Commencing at the SW/C of the of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M., Grady County, Oklahoma; thence S89°46'37"E, along the South Line of said SE/4, a distance of 166.63 feet; thence N00°13'23"E, perpendicular from said South Line, a distance of 28.03 feet to the Point of Beginning; thence N00°13'23"E, continuing perpendicular from said South Line, a distance of 68.47 feet; thence S89°46'37"E, parallel with said South Line, a distance of 200.00 feet; thence S00°13'23"W, perpendicular towards said South Line, a distance of 68.74 feet; thence N62°55'05"W, a distance of 85.75 feet; thence N89°46'37"W, parallel with said South Line, a distance of 50.02 feet; thence S62°35'17"W a distance of 82.94 feet back to the Point of Beginning. Said Temporary Right-of-Way contains 0.20 acres.

for the purpose of permitting the **GRANTEE** to design, build and maintain a temporary water drainage system on, over, above, across or through said property, together with all necessary appurtenances thereof and to use and maintain the same and affording the **GRANTEE**, his successors and assigns, the right to enter upon said premises and land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying, removing, replacing and maintaining said water drainage system, together with the right of ingress and egress to and from the same. This right-of-way and temporary easement is binding upon the Grantors and their heirs, successors, and assigns.

This Right-of-Way and Temporary Easement shall be effective until midnight on the 120th day following acceptance of this Right-of-Way and Temporary Easement by the City of Chickasha City Council.

In Witness Whereof, the **GRANTORS** have executed this Right-of-Way and Temporary Drainage Easement this 6 day of June, 2024.

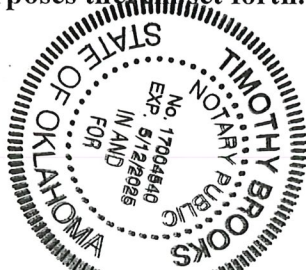
Jayson S. Veatch
Printed Name: Jayson S. Veatch

Paula M. Veatch
Printed Name: Paula M. Veatch

STATE OF OKLAHOMA)
COUNTY OF GRADY)

Before me the undersigned, a Notary Public in and for said County and State, on this 6 day of June, 2024, personally appeared Jayson S. Veatch and Paula M. Veatch, husband and wife, to me known to be the identical person(s) who signed and acknowledged before me that they executed the foregoing instrument as their free and voluntary act and deed, for the uses and purposes therein set forth.

Commission:



Timothy Brooks
Notary Public

Accepted by the City Council of the City of Chickasha on the _____ day of _____, 2024.

City Clerk

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Public Works

Agenda Item No. 6.c.

AGENDA ITEM: Discussion, consideration, and possible action to accept a permanent easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept a permanent easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

- 20240614103405677

PERMANENT RIGHT-OF-WAY AND DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

In consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration paid, receipt of which is hereby acknowledged, Jason Veach and Paula Veach, husband and wife, whose mailing address is 708 Cottonwood Rd, Chickasha, OK, hereinafter referred to as "GRANTORS", hereby grants to the City of Chickasha, a municipal corporation, whose mailing address is 117 N. 4th St., Chickasha, OK 73018, hereinafter referred to as "GRANTEE", its successors and assigns, a permanent right-of-way and drainage easement on, over, across and through the following described real property:

Commencing at the SW/C of the of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M., Grady County, Oklahoma; thence S89°46'37"E, along the South Line of said SE/4, a distance of 166.63 feet; thence N00°13'23"E, perpendicular from said South Line, a distance of 16.50 feet to the Point of Beginning; thence N00°13'23"E, continuing perpendicular from said South Line, a distance of 11.53 feet; thence N62°35'17"E a distance of 82.94 feet; thence S89°46'37"E, parallel with said South Line, a distance of 50.02 feet; thence S62°55'05"E a distance of 85.75 feet; thence S00°13'23"W, perpendicular towards said South Line, a distance of 11.26 feet; thence N89°46'37"W, parallel with said South Line, a distance of 200.00 feet back to the Point of Beginning. Said Right-of-Way contains 0.16 acres.

for the purpose of permitting the GRANTEE to design, build and maintain a permanent water drainage system on, over, above, across or through said property, together with all necessary appurtenances thereof and to use and maintain the same and affording the GRANTEE, his successors and assigns, the right to enter upon said premises and land for the purpose of surveying, excavating for, laying, constructing, operating, repairing, relaying, removing, replacing and maintaining said water drainage system, including allowing surface and storm water to be channeled, together with the right of ingress and egress to and from the same.

Grantee does not accept the maintenance responsibility of any drainage facilities that have not been designed and constructed by or on behalf of the Grantee pursuant to the project plans in the municipal offices of The City of Chickasha, Oklahoma. The maintenance and repair of all non-municipal drainage facilities on private property shall remain the responsibility of the property owner. Grantors shall not fill, pipe, cut or remove vegetation within the drainage easement (except for routine landscape maintenance such as lawn mowing) or otherwise alter or modify any part of the project as designed and installed by Grantee without the prior written approval of the City of Chickasha, Oklahoma. This right-of-way and permanent easement is binding upon the Grantors and their heirs, successors, and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this Permanent Right-of-Way and Drainage Easement this 6 day of June, 2024.

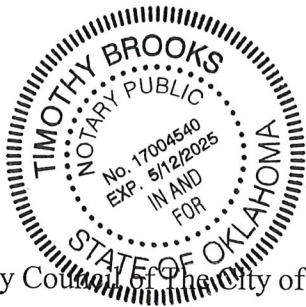
Jayson S. Veach
Printed Name: Jayson S. Veach

Paula m veach
Printed Name: Paula m veach

STATE OF OKLAHOMA)
COUNTY OF GRADY)

Before me the undersigned, a Notary Public in and for said County and State, on this 6 day of June, 2024, personally appeared Jayson S. Veach and Paula m. veach husband and wife, to me known to be the identical person(s) who signed and acknowledged before me that they executed the foregoing instrument as their free and voluntary act and deed, for the uses and purposes therein set forth.

Commission:



Timothy Brooks
Notary Public

Accepted by the City Council of the City of Chickasha on the _____ day of _____, 2024.

City Clerk

CHICKASHA

Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration, and possible action to adopt or reject Resolution 2024-14R on the proposed budget for the City of Chickasha for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.

I. BACKGROUND/DESCRIPTION:

Council has previously received a copy of the FY 24-25 Budget for review and two work sessions were held to discuss the future budget.

Publication of FY Budget Summary notifying the public of a Public Hearing was posted in the Express-Star Newspaper on June 11, 2024.

The Public Hearing was presented on June 11, 2024 at a Special Council Meeting.

II. RECOMMENDED ACTION:

Approve Resolution 2024-14R, accepting the proposed Budget as presented at the June 11, 2024 Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

1. Res. 2024-14R 2024-25 Budget Resolution

RESOLUTION NO. 2024-14R

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ADOPTING THE BUDGET FOR FISCAL YEAR 2024-25 TO FUND THE VARIOUS OPERATIONS OF THE CITY OF CHICKASHA, THE CHICKASHA MUNICIPAL AUTHORITY, THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY, AND THE DEBT SERVICE AND SPECIAL FUNDS OF THE CITY OF CHICKASHA, OKLAHOMA

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, the proposed budget for the City of Chickasha, the Chickasha Municipal Authority, the Chickasha Municipal Airport Authority, and the Debt Service and Special Funds of the City of Chickasha was prepared by the City Manager and submitted to the City Council thirty (30) days prior to the beginning of the fiscal year; and

WHEREAS, Notice of a Public Hearing on the budget was given on June 6, 2024 and subsequent thereto a public hearing was held by the City Council of the City of Chickasha in the Council Chambers at the City Hall in the City of Chickasha, Grady County, Oklahoma, on June 11, 2024, at which time input was received concerning the proposed budget.

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

1. The City of Chickasha hereby adopts the budget for the fiscal year 2024-2025.
2. The estimate of revenues and expenditures are shown in the FY 2024-25 annual budget for the City of Chickasha, and that the estimate of revenues and expenditures are hereby incorporated by reference as if fully included herein and that the same are on file as a matter of public record in the office of the City Clerk of the City of Chickasha.
3. That all the revenues and money contained in any fund may be used for the budget appropriations except money which is specifically restricted by the Statutes of the State of Oklahoma, the Code of the City of Chickasha, or the Chickasha City Charter.
4. That any and all transfers within or without specific appropriations shall conform to applicable State law at the time said transfers are made.

This Resolution shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 17th day of June 2024.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

(SEAL)

CHICKASHA



Meeting Type: Council Agenda 6-17-2024

Meeting Date: 6/17/2024

Department: Administration

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 17, 2024	(From)		

V. ATTACHMENTS:

- 20240614133651359

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2

PAGES

TO OWNER: City of Chickasha

117 N 4th St

Chickasha, OK 73018

FROM CONTRACTOR:

W.L. McNatt

2000 E Britton Rd

Oklahoma City, Oklahoma 73131

CONTRACT FOR:

Construct 2-Box Hangars

VIA ENGINEER: Parkhill

PROJECT: OAC-CHK-24H-S

APPLICATION NO: 3

Distribution to:

☒ OWNER

☒ ENGINEER

☒ CONTRACTOR

PERIOD TO: 5/31/2024

PROJECT NOS:

CONTRACT DATE: 10/16/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 957,400.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 957,400.00
4. TOTAL COMPLETED & STORED TO \$ 590,544.50

5. RETAINAGE:

a. 5 % of Completed Work \$ 29,527.23
b. 5 % of Stored Material \$ 0.00

Total Retainage \$ 29,527.23
6. TOTAL EARNED LESS RETAINAGE \$ 561,017.27
(Line 4 Less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 395,793.27
8. CURRENT PAYMENT DUE \$ 165,224.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 396,382.73
(Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

CONTRACTOR:

By: [Signature]

State of: OKLAHOMA

Subscribed and sworn to before me this 06TH day of June, 2024

Notary Public: [Signature]

My Commission expires: 03/27/2028



ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 165,224.00

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

[Signature: Jones V. Jones]

By:

Date: 06/06/2024

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Chickasha Municipal Airport			For Period Ending: 5/31/2024			
Item	Description	Contract		Total Work Completed		Quantity
		Quantity	Unit Price \$	Amount \$	Quantity	Amount \$
Base Bid						
1	MOBILIZATION	1	LS	\$ 42,800.00	\$ 42,800.00	0.90
2	LOW PROFILE FLAG AND FLASHER BARRICADES	1	LS	\$ 11,000.00	\$ 11,000.00	-
3	UNCLASSIFIED EXCAVATION AND EMBANKMENT	1	LS	\$ 39,000.00	\$ 39,000.00	0.97
4	6" CRUSHED AGGREGATE BASE COURSE	570	SY	\$ 17.00	\$ 9,690.00	535.00
5	6" ODOT CLASS AA P.C.C. SURFACE COURSE	550	SY	\$ 62.00	\$ 34,100.00	522.45
6	CONSTRUCT 75'X75' BOX HANGAR	1	EA	\$ 390,000.00	\$ 390,000.00	0.56
7	SOLID SLAB SODDING & WATERING UNTIL ESTABLISHED	900	SY	\$ 6.00	\$ 5,400.00	0.00
8	THIRD PARTY INSURANCE	1	LS	\$ -	\$ -	1.00
Base Bid Total				\$531,990.00		
Alternate No. 1						
9	UNCLASSIFIED EXCAVATION AND EMBANKMENT	1	LS	\$ 15,000.00	\$ 15,000.00	0.87
10	6" CRUSHED AGGREGATE BASE COURSE	630	SY	\$ 17.00	\$ 10,710.00	598.00
11	6" ODOT CLASS AA P.C.C. SURFACE COURSE	620	SY	\$ 62.00	\$ 38,440.00	591.80
12	CONSTRUCT 75'X75' BOX HANGAR	1	EA	\$ 360,000.00	\$ 360,000.00	0.54
13	SOLID SLAB SODDING & WATERING UNTIL ESTABLISHED	210	SY	\$ 6.00	\$ 1,260.00	-
Alternate No. 1 Total				\$425,410.00		
Base Bid + Alternate No. 1 Total				\$957,400.00		
				\$254,307.60		
				\$590,544.50		

TOTAL WORK TO DATE:	\$590,544.50
LESS RETAINAGE @ 5%:	\$29,527.23
LESS PREVIOUS PAYMENTS RECOMMENDED:	\$395,793.27
PAYMENT RECOMMENDED THIS ESTIMATE:	\$165,224.00

Contractor:

W.L. McNatt

2000 E Britton Rd

Oklahoma City, Oklahoma 73131

Approved By:

James V. Dennis

Parkhill

Date

06/06/2024