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, AUGUST 5, 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, August 2, 2024.

Susan M. McDaniel, CMC -- City Clerk

Sworn to and subscribed before me on this 2nd day of August 2024

My Commission Expires: 10-1-2026

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING **DATE OF MEETING**
6:30 PM **AUGUST 5, 2024**

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

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

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

2. Citizen Comments.

3. Council Communications.

a. Police Officer's Oath of Office - Judge Chaffin will administer the Officer's Oath of Office to Officer Hunter Sanders

b. Police Department Promotion Ceremony

c. Presentation by Jim Cowan, Executive Director Chickasha Economic Development Council

4. Consent Docket:

a. Acceptamnce of the Minutes of the July 15, 2024 regular meeting.

b. Acceptance of the Claims List.

c. Approve OKMRF At-Large Trustee selection and adoption of Resolution No. 2024-19R casting the ballot for the CIty of Chickasha.

d. Appointment of Alexis Adams to the Planning Commission replacing Nate McCalla with a term expiring June 30, 2026.

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

6. Discussion and Consideration

a. Presentation relating to proposed Gateway to Chickasha Economic Development Project Plan and Increment Areas A and B.

b. Public Hearing - regarding the proposed creation of two increment districts and adoption of the Gateway to Chickasha Economic Development Project Plan.

c. Discussion, consideration, and possible approval to authorize Staff to solicit bids for COC-2403 - Engine/Pumper truck.

d. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2402 - 100 foot Aerial fire truck.

e. Discussion, consideration, and possible action to renew the Zoll portable ventilator loan agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

f. Discussion, consideration, and possible action to approve the annual Capitol Improvement Agreement with Grady County 522 EMS District and authorize the Mayor to execute the same.

g. Discussion, consideration, and possible action to approve the annual contract with the Grady County 522 EMS District and authorize the Mayor to execute the same.

h. Discussion, consideration, and possible action to authorize the purchase 10 new AR-15 platform patrol rifles for the Police Department from Valor Defense Depot, a Sons of Liberty distributor, for an amount not to exceed $30,449.50.

i. Discussion, consideration, and possible action to approve the amendment to the Employee Policy Manual by addition Chapter 9: Miscellaneous - 9.06 Magnetic Lock Key Card Policy.

j. Discussion, consideration, and possible action to approve the 2024

Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

k. Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: a strip of land 200 feet wide in the Northeast Quarter (NE/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

l. Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Northwest Quarter (NW/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

m. Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Southwest Quarter (SW/4) of Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma.

n. Discussion, consideration, and possible action to approve the YMCA 35th Birthday Block Party on Saturday, August 24, 2024; closing of Chickasha Avenue from 7th Street to 8th Street during the event, and waive any associated fees.

o. Discussion, consideration, and possible action to approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 29, 2024.

p. Discussion, consideration, and possible action to approve a request from USAO for a temporary street closing of 17th Street from Grand Avenue to Alabama Avenue on Thursday, August 22, 2024, from 7:00 a.m. to 2:00 p.m. for USAO's Annual Move-In Day Event.

q. Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Building Grant for 611 W. Chickasha Avenue for Applicant Open Skies Group, LLC in the amount of $122,016.00.

r. Discussion, consideration, and possible action to approve Pay Request No. 4 in the amount of $288,420.00 - Construct 2-Box Hangars project to W. L. McNatt.

s. Discussion, consideration, and possible action to approve temporary street closure for a WFEC Employee Block Party to be held in the 100 block of Chickasha Avenue on October 25, 2024, from 5:00 p.m. to 9:00 p.m.

7. Motion to Adjourn.

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Police Department **Agenda Item No. 3.a.**

AGENDA ITEM: Police Officer's Oath of Office - Judge Chaffin will administer the Officer's Oath of Office to Officer Hunter Sanders

I. BACKGROUND/DESCRIPTION:

Officer's Oath of Office

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 08.05.2024	(From)		

V. ATTACHMENTS:

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Police Department **Agenda Item No. 3.b.**

AGENDA ITEM: Police Department Promotion Ceremony

I. BACKGROUND/DESCRIPTION:

Officer Marcus Nieto will receive his Sergeant's badge and recognition.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: **Goebel Music** **Chief of Police**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: **08.05.2024**	(From)		

V. ATTACHMENTS:

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 3.c.**

AGENDA ITEM: Presentation by Jim Cowan, Executive Director Chickasha Economic Development Council

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240708094345517

EDC CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL

2024-25 Work Plan

Major Goals

1. Recruit New Business & Industry
2. Business Retention & Expansion
3. Enhance & Market Chickasha's Brand
4. Grow Chickasha's Tourism Initiative
5. Downtown Development & Revitalization
6. Collaborate on Workforce Development

Goal #1

Recruit New Business & Industry

Objective	Partners	Target Date
Promote Small Business Startup Grants to entrepreneurs.	CIA	Monthly
Complete Commerce's "Site-Ready" program for Airport Industrial Park so that it can be used to answer RFP's.	City and State Commerce	December 2024
When the TIF districts are passed by Council, market potential infrastructure improvements to recruit new business that are on our leakage report	City must past TIF's	October 2024

Goal #2

Business Retention & Expansion

Objective	Partners	Target Date
Meet with 3 local business every quarter to learn more on how the EDC might help them and discuss any possible expansion they might consider & available incentives	State Commerce & City	quarterly
Market to our Trade Area to promote Eat, Shop, Play & Stay in Chickasha. Utilize Visit Chickasha FB and website	OTIA, Dept of Tourism, Chickasaws	Monthly
Raise awareness to local businesses about programs and services available to help them increase sales, reduce expenses	CVT, USAO, SBDC, Commerce	quarterly

Goal #3

Enhance & Market Chickasha's Brand

Objective	Partners	Target Date
Market Chickasha to our Trade Area through billboards, radio, print, TV, social media & press releases	Chickasaw Cntry, Mollman Media, KSWO, other media	monthly
Showcase the momentum we have in new housing developments, Grand development & Downtown to State & Regional Market	Commerce, EDC website & social media	monthly
Work with State & Regional Film Office to raise awareness of all Chickasha has to offer to industry	OK Film + Music, OKC Film	Monthly

Goal #4

Grow Chickasha's Tourism Initiative

Objective	Partners	Target Date
Market the Sports Complex as a destination, consider adding signage	The City	Spring 2025
Raise awareness of all tourism venues and events to all our partners	OTIA, State Dept. Tourism, Chickas aws	monthly
Create new Christmas Town events and displays	City, Town's End, FOL, Dtown Merchants	November 2024

Goal #5

Downtown Development & Revitalization

Objective	Partners	Target Date
Complete Downtown Streetscape Plan	City, Property owners, Chickasaws	June 2025
Market Downtown TIF to potential developers	City, Developers	monthly
Research pros/cons of creating a Business Improvement District	City, Downtown Property owners	Spring 2025

Goal #6

Collaborate on Workforce Development

Objective	Partners	Target Date
Continue discussions of creating a business incubator and possible implementation	City, Business Community, CV T SBDC	March 2025
Grow awareness of programs to help local businesses with workforce incentives	Commerce, Workforce Board OSA	Monthly
Serve on CVT Workforce Advisory Board to help connect local business to students	CVT	quarterly

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 4.a.**

AGENDA ITEM: Acceptamnce of the Minutes of the July 15, 2024 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the July 15, 2024 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. City 7-15-2024

July 15, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th day of July 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 / Opening Prayer / Pledge of Allegiance

MAYOR AND COUNCIL

PRESENT: Zachary Grayson, Mayor
Georgianne Hebblethwaite, Vice-Mayor
Oscar Nelson
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: Kelly Boyd
Kea Ginn

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
Edward Perez, Emergency Management Director
Elaine Jensen, Finance Director
Darren Martin, Chief Bldg. Inspector
Robert Brooks, Comptroller
Jim Crosby, Public Works Director
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

Council Member Hebblethwaite gave the invocation and Council Member Smith the Pledge of Allegiance.

Roll call:

Nelson - Present
Hebblethwaite – Present
Smith - Present
Alexander – Present
Burruss - Present
Gerdes – Present
Grayson - Present

ITEM 2. Citizen Comments:

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

Emily Nelson, Chickasha, Ok – spoke about concerns at 141 Skyline Drive

Eric Anderson, Chickasha, Ok – thanked the Fire, EMS and Grady Memorial Hospital for his recent care after an injury.

ITEM 3. Council Communications.

Council Member Burruss commented that Tom Rose was recovering and thanked those who reached out.

Council Member Alexander complimented the Citizens Police Academy she recently attended.

Mayor Grayson commented that he had a recent meeting with the City Manager, City Attorney and the Asst. City Manager regarding the Oxford Home located at 141 Skyline Drive.

ITEM 4. Consent Docket: ITEM 4a through ITEM 4g.

ITEM 4a. Acceptance of the minutes of the July 1, 2024, regular Council Meeting.
ITEM 4b. Acceptance of Claims List.

ITEM 4c. **Authorize the Police Department to declare as surplus equipment and dispose of as deemed appropriate and in accordance with City Ordinance.**

ITEM 4d. **Approve Contract renewal with Chisholm Trail Consulting LLC for engineering consulting services.**

ITEM 4e. **Acknowledge receipt of June 2024 check registers from the EDC.**

ITEM 4f. **Acknowledge receipt of the Minutes for the CIA June 11, 2024, Special Meeting.**

ITEM 4g. **Acknowledge receipt of Permit No. WL000026240088 from the Oklahoma Department of Environmental Quality for the Water Main to serve Ada Sipuel Avenue at Union Pacific Railroad – Facility No. 1010821.**

*Motion by Council Member Smith, second by Council Member Hebblethwaite to approve the Consent Docket with corrections to Item 4a.

Roll call vote:

Ayes:"	Nelson, Hebblethwaite, Smith, Alexander, Gerdes and Grayson.
"Nays:"	Burruss
"Abstain:"	None
Motion carried.	6-1

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

No Action Taken.

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

ITEM6a. **Public Hearing – to discuss and consider the Use on Review for 607 W. Wisconsin Avenue for applicant James Perryman.**

Public Hearing opened at 6:44 p.m.

James Perryman, Applicant, answered questions from Council.

Public Hearing closed at 6: 51 p.m.

ITEM 6b. **Discussion, consideration, and possible action to approve Ordinance 2024-04 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA. GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE USE ON REVIEW TO ALLOW ONE ADDITIONAL RENTAL UNIT IN THE EXISTING BUILDING LOCATED IN THE BACK YARD OF 607 WEST WISCONSIN AVENUE FOR JAMES PERRYMAN, MANAGER OF SOLICITOR PROPERTIES, LLC.**

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Ordinance 2024-04 as presented.

Roll call vote:

"Ayes:"	Smith, Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 6c. **Discussion, consideration, and possible action to authorize the purchase of a new 2024 Ram 3500 for Parks and Recreation Department under State Contract SW035 from John Vance Fleet Services in an amount not to exceed $63,500.86.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the purchase of a new 2024 Ram 3500 for Parks and Recreation Department under State Contract SW035 from John Vance Fleet Services in an amount not to exceed $63,500.86.

Roll call vote:

"Ayes:"	Burrus, Gerdes, Alexander, Nelson, Hebblethwaite, Smith, and Grayson
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 6d. **Discussion, consideration, and possible action to approve a Contract for Municipal Judge Services with Attorney Mike Chaffin.**

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to approve a Contract for Municipal Judge Services with Attorney Mike Chaffin.

Roll call vote:

"Ayes:"	Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 6e. **Discussion, consideration, and possible action to authorize Staff to solicit RFQs for COC-2404 – Chickasha Flood Mitigation Initiative.**

*Motion by Council Member Burruss to deny the request. No second was voiced, therefore, the motion failed.

**Motion by Hebblethwaite and second by Council Member Nelson to authorize Staff to solicit RFQs for COC-2404 – Chickasha Flood Mitigation Initiative.

Roll call vote:

"Ayes:"	Alexander, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
"Nays:"	Burruss.
"Abstain:"	None.
Motion passed.	6-1

ITEM 6f. **Discussion, consideration, and possible action to approve Resolution 2024-18R – A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA ADOPTING THE GRADY COUNTY HAZARD MITIGATION PLAN FOR THE YEARS 2024-2029.**

*Motion by Council Member Hebblethwaite and second by Council Member Smith to approve Resolution 2024-18R as presented.

Roll call vote:

"Ayes:"	Alexander, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
"Nays:"	Burruss.
"Abstain:"	None.
Motion passed.	6-1

ITEM 6g. **Discussion, consideration, and possible action to allow The Christian Center to run their 31st Annual Jr. High All-Star Cross Country Championships event at the Sports Complex and waive all fees associated with the use of the Sports Complex.**

*Motion by Council Member Alexander and second by Council Member Smith to allow The Christian Center to run their 31st Annual Jr. High All-Star Cross Country Championships event at the Sports Complex and waive all fees associated with the use of the Sports Complex.

Roll call vote:

"Ayes:"	Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 6h. **Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2401 – Lake Chickasha Dilapidated Dock Abatement.**

*Motion by Council Member Hebblethwaite and second by Council Member Smith to authorize Staff to solicit bids for COC-2401 – Lake Chickasha Dilapidated Dock Abatement.

Roll call vote:

"Ayes:"	Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 6i. **Discussion, consideration, and possible action to authorize Bible Baptist Church and Freeway Ministries to conduct a free community event on August 3, 2024, from 5:00 p.m. to 7:00 p.m. and waive all associated fees.**

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to authorize Bible Baptist Church and Freeway Ministries to conduct a free community event on August 3, 2024, from 5:00 p.m. to 7:00 p.m. and waive all associated fees.

Roll call vote:

"Ayes:"	Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

Meeting was recessed to enter into CMA and CMAA Meetings at 7:33 p.m.

Meeting was reconvened into regular session at 7:38 p.m.

Roll Call:

Nelson -	**Present**
Hebblethwaite -	**Present**
Smith -	**Present**
Alexander -	**Present**
Burruss -	**Present**
Gerdes -	**Present**
Grayson -	**Present**

EXECUTIVE SESSION:

ITEM 7a. **Discussion, consideration and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041 and the City of Chickasha and FOP, Lodge No. 129.**

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

Roll call vote:

"Ayes:"	Nelson, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

Entered into Executive Session at 7:39 p.m.

Reconvened open session at 7:57 p.m.

ITEM 7b. **Consideration to reconvene open session and take potential action on any item discussed in the Execution Session.**

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to approve the MOU with IAFF, Local 2041 and authorize the Mayor to execute the same.

Roll call vote:

"Ayes:"	Nelson, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

*Motion by Council Member Alexander and second by Council Member Nelson to approve the MOU with FOP, Lodge No. 129 and authorize the Mayor to execute the same.

Roll call vote:

"Ayes:"	Nelson, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.

"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 8.

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:58 P.M.

_____
Zachary Grayson, Mayor

ATTEST:

_____
Susan M. McDaniel, City Clerk

Approved this 5th day of August 2024.

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. AP Council Report - CM 8.5.24_Redacted
2. 01-July 2024 Payroll Distribution-PAGE 1
3. 01-July 2024 Payroll Distribution-PAGE 2

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL LIFE & ACCIDENT I	189.40
		MISC ONE-TIME V BRITTANY BROUSSARD	RENTAL DEPOSIT REFUND	125.00
		TERESA FITZPATRICK	RENTAL DEPOSIT REFUND	125.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	BLUE CROSS BLUE SHIELD OF	2,452.89-
		EQUITABLE FINANCIAL LIFE INSURANCE CO	EQUITABLE BENEFITS	160.92-
			EQUITABLE BENEFITS	5,560.80
			EQUITABLE BENEFITS	16.73-
		THE STANDARD INSURANCE COMPANY	THE STANDARD INSURANCE COM	1,723.32
		OKLAHOMA FIREFIGHTERS	OKLAHOMA FIREFIGHTERS	28,165.53
		OPTIONS COUNSELING SERVICE, INC.	OPTIONS COUNSELING SERVICE	6.50
		IAFF LOCAL 2041 (HEALTH INS)	IAFF LOCAL 2041 (HEALTH IN	148.12
			TOTAL:	33,413.13
ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	11.22
			JUNE 24 PCARD REMAINDER	1,190.00
		EXPRESS STAR	PUBLISH FY24/25 BUDGET SU	243.60
			PUBLISH CMA-2402	113.39
			PUBLISH ORD. 2024-02	298.35
			PUBLISH oRD. 2024-03	65.70
		STANDLEY SYSTEMS	FIREWALL UPGRADES	8,181.50
			COPIER LEASE AND USAGE	984.08
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/SPOUSE	888.88
			MED $1,000 DED EMP/SPOUSE	888.88
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/SPOOUSE	29.94
			DENTAL EMP/SPOOUSE	29.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
			OMRF	218.20
			OMRF	285.11
		TRANSFER ACCOUNT	FICA	529.37
			MEDICARE	123.80
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	14,534.11
FIRE ADMINISTRATION	GENERAL FUND	VERIZON WIRELESS	ACCT: 742069840-00001	120.03
		STANDLEY SYSTEMS	FIREWALL UPGRADES	4,950.00
			COPIER LEASE AND USAGE	422.87
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,579.91
			MISC ACCTS SEE DETAILS	991.42
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	227.16
			MED $1,000 DED EMP ONLY	227.16
			MED $1,000 DED EMP/FAM	1,222.50
			MED $1,000 DED EMP/FAM	1,222.50
		OSDH EMERGENCY SYSTEMS	TRAVIS TRIPLETT RENEWAL	42.50
		STATION AUTOMATION DBA PSTRAX	ANNUAL LICENSE FEE	4,252.83
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	57.52
			DENTAL EMP/FAMILY	57.52
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	1,056.95
		OKLAHOMA MUNICIPAL RETIRE	OMRF	81.30
			OMRF	108.11
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	111.30
			MISC GAS ACCOUNTS	417.45
		TRANSFER ACCOUNT	FICA	70.51
			MEDICARE	115.29

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
		IAFF LOCAL 2041 (HEALTH INS)	FIRE EE/SPOUSE DENTAL	69.60
			FIRE EE/SPOUSE DENTAL	69.60
			FIRE GROUP LIFE	18.53
			FIRE GROUP LIFE	18.53
			FIR/EESP VISION	24.00
			FIR/EESP VISION	24.00
			TOTAL:	17,589.73
POLICE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	73.94
		STANDLEY SYSTEMS	FIREWALL UPGRADES	10,976.50
			COPIER LEASE AND USAGE	1,109.52
			PD FIREWALL	4,424.07
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JULY CLEANING	1,082.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	2,003.57
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/FAM	611.25
			MED $1,000 DED EMP/FAM	611.25
			MED $2,500 DED EMP ONLY	368.80
			MED $2,500 DED EMP ONLY	368.80
			MED #2,500 DED EMP/SPOUSE	446.59
			MED #2,500 DED EMP/SPOUSE	446.59
		CKENERGY ELECTRIC COOPERATIV	AUG 5, 2018 INVOICES	71.08
		DEHART AIR CONDITIONING AND ELECTRONIC	NEW AC UNIT	4,750.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	21.64
			DENTAL EMP ONLY	21.64
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/SPOOUSE	14.97
			DENTAL EMP/SPOOUSE	14.97
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	567.69
		OKLAHOMA MUNICIPAL RETIRE	OMRF	559.35
			OMRF	744.19
		TRANSFER ACCOUNT	FICA	735.28
			MEDICARE	171.97
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL	17.07
			MISC ACCOUNTS SEE DETAIL	17.07
			MISC ACOUNTS SEE DETAIL	17.07
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	7.50
		PRO AUTO CARE	REPAIRS - UNIT #1809	3,366.28
			TOTAL:	33,685.67
EMERGENCY MANAGEMENT	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	371.63-
		WING T'S	EMPLOYEE SHIRTS	218.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	178.00
			OMRF	237.52
		TRANSFER ACCOUNT	FICA	162.90
			MEDICARE	38.10
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	465.89
CEMETERY SERVICES	GENERAL FUND	EXPRESS SERVICES INC	CONTRACT LABOR	1,968.06
			CONTRACT LABO	1,240.01
			CONTRACT LABOR	1,691.41

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CONTRACT LABOR	1,601.39
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP ONLY	183.51
		ONIN HOLDINGS INC	CONTRACT LABOR	5,632.41
			CONTRACT LABOR	3,812.33
			CONTRACT LABOR	5,555.23
			CONTRACT LABOR	5,554.83
			CONTRACT LABOR	5,596.40
			CONTRACT LABOR	4,101.97
		EVERSACH LP DBA OLD HOME RESCUE	FIX MAUSOLEUM	1,250.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		OKLAHOMA MUNICIPAL RETIRE	OMRF	225.33
			OMRF	308.04
		OKLAHOMA ELECTRIC COOP	CEM & WW 06/07-07/07/24	53.56
		SMALL ENGINE SERVICE	CHAIN SAWS	1,184.66
		TRANSFER ACCOUNT	FICA	202.92
			MEDICARE	47.46
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	40,420.67
HUMAN RESOURCES	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	773.93
			JUNE 24 PCARD REMAINDER	59.00
			JUNE 24 PCARD REMAINDER	2.00
		STANDLEY SYSTEMS	COPIER LEASE AND USAGE	10.46
		RICHARD'S PRINTING	BENEFIT PACKETS	829.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $2,500 DED EMP ONLY	184.40
			MED $2,500 DED EMP ONLY	184.40
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		ALABASTER ADVISORS LLC	PHASE 2 LEADERSHIP	2,950.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	191.69
			OMRF	415.71
		TRANSFER ACCOUNT	FICA	291.12
			MEDICARE	68.09
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	3.00
		MOTIONWORKS PHYSICAL THERAPY	DRUG SCREENS	370.00
			TOTAL:	6,355.94
LIBRARY	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	248.47-
		STANDLEY SYSTEMS	COPIER LEASE AND USAGE	346.27
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JULY CLEANING	1,665.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	1,100.94
			MED $1,000 DED EMP ONLY	1,092.15
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	64.92
			DENTAL EMP ONLY	64.92
		OKLAHOMA MUNICIPAL RETIRE	OMRF	702.82
			OMRF	929.72
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	300.48
		TRANSFER ACCOUNT	FICA	632.52
			MEDICARE	147.93
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
			TOTAL:	6,820.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
STREET & STORM DRAINAG	GENERAL FUND	HERC RENTALS CHICKASHA	COMPACT LOADER	2,330.00
			COMPACT LOADER	2,330.00
		BANK OF AMERICA	JUNE 24 PCARD REMAINDER	162.84
			JUNE 24 PCARD REMAINDER	37.99
			JUNE 24 PCARD REMAINDER	49.75
			JUNE 24 PCARD REMAINDER	375.50
		LOCKE SUPPLY CO.	FILTERS FOR TRAFFIC LIGHT	585.79
		EXPRESS SERVICES INC	CONTRACT LABOR	1,159.48
			CONTRACT LABO	316.57
			CONTRACT LABOR	648.70
			CONTRACT LABOR	887.92
		MARSHALL AUTO PARTS	JULY PARTS & SUPPLIES	146.09
			JULY PARTS & SUPPLIES	101.49
			JULY PARTS & SUPPLIES	390.00
			JULY PARTS & SUPPLIES	71.49
		PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	7,039.35
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	16.40
			MISC ACCTS SEE DETAIL	80.62
			MISC ACCTS SEE DETAILS	33.83
		EDWARDS ENTERPRISES RENTAL	PORTABLE RESTROOM	125.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/CHILD	399.49
			MED $1,000 DED EMP/CHILD	399.49
			MED $1,000 DED EMP ONLY	367.02
			MED $1,000 DED EMP ONLY	367.02
			MED $1,000 DED EMP/SPOUSE	1,079.82
			MED $1,000 DED EMP/SPOUSE	1,079.82
		SIGN SOLUTIONS USA LLC	NEEDED SIGNS	1,173.16
		ONIN HOLDINGS INC	CONTRACT LABOR	2,805.65
			CONTRACT LABOR	5,093.46
			CONTRACT LABOR	4,147.48
			CONTRACT LABOR	4,147.48
			CONTRACT LABOR	5,439.19
			CONTRACT LABOR	7,244.84
		HASKELL LEMON GROUP LLC	HOT MIX ASPHALT	853.47
		J & R EQUIPMENT L.L.C.	UNIT 8493	231.87
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	43.28
			DENTAL EMP ONLY	43.28
			DENTAL EMP/SPOOUSE	29.94
			DENTAL EMP/SPOOUSE	29.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF	917.09
			OMRF	1,168.15
		T & G CONSTRUCTION INC	COLE LAY ASPHALT	1,380.12
			COLE LAY ASPHALT	1,361.52
		O'REILLY AUTO PARTS	JULY PARTS & SUPPLIES	150.01
			JULY PARTS & SUPPLIES	122.48
			JULY PARTS & SUPPLIES	78.98
			JULY PARTS & SUPPLIES	173.49
			JULY PARTS & SUPPLIES	10.66
			JULY PARTS & SUPPLIES	18.18
			JULY PARTS & SUPPLIES	10.30
			JULY PARTS & SUPPLIES	14.32
			JULY PARTS & SUPPLIES	34.05
			JULY PARTS & SUPPLIES	53.64
		P & K EQUIPMENT	UNIT 0060	673.72

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			PARTS FOR TRACTOR	603.00
			PARTS FOR MOWER	1,029.63
		TRANSFER ACCOUNT	FICA	765.32
			MEDICARE	178.98
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACTS SEE DETAIL	174.88
			MISC ACCOUNTS SEE DETAIL	177.88
			MISC ACCOUNT SEE DETAILS	205.00
			MISC ACCOUNTS SEE DETAIL	240.42
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	12.00
			EMPLOYEE ASSISTANCE PROGRA	12.00
		BARRINGTON ELECTRIC	SMOKE DECETORS ETC	609.00
			HOURLY CHARGE	199.50
			TOTAL:	62,276.23
FLEET MAINTENANCE	GENERAL FUND	PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	211.55
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/SPOUSE	539.91
			MED $1,000 DED EMP/SPOUSE	539.91
		OKLAHOMA MUNICIPAL RETIRE	OMRF	99.35
			OMRF	131.73
		TRANSFER ACCOUNT	FICA	83.32
			MEDICARE	19.49
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	1,628.26
ACCOUNTING SERVICES	GENERAL FUND	STANDLEY SYSTEMS	COPIER LEASE AND USAGE	500.52
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	367.02
			MED $1,000 DED EMP ONLY	367.02
			MED $2,500 DED EMP ONLY	184.40
			MED $2,500 DED EMP ONLY	184.40
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
		OKLAHOMA MUNICIPAL RETIRE	OMRF	676.45
			OMRF	884.61
		CULLIGAN/WRIGHT WATER	CH (10) BOTTLES OF WATER	80.50
			CH RENTAL 0720081924	24.00
		TRANSFER ACCOUNT	FICA	595.22
			MEDICARE	139.20
		JOE'S MAYTAG HAC	REFRIGERATOR	666.00
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	6.00
			EMPLOYEE ASSISTANCE PROGRA	6.00
			TOTAL:	4,746.26
COMM DEVEL/PLANNING SE	GENERAL FUND	EXPRESS STAR	PUBLIC NOTICE FEES	37.05
			PUBLIC NOTICE FEES	32.55
		STANDLEY SYSTEMS	COPIER LEASE AND USAGE	370.47
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	410.67
			MED $1,000 DED EMP ONLY	410.67
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	21.64
			DENTAL EMP ONLY	21.64
		CITY MANAGER ASSOCIATOIN OF OKLAHOMA	CMAO CONFERENCE	295.00
			CMAO DUES	650.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	461.83
			OMRF	611.62
		OKLAHOMA MUNICIPAL LEAGUE	OML CONFER 2024 REGIST	260.00
		TRANSFER ACCOUNT	FICA	422.26

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MEDICARE	98.76
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	4,110.16
GENERAL GOVERNMENT	GENERAL FUND	IRON MOUNTAIN INC.	25V4J 06/06-07/23/24	116.16
		CHAFFIN, MICHAEL R.	JULY 24 JUDGE PAY	1,800.00
		CIVIC PLUS	WEBSITE RENEWAL	7,833.80
		STANDLEY SYSTEMS	LAPTOPS/DOCKING STATIONS	8,213.65
		QUADIENT LEASING USA, INC	LEASE COVERAGE 072024	300.06
		ASCENTIS CORPORATION	TIME CLOCK	1,490.40
			5176000295	1,495.10
		QUADIENT FINANCE USA INC (POSTAGE)	ADDED POSTAGE FUND	1,000.00
		RICHARD MAHONEY	LEGAL FEES INVESTIGATION	3,605.50
		CANADIAN VALLEY TECH CNT	SAFETY TRAINING	150.00
			TOTAL:	26,004.67
BUILDING SERVICES	GENERAL FUND	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	PROFESSIONAL SERVICES	562.50
			PROFESSIONAL SERVICES	1,612.50
		BANK OF AMERICA	JUNE 24 PCARD REMAINDER	0.99
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP ONLY	183.51
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/CHILD	333.74
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		OKLAHOMA MUNICIPAL RETIRE	OMRF	412.97
			OMRF	550.10
		TRANSFER ACCOUNT	FICA	360.33
			MEDICARE	84.27
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		OKLAHOMA UNIFORM BUILDING CODE COMMISS	MARCH PERMIT FEES	492.00
			TOTAL:	5,195.32
FIRE OPERATIONS	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	174.13
		STRYKER SALES LLC	EMERGENCY SUPPLIES	287.00
		INTERSTATE BATTERY	BATTERY	307.90
		STANDLEY SYSTEMS	FIREWALL UPGRADES	4,599.00
		EMERGENCY VEHICLE SALES & SERVICE OF O	GENERATOR	8,125.00
		RENEGADE DIESEL LLC	FUEL FILTER	668.99
		FINANCIAL MANAGEMENT EMERGENCY SYSTEMS	2024 AGENCY RENEWAL	260.00
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,773.05
			FIRE PENSION	28,165.53-
		BANNER FIRE EQUIPMENT	E-ONE 78' AERIAL	7,560.17
		TRANSFER ACCOUNT	MEDICARE	896.96
		BATES TRUCK REPAIR	REPAIR WATER PUMP	1,077.30
		JOE'S MAYTAG HAC	APPLIANCES	3,719.96
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	25.50
			EMPLOYEE ASSISTANCE PROGRA	25.50
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,488.00
			FIR/EECH OPTION A	1,488.00
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE/CHILD(REN) DENTAL	62.40

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIRE EE DENTAL	48.00
			FIRE EE DENTAL	48.00
			FIRE FAMILY DENTAL	265.60
			FIRE FAMILY DENTAL	265.60
			FIR/EE OPTION A	286.40
			FIR/EE OPTION A	286.40
			FIR/EE OPTION B	264.00
			FIR/EE OPTION B	264.00
			FIR/FAM OPTION A	6,796.80
			FIR/FAM OPTION A	6,796.80
			FIR/FAM OPTION B	682.00
			FIR/FAM OPTION B	682.00
			FIR/EESP OPTION A	1,113.60
			FIR/EESP OPTION A	1,113.60
			FIR/EE/CH VISION	22.40
			FIR/EE/CH VISION	22.40
			FIR/EE VISION	21.60
			FIR/EE VISION	21.60
			FIR/FAM VISION	158.40
			FIR/FAM VISION	158.40
			TOTAL:	29,753.33
PATROL SERVICES	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	71.45
			JUNE 24 PCARD REMAINDER	753.70
			JUNE 24 PCARD REMAINDER	250.41
			JUNE 24 PCARD REMAINDER	123.29
			JUNE 24 PCARD REMAINDER	138.70
			JUNE 24 PCARD REMAINDER	300.00
			JUNE 24 PCARD REMAINDER	67.20
		TOP TIER TACTICAL SURVIVAL AND OUTDOOR	NEW VEST - NIETO	1,045.45
		VERIZON WIRELESS	ACCT: 942070090-00001	2,360.41
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/CHILD	664.28
			MED $1,000 DED EMP/CHILD	664.28
			MED $1,000 DED EMP ONLY	367.02
			MED $1,000 DED EMP ONLY	367.02
			MED $1,000 DED EMP/FAM	1,833.75
			MED $1,000 DED EMP/FAM	1,833.75
			MED $1,000 DED EMP/SPOUSE	444.44
			MED $1,000 DED EMP/SPOUSE	444.44
			MED $2,500 DED EMP/CHILD	667.48
			MED $2,500 DED EMP/CHILD	667.48
			MED $2,500 DED EMP ONLY	553.20
			MED $2,500 DED EMP ONLY	553.20
			MED $2,500 DED EMP/FAMILY	1,842.63
			MED $2,500 DED EMP/FAMILY	1,842.63
			MED #2,500 DED EMP/SPOUSE	446.59
			MED #2,500 DED EMP/SPOUSE	446.59
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	74.80
			DENTAL EMP/CHILD	74.80
			DENTAL EMP ONLY	54.10
			DENTAL EMP ONLY	54.10
			DENTAL EMP/FAMILY	172.56
			DENTAL EMP/FAMILY	172.56
			DENTAL EMP/SPOOUSE	29.94
			DENTAL EMP/SPOOUSE	29.94
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	4,960.54

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	FICA	2,641.16
			MEDICARE	617.70
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	27.00
			EMPLOYEE ASSISTANCE PROGRA	27.00
			TOTAL:	27,685.59
INVESTIGATIONS	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/CHILD	332.14
			MED $1,000 DED EMP/CHILD	332.14
			MED $1,000 DED EMP/FAM	748.22
			MED $1,000 DED EMP/FAM	748.22
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	735.03
		TRANSFER ACCOUNT	FICA	346.89
			MEDICARE	81.13
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	3,424.69
ANIMAL CONTROL	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	73.73
			JUNE 24 PCARD REMAINDER	609.04
			JUNE 24 PCARD REMAINDER	182.89
			JUNE 24 PCARD REMAINDER	136.95
		VERDEN VET	CONTRACT VET SERVICE	1,100.00
			CONTRACT VET SERVICE	1,100.00
			CONTACT VET SERVICE	1,100.00
		STANDLEY SYSTEMS	FIREWALL UPGRADES	3,830.00
			COPIER LEASE AND USAGE	190.55
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,203.73
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP ONLY	183.51
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/FAMILY	614.21
			MED $2,500 DED EMP/FAMILY	614.21
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		OKLAHOMA MUNICIPAL RETIRE	OMRF	371.03
			OMRF	426.98
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	129.34
		TRANSFER ACCOUNT	FICA	268.16
			MEDICARE	62.72
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	13,173.60
MUNICIPAL COURT	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	39.99
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/SPOUSE	444.44
			MED $1,000 DED EMP/SPOUSE	444.44
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/SPOOUSE	14.97

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/SPOOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	132.29
			OMRF	176.56
		TRANSFER ACCOUNT	FICA	106.87
			MEDICARE	24.99
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	1,402.52
DISPATCH SERVICES	GENERAL FUND	SPIC & SPAN COMMERCIAL CLEANING, LLC	JULY CLEANING	408.70
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP/FAM	611.25
			MED $1,000 DED EMP/FAM	611.25
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP ONLY	368.80
			MED $2,500 DED EMP ONLY	368.80
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/SPOOUSE	14.97
			DENTAL EMP/SPOOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	834.01
			OMRF	1,001.51
		TRANSFER ACCOUNT	FICA	648.10
			MEDICARE	151.58
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	9.00
			EMPLOYEE ASSISTANCE PROGRA	9.00
			TOTAL:	6,246.28
CODE COMPLIANCE	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/CHILD	333.74
		WEBB OIL ROLLOFFS INC	DUMPING FEES FOR DEMO	3,396.20
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
		OKLAHOMA MUNICIPAL RETIRE	OMRF	243.24
			OMRF	319.17
		TRANSFER ACCOUNT	FICA	212.19
			MEDICARE	49.62
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	4,931.30
PARK MAINTENANCE	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	135.96
			JUNE 24 PCARD REMAINDER	205.44
		VERIZON WIRELESS	ACCT: 642099969-001	80.02
		EXPRESS SERVICES INC	CONTRACT LABOR	2,716.90
			CONTRACT LABOR	3,573.91
			CONTRACT LABOR	2,929.16
			CONTRACT LABOR	3,033.10
		PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	6,781.69
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	160.44

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MISC ACCTS SEE DETAIL	208.24
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/FAM	748.22
			MED $1,000 DED EMP/FAM	748.22
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP ONLY	184.40
			MED $2,500 DED EMP ONLY	184.40
		ONIN HOLDINGS INC	CONTRACT LABOR	3,618.23
			CONTRACT LABOR	3,618.23
			CONTRACT LABOR	3,421.92
			CONTRACT LABOR	3,421.92
			CONTRACT LABOR	1,815.30
			CONTRACT LABOR	1,815.30
			CONTRACT LABOR	1,692.31
			CONTRACT LABOR	1,874.98
			CONTRACT LABOR	1,874.98
			CONTRACT LABOR	1,876.47
			CONTRACT LABOR	1,876.47
			CONTRACT LABOR	1,530.63
			CONTRACT LABOR	1,692.31
			CONTRACT LABOR	1,489.81
			CONTRACT LABOR	2,126.60
			CONTRACT LABOR	1,659.80
		WINZENRIED, SPENCER	MILEAGR REIMBURSEMENT	194.97
			MILEAGE	375.87
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
		OKLAHOMA MUNICIPAL RETIRE	OMRF	733.48
			OMRF	1,117.37
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	219.55
		AT&T	ACCT:40522400265869	428.21
		TRANSFER ACCOUNT	FICA	736.77
			MEDICARE	172.30
		ALERT 360	ACCT:008174039	52.63
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACTS SEE DETAIL	65.85
			MISC ACCOUNTS SEE DETAIL	170.24
			MISC ACCOUNT SEE DETAILS	127.32
			MISC ACCOUNTS SEE DETAIL	77.53
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	9.00
			TOTAL:	62,353.75
SPORTS COMPLEX	GENERAL FUND	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	113.37
		STANDLEY SYSTEMS	FIREWALL UPGRADES	4,599.00
		EXPRESS SERVICES INC	CONTRACT LABOR	1,783.84
			CONTRACT LABOR	3,570.37
			CONTRACT LABOR	2,192.15
			CONTRACT LABOR	2,134.96
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP ONLY	183.51
		ONIN HOLDINGS INC	CONTRACT LABOR	3,244.27
		OKLAHOMA MUNICIPAL RETIRE	OMRF	124.55
			OMRF	179.97
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	44.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TRANSFER ACCOUNT	FICA	118.32
			MEDICARE	27.67
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
		BSN CORPORATION	DRAG BASKET`	150.00
			TOTAL:	18,652.69
NON-DEPARTMENTAL	EMERGENCY MED SERV	OKLAHOMA FIREFIGHTERS	OKLAHOMA FIREFIGHTERS	23,340.97
			TOTAL:	23,340.97
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	AT&T MOBILITY	ACCT; 287002901236	91.50
		CAPTIVATE BILLING, LLC	EMS BILLING	3,962.73
			BILLING	5,537.76
			BILLING	100.00
		BLUE CROSS & BLUE SHIELD OF OKLA	REFUND - MICHAEL GRAHAM	1,157.84
			REFUND-STEVE WEATHERFORD	1,545.02
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,354.23
			FIRE PENSION	23,340.97-
		TRANSFER ACCOUNT	MEDICARE	918.07
		BATES TRUCK REPAIR	R-4	3,043.41
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	34.50
			EMPLOYEE ASSISTANCE PROGRA	34.50
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,488.00
			FIR/EECH OPTION A	1,488.00
			FIR/EEC OPTION D	311.20
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE DENTAL	128.00
			FIRE EE DENTAL	128.00
			FIRE FAMILY DENTAL	132.80
			FIRE FAMILY DENTAL	132.80
			FIRE EE/SPOUSE DENTAL	116.00
			FIRE EE/SPOUSE DENTAL	116.00
			FIR/EE OPTION A	1,718.40
			FIR/EE OPTION A	1,718.40
			FIR/FAM OPTION A	2,265.60
			FIR/FAM OPTION A	2,265.60
			FIR/FAM OPTION B	682.00
			FIR/FAM OPTION B	682.00
			FIRE GROUP LIFE	23.98
			FIRE GROUP LIFE	23.98
			FIRE/EE OPTION D	412.80
			FIRE/EE OPTION D	412.80
			FIR/EESP OPTION A	2,784.00
			FIR/EESP OPTION A	2,784.00
			FIR/EE/CH VISION	33.60
			FIR/EE/CH VISION	33.60
			FIR/EE VISION	28.80
			FIR/EE VISION	28.80
			FIR/FAM VISION	52.80
			FIR/FAM VISION	52.80
			FIR/EESP VISION	60.00
			FIR/EESP VISION	60.00
			TOTAL:	20,728.15
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	BANK OF AMERICA	JUNE 24 PCARD REMAINDER	222.89

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		WING T'S	EMPLOYEE SHIRTS	1,365.00
		ECONOMIC DEVELOPMENT COUN	REIM SMALL BUS GRANT	3,732.50
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	45.93
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $2,500 DED EMP ONLY	184.40
			MED $2,500 DED EMP ONLY	184.40
		CHICKASHA GOLF AND COUNTRY CLUB	SPONSORSHIP	500.00
		AMERICAN AMATEUR BASEBALL CONGRESS	TOURISM PROM PROGRAM	3,500.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		GRAFIK APAREL LLC	EMPLOYEE SHIRTS	2,897.50
		OKLAHOMA MUNICIPAL RETIRE	OMRF	187.57
			OMRF	238.62
		TRANSFER ACCOUNT	FICA	157.93
			MEDICARE	36.93
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	13,278.31
EMERGENCY 911	E-911 FUND	AT&T	ACCT: 4100728394589	200.00
		OPTIMUM B2B DEPT 1264	PD FIBER SERVICE 070524-08	766.50
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAILS	0.03
		AT&T	ACCT:40552115480313	2,344.12
			TOTAL:	3,310.65
UTILITY BILLING	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $2,500 DED EMP/CHILD	333.74
			MED $2,500 DED EMP/CHILD	333.74
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP/SPOOUSE	14.97
			DENTAL EMP/SPOOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	325.10
			OMRF	462.42
		TRANSFER ACCOUNT	FICA	305.82
			MEDICARE	71.52
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	1,908.68
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPA	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	CDBG WATER DISTRIBUTION	402.50
		AMERICAN WATERWORKS SUPPLY, INC	PARTS TO FIX WATER LINES	1,447.88
			PARTS TO FIX WATER LINES	2,868.00
			PARTS TO FIX WATER LINES	3,696.00
			PARTS TO FIX WATER LINES	4,960.00
			PARTS TO FIX WATER LINES	5,510.40
		ACTION SAFETY	ROAD STRIPPING	38,023.63
		UTILITY TECHNOLOGY SERVICES	PARTS TO FIX WATER LINES	12,600.00
			PARTS TO FIX WATER LINES	406.44
			PARTS TO FIX WATER LINES	372.22
			PARTS TO FIX WATER LINES	3,175.00
			PARTS TO IX WATER LINES	979.63
			PARTS TO FIX WATER LINES	17,500.00
			PARTS TO IX WATER LINES	488.56
			TOTAL:	92,430.26
CMA GENERAL	CHICKASHA MUNICIPA	VERDEN VET	CONTRACT VET SERVICE	1,100.00
		STANDLEY SYSTEMS	COPIER LEASE AND USAGE	240.91

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		TYLER TECHNOLOGIES	PROJECT MANAGEMENT	250.00
			TOTAL:	1,590.91
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPA	STANDLEY SYSTEMS	FIREWALL UPGRADES	4,671.50
		PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	918.75
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/FAM	611.25
			MED $1,000 DED EMP/FAM	611.25
			MED $2,500 DED EMP/FAMILY	614.21
			MED $2,500 DED EMP/FAMILY	614.21
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/FAMILY	57.52
			DENTAL EMP/FAMILY	57.52
		OKLAHOMA MUNICIPAL RETIRE	OMRF	584.91
			OMRF	613.14
		TRANSFER ACCOUNT	FICA	383.55
			MEDICARE	89.70
		FASTENAL COMPANY	JANITORIAL SUPPLIES	201.21
			JANITORIAL SUPPLIES	240.36
			JANITORIAL SUPPLIES	36.90
			JANITORIAL SUPPLIES	357.08
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	10,669.06
SANITATION DEPARTMENT	CHICKASHA MUNICIPA	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED #2,500 DED EMP/SPOUSE	446.59
			MED #2,500 DED EMP/SPOUSE	446.59
		J & R EQUIPMENT L.L.C.	BOOM EXTENSION	1,855.28
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/SPOOUSE	14.97
			DENTAL EMP/SPOOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	104.12
			OMRF	138.70
		TRANSFER ACCOUNT	FICA	86.91
			MEDICARE	20.33
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACTS SEE DETAIL	16.70
			MISC ACCOUNTS SEE DETAIL	16.70
			MISC ACCOUNT SEE DETAILS	13.70
			MISC ACCOUNTS SEE DETAIL	13.70
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	3,192.26
WATER PLANT	CHICKASHA MUNICIPA	STANDLEY SYSTEMS	FIREWALL UPGRADES	3,830.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	2,707.43
			MISC ACCTS SEE DETAIL	11,862.07
			MISC ACCTS SEE DETAIL	68.43
		CKENERGY ELECTRIC COOPERATIV	MISC ACCTS SEE DETAIL	7,611.25
		OKLAHOMA ELECTRIC COOP	CEM & WW 06/07-07/07/24	75.12
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	47.83
			MISC GAS ACCOUNTS	40.16
			TOTAL:	26,242.29
WASTEWATER PLANT	CHICKASHA MUNICIPA	STANDLEY SYSTEMS	FIREWALL UPGRADES	3,060.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	5,055.64
			MISC ACCTS SEE DETAIL	8,330.60
			MISC ACCTS SEE DETAIL	634.54
			MISC ACCTS SEE DETAILS	43.14
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	40.16

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	17,164.08
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	FIRST CHOICE COFFEE SERVICES	COFFEE SUPPLIES	141.05
		HERC RENTALS CHICKASHA	LIGHT-TOWER	434.00
			TOWABLE COMPRESSOR	308.00
		BANK OF AMERICA	JUNE 24 PCARD REMAINDER	53.95
			JUNE 24 PCARD REMAINDER	510.69
			JUNE 24 PCARD REMAINDER	202.00
			JUNE 24 PCARD REMAINDER	18.81
			JUNE 24 PCARD REMAINDER	736.00
		VERIZON WIRELESS	ACCT:842043340-00001	723.48
		EXPRESS SERVICES INC	CONTRACT LABOR	990.32
		MARSHALL AUTO PARTS	JULY PARTS & SUPPLIES	2.39
			JULY PARTS & SUPPLIES	174.36
			JULY PARTS & SUPPLIES	35.38
			JULY PARTS & SUPPLIES	18.76
			JULY PARTS & SUPPLIES	161.10
			JULY PARTS & SUPPLIES	175.94
			JULY PARTS & SUPPLIES	7.19
			JULY PARTS & SUPPLIES	514.33
			PARTS & SUPPLIES	10.34
			PARTS & SUPPLIES	56.78
			PARTS & SUPPLIES	6.40
			PARTS & SUPPLIES	13.08
			PARTS & SUPPLIES	125.09
			PARTS & SUPPLIES	401.90
			PARTS & SUPPLIES	280.37
			PARTS & SUPPLIES	97.83
		PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	5,471.05
		OZARK LASER & SHORING	SHORING RENTAL	809.26
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	637.83
			MED $1,000 DED EMP ONLY	637.83
			MED $1,000 DED EMP/FAM	748.22
			MED $1,000 DED EMP/FAM	748.22
			MED $1,000 DED EMP/SPOUSE	888.88
			MED $1,000 DED EMP/SPOUSE	888.88
			MED $2,500 DED EMP ONLY	184.40
			MED $2,500 DED EMP/FAMILY	614.21
			MED $2,500 DED EMP/FAMILY	614.21
			MED #2,500 DED EMP/SPOUSE	446.59
			MED #2,500 DED EMP/SPOUSE	446.59
		DITCH WITCH OF OKLAHOMA	BORING TOOL	460.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	54.10
			DENTAL EMP ONLY	43.28
			DENTAL EMP/FAMILY	86.28
			DENTAL EMP/FAMILY	86.28
			DENTAL EMP/SPOOUSE	29.94
			DENTAL EMP/SPOOUSE	29.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,260.29
			OMRF	1,560.61
		P & K EQUIPMENT	VALVE	1,487.53
		TRANSFER ACCOUNT	FICA	988.23
			MEDICARE	231.11
		MCI WORLDCOM	LONG DISTANCE CHARGE	91.57
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACTS SEE DETAIL	135.73
			MISC ACCOUNTS SEE DETAIL	247.06

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MISC ACCOUNT SEE DETAILS	132.44
			MISC ACCOUNTS SEE DETAIL	260.10
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	15.00
			EMPLOYEE ASSISTANCE PROGRA	15.00
			TOTAL:	26,550.20
LAKE CHICKASHA	CHICKASHA MUNICIPA	AT&T MOBILITY	ACCT; 287002901236	41.67
		CKENERGY ELECTRIC COOPERATIV	MISC ACCTS SEE DETAIL	2,395.85
		TRANSFER ACCOUNT	FICA	52.54
			MEDICARE	12.29
			TOTAL:	2,502.35
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	OPTIMUM	F.D. INTERNET & TV	233.64
			CITY HALL TV SERVICE`	43.10
		AT&T	ACCT:8310012109211	3,311.28
		TDS TELECOM	TDS TELECOM 405-453-7915	48.95
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JULY CLEANING	1,595.00
			JULY CLEANING	830.50
			JULY CLEANING	303.00
		PETROLEUM TRADERS CORPORATION	UNLEADED FUEL	579.13
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,701.42
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP ONLY	183.51
			MED $1,000 DED EMP ONLY	183.51
		DEHART AIR CONDITIONING AND ELECTRONIC	AGR 9/30/24 #9 OF 12	4,474.58
			AGR MAINT #10 OF 12	4,474.58
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		OKLAHOMA MUNICIPAL RETIRE	OMRF	116.95
			OMRF	152.82
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	418.88
			MISC GAS ACCOUNTS	45.41
		AT&T	ACCT:40522400265869	11,805.05
		TRANSFER ACCOUNT	FICA	98.05
			MEDICARE	22.93
		UNIFIRST HOLDINGS, L.P.	MISC UNI ACTS SEE DETAIL	7.75
			MISC ACCOUNTS SEE DETAIL	12.31
			MISC ACCOUNT SEE DETAILS	12.31
			MISC ACCOUNTS SEE DETAIL	7.75
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
		STORAGE 'R' US	UNIT 116 RENT8/16-9/15	180.00
			TOTAL:	30,867.05
WATER PLANT PROJECT 20	CHICKASHA MUNICIPA	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	PROFESSIONAL SERVICES	1,425.00
			TOTAL:	1,425.00
AIRPORT	AIRPORT	INTERURBAN	AIRSHOW VIP FOOD	1,320.00
		STANDLEY SYSTEMS	COPIER LEASE AND USAGE	23.68
		SPIC & SPAN COMMERCIAL CLEANING, LLC	JULY CLEANING	207.55
		PUBLIC SERVICE COMPANY OF OKLAHOMA	MISC ACCTS SEE DETAIL	1,376.74
			MISC ACCTS SEE DETAILS	168.80
		PARKHILL	ENGINEERING SERVICES	14,615.00
			ENGINEERING SERVICES	3,818.75
		TRICORPS SURVEILLANCE, LLC	DOOR CONTROLLER	3,494.00
		SMITH-ROBERTS LAND SERVICES	AIRPORT APPRAISAL	2,100.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	193.89

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			OMRF	272.52
		SUMMIT UTILITIES	MISC GAS ACCOUNTS	89.61
		ACTION SAFETY	GRABBER TUBE	39.75
		TRANSFER ACCOUNT	FICA	186.87
			MEDICARE	43.70
		WILLIAM MARVIN JOHNSON LLC	AWOS REPAIR	750.00
			AWOS MAINT JULY15-AUG15,20	300.00
		UNIFIRST HOLDINGS, L.P.	MISC ACCOUNTS SEE DETAIL	153.41
			MISC ACCOUNTS SEE DETAIL	143.61
			MISC ACOUNTS SEE DETAIL	49.29
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	29,353.17
GENERAL	ARPA TARGETED GRAN	GUERNSEY & COMPANY	COMPREHENSIVE PLAN	7,495.00
			TOTAL:	7,495.00
CAPITAL PROJECTS	CAPITAL PROJECTS F	RANDALL SCOTT VAUGHN dba CHISOLM TRAIL	PROFESSIONAL SERVICES	1,037.50
			PROVESSIONAL SERVICES	918.75
			TOTAL:	1,956.25
STREET & ALLEY	STREET AND ALLEY F	SIGNAL SYSTEM MANAGEMENT INC	JULY 2024 MNGMT OF CENTRAL	2,500.00
			TOTAL:	2,500.00
NON-DEPARTMENTAL	POLICE BOND FUND	MISC ONE-TIME V TAYLOR, ABRIANA MESH	Bond Refund:122537 -01	574.00
			TOTAL:	574.00
POLICE BOND	POLICE BOND FUND	CITY OF CHICKASHA	POLICE TRAINING FUND	164.47
		CITY OF CHICKASHA	FINES/FEES JULY 24	2,560.46
		CLEET	JULY24 EDU AND TRAINING	184.21
		OSBI	JULY24 AFIS	184.21
			JULY 24 FORENSIC FEES	176.42
		CITY OF CHICKASHA	FIRE/EMS TRAINING FUND	11.11
			TOTAL:	3,280.88
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL ACCIDENT	187.02
			COLONIAL ACCIDENT	187.02
			COLONIAL GROUP ACCIDENT	427.22
			COLONIAL GROUP ACCIDENT	427.22
			COLONIAL CANCER	62.61
			COLONIAL CANCER	62.61
			COLONIAL CRITICAL ILLNESS	237.49
			COLONIAL CRITICAL ILLNESS	237.49
			COLONIAL DISABILITY	509.13
			COLONIAL DISABILITY	509.13
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	11.22
			UNION ASSESSMENT FEE	11.22
			GARNISHMENT FEE	45.00
			GARNISHMENT FEE	45.00
		WASHINGTON NATIONAL INS. CO	GROUP #20057	618.56
			GROUP #20057	618.56
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED $1,000 DED EMP/CHILD	742.91
			MED $1,000 DED EMP/CHILD	502.05
			MED $1,000 DED EMP ONLY	1,960.19
			MED $1,000 DED EMP ONLY	1,459.75
			MED $1,000 DED EMP/FAM	3,218.77

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MED $1,000 DED EMP/FAM	2,470.76
			MED $1,000 DED EMP/SPOUSE	2,002.98
			MED $1,000 DED EMP/SPOUSE	1,427.82
			MED $2,500 DED EMP/CHILD	803.30
			MED $2,500 DED EMP/CHILD	667.52
			MED $2,500 DED EMP ONLY	724.17
			MED $2,500 DED EMP ONLY	422.10
			MED $2,500 DED EMP/FAMILY	1,019.70
			MED $2,500 DED EMP/FAMILY	921.30
			MED #2,500 DED EMP/SPOUSE	555.64
			MED #2,500 DED EMP/SPOUSE	446.60
		TRANSWORLD SYSTEMS INC obh AIR FORCE E	3623769-EDGVI	141.66
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	166.20
			DENTAL EMP/CHILD	166.20
			DENTAL EMP ONLY	133.20
			DENTAL EMP ONLY	129.87
			DENTAL EMP/FAMILY	460.08
			DENTAL EMP/FAMILY	460.08
			DENTAL EMP/SPOOUSE	172.90
			DENTAL EMP/SPOOUSE	172.90
			EQUITABLE VISION	454.49
			EQUITABLE VISION	454.49
		THE STANDARD INSURANCE COMPANY	VOLUNTARY LIFE	783.56
			VOLUNTARY LIFE	783.56
		[redacted]	[redacted]	116.90
		[redacted]	[redacted]	87.02
			[redacted]	87.01
			[redacted]	167.97
			[redacted]	103.76
			[redacted]	266.57
			[redacted]	164.87
			[redacted]	180.00
			[redacted]	151.75
			[redacted]	100.00
			[redacted]	175.78
			[redacted]	268.94
		OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION	10,404.13
			FIRE PENSION	33,111.21-
			OKLAHOMA FIREFIGHTERS	33,111.21
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	3,854.33
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
			OMRF	5,581.92
			OMRF	5,767.68
		FIREFIGHTERS SEC LOCAL 20	FIRE INSURANCE FEE	165.00
			FIRE INSURANCE FEE	165.00
			FIRE UNION DUES	1,155.00
			FIRE UNION DUES	1,155.00
		FIREMENS SPECIAL FUND	FIRE SPECIAL FUND	450.00
			FIRE SPECIAL FUND	450.00
		FRATERNAL ORDER OF POLICE	POLICE UNION	390.00
			POLICE UNION	390.00
		TRANSFER ACCOUNT	ENTITY 0037102001	6,311.00
			FEDERAL WITHHOLDING	27,445.96
			FEDERAL WITHHOLDING	2,122.78
			STATE INCOME TAX	11,032.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			STATE INCOME TAX	935.00
			FICA	12,189.43
			MEDICARE	4,764.59
		[redacted]	[redacted]	221.08
		IAFF LOCAL 2041 (HEALTH INS)	FIRE CANCER	285.95
			FIRE CANCER	285.95
			FIR/EECH OPTION A	765.60
			FIR/EECH OPTION A	722.40
			FIR/EEC OPTION D	74.60
			FIRE DISABILITY AFTER TAX	269.43
			FIRE DISABILITY AFTER TAX	269.43
			FIRE EE/CHILD(REN) DENTAL	31.20
			FIRE EE/CHILD(REN) DENTAL	31.20
			FIRE EE DENTAL	44.00
			FIRE EE DENTAL	44.00
			FIRE FAMILY DENTAL	99.60
			FIRE FAMILY DENTAL	99.60
			FIRE EE/SPOUSE DENTAL	46.40
			FIRE EE/SPOUSE DENTAL	46.40
			FIR/EE OPTION A	517.90
			FIR/EE OPTION A	488.60
			FIR/EE OPTION B	68.00
			FIR/EE OPTION B	64.00
			FIR/FAM OPTION A	2,331.60
			FIR/FAM OPTION A	2,199.60
			FIR/FAM OPTION B	351.00
			FIR/FAM OPTION B	331.00
			FIRE GROUP LIFE	67.90
			FIRE GROUP LIFE	67.90
			FIRE HARTFORD	315.85
			FIRE HARTFORD	315.85
			FIRE/EE OPTION D	109.60
			FIRE/EE OPTION D	96.80
			FIR/EESP OPTION A	999.00
			FIR/EESP OPTION A	949.80
			FIR/EE/CH VISION	14.00
			FIR/EE/CH VISION	14.00
			FIR/EE VISION	12.60
			FIR/EE VISION	12.60
			FIR/FAM VISION	52.80
			FIR/FAM VISION	52.80
			FIRE VOLUNTARY LIFE-AFTER	544.76
			FIRE VOLUNTARY LIFE-AFTER	544.76
			FIR/EESP VISION	21.00
			FIR/EESP VISION	21.00
		CITY OF CHICKASHA FLEX SPENDING ACCOUN	UNREIMBURSED MEDICAL 23-19	1,854.14
		IAFF - FIREPAC	IAFF FIREPAC	155.67
			IAFF FIREPAC	155.67
			TOTAL:	141,307.84

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT

========== FUND TOTALS ==========		
11	GENERAL FUND	424,869.99
23	EMERGENCY MED SERV FUND	44,069.12
25	CHICKASHA INDUST AUTH	13,278.31
27	E-911 FUND	3,310.65
31	CHICKASHA MUNICIPAL AUTH	214,542.14
39	AIRPORT	29,353.17
44	ARPA TARGETED GRANTS	7,495.00
52	CAPITAL PROJECTS FUND	1,956.25
54	STREET AND ALLEY FUND	2,500.00
64	POLICE BOND FUND	3,854.88
99	AP/PAYROLL CASH FUND	141,307.84
	GRAND TOTAL:	886,537.35

TOTAL PAGES: 19

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: 7/17/2024 THRU 8/06/2024

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 08.05.24
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

Payroll for the Month of July 2024

Payroll Ending Date		7/5/2024			7/5/2024 Burns Correction			Police Clothing Allowance			
Payroll Check Date		7/11/2024			7/11/2024			7/15/2024			
Department		Gross	Employer Expense	Total	Gross	Employer Expense	Total	Gross	Employer Expense	Total	Total
GENERAL											
ADMINISTRATION	01	11,650.95	2,782.87	14,433.82	-	-	-	-	-	-	14,433.82
(MARKETING/CIVIC RELATIONS)	01	(2,634.39)	(578.58)	(3,212.97)	-	-	-	-	-	-	(3,212.97)
FIRE ADMINISTRATION	02	8,318.26	2,775.71	11,093.97	-	-	-	-	-	-	11,093.97
POLICE ADMINISTRATION	03	11,955.61	3,440.73	15,396.34	-	-	-	-	-	-	15,396.34
EMERGENCY MANAGEMENT	04	2,500.00	370.75	2,870.75	-	-	-	-	-	-	2,870.75
CEMETERY SERVICES	06	3,164.75	651.81	3,816.56	-	-	-	-	-	-	3,816.56
HUMAN RESOURCES	07	2,892.31	601.60	3,493.91	-	-	-	-	-	-	3,493.91
LIBRARY	08	10,071.13	2,627.19	12,698.32	-	-	-	-	-	-	12,698.32
STREETS	09	12,880.65	3,810.65	16,691.30	-	-	-	-	-	-	16,691.30
FLEET MAINTENANCE	10	1,395.36	731.96	2,127.32	-	-	-	-	-	-	2,127.32
ACCOUNTING SERVICES	14	9,700.65	1,973.45	11,674.10	-	-	-	-	-	-	11,674.10
COMM DEVEL/PLANNING SER	16	6,686.33	1,394.79	8,081.12	-	-	-	-	-	-	8,081.12
BUILDING SERVICES	18	5,800.17	1,395.33	7,195.50	-	-	-	-	-	-	7,195.50
CODE COMPLIANCE	46	3,416.35	850.71	4,267.06	-	-	-	-	-	-	4,267.06
FIRE OPERATIONS	21	73,094.16	21,181.74	94,275.90	1,563.84	22.68	1,586.52	-	-	-	95,862.42
PATROL SERVICES	41	52,140.05	16,006.58	68,146.63	-	-	-	11,000.00	841.50	11,841.50	79,988.13
INVESTIGATION SERVICES	42	9,827.50	2,638.05	12,465.55	-	-	-	2,000.00	153.00	2,153.00	14,618.55
ANIMAL CONTROL	43	5,210.95	1,926.53	7,137.48	-	-	-	-	-	-	7,137.48
MUNICIPAL COURT	44	1,857.94	711.32	2,569.26	-	-	-	-	-	-	2,569.26
DISPATCH SERVICES	45	12,025.68	3,297.10	15,322.78	-	-	-	-	-	-	15,322.78
PARK MAINTENANCE	51	10,301.73	2,808.77	13,110.50	-	-	-	-	-	-	13,110.50
SPORTS COMPLEX	52	1,749.30	434.41	2,183.71	-	-	-	-	-	-	2,183.71
subtotal		254,005.44	71,833.47	325,838.91	1,563.84	22.68	1,586.52	13,000.00	994.50	13,994.50	341,419.93
EMS	02	70,805.91	18,739.79	89,545.70	-	-	-	-	-	-	89,545.70
CMA											
UTILITY BILLING	31	4,565.97	1,018.93	5,584.90	-	-	-	-	-	-	5,584.90
PUBLIC WORKS ADM	32	8,215.11	2,445.16	10,660.27	-	-	-	-	-	-	10,660.27
SANITATION	33	1,462.41	668.49	2,130.90	-	-	-	-	-	-	2,130.90
LINE MAINTENANCE	36	17,700.63	6,175.43	23,876.06	-	-	-	-	-	-	23,876.06
LAKE CHICKASHA	37	933.00	71.38	1,004.38	-	-	-	-	-	-	1,004.38
BUILDING MAINTENANCE	38	1,642.51	427.42	2,069.93	-	-	-	-	-	-	2,069.93
subtotal		34,519.63	10,806.81	45,326.44	-	-	-	-	-	-	45,326.44
AIRPORT	39	2,723.10	405.16	3,128.26	-	-	-	-	-	-	3,128.26
MARKETING/CIVIC RELATIONS	25	2,634.39	578.58	3,212.97	-	-	-	-	-	-	3,212.97
COMPENSATED ABSENCES		-	-	-	-	-	-	-	-	-	-
Total Payroll		364,688.47	102,363.81	467,052.28	1,563.84	22.68	1,586.52	13,000.00	994.50	13,994.50	482,633.30

Payroll for the Month of July 2024

Payroll Ending Date		Fire Fighter Pension Refund			7/19/2024							
Payroll Check Date		7/19/2024			7/25/2024							
Department		Gross	Employer Expense	Total	Gross	Employer Expense	Total	Gross	Employer Expense	Total	Total	Totals
GENERAL												
ADMINISTRATION	01	-	-	-	11,945.40	2,936.45	14,881.85	-	-	-	14,881.85	29,315.67
(MARKETING/CIVIC RELATIONS)	01	-	-	-	(2,639.64)	(630.20)	(3,269.84)	-	-	-	(3,269.84)	(6,482.81)
FIRE ADMINISTRATION	02	-	-	-	8,745.57	2,873.36	11,618.93	-	-	-	11,618.93	22,712.90
POLICE ADMINISTRATION	03	-	-	-	12,599.03	3,718.64	16,317.67	-	-	-	16,317.67	31,714.01
EMERGENCY MANAGEMENT	04	-	-	-	2,627.40	440.02	3,067.42	-	-	-	3,067.42	5,938.17
CEMETERY SERVICES	06	-	-	-	3,407.54	755.75	4,163.29	-	-	-	4,163.29	7,979.85
HUMAN RESOURCES	07	-	-	-	4,798.59	973.14	5,771.73	-	-	-	5,771.73	9,265.64
LIBRARY	08	-	-	-	10,484.54	2,877.74	13,362.28	-	-	-	13,362.28	26,060.60
STREETS	09	-	-	-	12,922.03	4,062.70	16,984.73	-	-	-	16,984.73	33,676.03
FLEET MAINTENANCE	10	-	-	-	1,457.18	775.95	2,233.13	-	-	-	2,233.13	4,360.45
ACCOUNTING SERVICES	14	-	-	-	9,985.52	2,208.91	12,194.43	-	-	-	12,194.43	23,868.53
COMM DEVEL/PLANNING SER	16	-	-	-	6,965.76	1,567.95	8,533.71	-	-	-	8,533.71	16,614.83
BUILDING SERVICES	18	-	-	-	6,085.19	1,554.53	7,639.72	-	-	-	7,639.72	14,835.22
CODE COMPLIANCE	46	-	-	-	3,530.61	936.42	4,467.03	-	-	-	4,467.03	8,734.09
FIRE OPERATIONS	21	46,271.93	(28,165.53)	18,106.40	65,130.98	20,016.84	85,147.82	-	-	-	103,254.22	199,116.64
PATROL SERVICES	41	-	-	-	46,020.32	15,397.19	61,417.51	-	-	-	61,417.51	141,405.64
INVESTIGATION SERVICES	42	-	-	-	6,024.66	2,293.87	8,318.53	-	-	-	8,318.53	22,937.08
ANIMAL CONTROL	43	-	-	-	4,723.16	1,952.10	6,675.26	-	-	-	6,675.26	13,812.74
MUNICIPAL COURT	44	-	-	-	1,953.12	769.33	2,722.45	-	-	-	2,722.45	5,291.71
DISPATCH SERVICES	45	-	-	-	11,078.54	3,402.38	14,480.92	-	-	-	14,480.92	29,803.70
PARK MAINTENANCE	51	-	-	-	12,360.35	3,352.96	15,713.31	-	-	-	15,713.31	28,823.81
SPORTS COMPLEX	52	-	-	-	1,990.82	510.97	2,501.79	-	-	-	2,501.79	4,685.50
subtotal		46,271.93	(28,165.53)	18,106.40	242,196.67	72,747.00	314,943.67	-	-	-	333,050.07	674,470.00
EMS	02	38,345.78	(23,340.97)	15,004.81	66,252.72	18,607.18	84,859.90	-	-	-	99,864.71	189,410.41
CMA												
UTILITY BILLING	31	-	-	-	5,115.27	1,211.67	6,326.94	-	-	-	6,326.94	11,911.84
PUBLIC WORKS ADM	32	-	-	-	6,782.48	2,372.37	9,154.85	-	-	-	9,154.85	19,815.12
SANITATION	33	-	-	-	1,534.29	709.00	2,243.29	-	-	-	2,243.29	4,374.19
LINE MAINTENANCE	36	-	-	-	17,263.46	6,290.18	23,553.64	-	-	-	23,553.64	47,429.70
LAKE CHICKASHA	37	-	-	-	847.46	64.83	912.29	-	-	-	912.29	1,916.67
BUILDING MAINTENANCE	38	-	-	-	1,690.47	469.63	2,160.10	-	-	-	2,160.10	4,230.03
subtotal		-	-	-	33,233.43	11,117.68	44,351.11	-	-	-	44,351.11	89,677.55
AIRPORT	39	-	-	-	3,014.61	506.09	3,520.70	-	-	-	3,520.70	6,648.96
MARKETING/CIVIC RELATIONS	25	-	-	-	2,639.64	630.20	3,269.84	-	-	-	3,269.84	6,482.81
COMPENSATED ABSENCES		-	-	-	-	-	-	-	-	-	-	-
Total Payroll		84,617.71	(51,506.50)	33,111.21	347,337.07	103,608.15	450,945.22	-	-	-	484,056.43	966,689.73

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Human Resources **Agenda Item No. 4.c.**

AGENDA ITEM: Approve OKMRF At-Large Trustee selection and adoption of Resolution No. 2024-19R casting the ballot for the CIty of Chickasha.

I. BACKGROUND/DESCRIPTION:

- The City of Chickasha as a participating employer of the Oklahoma Municipal Retirement Fund can cast one ballot in the OKMRF At-Large Trustee election.
- This election is to fill an expiring term of a current At-Large Trustee.
- Staff recommends casting a vote for Kamie Brookshire. She was a previous HR Director for the City of Chickasha and is personally known by staff.
- A resolution with our selection must be adopted to cast our ballot in the At-Large Trustee election.

II. RECOMMENDED ACTION:

Staff recommends approval of the selection and adoption of Resolution No. 2024-19R to cast a ballot for Kamie Brookshire in the OKMRF At-Large Trustee election.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. Candidate Information
2. 20240802092019501
3. Res. 2024-19R OkMRF Trustee Ballot

OkMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

2024 ELECTION OF TRUSTEE AT- LARGE
OKLAHOMA MUNICIPAL RETIREMENT FUND ("OkMRF")

The governing body of each OkMRF Member is entitled to cast by resolution one (1) vote for the office of At-Large Trustee. The resolution (enclosed) must be returned and received no later than **August 30, 2024**. Please note: **Resolutions should be signed with a seal affixed to the ballot. Any resolutions unsigned or not received in the OkMRF offices by the deadline will not be valid. To ensure your ballot has been received in the OkMRF office, please call 1-888-394-6673, Ext 100 for confirmation.**

CAST YOUR VOTE FOR ONE (1) OF THE FOLLOWING NOMINEES ON THE ENCLOSED RESOLUTION:

KAMIE BROOKSHIRE

- Kamie Brookshire is a seasoned professional with over thirteen (13) years of experience in Human Resources.
- Mrs. Brookshire is the Director of Human Resources for the City of El Reno.
- She has a strong background in both the public and private sectors.
- She brings a wealth of knowledge and expertise to her role.
- She served as the Director of Human Resources for the City of Chickasha for slightly over two (2) years..
- She has also held various Human Resources roles in the private sector for five (5) years.
- Kamie is a Certified Professional in Human Resources.
- She demonstrates her commitment to excellence and ongoing professional development.
- She holds a Master of Science in Management from Southern Nazarene University.
- Kamie also holds a Bachelor of Science in Management from Southwestern Oklahoma State University.
- She volunteers as a small group leader for the Youth Group at her church.
- She also serves on the Personnel Committee at her church.
- Outside of her professional accomplishments, Kamie finds inspiration in her husband and two kids.

RYAN DAWSON

- Ryan Dawson is currently serving as the Vice Mayor of the Union City Board of Trustees, where he has served since 2020.
- Mr. Dawson has helped develop plans for growth and prosperity in the community.
- He is known for his ability and willingness to put the citizens and law/code first, regardless of personal bias.
- He has a passion and vision for a healthy community built on a solid foundation of old school values and ethics.
- He was born and raised in Union City and has always been an active member of his community.
- In addition to serving his community, Ryan is the lineman for the rural water authority in the area. This line of work has given him invaluable insight into municipal workings.
- Ryan is also a full-time farmer who has built a small grain and cattle operation from the ground up. Ryan's grit and determination for success bleeds over into his advocacy for local government.

OKMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

GREG BUCKLEY

- Greg Buckley is presently the Town Administrator for the Town of Carlton Landing.
- Mr. Buckley holds a Bachelor of Arts degree in Public Administration from University of Oklahoma and Master of Arts in Public Administration from Northern Illinois University.
- He has approximately thirty-four (34) years' experience in municipal government.
- He serves on the City Manager Association of Oklahoma (CMAO) Board and has served as Treasurer and President. He is a CMAO Accredited Manager.
- He served on the Oklahoma Public Employers Labor Relations Association both as Board member and President.
- He served on the Oklahoma Public Employee Relations Board as the City Representative November 2012 to June 2017.
- Greg serves on the Oklahoma Municipal League Legislative Committee.
- He served as Chairman of the Lake Eufaula Advisory Committee working with the U.S. Army Corp of Engineers.
- He has worked as an Adjunct Professor for Webster University.
- Greg has worked for municipalities in three of the four quadrants of the State.
- He has served communities of all population sizes ranging from 94 to 95,000.
- He also works as a consultant helping communities with Labor Relations, Grants, Policies and Procedures, Financial Management, Operations, Strategic Planning, and Project Management.
- He has served in positions as City Manager, Town Administrator, Assistant City Manager, Treasurer/Finance Director, and Public Works Director in various municipal governments.
- He volunteers as a Certified Mediator with the OK Courts Early Settlement Alternative Dispute Resolution program.
- Greg has been married to his wife, Betty, for twenty-five (25) years and enjoys spending time with his three (3) grandchildren.

SHAWN GIBSON

- Shawn Gibson is the City Manager of Drumright, Oklahoma.
- Mr. Gibson was formerly the Chief of Police for the City of Drumright.
- He retired from the Oklahoma State University Police Department.
- Shawn is a member of the Wall of Fame at the Oklahoma State University Police Department.
- He holds a Bachelor's Degree from Oklahoma State University.
- He also has an Associate's Degree from Northern Oklahoma College.
- He has over twenty-eight (28) years of experience in city and county government.
- Shawn has completed his Certified Municipal Official certificate through Oklahoma Municipal League (OML).
- He is a Past Master for the Drumright Masonic lodge.
- He is a Shriner and a Mini Karr Driver for the Akdar Shrine in Tulsa.
- He will complete the OML Leadership Development Program in September of 2024.
- Shawn is a board member with the Drumright Chamber of Commerce.

OkMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

ROBERT B. JOHNSTON

- Robert B. Johnston presently serves as City Manager for the City of Clinton.
- Mr. Johnston previously served as City Manager of Frederick and Tonkawa and as Public Works Director for Clinton.
- He started his local government career in Clinton in 1981 and has participated in the Oklahoma Municipal Retirement Fund (OkMRF) his entire career.
- He holds a Bachelor's Degree in Business Management and has completed coursework for a Masters of Public Administration.
- Robert has served as a Board Member and as President/Chairman of the City Management Association of Oklahoma (CMAO), the Municipal Electric Systems of Oklahoma (MESO), the Oklahoma Municipal League (OML), and the Oklahoma Municipal Power Authority (OMPA).
- He also served as a Regional Vice-President of the International City/County Management Association (ICMA).
- Notable recognitions during his career include the Ray Duffy Personal Service Award from MESO in 2010 and in 2013 he was the recipient of the Don Rider Award from the OML.
- Robert was inducted into the Oklahoma Hall of Fame for City & Town Officials in 2020.
- He has served as an OkMRF Board Trustee since 2014.
- Robert presently serves as Vice Chairman of the OkMRF Board and chairs the OkMRF Administrative Committee.

CODY ROE

- Cody Roe is presently the City Manager for the City of McLoud.
- Mr. Roe retains the titles of Emergency Management Director and McLoud Public Works Director in addition to his City Manager title.
- He attended St. Gregory's University in Shawnee and is a graduate of the Oklahoma Municipal League Community Leadership Development program.
- Cody started his career in City Government in McLoud in 2010 where he was hired by City of McLoud as the Manager for Wes Watkins Reservoir.
- In 2012, Cody was appointed Parks Director where he was responsible for over 100 acres of parks, the McLoud Splash Pad, Wes Watkins Reservoir, and the McLoud Riverside Cemetery.
- Cody worked his way up the ranks and was ultimately appointed to City Manager in November of 2022 after serving as the Assistant City Manager for two (2) years.

OkMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

CINDI SHIVERS

- Cindi Shivers is a Human Resource professional with two decades of dedication and experience with personnel management, payroll, benefits, and more. Working hard to break the stigma that the HR office is a scary place, by making it inviting, where everyone is welcome to stop by and chat and reminding employees that she is always there to help.
- Mrs. Shivers is presently the Human Resources (HR) Director for the City of Yukon.
- She has been both an active participant in the Oklahoma Municipal Retirement Fund (OkMRF) and has served as the City of Yukon's OkMRF Authorized Agent since 1998. In 2023, she received the George F. Wilkinson Award for outstanding Authorized Agent.
- She has twenty-six (26) years' experience in municipal government in Payroll and HR but also has been involved in the City Manager Administration with various projects, assignments, and committees throughout the years.
- She has extensive experience with many HR functions, including compliance, payroll, benefits, budget preparation, sitting in on Fraternal Order of Police and International Association of Firefighters union negotiations, and more.
- Cindi was voted the City of Yukon's Employee of the Year in 2011.
- She completed the Leadership Canadian County program 2013-2014.
- She completed the Oklahoma Municipal League (OML) Leadership Development program in 2015.
- She is an active Society of Human Resource Management (SHRM) member.
- She obtained and maintained SHRM-CP and PHR certifications related to Human Resource Management since 2013.
- Cindi was the Don Rider Transparency in Government 2022 Award Winner.
- She is an active member of the Oklahoma Municipal Assurance Group's Oklahoma Municipal Human Resource Professionals (OMHRP).
- She has been the City of Yukon's United Way Pacesetter Campaign Coordinator and event planner since 2011 and winner of the Outstanding Employee Coordinator award in 2021.
- Cindi sits on the Canadian Valley Technology Center Advisory Board for the Accounting & Business Education Department.

OkMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

July 15, 2024

Dear OkMRF Member:

The Oklahoma Municipal Retirement Fund ("OkMRF") has received seven (7) nominations for the At-Large Trustee position:

1. Kamie Brookshire
2. Greg Buckley
3. Ryan Dawson
4. Shawn Gibson
5. Robert Johnston
6. Cody Roe
7. Cindi Shivers

The governing body of all OkMRF Members may cast by resolution one (1) vote to fill the At-Large Trustee position. Enclosed please find a resolution which can be used as your ballot in the 2024 OkMRF Board of Trustees election.

The list of nominees is enclosed including a brief bio with information provided by each nominee.

The ballot must be **returned to the OkMRF office by August 30, 2024**. The nominee receiving the largest number of votes shall be elected to the office of OkMRF Trustee representing the entire membership.

We sincerely appreciate and encourage your participation in the election process. If you should have any questions about the election process, please call. Hope you and yours had a safe and blessed Independence Day!

Sincerely,

Jodi S. Cox

Jodi S Cox CPA, Executive Director & CEO

BOARD OF TRUSTEES

Shaun Barnett Woodward District 8	Donna Doolen Ada District 3	Tamera Johnson Shawnee District 4	Robert Johnston Clinton At-large	Jim Luckett, Jr Thomas District 7	Robert Park Sallisaw District 2	Melissa Reames Stillwater District 5	Tim Rooney Mustang District 6	Ed Tinker Glenpool District 1	George Wilkinson Weatherford Trustee Emeritus

1001 NW 63rd Street | Suite 260 | Oklahoma City, Oklahoma | 73116

Phone 1.888.394.6673 | Local 405.606.7880 | Fax 405.606.7879 | www.okmrf.org

RESOLUTION NO. 2024-19R

OFFICIAL BALLOT

A RESOLUTION OF City of Chickasha **(employer name) CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP.**

WHEREAS, City of Chickasha, participates in the OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill the expiring term for At-Large Trustee; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot and returns this ballot to the Trust Administrator between July 20, 2024, and August 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City Council/Board, of the participating employer City of Chickasha, that its vote for the At-Large Trustee shall be cast for the following nominee (fill in name of nominee):

1. Kamie Brookshire
   AT-LARGE Trustee

*****END*****

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of _____ on the _____day of _____, _____.

_____
Mayor/Chair

Attest (Seal):

_____
City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTIONS TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
1001 NW 63RD STREET, SUITE 260
OKLAHOMA CITY, OK 73116

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Community Development **Agenda Item No. 4.d.**

AGENDA ITEM: Appointment of Alexis Adams to the Planning Commission replacing Nate McCalla with a term expiring June 30, 2026.

I. BACKGROUND/DESCRIPTION:

An appointment needs to be made to replace Nate McCalla on the Planning Commission. The Mayor puts forth Alexis Adams with a term expiring June 30, 2026.

II. RECOMMENDED ACTION:

Appoint Alexis Adams to the Planning Commission replacing Nate McCalla with a term expiring June 30, 2026.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. Alexis Application

Authentisign ID: 46027FB9-D03F-EF11-86D4-6045BDEF834A

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: Alexis Adams

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

Personal Information

Home Address: 1628 S 16th ST, Chickasha, OK 73018

Mailing Address: 1628 S 16th ST, Chickasha, OK 73018

Telephone: 405-924-9081 Fax: _____

E-Mail: alexis42501@gmail.com

Chickasha Resident for 23 years County: Grady

Drivers License No.: Enter text..

Occupational Information

Business Name: Always Real Estate

Occupation: Realtor

Address: 218 W Chickasha Ave

Telephone: 405-320-0098 Fax: _____

E-Mail: alwaysrealestatellc@gmail.com

Which Council Ward do you live in? 1

Prior work experience: *(please include dates)*

Chickasha YMCA (May 2019-August 2019)
Chickasha Golf & Country Club (May 2019-August 2019)
Alexander Eats (February 2020- August 2023
Love to Dance Studio (January 2023- Current)
Chickasha High School Pom Coach (Septemnber 2023-Current)
Always Real Estate (October 2023-Current)

Educational Achievement:

High School Graduate? ☒ Yes ☐ No Year Graduated/Left School? 2019

Business College, Correspondence School, Adult Education, Other? B.A. Organizational Leadership/ M.S. Business Management(Dec. 2024)

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

Volunteer Work: *(please include dates)*

Chickasha Soup Kitchen (Fall 2021- Spring 2022)
Salvation Army Bell Ringer (Fall 2021)
Altrusa Member (July 2024)
Chickasha Chamber Ambassador (February 2024- Current)

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
X Planning Commission
___ Parks and Rec Board

Authentisign ID: 46027FB9-D03F-EF11-86D4-6045BDEF834A

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:

My experience in real estate has given me a good understanding of property and community needs. Being able to teach dance and work with the school pom team after getting my degree in organizational leadership has developed my organizational, leadership, and teamwork skills, which are essential for contributing to the city planning board. Additionally, my volunteer work and projects in my masters program have developed my ability to collaborate effectively with diverse groups, fostering a strong sense of community engagement and service.

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:

Shari Brunt: 405-361-0874 / sharibruntrealtor@gmail.com

Emily Hector Godwin: 405-274-9268 / em8883@aol.com

Erica Alexander: 405-264-6361 / alexandereats@outlook.com

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: Alexis Adams *Date:* 07/12/24

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Administration **Agenda Item No. 6.a.**

AGENDA ITEM: Presentation relating to proposed Gateway to Chickasha Economic Development Project Plan and Increment Areas A and B.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. Chickasha TIF Presentation 08-05-24

City of Chickasha

PROPOSED GATEWAY TO CHICKASHA TAX INCREMENT FINANCE DISTRICT

Presentation – Public Hearing #1

August 5, 2024

COALIGN GROUP

TAX INCREMENT FINANCE

Tax Increment District (TIF)

- Authorized under Oklahoma Constitution Art 10, Sec. 6C
- Established pursuant to Local Development Act, Title 62, Oklahoma Statutes
- Apportions the “increment” of new tax revenue generated within the district to finance certain identified project costs
- Up to 25 full fiscal years
- TIF is an economic development tool used to incentivize capital investment in undeveloped or underdeveloped property to enhance the tax base and increase employment opportunities within the City.
- Created by City ordinance following completion of the TIF process

TAX INCREMENT FINANCE

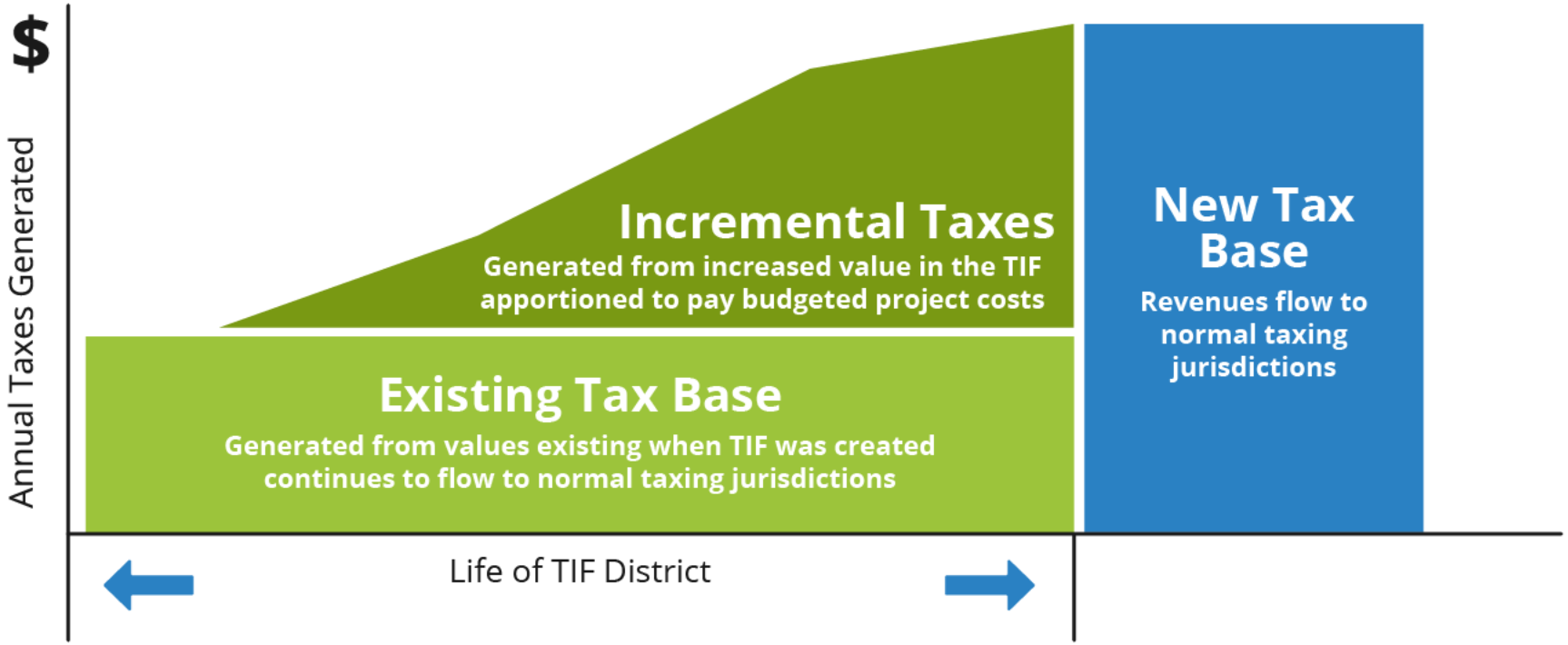
- TIF Districts can only be established in areas that are at least one of the following:
  - a **reinvestment area:** an area requiring public improvements to reverse economic stagnation or decline, to serve as a catalyst for retaining or expanding employment, to attract major investment in the area, to preserve or enhance the tax base, or in which 50% or more of the structures are at least 35 years old;
  - an area that is blighted, as defined in the Urban Renewal Act;
  - a **historic preservation area:** an area or structure listed in or nominated to the National Register of Historic Places and subject to historic preservation zoning; or
  - an **enterprise area:** an area within a state or federal enterprise zone.

TAX INCREMENT FINANCE

- Ad valorem taxes from the base assessed value continues to go to taxing entities (school district, county, etc.)
- Increment is used to fund eligible project costs. These can include land acquisition, infrastructure, parking, financing and assistance in development finance.
- Can include property tax, sales tax and hotel tax
- Does not affect the tax rate; does not forgive the obligation to pay taxes

Basic TIF Model

Value Generation and Capture



TAX INCREMENT FINANCE

Reasons to Create a TIF District

- Attract Major Investment to the Area
- Serve as a Catalyst for creating new jobs and retain existing jobs
- Promote economic development to increase tax revenues, raise property values and improve economic stability
- Make possible investment and economic development and growth which would otherwise be difficult or impossible without the assistance provided by the TIF
- The “But For” Test – a litmus test for creating the TIF is whether the development would occur, to the same degree, in the same manner, without the creation of the TIF district.

TAX INCREMENT FINANCE

Process to Create a TIF District

- Creation of a TIF Review Committee
  - Representatives from each taxing jurisdiction
  - City Council Representative – serves as Chairperson
  - Planning Commission representative
  - 3 at large members; one must represent the retail industry in the community
- Increment Area and Project Area
  - Increment Area is the area where the incremental increase in tax revenues are collected
  - Project Area is where the funds can be spent
- Preparation of a Project Plan
  - Project Plan is required by state statute
  - Must outline eligibility for creation of the TIF
    - Historic Preservation, Enterprise Area, Reinvestment area
  - Budget
  - Desired outcomes
  - Administration of the TIF
  - Financial impact from the creation of the TIF
  - Maps showing the Project Area and Increment Area

TAX INCREMENT FINANCE

Process to Create a TIF District - continued

- TIF Review Committee meets to consider the Project Plan and make a recommendation to the City Council.
- Planning Commission must review and vote on the Project Plan for conformance with the City's Comprehensive Plan
- Project Plan is approved by City Ordinance
  - Requires 2 public hearings by City Council

TAX INCREMENT FINANCE

Other Considerations:

- Structure the Project Plan to share some of the incremental revenues with the other taxing jurisdictions, especially the school district.
- Carefully develop the increment area to make sure it includes properties that will increase in value.
- Project Area can be larger than the increment area. The Project Area is where TIF revenues can be spent.
- The Project Plan can include more than one Increment Area. Each increment area can be initiated at different dates but must be activated within 10 years of adoption of the Project Plan.

TAX INCREMENT FINANCE

Other Considerations continued:

- Include incremental sales tax and hotel tax revenues:
  - Allows the use of the Leverage Act and demonstrates that the City is also willing to allocate revenues to support the project.

- Oklahoma Local Development and Enterprise Zone Incentive Leverage Act
  - Can only be used in a TIF District
  - Allows cities to capture a portion of the state sales tax to support a project
  - Project must prove a benefit to the state in increased taxes

Proposed Gateway to Chickasha Increment District

Two primary development components:

- Downtown Chickasha Project and along Highway 62 Corridor Project

- Captures 50% of the ad valorem tax increment
  - Remaining 50% is allocated back to the affected taxing entities
- Captures 50% of sales tax revenues equal to 2.125% of 4.25% levied by City
- Captures 50% of the Hotel/Motel Taxes equal to 4% of 8% levied by City
- Will utilize 100% of the Leverage Act payments made by the State of Oklahoma
- Authorized Project Costs of $581.6 million, primarily infrastructure
- Estimated total increment revenues of $35.59 million

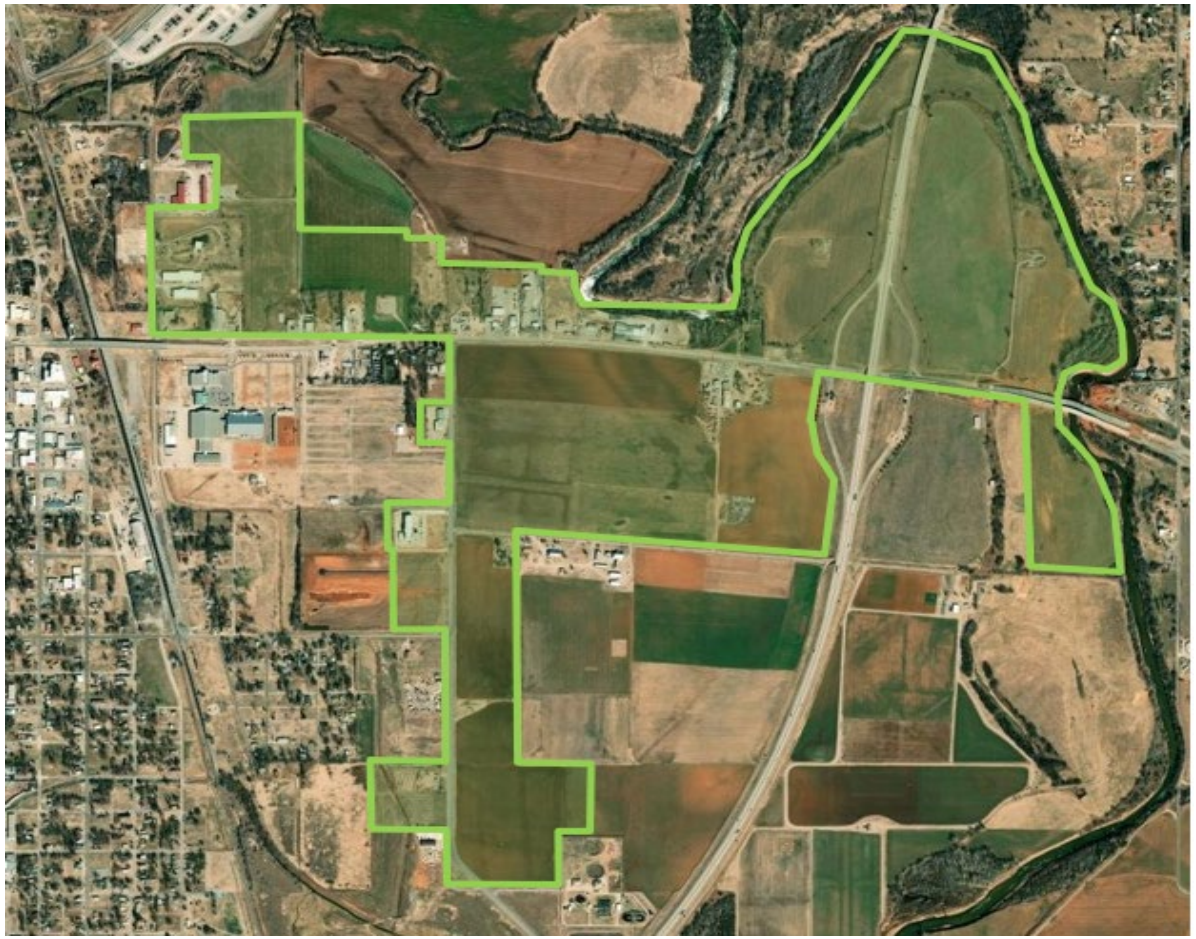
Proposed Gateway to Chickasha Tax Increment District

Objectives :

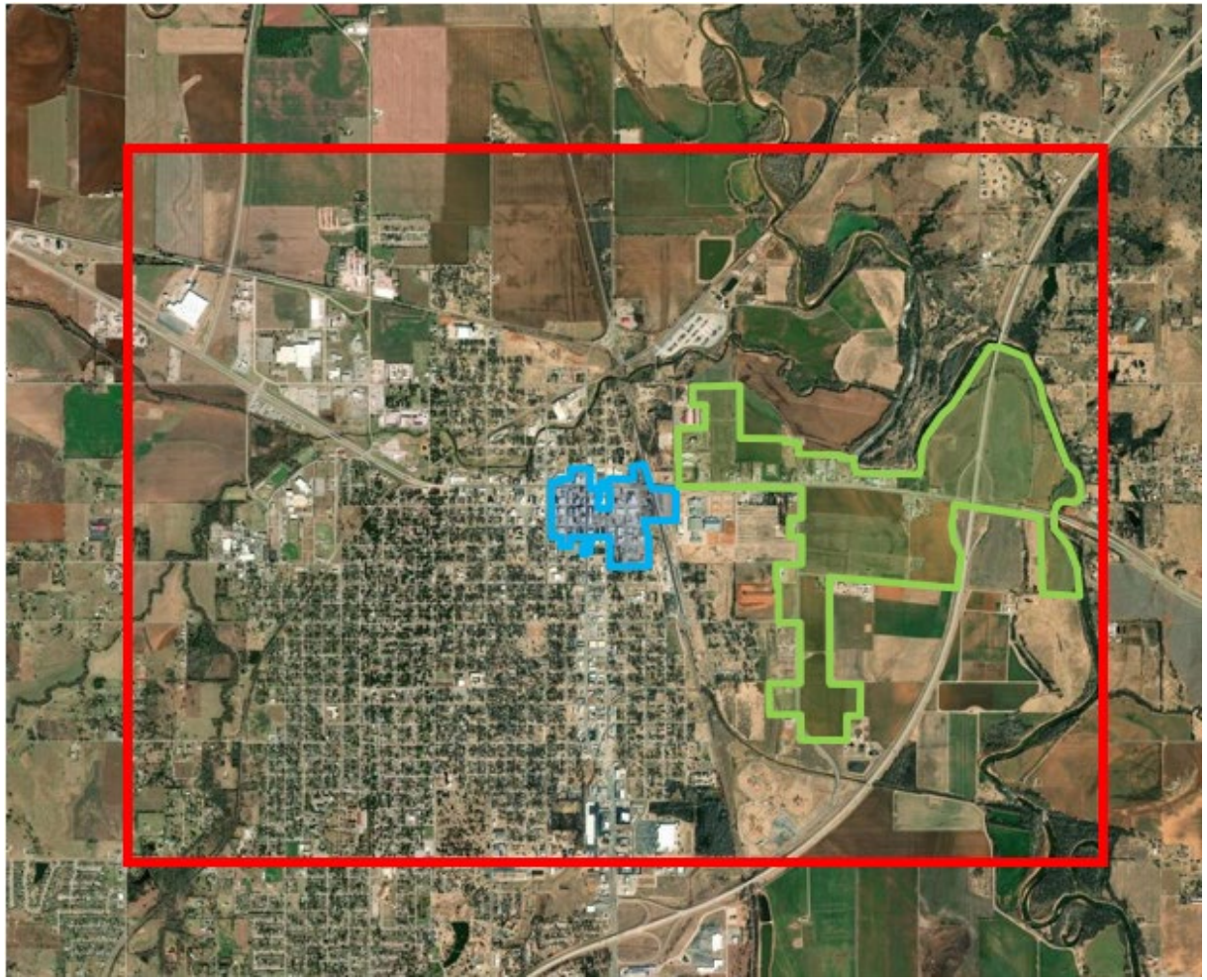
- Create significant developments within the City that will act as a catalyst for additional development within the community
- Attract major investment in the area
- Serve as a catalyst for retaining and expanding employment in the area
- Promote economic development to increase tax revenues, raise property values, and improve economic stability
- Preserve and enhance the tax base
- Make possible investment, development and economic growth which would otherwise be difficult or impossible without the TIF Projects and the apportionment of ad valorem taxes, sales and use taxes, and hotel/motel taxes from within the Increment Districts

Gateway to Chickasha Tax Increment District
Downtown Chickasha Project

Gateway to Chickasha Tax Increment District
Highway 62 Corridor Project



Gateway to Chickasha Tax Increment District Project Area



Proposed Gateway to Chickasha Tax Increment District

What are the identified Project Costs?

- Infrastructure to support new development including design, planning, engineering, acquisition, site preparation and construction - $551.6 million:
  - $153.9 million for Water System Improvements
  - $141.4 million for Sewer System Improvements
  - $33.3 million for Storm Water Drainage Improvements
  - $131.1 million for Street and Bridge Improvements
  - $91.9 million for ~20% Contingency
- Assistance in development finance as a reimbursement of project costs - $30 million;
- Direct or administrative costs - $650,000;
- Interest and financing costs and fees for debt issuance to fund project costs:
  - Not in excess of $780 million.

Proposed Gateway to Chickasha Tax Increment District

What are the projected TIF revenues?

- Estimated $10.54 million in aggregate Ad Valorem TIF revenues
  - $5.27 million allocated to TIF Project Costs
  - $5.27 million allocated to affected taxing entities
- Estimated $57.2 million in aggregate Sales and Use Tax revenues
  - $28.6 million allocated to TIF Project Costs
  - $28.6 million retained by the City for authorized Sales tax purposes
- Estimated $3.44 million in aggregate Hotel Tax revenues
  - $1.72 million allocated to TIF Project Costs
  - $1.72 million retained by the City for authorized Hotel tax purposes
- Leverage Act payments of a projected additional $30.32 million for Project Costs.

Proposed Gateway to Chickasha Tax Increment District

Oversight of TIF Revenues

- City will apportion TIF revenues pursuant to the respective Project Plan
  - City Manager listed as person in charge of implementation
  - City will approve public agreements with developers as appropriate
  - City will disburse other taxing entities allocation of Ad Valorem TIF Revenues
- Assistance in Development Financing for Developers
  - Direct Incentive representing reimbursement of public infrastructure costs incurred by developer(s) on behalf of City
  - Pursuant to a public development agreement approved by City and/or public trust on behalf of City
- Infrastructure Projects undertaken by City
  - Public construction contracts (subject to competitive bidding), approved by City, subject to City annual audit

Proposed Gateway to Chickasha Tax Increment District

Expected Impacts of Projects

- Impacts on Taxing Entities
  - Increase in population/students and associated needs (capital infrastructure and service demands)
  - Taxing Entity Revenue allocation to other taxing entities provides enhanced funding
    - Estimated to $5.27 million
- Destination experiences will attract increased visitors to the City
  - These visitors result in new spending within the City that will enhance sales and hotel tax collections benefiting City's ability to fund other public improvements
- Ancillary development outside of TIF districts may generate additional revenue for taxing

Proposed Gateway to Chickasha Tax Increment District

Expected Impacts of Projects

- New investment and business creation
- New business inside Increment District areas will create short-term and long-term employment opportunities
  - Short-term and long-term payroll will likely result in increased spending within the City benefitting local businesses
- Destination experiences will attract increased visitors to the City
- These visitors result in new spending within the City that will enhance opportunities for local merchants to provide additional goods and services

Proposed Gateway to Chickasha Tax Increment District

Remaining Steps

- June 12, 2024 – Final TIF Review Committee
  - Recommended approval of Gateway to Chickasha Project Plan and Increment Areas A and B
- July 9, 2024 – Planning Commission Regular Meeting
  - Recommended approval of Gateway to Chickasha Project Plan and Increment Areas A and B
- August 5, 2024 (M 6:30pm) – City Council Meeting – Public Hearing #1
- August 19, 2024 (M 6:30pm) – City Council Meeting – Public Hearing #2
- September 3, 2024 (T 6:30pm) – City Council Meeting to consider adoption of TIF ordinance (Gateway to Chickasha Project Plan and Increment Areas A and B)

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Administration **Agenda Item No. 6.b.**

AGENDA ITEM: Public Hearing - regarding the proposed creation of two increment districts and adoption of the Gateway to Chickasha Economic Development Project Plan.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Fire Department **Agenda Item No. 6.c.**

AGENDA ITEM: Discussion, consideration, and possible approval to authorize Staff to solicit bids for COC-2403 - Engine/Pumper truck.

I. BACKGROUND/DESCRIPTION:

This project was previously approved in December 2023 and was placed on hold to better understand the impact of the Capital Improvement Tax passed by voters. This truck would allow us to have another front line engine while building up our reserve fleet. This truck will take approximately 36-48 months to build. We have already seen two price increases since our last sealed bid process.

II. RECOMMENDED ACTION:

Authorize Staff to solicit bids for COC-2403 - Engine/Pumper truck.

III. FISCAL INFORMATION - We are currently saving money for the down payment. We will not make a payment until 1 year after delivery of the truck.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. New specs 2023 Engine
2. rome-ny-drawing
3. Council Bid Justification.

4. Request for Proposal 2024 Engine

City of Chickasha

Fire Department

Engine/Pumper Specifications

PURCHASER RIGHTS

The Purchaser reserves the right to accept or reject any bid. The purchaser also reserves the right to award in their best interest and reserves the right to waive any formalities.

Intent of Specifications

It is the intent of these specifications to cover the furnishing and delivery to the purchaser a complete apparatus equipped as hereinafter specified. With a view of obtaining the best results and the most acceptable apparatus for service in the fire department, these specifications cover only the general requirements as to the type of construction and tests to which the apparatus must conform, together with certain details as to finish, equipment, and appliances with which the successful bidder must conform. Minor details of construction and materials where not otherwise specified are left to the discretion of the contractor, who shall be solely responsible for the design and construction of all features. The apparatus shall conform to the requirements of the current (at the time of bid) National Fire Protection Association 1901 Standard for Motor Fire Apparatus unless otherwise specified in these specifications. Bids shall only be considered from companies which have an established reputation in the field of fire apparatus construction and have been in business for a minimum of ten (10) years. Each bid shall be accompanied by a set of "Contractor's Specifications" consisting of a detailed description of the apparatus and equipment proposed and to which the apparatus furnished under contract must conform. The specifications shall indicate size, type, model and make of all component parts and equipment.

Bid Bond

A bid security in the form of a Bid Bond, cashier's check, or certified check made payable to the Purchaser in the amount often percent (10%) of the total bid shall be required. This shall serve as a guarantee which may be forfeited and retained by the Purchaser in lieu of its other legal remedies if a successful bidder's proposal is accepted by the Purchaser and the bidder shall fail to execute and return to the Purchaser the required contract and bonds within ten (10) days after delivery. If a Bid Bond is provided, it shall be issued by a bonding company licensed to bond in Oklahoma.

Certificate of Insurance

Each bidder shall furnish, with their proposal, a Certificate of Product Liability Insurance for a minimum of twenty-five (25) million dollars. Failure to provide this documentation shall render the proposal nonresponsive and the bid shall be rejected. This certificate shall be from the prime builder only. Certificates submitted from various subcontractors to total the twenty-five million dollar minimum will not be acceptable as meeting the requirements of this section.

If one of the major portions of the apparatus (i.e., chassis, aerial, or body) is not designed, fabricated, and assembled by the prime builder, a separate Certificate of Liability Insurance for a minimum often (10) million dollars must be provided by each additional contractor.

The Certificate must be made out to the Purchaser and must be original. Submission of a non-original Certificate or a Certificate provided that is not made out to the Purchaser will not meet the requirements of this section.

Delivery

The bidder shall state the time required for delivery of the completed unit on the proposal page. The completed unit shall be delivered to the purchaser with full instructions provided to Fire Department personnel on operation, care, and maintenance of apparatus at the purchaser's location. The bidder shall also provide a minimum of (3) 4–6-hour days of training over the apparatus.

Performance Tests and Requirements

All road tests and aerial tests shall meet NFPA 1901 Standards as applicable. The successful bidder shall furnish a weight certification showing weight on the front and rear axle, and the total weight of the completed apparatus at the time of delivery. The contractor shall furnish copies of the Pump Manufacturer's Certification of Hydrostatic Test (if applicable), the Engine Manufacturer's current Certified Brake Horsepower Curve and the Manufacturer's Record of Construction Details.

General Construction

The apparatus shall be designed, and the equipment mounted with due consideration to distribution of load between the front and rear axles so that all specified equipment, including filled water tank, a full complement of personnel and fire hose shall be carried without injury to the apparatus. Weight balance and distribution shall be in accordance with the recommendations of the International Association of

Fire Chiefs and National Fire Association (or American Insurance Association). Certified Laboratories certificate shall be submitted by the manufacturer. Weight of apparatus shall meet all federal axle load laws.

Bid Sequence

For ease of evaluation, all bid proposals shall be submitted in the same order as the fire department's specification. NO EXCEPTIONS.

Proposal Drawing

A general layout drawing depicting the apparatus layout and appearance shall be provided with the bid. The drawing shall consist of left side, right side, frontal, and rear elevation views. Apparatus equipped with a fire pump, shall have a general layout view of the pump operators panel scaled the same as the elevation views. The drawing shall be a depiction of the actual apparatus proposed and not of a generic similar product.

Approval Drawing

After the award of bid and pre-construction conference, a detailed layout drawing depicting the apparatus layout and appearance including any changes agreed upon shall be provided for customer review and signature. The drawing will become part of the contract documents. The drawing shall consist of left side, right side, frontal, and rear elevation views. Apparatus equipped with a fire pump, shall have a general layout view of the pump operators panel scaled the same as the elevation views.

Wiring Schematic

Wiring diagrams of the apparatus shall be provided on a USB flash drive at the time of delivery. Preference may be given to apparatus with a point-to-point wiring schematic.

Pre-construction Conference and Inspection Trips

After awarding the contract, and prior to construction of the apparatus, a pre-construction conference shall be held at the facility of the manufacturer. A provision shall be provided in the bid price for all travel, food, and lodging.

An inspection trip shall be provided at the manufacturer's facility, prior to delivery of the completed apparatus. A provision shall be provided in the bid price for all travel, food, and lodging. The bidder shall specify the number of personnel included.

Custom Chassis

The chassis shall be manufactured in the factory of the bidder. The chassis shall be designed and manufactured for heavy duty service with adequate strength and capacity of all components for the intended load to be sustained and the type of service required. The cab and chassis system shall be considered the bidders "Top of the Line". There shall be no divided responsibility in the production of the apparatus.

The chassis frame shall utilize industry accepted engineering best practices. A lifetime warranty shall be provided.

Tow Eyes

There shall be (2) tow eyes in the front and rear attached directly to the chassis and easily accessible.

Skid Plate

The front clip of the subframe shall be designed with a built-in skid plate to protect the engine and chassis components. The front clip shall be painted the same color as the frame.

Steering

The steering system shall meet any testing requirements and meet or exceed industry standards.

Drive line

The drive line shall meet or exceed industry standards.

Engine

The apparatus shall be powered by a Cummins Diesel X 15. All other engine components shall be at the manufacturer's recommendation but must meet industry standards.

Engine Warranty

The engine shall have a (5) year or 100,000-mile warranty and approval by Cummins Diesel for Full Engine Coverage Plan which includes EGR components installation in the chassis. There shall be no deductible for the first (3) years. A $150.00 deductible shall apply at the beginning of the 4th year.

Transmission

The chassis shall be equipped with a Generation 6 Allison EVS4000 six (6) speed automatic transmission. It shall be programmed five (5) speed, sixth gear locked out, for fire apparatus vocation, in concert with the specified engine.

The transmission fluid shall be synthetic and meet Allison Transmission specifications.

The apparatus transmission shall be equipped with a Liquid-To-Liquid remote mounted cooler with aluminum internal components. The cooler shall be encased in an aluminum housing and mounted to the outside of the officer's side frame rail for accessibility and ease of service.

An Allison "Touch Pad" shift selector shall be mounted to the right of the driver on the engine cover accessible to the driver. The shift position indicator shall be indirectly lit for nighttime operation.

Engine Brake

The engine shall be equipped with a Jacobs compression engine brake. An "On/Off" switch and a control for "Low/High" shall be provided on the instrument panel within easy reach of the driver.

The engine brake shall interface with the Wabco ABS brake controller to prevent engine brake operations during adverse braking conditions.

A pump shift interlock circuit shall be provided to prevent the engine brake from activating during pumping operations.

The brake light shall activate when the engine brake is engaged.

Cooling System

The cooling system shall be designed to keep the engine properly cooled under all conditions of road and pumping operations. The cooling system shall be designed and tested to meet or exceed the engine and transmission manufacturer's requirements, and EPA regulations.

Fuel Tank

The chassis shall be equipped with a 65-gallon rear mounted, behind the rear axle, rectangular fuel tank that shall be constructed of steel. The fuel tank shall be certified to meet FMVSS 393.67 tests. It shall also maintain engine manufacturer's recommended expansion room of 5%.

The fuel lines shall be nylon braid reinforced fuel hose with brass fittings. The lines shall be carefully routed along the inside of the frame rails. All fuel lines are covered in high temperature rated split plastic loom. Single suction and return fuel lines shall be provided.

The bottom of the fuel tank shall contain a 1/2" drain plug.

DEF Tank

The exhaust system shall include a molded cross linked polyethylene tank. The tank shall have a capacity of 5 usable gallons and shall be mounted on the left side of the chassis frame.

The DEF tank fill neck shall accept only a 19mm dispensing nozzle versus the standard 22mm diesel fuel dispensing nozzle to prevent cross contamination. The DEF tank cap shall be blue in color to further prevent cross contamination.

A placard shall accompany fill location noting DEF specifications.

Alternator

A minimum 430 Amp alternator shall be provided and be serpentine belt driven.

Low Voltage Alarm

An audible and visual low voltage alarm shall be provided.

Batteries

The battery system shall be a single system consisting of a minimum of (4) negative ground batteries with an acceptable cranking performance of 950 CCA each.

Battery box shall be vented with a removable cover.

There shall be (1) set of battery jumper terminals located near the battery box under the cab. Each terminal shall indicate positive/negative.

Battery Charger/Inverter

A Kussmaul Auto Power 1500W 55-amp inverter charger shall be provided and installed in the cab. The unit shall include a built-in high output 3 stage charger (1-hr boost) for rapid battery replenishmentprogrammable for various battery types; Gel, Lead Acid, or AGM battery. The charger shall be wired to the 120V shoreline inlet. The charger shall include a remote battery charger monitor display model #091-200-IND with location to be determined at pre-con.

120V Shoreline Inlet with Auto Eject

The apparatus shall be equipped with a 120V shoreline inlet to provide power to the battery charger from an external source. The inlet shall include a Kussmaul 091-55-120 90 Super 20 Auto Eject featuring a 12-volt solenoid which shall eject the shoreline cord away from vehicle path upon sensing engine start. After ejection, a 180-degree weatherproof cover shall snap into position over inlet.

A 20-amp connector shall be provided.

Front Axle and Suspension

Front axle and suspension shall be at the manufacturer’s recommendation but shall be long life and maintenance free.

Front Tires

Front tires shall be Michelin 425/65R22.5, load range L, XFE tread, single tubeless type with a GAWR up to 24,000 pounds. The rating shall be achieved with the Fire Service Intermittent Service Rating. Wheels shall be disc type, hub piloted, 22.5 x 12.25 10 stud 11.25 bolt circle.

Rear Axle and Suspension

The rear axle shall be tandem for an aerial apparatus and single for a pumper. The axle(s) and suspension shall be at the manufacturer's recommendation.

Top Speed

Top speed shall be approximately 60 MPH.

Rear Tires

Rear tires shall be Michelin 12R22.5, load range H, XZE highway tread, dual tubeless type with a GAWR up to 52,000 pounds. Wheels shall be disc type, hub piloted, 22.5 x 8.25 10 stud with 11.25" bolt circle. A Quick Pressure mechanical tire pressure sensor/indicator shall be provided for each wheel. The pressure sensor shall indicate if the tire is properly inflated. Each indicator shall have a green & red display visible inside a sight glass on the sensor. Full green indicates that the pressure is correct. Partial green/red indicates that the tire is under inflated by as little as 10%. Full red indicates that the tire is under inflated by 25% or more. The indicators shall replace the standard valve stem caps. A total of (6)/(10) indicators shall be provided.

Wheels

The front and rear wheels shall be painted red to match the paint of the apparatus.

Lug Nut Caps

Chrome plated lug nut caps shall be provided for the front and rear wheels.

Mud Flaps

Hard rubber mud flaps shall be provided for the front and rear wheels.

Data, Safety, and Warning Plates/Tags

All data, safety and warning tags shall be affixed with a commercial grade adhesive.

Brakes

Brakes shall be at the manufacturer's recommendation but must meet industry standards.

A parking brake system shall be provided.

Air Brake System

The vehicle shall be equipped with air-operated brakes. The system shall meet or exceed the design and performance requirements of current FMVSS-121 and test requirements of current NFPA 1901 standards.

The vehicle shall be equipped with air operated WABCO air brake release valve located in the cab within an accessible reach to the driver.

The air brake system shall have all the air tank drain valves located in a customer specified location on the apparatus.

An air system inlet/fill connection shall be provided on the left-hand side of the driver's step well. The inlet shall be connected to the air brake to allow constant air feed. A check valve shall be installed behind the air inlet.

Air Compressor

A Kussmaul 091-9B-1-AD 120V 100 PSI air compressor shall be provided and installed in the cab. The vehicle mounted air compressor shall ensure that the air brake system is properly pressurized for immediate response of the unit. A pressure switch shall regulate operation and shall automatically sense low air pressure in the brake system and restore the proper pressure.

The unit shall have an auto drain which shall be installed on the outlet side of the air compressor and shall automatically purge water from the air discharge output. The water shall be ejected from the water separator bowl every time the compressor cycles off via a 120-volt solenoid.

The compressor shall be wired to the 120V shoreline connection.

A Kussmaul 091-150-115 auto pump timer shall be provided to reduce wear on the Kussmaul Auto Pump AC compressor. The timer shall limit the duty cycle to one hour running followed by a one hour “OFF” time.

Misc.

Fluid capacity plate affixed below driver's seat.

Chassis filter part number plate affixed below driver's seat.

Maximum rated tire speed plaque near driver.

Tire pressure label near each wheel location.

Cab occupancy capacity label affixed next to transmission shifter.

Do not wear helmet while riding plaque for each seating position.

NFPA compliant seat belt and standing warning plates provided.

Aluminum Cab

The cab shall be a full tilt 6-person cab designed specifically for the fire service and manufactured by the chassis builder. The rear of the cab shall be slanted forward at the top rear for mid-ship aerial use. The outside of the rear cab wall shall be an aluminum diamond plate. No raised roof cabs shall be accepted for pumpers or aerials.

Apparatus cabs that are not manufactured by the apparatus manufacturer shall not be acceptable.

Cab Design

The apparatus chassis shall be of an engine forward, fully enclosed tilt cab design. There shall be four (4) side entry doors.

The cab shall be of a fully open design with no divider wall or window separating the front and rear cab sections. The cab shall be designed in a manner that allows for the optimum forward-facing vision for crew.

Cab designs with a raised roof are not desired.

The framework shall be of a welded construction that fully unitizes the structural frame of the cab.

The structural extrusion framework shall support and distribute the forces and stresses imposed by the chassis and cab loads and shall not rely on the sheet metal skin for any structural integrity.

Cab Dimensions

The cab shall be designed to satisfy the following minimum width and length dimensions:

Cab Width (excluding mirrors) 98"

Cab Length (from C/L of front axle)

To front of cab (excluding bumper) 70"

To rear of cab 73"

Total Cab Length (excluding bumper) 143"

The cab shall be of a flat roof design with side drip rails and shall satisfy the following minimum height dimensions:

Cab Dimensions Interior

Front 59"

Rear 59"

Cab Dimensions Exterior

Front 65"

Rear 65"

Fender Crowns

Black rubber front axle fenderettes with full depth radiused wheel well liners shall be provided.

Cab Insulation

The exterior walls, doors, and ceiling of the cab shall be insulated from the heat and cold, and to further reduce noise levels inside the cab. The cab interior sound levels shall not exceed 80 decibels at 45 mph in all cab seat positions. NO EXCEPTIONS.

Exterior Glass

All glass shall be automotive approved safety glass. Only the windshield shall not be tinted.

Cab Testing

All required testing of the cab and its safety features i.e., seat belts shall be tested by an independent 3rd party. A letter of successful completion of testing shall be included in the bid.

Cab Tilt System

An electrically powered hydraulic cab tilt system shall be provided and shall lift the cab to an angle of 45 degrees, exposing the engine and accessories for fluid checks and service work. The system shall be interlocked to only operate when the parking brake is set.

Cab lockdown latches shall be provided to prevent the cab from being tilted in the down position. Once the cab tilt switch is engaged the cab latches will release to allow the cab to be tilted.

There shall be a manually operated hydraulic pump for tilting the cab in case the main pump should fail.

Cab Steps

The lower cab steps shall be no more than 22" from the ground. Grip strut material shall be installed on the stepping surface.

An intermediate step shall be provided, midway between the lower cab step, and the cab floor. The

intermediate step shall be slightly inset to provide for safer ingress and egress. Diamond plate material shall be installed on the stepping surface.

All steps shall be covered with material that meets or exceeds the NFPA requirements for stepping surfaces.

A LED strip light shall illuminate each interior cab step. These lights shall illuminate whenever the battery switch is on, and the cab door is opened.

Cab Air Decontamination System

An air decontamination system shall be installed in the cab.

Windows

All windows shall be manual power and tinted with “limo” tint.

Mirrors

Both mirrors shall be heated and adjustable from the driver’s seat. The mirror housing assembly shall be black in color. The mirror glass shall be easily replaceable in case of breakage.

Grille

The front grilled shall be laser cut to resemble an American flag with sufficient airflow capability. Plastic grilles are not acceptable.

Bumper

There shall be a 12” high double rib polished stainless steel wrap-around bumper provided at the front of the apparatus. Laser cut perforated grilles shall be incorporated into the bumper and located at the outboard section of the bumper for the air horns and at the center for the siren speaker. The bumper shall be mounted to a reinforcement plate constructed of ¼” x 10” x 70” carbon steel. A gravel shield shall be provided, constructed of .188” aluminum diamond plate. The bumper extension shall be approximately 18”.

There shall be a hose well compartment located in the center of the front bumper. The compartment shall run the full length of the bumper and measure approximately 75” long x 10” wide x 6” deep at the ends and 12” deep in the center. The compartment shall be constructed of smooth aluminum plate.

There shall be sufficient lighting to illuminate the bumper compartment.

(2) air horns shall be provided and installed behind perforations in the front bumper. The air horns shall be wired through the steering wheel button. The air horns shall be activated by a split “Y” in the ceiling.

Electronic Siren

One (1) Whelen electronic siren shall be installed at the cab instrument panel complete with noise canceling removable microphone. The remote-control head shall be flush mounted in a location specified by the fire department.

One (1) Cast Products 100-watt weatherproof siren speaker shall be provided and wired to the electronic siren.

The electronic siren speaker(s) shall be installed behind the main cab grille.

Federal Q2B Siren

There shall be a Federal Q2B-NN siren installed in the center of the cab grille. The siren shall be securely mounted and activated by means of a solenoid and shall include a brake.

A foot switch for the mechanical siren shall be provided on the driver’s side.
A momentary switch for the mechanical siren shall be provided on the officer’s side dash.
A brake switch for the mechanical siren shall be provided in the driver’s side command console.

Cab Exterior Lighting

Exterior lighting and reflectors shall meet or exceed Federal Motor Vehicle Safety Standards and National Fire Protection Association requirements.

Headlights

The front low and high beams shall be Firetech. The housing of the headlights and turn signals shall have a black finish.

The exterior components of the headlights shall have a black finish.

ICC/Marker Lights

Five (5) Grote ICC/ LED marker lights shall be provided on top of the roof of the cab to meet D.O.T. requirements.

Exterior Cab Handrails

There shall be four (4) 24” long, handrails provided and installed, one at each cab entrance. The handrails shall be constructed of stainless-steel tubing with black finish and knurled gripping surface. Mounting flanges shall be constructed from stainless steel. Each grab rail shall have 90 degree returns to flanges. The ends of grab rail shall pass through the flanges and be welded to form one structural unit. The handrails shall be mounted using Hex bolts, with a barrier rubber gasket at each flange.

Interior Cab Handrails

There shall be two (2) rubber coated grab handles provided and mounted on the interior of the cab, one each side, on the windshield post for ingress assistance. The handrail on the driver’s side shall be approximately 11” long and the handrail on the officer’s side shall be approximately 18” long.

There shall be two (2) rubber coated grab handles provided and mounted, one on the inside of each rear crew door, just below the windowsill. The handrails shall be approximately 11” long.

Cab Interior

The metal surfaces of the cab interior shall be coated and sealed with MultiSpec black speckle, urethane modified, mar resistant paint. The textured coating shall provide paramount durability and wear resistance against foreign objects and normal wear and tear.

The front and rear headliners, as well as the rear cab wall, shall be finished in Gray-Black Durawear covered padded panels.

The interior of the cab entry doors shall have a 304 brushed stainless steel scuff plate, contoured to the door, from the door windowsill down.

The cab interior floor shall be covered with a 5/16” thick, black rubberized material to provide a rugged but cosmetically pleasing stepping surface throughout the cab. The floor covering shall provide superior durability and resistance against foreign objects as well as normal wear and tear.

Engine Enclosure Covering

The top of the engine enclosure shall be covered with Scorpion heavy duty, black polyurethane blended coating. The textured coating shall provide paramount durability and wear resistance against foreign objects and normal wear and tear as well as sound deadening and insulation. The rubberized cab floor covering shall extend up the lower exterior sides of the engine enclosure to aid in sound deadening and heat resistance.

There shall be an extension added to the center console area on top of the engine enclosure between the driver and officer. The console shall be constructed from smooth aluminum and shall be coated with a durable coating to match the color of the engine hood covering and shall feature surfaces on each side that are contoured to face the driver and the officer for easy viewing and accessibility. The switches and other customer specified electrical items shall be mounted in removable 1/8” smooth aluminum panels with a black wrinkle finish.

There shall be two (2) cup holders and a storage slot measuring 11”L x 4”W x 10”D recessed into the top of the center console extension between the driver and officer.

Chassis Wiring

All chassis wiring shall have XL high temperature crosslink insulation. All wiring shall be color-coded, and the function and number stamped at 3” intervals on each wire. All wiring shall be covered with high temperature rated split loom for easy access to wires when trouble shooting. All electrical connectors and main connectors throughout the chassis shall be treated to prevent corrosion.

Master Electrical Panel

The main chassis breaker panel shall be wired through the master disconnect solenoid and controlled by the three-position ignition rocker switch. The breaker panel shall be located in front of the officer on the interior firewall and shall be protected by a removable aluminum cover. The cover shall have an aluminum notebook holder on the exterior face accessible to the officer. The cover shall be painted with a durable finish to match the interior of the cab and shall be secured with two (2) thumb screws. The breaker panel shall include up to 22 ground switched relays with circuit breaker protection. An integrated electrical sub-panel shall be provided and interfaced to the body and chassis through an engineered wire harness system.

Master Battery and Ignition Switch

The vehicle shall be equipped with a keyless ignition, with a three (3)-position Master Battery rocker switch, “Off/ACC/On” and a two (2)-position Engine Start rocker switch, “Off/Start”.

Instrumentation and Controls

Instrumentation and controls shall meet or exceed any NFPA or DOT standards.

Control Consoles

Consoles shall be ergonomically designed. Consoles shall have a durable finish to match the inside of the cab. Controls shall be conveniently located for ease of use.

Engine Warning System

An engine warning system shall be provided to monitor engine conditions such as low oil pressure, high engine temperature and low coolant level. Warning indication shall include a STOP ENGINE (red) light with audible buzzer activation and a CHECK ENGINE (amber) light. Note: (Some engine configurations may also include a fluid warning light.)

Pump Shift Module

A pump shift module with indicating lights shall be located within easy reach of the driver. A gear lockup shall be provided to hold the transmission in direct drive for pump operation.

Power and Ground Studs for Consoles

There shall be a set of four (4) threaded power studs provided in the cab's overhead Command Console for future installation of two-way radios.

The studs shall be wired as follows:

• One (1) 12-volt 60-amp, direct to the battery ignition off.

• One (1) 12-volt 30-amp switched battery first position on ignition switch.

• One (1) 12-volt 30-amp ignition power second position on ignition switch.

• One (1) 12-volt 125-amp ground.

There shall be a set three of (3) threaded power studs provided in the cab's lower Command Console for future installation of two-way radios. The studs shall be wired as follows:

• One (1) 12-volt 60-amp, direct to the battery

• One (1) 12-volt 30-amp controlled by the ignition switch

• One (1) 12-volt 125-amp ground

Vehicle Data Recorder

A vehicle data recorder as required by NFPA 1901 2009 edition shall be installed.

Auxiliary and USB Power

A 12-volt dual USB power point and a 12-volt 20-amp auxiliary lighter socket type plug in shall be supplied.

Cab Interior Lighting

Interior lighting shall be provided inside the front of the cab for passenger safety. Two (2) Whelen 6" round ceiling mounted combination red/clear LED dome lights with a push button on/off switch in the light lens. One light shall be located over each the officer and driver's position. The lights shall also activate from the open-door switch located in each cab doorjamb.

Interior lighting shall be provided inside the crew cab for passenger safety. Two (2) Whelen 6" round ceiling mounted combination red/clear LED dome lights with a push button on/off switch in the light lens shall be provided. The lights shall also activate from the open-door switch located in each cab doorjamb.

Heater/Defroster/Air Conditioner

There shall be a minimum 80,000 cool BTU and 65,000 heat BTU single unit, heater/air conditioner mounted over the engine cover. The unit shall be mounted in center of the cab on the engine hood/enclosure. Unit shall have a shutoff valve at the right side of the frame, next to the engine. Airflow of the heater/air conditioner shall be a minimum 1200 CFM. To achieve maximum cooling, a TM-31 Compressor (19.1 cu. In.) will be used.

The defroster/heater shall be a minimum of 35,000 BTU and shall be a separate unit mounted over the windshield. There shall be eight (8) louvers/diffusers to direct to windshield and door glass. Airflow of the defroster/heater shall be a minimum 350 CFM. The unit shall be painted to match the cab ceiling.

The heater/defroster/air conditioning shall be located in the overhead console in the center of the apparatus cab within reach of the driver and officer. The controls shall be illuminated for easy locating in dark conditions. The controls shall be located in such a way that the driver will not be forced to turn away from the road to make climate control adjustments. Control of all heater/defroster/air conditioning functions for the entire apparatus cab shall be achieved through these controls.

There shall be ductwork to the floor of the cab, facing forward to provide heat for the front of cab floor area.

Seats

Seats shall be upholstered with a heavy-duty material.

All seats shall have a red 3-point shoulder harness with lap belt.

The Driver's seat will be the only seat without an SCBA bracket.

Front seats shall have an air ride system.

A seat belt warning system shall be provided.

Stereo

A Bluetooth capable stereo with 4 speakers shall be provided.

Rear and side vision Camera

A backup/rear camera shall be provided. For an aerial a side vision camera will also be provided.

Pump

A Waterous pump shall be provided.

A 1500 GPM pump will be provided for a pumper and a 2000 GPM pump shall be provided for an aerial.

The pump shall be single stage centrifugal type side mounted.

The pump seal shall be a maintenance free mechanical pump type seal.

The pump shall be tested and certified by a third-party independent testing agency, in accordance with NFPA 1901. A 3-hour pumping test from draft shall be conducted consisting of 2 hours of continuous pumping at 100% of rated capacity at 150PSI net pump pressure, followed by ½ hour of continuous pumping at 70% of rated capacity at 200PSI net pump pressure, and ½ hour of continuous pumping at 50% of rated capacity at 250PSI net pump pressure). The testing shall also include a pressure control system test, priming system test, vacuum test, a gauge/flowmeter test, and a pumping engine overload test. If the apparatus is equipped with a water tank, the water tank-to-pump test shall also be included.

An auxiliary cooler shall be furnished to provide additional cooling to the engine under extreme pumping conditions. Water from the pump is to be piped to the coils of the heat exchanger allowing the engine fluid to be cooled as required.
All suction and discharge lines (except pump manifolds) 1” and larger shall be heavy-duty stainless-steel pipe. Where vibration or chassis flexing may damage or loosen piping or where a coupling is necessary for servicing, a flexible connection shall be furnished. All lines shall be drained by a master drain valve, or a separate drain provided at the connection. All individual drain lines for discharges shall be extended with a 90-degree fitting to drain below the chassis frame. All water carrying gauge lines shall utilize nylon tubing.

The booster tank shall be connected to the Intake side of the pump with a check valve. The 3" tank to pump line shall run from a bottom sump into the 3” valve. To prevent damage due to chassis flexing or vibration, a short 3” flexible rubber hose coupling shall be used to connect the tank to the intake valve.

Valves

All valves shall be Akron Heavy-Duty brass valves. Valves shall not require lubrication of seats.

Threads

All threads shall be National Standard Threads.

Pre-connects

(2) 1.75” crosslay hose beds shall be supplied capable of holding 200’ of hose each.

(1) 2.5” crosslay hose bed shall be supplied capable of holding 200’ of hose.

(1) 1.5” discharge shall be in the front bumper.

A cover shall be provided for all crosslays with quick release tabs.

Pump Panel

Pump panels on both sides shall be easily removable. The gauge and control panels shall be two separate panels for ease of maintenance. There shall be one (1) removable access door as large as possible on the right-side pump panel. This door shall have ¼ turn latching mechanisms for easy removal. The pump controls and gauges shall be located at the left side of the apparatus and properly marked. The control panel shall be laid out in a user-friendly manner. All valve controls shall have the corresponding discharge gauge located immediately adjacent to the control handle to allow operator to view the discharge pressure without searching the panel.

The panels shall be constructed of black vinyl covered aluminum for maximum protection against abrasion caused during normal use.

The driver’s side pump panel controls and gauges shall be illuminated by a full width white LED light strip, controlled at the pump panel.

Priming System

The priming pump shall be a Trident Emergency Products compressed air powered, high efficiency, multistage, venturi based AirPrime System. All wetted metallic parts of the priming system are to be of brass and stainless-steel construction. The priming system shall have a five year warranty.

A single panel mounted control will activate the priming pump and open the priming valve to the pump.

Water Tank

The water tank shall be constructed of polypropelene and to the manufacturer’s recommendation.

Tank size shall be 750 gallons for an Engine/Pumper.

Tank size shall be 300-400 gallons for an aerial.

Compartments

All compartments shall come with turtle tiles or other similar product to prevent wear. Each compartment shall have (1) adjustable shelf unless specified differently during the pre-con.

Compartment sizes will be determined by the manufacturer based on the apparatus design.

The largest compartment on both sides shall consist of a slide out tray.

The compartment on the Driver's side over the rear wheel(s) shall have a swing out peg board for tools.

All doors shall be painted to match the exterior paint of the apparatus and painted prior to installation.

Each compartment shall be equipped with two (2) white LED light strips which shall provide a consistent pattern to illuminate the entire compartment.

Hose Bed

The rear hose bed shall be completely wide open to allow for quick and easy loading and unloading of hose thus preventing hose and hose couplings from being caught or tangled.

Hose bed flooring shall be removable slatted aluminum.

There shall be a nylon/vinyl hose bed cover for the main hose bed. The cover shall be capable of being securely fastened at the front, sides, and rear.

The hose bed cover shall be secured with a quick release system.

Ground Ladders

DUO-SAFETY LADDERS

One (1) 10 ft. Attic ladder

Two (1) 14 ft. roof ladders

One (1) 24 ft. 2-section extension ladder

Ladder Enclosure

The extension ladders, and one roof ladder shall be stored within a weather resistant enclosed area on the officer's side of the hose bed. The ladders shall be mounted on non-metallic slides so each ladder can be removed individually. All ladders shall be stored on the beam if possible. A vertically hinged treadplate door shall enclose the ladders on the rear.

Back-up Alarm

An automatic self-adjusting electronic back-up alarm producing 87-112 db shall be installed at the rear between the frame rails. It shall operate whenever the transmission's reverse gear is selected.

Lighting Package

The lighting package shall consist of Whelen M6 series lights and shall meet NFPA and DOT standards.

Ground Lighting

The apparatus shall be equipped with lighting capable of illumination to meet NFPA requirements. Lighting shall be provided at areas under the driver and crew riding area exits and shall be automatically activated when the exit doors are opened. The ground lights shall be Whelen 2G LED. Lighting required in other areas such as work areas, steps and walkways shall be activated when the parking brake is applied, provided the ICC lights are on.

Rear Work Lights

Two (2) LED flood lights shall be provided. One (1) shall be mounted on each side on the upper rear of the apparatus body. The lights shall be activated by a switch inside the cab near the driver.

Optical Warning System

The optical warning system shall be capable of two separate signaling modes during emergency operations. One mode shall signal to drivers and pedestrians that the apparatus is responding to an emergency and is calling for the right-of-way and the other mode shall signal that the apparatus is stopped and is blocking the right-of-way. A momentary rocker switch shall be provided near the driver and labeled Master Emergency to energize all of the optical warning devices provided. A secondary momentary rocker switch shall be provided near the officer. All lights shall operate at not less than the minimum flash rate per minute as specified by NFPA.

Brow Mounted LED Scene Light

A Whelen brow mounted LED scene light shall be provided. The lamp head shall operate at 12volts DC, draw 12.5 amps, and generate 16,000 lumens of light. The light shall be mounted at the front brow of the cab and shall be controlled from a switch in the cab.

Inverter

A Banner 2000-watt inverter shall be supplied in place of a generator.

Scene Lights

Whelen LED scene lights shall be provided. Each scene light shall provide a minimum of 15,000 lumens of light.

Location of Ground Controls

All stabilizer jack controls, turntable pedestal controls and pump controls shall be in one centralized area to:

(a) Allow proximity to all control stations of the truck.

(b) Allow faster set up time for all operations of the truck.

Painting

Exposed metal surfaces shall be thoroughly prepared for painting**.** All removeable items shall be removed and painted separately. Any painted portion of the truck shall be primed with a primer compatible with the finish coat.

The cab exterior shall be red in color.

The frame rails, rear drop, fuel beam, outriggers, sway bars, and lower aerial components shall be painted glossy black.

The turntable, side plates and lift cylinders shall be painted black.

Striping and Chevron

A white 6” Scotchlite stripe shall be provided across the front of the cab and along each side of the apparatus.

The Scotchlite stripe shall be a one-piece “Z” type on the cab sides and continuing straight along each side of the apparatus.

The rear chevron shall have the affect of the American flag.

Manuals

The truck shall come with operational and service manuals supplied on USB dirves.

Warranties

The following warranties shall be supplied. See warranty documents for complete coverage details of each warranty provided.

The apparatus shall be warranted to be free from mechanical defects in workmanship for a period of one (1) year. The apparatus shall be covered for parts and labor costs associated with repairs for a period one (1) year.

Life-time warranty on the frame.

Ten (10) year cab structural warranty.

Ten (10) body structural warranty.

Ten (10) year warranty on paint.

The OEM warranties shall be applied for all major components.

The manufacturer shall maintain parts and service for a minimum of (20) years on each model.

Disclosure

This set of specifications is not meant to be all inclusive and is merely meant to serve as a minimum standard for manufacturer's interested in placing a bid for the City of Chickasha Fire Department.

The City of Chickasha reserves the right to choose the best bid for the City of Chickasha and is in no way obligated to the lowest bid.

The City of Chickasha also reserves the right to reject all bids.

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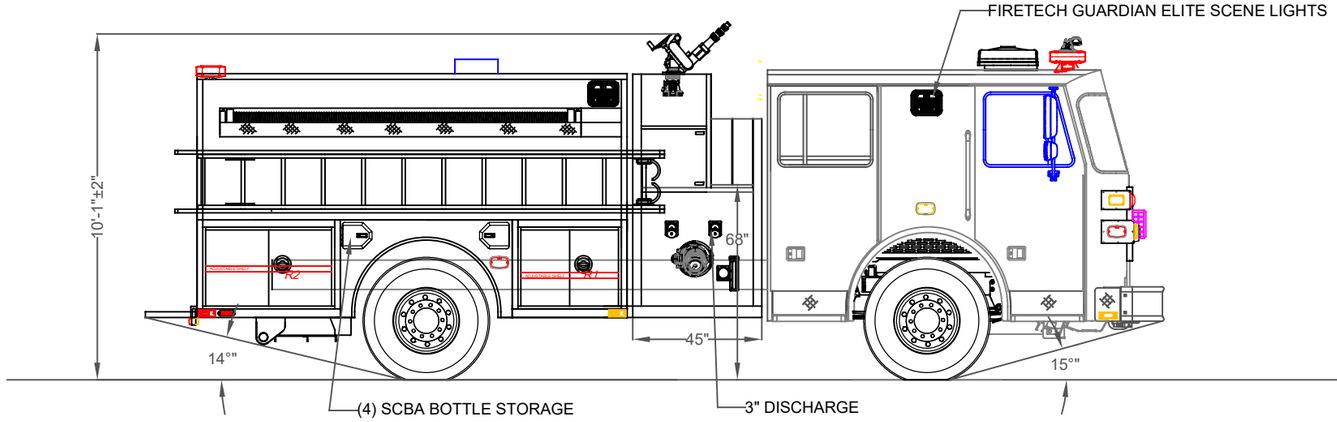
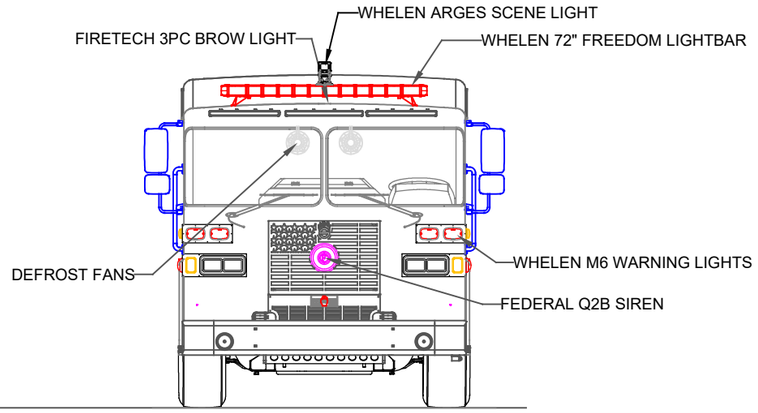
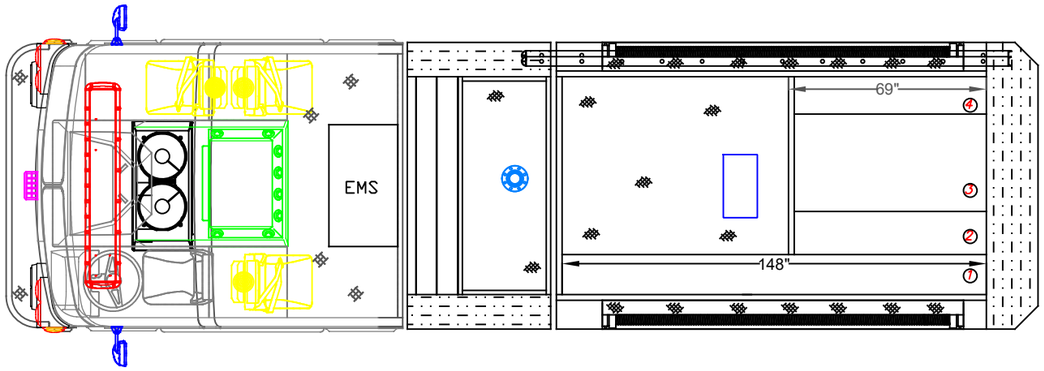




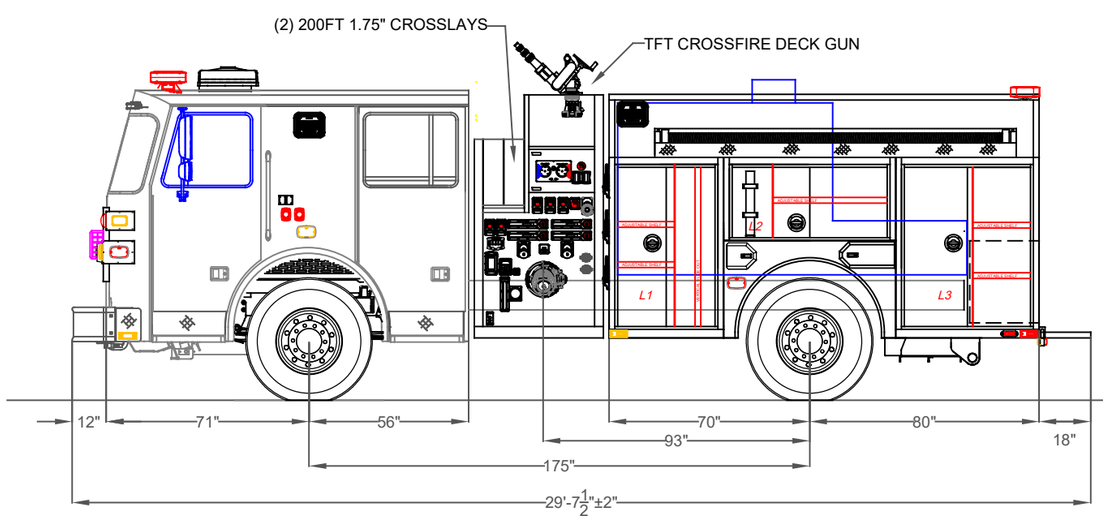


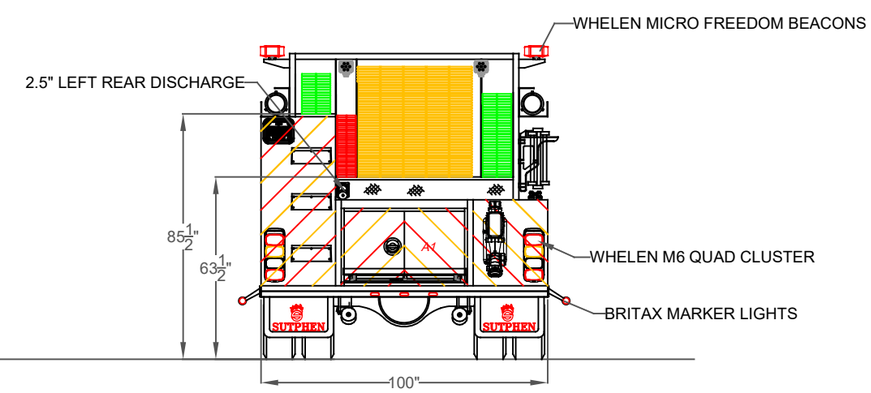
Hose Load
1:300ft of 3" Pre-Connected
2:300ft of 1.75"
3:1200ft of 5"
4:300ft of 3" Pre-Connected

Left Side Compartmentation				
Compt	Doors	Opening Dimensions	Inside Dimensions	Volume
			WxHxD	
L1	Hinged	33x49	40x59x24.25	33.1 CU FT
L2	Hinged	53x18	60x28x24.25	23.6 CU FT
L3	Hinged	43x49	50x59x24.25	41.4 CU FT
Right Side Compartmentation				
Compt	Doors	Opening Dimensions	Inside Dimensions	Volume
R1	Hinged	33x49	40x30x24.25	16.8 CU FT
R2	Hinged	43x18	50x30x24.25	21.1 CU FT
Rear Compartmentation				
Compt	Doors	Opening Dimensions	Inside Dimensions	Volume
A1	Hinged	44x24	48x28.75x22.25	22.25 CU FT

Total Volume
158.2 CU Ft

Hale Qmax 1500 single stage
Water Tank Capacity 980 gal
Foam Tank Capacity 20 gal





DIMENSIONS SHOWN ON THIS DRAWING ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS DURING CONSTRUCTION.

IN THE EVENT OF A DISCREPANCY BETWEEN THE SUTPHEN SPECIFICATIONS AND DRAWING, THE SUTPHEN SPECIFICATIONS SHALL PREVAIL.

DRAWING IS FOR REFERENCE ONLY. SOME ITEMS PROPOSED MAY NOT BE SHOWN OR NOTED.

CUSTOMER APPROVAL

NAME: _____

TITLE: _____

DATE: _____

REV.	DESCRIPTION	BY	DATE

THIS PRINT IS PROVIDED ON A RESTRICTED BASIS AND IS NOT TO BE USED IN ANY WAY DETRIMENTAL TO THE INTEREST OF SUTPHEN CORPORATION.

DRAWN BY: J. GORDON

DATE: 12/20/2021

MFG. FACILITY: SUTPHEN EAST LAKE ARIEL,PA

SUTPHEN EAST
55 INNOVATION DRIVE
LAKE ARIEL, PA
1-844-776-2889

ROME FIRE DEPT.
ROME, NY

CUSTOM STS PUMPER

DWG. NO.: HS 7309

Memo

To: Mayor Grayson and City Council

From: Tony Samaniego, Fire Chief

cc: Keith Johnson, City Manager

Date: 08/05/2024

Re: Fire Truck(s) Justification for Bid

Over the last several months we have been working on specs for a new 100' aerial and a new engine/pumper. On several occasions we have discussed the importance of these trucks. These trucks represent what I feel is a bare minimum to establish a new baseline for apparatus within the City of Chickasha. This lease/purchase would allow us to begin an apparatus replacement program that is desperately needed to maintain and grow with our community. This program will provide stability, consistency, and reliability for the department and City moving forward. These trucks will not only allow us an opportunity for an apparatus replacement program but will allow a reset for a preventative maintenance program.

Over the last 5 years fire apparatus pricing has gone up 104%. Build times have tripled and quadrupled in the same time frame. Our current ladder does not meet our needs and should already be in reserve status. We have 1 reserve apparatus currently and realistically we should have a minimum of 2. Over the last 8/9 months there have already been 2 price increases with another planned in September. This climate in the industry is unprecedented and will only level off not revert to 2020. The longer we wait the more money we will spend not only on the build of trucks but also in maintenance of our current fleet.

This step is number 2 in a series of a hundred before we take delivery of a truck in the next 36 to 48 months. Our next step would be opening bids in 21 days then making a recommendation to the Council on September 3rd.

Thank you all for your time and consideration.

Request for Proposal --- COC RFP -2403

2024 Chickasha Fire Department

Engine/Pumper

Advertise Dates: **August 8, 2024**

August 15, 2024

The City of Chickasha, Oklahoma is accepting sealed proposals for a new Engine/Pumper for the Chickasha Fire Department.

The project consists of designing and building a new engine/pumper truck for the Chickasha Fire Department.

Bids shall be made in accordance with this Invitation for Bids and the Bidding Documents.

Bidding documents can be obtained via email from the Fire Chief or City Clerk.

(Tony.samaniego@chickasha.org, Susan.mcdaniel@chickasha.org)

Sealed proposals shall be addressed to Tony Samaniego, Fire Chief, City of Chickasha, 117 North 4th Street, Chickasha, Oklahoma 73018 and shall be labeled "RFP-2403, DO NOT OPEN" and "2024 Engine." Proposals shall be submitted no later than 10:00 a.m. central time on August 27, 2024. It is the responsibility of the proponent to ensure that the proposal is in the City Hall Conference Room of Chickasha prior to the date and time above. Bids will be opened August 29, 2024, at 10:00 a.m. in the City Hall Conference Room, Second Floor—city Hall, 117 N. 4th Street, Chickasha, Oklahoma 73018.

The Issuing Office for the Bidding Documents is City of Chickasha, Fire Department. Technical questions should be emailed to the Tony Samaniego, Fire Chief at Tony.samaniego@chickasha.org.

Upon consideration of the proposals, the City of Chickasha reserves the right to accept or reject any and all proposals, to waive technicalities and to make any investigation deemed necessary concerning the proponent's ability to provide the services as covered by the specifications, and to accept what is in their judgment to be the most advantageous proposal.

Tony Samaniego, Fire Chief

CERTIFICATION

I CERTIFY THAT THE ABOVE "Request for Proposal" was posted on the bulletin board of City Hall, City of Chickasha, Oklahoma, on the 6th day of August 2024.

Susan McDaniel, CMC- City Clerk

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Fire Department **Agenda Item No. 6.d.**

AGENDA ITEM: Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2402 - 100 foot Aerial fire truck.

I. BACKGROUND/DESCRIPTION:

This project was placed on hold in December 2023 but approved in October. Project was placed on hold until we had a better understanding of the impact of the capital improvement tax approved by voters. Since December, there have been 2 price increases on fire trucks. This project would allow us to get a much more useful aerial apparatus while allowing us to build our reserve fleet. The build time on this truck would be approximately 30-36 months.

II. RECOMMENDED ACTION:

Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2402 - 100 foot Aerial fire truck.

III. FISCAL INFORMATION - We are currently saving for this project. We would not make a payment on the apparatus until 1 year following delivery.

IV. FUND INFORMATION:

Dept. Director: **Tony Samaniego, Fire Chief**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. New Specs 2023
2. Blue Print El Reno, OK (2021 SPH100) 070121

3. Request for Proposal 2024 Aerial

City of Chickasha

Fire Department

100’ Aerial Specifications

& Pumper Specifications

PURCHASER RIGHTS

The Purchaser reserves the right to accept or reject any bid. The purchaser also reserves the right to award in their best interest and reserves the right to waive any formalities.

Intent of Specifications

It is the intent of these specifications to cover the furnishing and delivery to the purchaser a complete apparatus equipped as hereinafter specified. With a view of obtaining the best results and the most acceptable apparatus for service in the fire department, these specifications cover only the general requirements as to the type of construction and tests to which the apparatus must conform, together with certain details as to finish, equipment, and appliances with which the successful bidder must conform. Minor details of construction and materials where not otherwise specified are left to the discretion of the contractor, who shall be solely responsible for the design and construction of all features. The apparatus shall conform to the requirements of the current (at the time of bid) National Fire Protection Association 1901 Standard for Motor Fire Apparatus unless otherwise specified in these specifications. Bids shall only be considered from companies which have an established reputation in the field of fire apparatus construction and have been in business for a minimum of ten (10) years. Each bid shall be accompanied by a set of "Contractor's Specifications" consisting of a detailed description of the apparatus and equipment proposed and to which the apparatus furnished under contract must conform. The specifications shall indicate size, type, model and make of all component parts and equipment.

Aerial Certification

Each bidder shall submit evidence of compliance to NFPA 1901 Standard for Aerial Ladder Fire Apparatus, in its latest edition, regarding structural and stability requirements. Evidence of a minimum 2.5 to I factor of structural safety based on the results of analytical, experimental, and structural analysis shall be provided with the bid. The analysis shall be performed and verified by a third party registered professional engineer.

Bid Bond

A bid security in the form of a Bid Bond, cashier's check, or certified check made payable to the Purchaser in the amount often percent (10%) of the total bid shall be required. This shall serve as a guarantee which may be forfeited and retained by the Purchaser in lieu of its other legal remedies if a successful bidder's proposal is accepted by the Purchaser and the bidder shall fail to execute and return to the Purchaser the required contract and bonds within ten (10) days after delivery. If a Bid Bond is provided, it shall be issued by a bonding company licensed to bond in Oklahoma.

Certificate of Insurance

Each bidder shall furnish, with their proposal, a Certificate of Product Liability Insurance for a minimum of twenty-five (25) million dollars. Failure to provide this documentation shall render the proposal nonresponsive and the bid shall be rejected. This certificate shall be from the prime builder only. Certificates submitted from various subcontractors to total the twenty-five million dollar minimum will not be acceptable as meeting the requirements of this section.

If one of the major portions of the apparatus (i.e., chassis, aerial, or body) is not designed, fabricated, and assembled by the prime builder, a separate Certificate of Liability Insurance for a minimum often (10) million dollars must be provided by each additional contractor.

The Certificate must be made out to the Purchaser and must be original. Submission of a non-original Certificate or a Certificate provided that is not made out to the Purchaser will not meet the requirements of this section.

Delivery

The bidder shall state the time required for delivery of the completed unit on the proposal page. The completed unit shall be delivered to the purchaser with full instructions provided to Fire Department personnel on operation, care, and maintenance of apparatus at the purchaser's location. The bidder shall also provide a minimum of (3) 4–6-hour days of training over the apparatus.

Performance Tests and Requirements

All road tests and aerial tests shall meet NFPA 1901 Standards as applicable. The successful bidder shall furnish a weight certification showing weight on the front and rear axle, and the total weight of the completed apparatus at the time of delivery. The contractor shall furnish copies of the Pump

Manufacturer's Certification of Hydrostatic Test (if applicable), the Engine Manufacturer's current Certified Brake Horsepower Curve and the Manufacturer's Record of Construction Details.

General Construction

The apparatus shall be designed, and the equipment mounted with due consideration to distribution of load between the front and rear axles so that all specified equipment, including filled water tank, a full complement of personnel and fire hose shall be carried without injury to the apparatus. Weight balance and distribution shall be in accordance with the recommendations of the International Association of Fire Chiefs and National Fire Association (or American Insurance Association). Certified Laboratories certificate shall be submitted by the manufacturer. Weight of apparatus shall meet all federal axle load laws.

Bid Sequence

For ease of evaluation, all bid proposals shall be submitted in the same order as the fire department's specification. NO EXCEPTIONS.

Proposal Drawing

A general layout drawing depicting the apparatus layout and appearance shall be provided with the bid. The drawing shall consist of left side, right side, frontal, and rear elevation views. Apparatus equipped with a fire pump, shall have a general layout view of the pump operators panel scaled the same as the elevation views. The drawing shall be a depiction of the actual apparatus proposed and not of a generic similar product.

Approval Drawing

After the award of bid and pre-construction conference, a detailed layout drawing depicting the apparatus layout and appearance including any changes agreed upon shall be provided for customer review and signature. The drawing will become part of the contract documents. The drawing shall consist of left side, right side, frontal, and rear elevation views. Apparatus equipped with a fire pump, shall have a general layout view of the pump operators panel scaled the same as the elevation views.

Wiring Schematic

Wiring diagrams of the apparatus shall be provided on a USB flash drive at the time of delivery. Preference may be given to apparatus with a point-to-point wiring schematic.

Pre-construction Conference and Inspection Trips

After awarding the contract, and prior to construction of the apparatus, a pre-construction conference shall be held at the facility of the manufacturer. A provision shall be provided in the bid price for all travel, food, and lodging.

An inspection trip shall be provided at the manufacturer's facility, prior to delivery of the completed apparatus. A provision shall be provided in the bid price for all travel, food, and lodging. The bidder shall specify the number of personnel included.

Custom Chassis

The chassis shall be manufactured in the factory of the bidder. The chassis shall be designed and manufactured for heavy duty service with adequate strength and capacity of all components for the intended load to be sustained and the type of service required. The cab and chassis system shall be considered the bidders “Top of the Line”. There shall be no divided responsibility in the production of the apparatus.

The chassis frame shall utilize industry accepted engineering best practices. A lifetime warranty shall be provided.

Tow Eyes

There shall be (2) tow eyes in the front and rear attached directly to the chassis and easily accessible.

Skid Plate

The front clip of the subframe shall be designed with a built-in skid plate to protect the engine and chassis components. The front clip shall be painted the same color as the frame.

Steering

The steering system shall meet any testing requirements and meet or exceed industry standards.

Drive line

The drive line shall meet or exceed industry standards.

Engine

The apparatus shall be powered by a Cummins Diesel X 15. All other engine components shall be at the manufacturer’s recommendation but must meet industry standards.

Engine Warranty

The engine shall have a (5) year or 100,000-mile warranty and approval by Cummins Diesel for Full Engine Coverage Plan which includes EGR components installation in the chassis. There shall be no deductible for the first (3) years. A $150.00 deductible shall apply at the beginning of the 4th year.

Transmission

The chassis shall be equipped with a Generation 6 Allison EVS4000 six (6) speed automatic transmission. It shall be programmed five (5) speed, sixth gear locked out, for fire apparatus vocation, in concert with the specified engine.

The transmission fluid shall be synthetic and meet Allison Transmission specifications.

The apparatus transmission shall be equipped with a Liquid-To-Liquid remote mounted cooler with aluminum internal components. The cooler shall be encased in an aluminum housing and mounted to the outside of the officer's side frame rail for accessibility and ease of service.

An Allison "Touch Pad" shift selector shall be mounted to the right of the driver on the engine cover accessible to the driver. The shift position indicator shall be indirectly lit for nighttime operation.

Engine Brake

The engine shall be equipped with a Jacobs compression engine brake. An "On/Off" switch and a control for "Low/High" shall be provided on the instrument panel within easy reach of the driver.

The engine brake shall interface with the Wabco ABS brake controller to prevent engine brake operations during adverse braking conditions.

A pump shift interlock circuit shall be provided to prevent the engine brake from activating during pumping operations.

The brake light shall activate when the engine brake is engaged.

Cooling System

The cooling system shall be designed to keep the engine properly cooled under all conditions of road and pumping operations. The cooling system shall be designed and tested to meet or exceed the engine and transmission manufacturer's requirements, and EPA regulations.

Fuel Tank

The chassis shall be equipped with a 65-gallon rear mounted, behind the rear axle, rectangular fuel tank that shall be constructed of steel. The fuel tank shall be certified to meet FMVSS 393.67 tests. It shall also maintain engine manufacturer's recommended expansion room of 5%.

The fuel lines shall be nylon braid reinforced fuel hose with brass fittings. The lines shall be carefully routed along the inside of the frame rails. All fuel lines are covered in high temperature rated split plastic loom. Single suction and return fuel lines shall be provided.

The bottom of the fuel tank shall contain a 1/2" drain plug.

DEF Tank

The exhaust system shall include a molded cross linked polyethylene tank. The tank shall have a capacity of 5 usable gallons and shall be mounted on the left side of the chassis frame.

The DEF tank fill neck shall accept only a 19mm dispensing nozzle versus the standard 22mm diesel fuel dispensing nozzle to prevent cross contamination. The DEF tank cap shall be blue in color to further prevent cross contamination.

A placard shall accompany fill location noting DEF specifications.

Alternator

A minimum 430 Amp alternator shall be provided and be serpentine belt driven.

Low Voltage Alarm

An audible and visual low voltage alarm shall be provided.

Batteries

The battery system shall be a single system consisting of a minimum of (4) negative ground batteries with an acceptable cranking performance of 950 CCA each.

Battery box shall be vented with a removable cover.

There shall be (1) set of battery jumper terminals located near the battery box under the cab. Each terminal shall indicate positive/negative.

Battery Charger/Inverter

A Kussmaul Auto Power 1500W 55-amp inverter charger shall be provided and installed in the cab. The unit shall include a built-in high output 3 stage charger (1-hr boost) for rapid battery replenishmentprogrammable for various battery types; Gel, Lead Acid, or AGM battery. The charger shall be wired to the 120V shoreline inlet. The charger shall include a remote battery charger monitor display model #091-200-IND with location to be determined at pre-con.

120V Shoreline Inlet with Auto Eject

The apparatus shall be equipped with a 120V shoreline inlet to provide power to the battery charger from an external source. The inlet shall include a Kussmaul 091-55-120 90 Super 20 Auto Eject featuring a 12-volt solenoid which shall eject the shoreline cord away from vehicle path upon sensing engine start. After ejection, a 180-degree weatherproof cover shall snap into position over inlet.

A 20-amp connector shall be provided.

Front Axle and Suspension

Front axle and suspension shall be at the manufacturer’s recommendation but shall be long life and maintenance free.

Front Tires

Front tires shall be Michelin 425/65R22.5, load range L, XFE tread, single tubeless type with a GAWR up to 24,000 pounds. The rating shall be achieved with the Fire Service Intermittent Service Rating. Wheels shall be disc type, hub piloted, 22.5 x 12.25 10 stud 11.25 bolt circle.

Rear Axle and Suspension

The rear axle shall be tandem for an aerial apparatus and single for a pumper. The axle(s) and suspension shall be at the manufacturer's recommendation.

Top Speed

Top speed shall be approximately 60 MPH.

Rear Tires

Rear tires shall be Michelin 12R22.5, load range H, XZE highway tread, dual tubeless type with a GAWR up to 52,000 pounds. Wheels shall be disc type, hub piloted, 22.5 x 8.25 10 stud with 11.25" bolt circle. A Quick Pressure mechanical tire pressure sensor/indicator shall be provided for each wheel. The pressure sensor shall indicate if the tire is properly inflated. Each indicator shall have a green & red display visible inside a sight glass on the sensor. Full green indicates that the pressure is correct. Partial green/red indicates that the tire is under inflated by as little as 10%. Full red indicates that the tire is under inflated by 25% or more. The indicators shall replace the standard valve stem caps. A total of (6)/(10) indicators shall be provided.

Wheels

The front and rear wheels shall be painted red to match the paint of the apparatus.

Lug Nut Caps

Chrome plated lug nut caps shall be provided for the front and rear wheels.

Mud Flaps

Hard rubber mud flaps shall be provided for the front and rear wheels.

Data, Safety, and Warning Plates/Tags

All data, safety and warning tags shall be affixed with a commercial grade adhesive.

Brakes

Brakes shall be at the manufacturer's recommendation but must meet industry standards.

A parking brake system shall be provided.

Air Brake System

The vehicle shall be equipped with air-operated brakes. The system shall meet or exceed the design and performance requirements of current FMVSS-121 and test requirements of current NFPA 1901 standards.

The vehicle shall be equipped with air operated WABCO air brake release valve located in the cab within an accessible reach to the driver.

The air brake system shall have all the air tank drain valves located in a customer specified location on the apparatus.

An air system inlet/fill connection shall be provided on the left-hand side of the driver's step well. The inlet shall be connected to the air brake to allow constant air feed. A check valve shall be installed behind the air inlet.

Air Compressor

A Kussmaul 091-9B-1-AD 120V 100 PSI air compressor shall be provided and installed in the cab. The vehicle mounted air compressor shall ensure that the air brake system is properly pressurized for immediate response of the unit. A pressure switch shall regulate operation and shall automatically sense low air pressure in the brake system and restore the proper pressure.

The unit shall have an auto drain which shall be installed on the outlet side of the air compressor and shall automatically purge water from the air discharge output. The water shall be ejected from the water separator bowl every time the compressor cycles off via a 120-volt solenoid.

The compressor shall be wired to the 120V shoreline connection.

A Kussmaul 091-150-115 auto pump timer shall be provided to reduce wear on the Kussmaul Auto Pump AC compressor. The timer shall limit the duty cycle to one hour running followed by a one hour “OFF” time.

Misc.

Fluid capacity plate affixed below driver's seat.

Chassis filter part number plate affixed below driver's seat.

Maximum rated tire speed plaque near driver.

Tire pressure label near each wheel location.

Cab occupancy capacity label affixed next to transmission shifter.

Do not wear helmet while riding plaque for each seating position.

NFPA compliant seat belt and standing warning plates provided.

Aluminum Cab

The cab shall be a full tilt 6-person cab designed specifically for the fire service and manufactured by the chassis builder. Rear of the cab shall be slanted forward at the top rear for mid-ship aerial use. The outside of the rear cab wall shall be aluminum diamond plate. No raised roof cabs shall be accepted for pumpers or aerials.

Apparatus cabs that are not manufactured by the apparatus manufacturer shall not be acceptable.

Cab Design

The apparatus chassis shall be of an engine forward, fully enclosed tilt cab design. There shall be four (4) side entry doors.

The cab shall be of a fully open design with no divider wall or window separating the front and rear cab sections. The cab shall be designed in a manner that allows for the optimum forward-facing vision for crew.

Cab designs with a raised roof are not desired.

The framework shall be of a welded construction that fully unitizes the structural frame of the cab.

The structural extrusion framework shall support and distribute the forces and stresses imposed by the chassis and cab loads and shall not rely on the sheet metal skin for any structural integrity.

Cab Dimensions

The cab shall be designed to satisfy the following minimum width and length dimensions:

Cab Width (excluding mirrors) 98"

Cab Length (from C/L of front axle)

To front of cab (excluding bumper) 70"

To rear of cab 73"

Total Cab Length (excluding bumper) 143"

The cab shall be of a flat roof design with side drip rails and shall satisfy the following minimum height dimensions:

Cab Dimensions Interior

Front 59"

Rear 59"

Cab Dimensions Exterior

Front 65"

Rear 65"

Fender Crowns

Black rubber front axle fenderettes with full depth radiused wheel well liners shall be provided.

Cab Insulation

The exterior walls, doors, and ceiling of the cab shall be insulated from the heat and cold, and to further reduce noise levels inside the cab. The cab interior sound levels shall not exceed 80 decibels at 45 mph in all cab seat positions. NO EXCEPTIONS.

Exterior Glass

All glass shall be automotive approved safety glass. Only the windshield shall not be tinted.

Cab Testing

All required testing of the cab and its safety features i.e., seat belts shall be tested by an independent 3rd party. A letter of successful completion of testing shall be included in the bid.

Cab Tilt System

An electrically powered hydraulic cab tilt system shall be provided and shall lift the cab to an angle of 45 degrees, exposing the engine and accessories for fluid checks and service work. The system shall be interlocked to only operate when the parking brake is set.

Cab lockdown latches shall be provided to prevent the cab from being tilted in the down position. Once the cab tilt switch is engaged the cab latches will release to allow the cab to be tilted.

There shall be a manually operated hydraulic pump for tilting the cab in case the main pump should fail.

Cab Steps

The lower cab steps shall be no more than 22" from the ground. Grip strut material shall be installed on the stepping surface.

An intermediate step shall be provided, midway between the lower cab step, and the cab floor. The

intermediate step shall be slightly inset to provide for safer ingress and egress. Diamond plate material shall be installed on the stepping surface.

All steps shall be covered with material that meets or exceeds the NFPA requirements for stepping surfaces.

An LED strip light shall illuminate each interior cab step. These lights shall illuminate whenever the battery switch is on, and the cab door is opened.

Cab Air Decontamination System

An air decontamination system shall be installed in the cab.

Windows

All windows shall be manual power and tinted with “limo” tint.

Mirrors

Both mirrors shall be heated and adjustable from the driver’s seat. The mirror housing assembly shall be black in color. The mirror glass shall be easily replaceable in case of breakage.

Grille

The front grilled shall be laser cut to resemble an American flag with sufficient airflow capability. Plastic grilles are not acceptable.

Bumper

There shall be a 12" high double rib polished stainless steel wrap-around bumper provided at the front of the apparatus. Laser cut perforated grilles shall be incorporated into the bumper and located at the outboard section of the bumper for the air horns and at the center for the siren speaker. The bumper shall be mounted to a reinforcement plate constructed of 1/4" x 10" x 70" carbon steel. A gravel shield shall be provided, constructed of .188” aluminum diamond plate. The bumper extension shall be approximately 18".

There shall be a hose well compartment located in the center of the front bumper. The compartment shall run the full length of the bumper and measure approximately 75" long x 10" wide x 6" deep at the ends and 12" deep in the center. The compartment shall be constructed of smooth aluminum plate.

There shall be sufficient lighting to illuminate the bumper compartment.

(2) air horns shall be provided and installed behind perforations in the front bumper. The air horns shall be wired through the steering wheel button. The air horns shall be activated by a split “Y” in the ceiling.

Electronic Siren

One (1) Whelen electronic siren shall be installed at the cab instrument panel complete with noise canceling removable microphone. The remote-control head shall be flush mounted in a location specified by the fire department.

One (1) Cast Products 100-watt weatherproof siren speaker shall be provided and wired to the electronic siren.

The electronic siren speaker(s) shall be installed behind the main cab grille.

Federal Q2B Siren

There shall be a Federal Q2B-NN siren installed in the center of the cab grille. The siren shall be securely mounted and activated by means of a solenoid and shall include a brake.

A foot switch for the mechanical siren shall be provided on the driver's side.
A momentary switch for the mechanical siren shall be provided on the officer's side dash.
A brake switch for the mechanical siren shall be provided in the driver's side command console.

Cab Exterior Lighting

Exterior lighting and reflectors shall meet or exceed Federal Motor Vehicle Safety Standards and National Fire Protection Association requirements.

Headlights

The front low and high beams shall be Firetech. The housing of the headlights and turn signals shall have a black finish.

The exterior components of the headlights shall have a black finish.

ICC/Marker Lights

Five (5) Grote ICC/ LED marker lights shall be provided on top of the roof of the cab to meet D.O.T. requirements.

Exterior Cab Handrails

There shall be four (4) 24" long, handrails provided and installed, one at each cab entrance. The handrails shall be constructed of stainless-steel tubing with black finish and knurled gripping surface. Mounting flanges shall be constructed from stainless steel. Each grab rail shall have 90 degree returns to flanges. The ends of grab rail shall pass through the flanges and be welded to form one structural unit. The handrails shall be mounted using Hex bolts, with a barrier rubber gasket at each flange.

Interior Cab Handrails

There shall be two (2) rubber coated grab handles provided and mounted on the interior of the cab, one each side, on the windshield post for ingress assistance. The handrail on the driver's side shall be approximately 11" long and the handrail on the officer's side shall be approximately 18" long.

There shall be two (2) rubber coated grab handles provided and mounted, one on the inside of each rear crew door, just below the windowsill. The handrails shall be approximately 11" long.

Cab Interior

The metal surfaces of the cab interior shall be coated and sealed with MultiSpec black speckle, urethane modified, mar resistant paint. The textured coating shall provide paramount durability and wear resistance against foreign objects and normal wear and tear.

The front and rear headliners, as well as the rear cab wall, shall be finished in Gray-Black Durawear covered padded panels.

The interior of the cab entry doors shall have a 304 brushed stainless steel scuff plate, contoured to the door, from the door windowsill down.

The cab interior floor shall be covered with a 5/16” thick, black rubberized material to provide a rugged but cosmetically pleasing stepping surface throughout the cab. The floor covering shall provide superior durability and resistance against foreign objects as well as normal wear and tear.

Engine Enclosure Covering

The top of the engine enclosure shall be covered with Scorpion heavy duty, black polyurethane blended coating. The textured coating shall provide paramount durability and wear resistance against foreign objects and normal wear and tear as well as sound deadening and insulation. The rubberized cab floor covering shall extend up the lower exterior sides of the engine enclosure to aid in sound deadening and heat resistance.

There shall be an extension added to the center console area on top of the engine enclosure between the driver and officer. The console shall be constructed from smooth aluminum and shall be coated with a durable coating to match the color of the engine hood covering and shall feature surfaces on each side that are contoured to face the driver and the officer for easy viewing and accessibility. The switches and other customer specified electrical items shall be mounted in removable 1/8" smooth aluminum panels with a black wrinkle finish.

There shall be two (2) cup holders and a storage slot measuring 11"L x 4"W x 10"D recessed into the top of the center console extension between the driver and officer.

Chassis Wiring

All chassis wiring shall have XL high temperature crosslink insulation. All wiring shall be color-coded, and the function and number stamped at 3" intervals on each wire. All wiring shall be covered with high temperature rated split loom for easy access to wires when trouble shooting. All electrical connectors and main connectors throughout the chassis shall be treated to prevent corrosion.

Master Electrical Panel

The main chassis breaker panel shall be wired through the master disconnect solenoid and controlled by the three-position ignition rocker switch. The breaker panel shall be located in front of the officer on the interior firewall and shall be protected by a removable aluminum cover. The cover shall have an aluminum notebook holder on the exterior face accessible to the officer. The cover shall be painted with a durable finish to match the interior of the cab and shall be secured with two (2) thumb screws. The breaker panel shall include up to 22 ground switched relays with circuit breaker protection. An integrated electrical sub-panel shall be provided and interfaced to the body and chassis through an engineered wire harness system.

Master Battery and Ignition Switch

The vehicle shall be equipped with a keyless ignition, with a three (3)-position Master Battery rocker switch, "Off/ACC/On" and a two (2)-position Engine Start rocker switch, "Off/Start".

Instrumentation and Controls

Instrumentation and controls shall meet or exceed any NFPA or DOT standards.

Control Consoles

Consoles shall be ergonomically designed. Consoles shall have a durable finish to match the inside of the cab. Controls shall be conveniently located for ease of use.

Engine Warning System

An engine warning system shall be provided to monitor engine conditions such as low oil pressure, high engine temperature and low coolant level. Warning indication shall include a STOP ENGINE (red) light with audible buzzer activation and a CHECK ENGINE (amber) light. Note: (Some engine configurations may also include a fluid warning light.)

Pump Shift Module

A pump shift module with indicating lights shall be located within easy reach of the driver. A gear lockup shall be provided to hold the transmission in direct drive for pump operation.

Power and Ground Studs for Consoles

There shall be a set of four (4) threaded power studs provided in the cab's overhead Command Console for future installation of two-way radios.

The studs shall be wired as follows:

• One (1) 12-volt 60-amp, direct to the battery ignition off.

• One (1) 12-volt 30-amp switched battery first position on ignition switch.

• One (1) 12-volt 30-amp ignition power second position on ignition switch.

• One (1) 12-volt 125-amp ground.

There shall be a set three of (3) threaded power studs provided in the cab's lower Command Console for future installation of two-way radios. The studs shall be wired as follows:

• One (1) 12-volt 60-amp, direct to the battery

• One (1) 12-volt 30-amp controlled by the ignition switch

• One (1) 12-volt 125-amp ground

Vehicle Data Recorder

A vehicle data recorder as required by NFPA 1901 2009 edition shall be installed.

Auxiliary and USB Power

A 12-volt dual USB power point and a 12-volt 20-amp auxiliary lighter socket type plug in shall be supplied.

Cab Interior Lighting

Interior lighting shall be provided inside the front of the cab for passenger safety. Two (2) Whelen 6" round ceiling mounted combination red/clear LED dome lights with a push button on/off switch in the light lens. One light shall be located over each the officer and driver's position. The lights shall also activate from the open-door switch located in each cab doorjamb.

Interior lighting shall be provided inside the crew cab for passenger safety. Two (2) Whelen 6" round ceiling mounted combination red/clear LED dome lights with a push button on/off switch in the light lens shall be provided. The lights shall also activate from the open-door switch located in each cab doorjamb.

Heater/Defroster/Air Conditioner

There shall be a minimum 80,000 cool BTU and 65,000 heat BTU single unit, heater/air conditioner mounted over the engine cover. The unit shall be mounted in center of the cab on the engine hood/enclosure. Unit shall have a shutoff valve at the right side of the frame, next to the engine. Airflow of the heater/air conditioner shall be a minimum 1200 CFM. To achieve maximum cooling, a TM-31 Compressor (19.1 cu. in.) will be used.

The defroster/heater shall be a minimum of 35,000 BTU and shall be a separate unit mounted over the windshield. There shall be eight (8) louvers/diffusers to direct to windshield and door glass. Airflow of the defroster/heater shall be a minimum 350 CFM. The unit shall be painted to match the cab ceiling.

The heater/defroster/air conditioning shall be located in the overhead console in the center of the apparatus cab within reach of the driver and officer. The controls shall be illuminated for easy locating in dark conditions. The controls shall be located in such a way that the driver will not be forced to turn away from the road to make climate control adjustments. Control of all heater/defroster/air conditioning functions for the entire apparatus cab shall be achieved through these controls.

There shall be ductwork to the floor of the cab, facing forward to provide heat for the front of cab floor area.

Seats

Seats shall be upholstered with a heavy-duty material.

All seats shall have a red 3-point shoulder harness with lap belt.

The Driver's seat will be the only seat without an SCBA bracket.

Front seats shall have an air ride system.

A seat belt warning system shall be provided.

Stereo

A Bluetooth capable stereo with 4 speakers shall be provided.

Rear and side vision Camera

A backup/rear camera shall be provided. For an aerial a side vision camera will also be provided.

Pump

A Waterous pump shall be provided.

A 1500 GPM pump will be provided for a pumper and a 2000 GPM pump shall be provided for an aerial.

The pump shall be single stage centrifugal type side mounted.

The pump seal shall be a maintenance free mechanical pump type seal.

The pump shall be tested and certified by a third-party independent testing agency, in accordance with NFPA 1901. A 3-hour pumping test from draft shall be conducted consisting of 2 hours of continuous pumping at 100% of rated capacity at 150PSI net pump pressure, followed by ½ hour of continuous pumping at 70% of rated capacity at 200PSI net pump pressure, and ½ hour of continuous pumping at 50% of rated capacity at 250PSI net pump pressure). The testing shall also include a pressure control system test, priming system test, vacuum test, a gauge/flowmeter test, and a pumping engine overload test. If the apparatus is equipped with a water tank, the water tank-to-pump test shall also be included.

An auxiliary cooler shall be furnished to provide additional cooling to the engine under extreme pumping conditions. Water from the pump is to be piped to the coils of the heat exchanger allowing the engine fluid to be cooled as required.
All suction and discharge lines (except pump manifolds) 1" and larger shall be heavy-duty stainless-steel pipe. Where vibration or chassis flexing may damage or loosen piping or where a coupling is necessary for servicing, a flexible connection shall be furnished. All lines shall be drained by a master drain valve, or a separate drain provided at the connection. All individual drain lines for discharges shall be extended with a 90-degree fitting to drain below the chassis frame. All water carrying gauge lines shall utilize nylon tubing.

The booster tank shall be connected to the intake side of the pump with a check valve. The 3" tank to pump line shall run from a bottom sump into the 3" valve. To prevent damage due to chassis flexing or vibration, a short 3" flexible rubber hose coupling shall be used to connect the tank to the intake valve.

Valves

All valves shall be Akron Heavy-Duty brass valves. Valves shall not require lubrication of seats.

Threads

All threads shall be National Standard Threads.

Pre-connects

(2) 1.75” crosslay hose beds shall be supplied capable of holding 200’ of hose each.

(1) 2.5” crosslay hose bed shall be supplied capable of holding 200’ of hose.

(1) 1.5” discharge shall be in the front bumper.

A cover shall be provided for all crosslays with quick release tabs.

Pump Panel

Pump panels on both sides shall be easily removable. The gauge and control panels shall be two separate panels for ease of maintenance. There shall be one (1) removable access door as large as possible on the right-side pump panel. This door shall have 1/4 turn latching mechanisms for easy removal. The pump controls and gauges shall be located at the left side of the apparatus and properly marked. The control panel shall be laid out in a user-friendly manner. All valve controls shall have the corresponding discharge gauge located immediately adjacent to the control handle to allow operator to view the discharge pressure without searching the panel.

The panels shall be constructed of black vinyl covered aluminum for maximum protection against abrasion caused during normal use.

The driver's side pump panel controls and gauges shall be illuminated by a full width white LED light strip, controlled at the pump panel.

Priming System

The priming pump shall be a Trident Emergency Products compressed air powered, high efficiency, multistage, venturi based AirPrime System. All wetted metallic parts of the priming system are to be of brass and stainless-steel construction. The priming system shall have a five year warranty.

A single panel mounted control will activate the priming pump and open the priming valve to the pump.

Water Tank

The water tank shall be constructed of polypropelene and to the manufacturer’s recommendation.

Tank size shall be 750 gallons for an Engine/Pumper.

Tank size shall be 300-400 gallons for an aerial.

Compartments

All compartments shall come with turtle tiles or other similar product to prevent wear. Each compartment shall have (1) adjustable shelf unless specified differently during the pre-con.

Compartment sizes will be determined by the manufacturer based on the apparatus design.

The largest compartment on both sides shall consist of a slide out tray.

The compartment on the Driver's side over the rear wheel(s) shall have a swing out peg board for tools.

All doors shall be painted to match the exterior paint of the apparatus and painted prior to installation.

Each compartment shall be equipped with two (2) white LED light strips which shall provide a consistent pattern to illuminate the entire compartment.

Hose Bed

The rear hose bed shall be completely wide open to allow for quick and easy loading and unloading of hose thus preventing hose and hose couplings from being caught or tangled.

Hose bed flooring shall be removable slatted aluminum.

There shall be a nylon/vinyl hose bed cover for the main hose bed. The cover shall be capable of being securely fastened at the front, sides, and rear.

The hose bed cover shall be secured with a quick release system.

Ground Ladders

DUO-SAFETY LADDERS (Aerial)

One (1) 10 ft. folding ladder, Series 585A (mounted in fly section)

One (1) 14 ft. combination ladder

Two (2) 16 ft. roof ladders

One (1) 24 ft. 2-section extension ladder

One (1) 35 ft. 2-section extension ladder

Ladder Enclosure

The extension ladders, and one roof ladder shall be stored within a weather resistant enclosed area on the officer's side of the hose bed. The ladders shall be mounted on non-metallic slides so each ladder can be removed individually. All ladders shall be stored on the beam if possible. A vertically hinged treadplate door shall enclose the ladders on the rear.

Back-up Alarm

An automatic self-adjusting electronic back-up alarm producing 87-112 db shall be installed at the rear between the frame rails. It shall operate whenever the transmission's reverse gear is selected.

Lighting Package

The lighting package shall consist of Whelen M6 series lights and shall meet NFPA and DOT standards.

Ground Lighting

The apparatus shall be equipped with lighting capable of illumination to meet NFPA requirements. Lighting shall be provided at areas under the driver and crew riding area exits and shall be automatically activated when the exit doors are opened. The ground lights shall be Whelen 2G LED. Lighting required in other areas such as work areas, steps and walkways shall be activated when the parking brake is applied, provided the ICC lights are on.

Rear Work Lights

Two (2) LED flood lights shall be provided. One (1) shall be mounted on each side on the upper rear of the apparatus body. The lights shall be activated by a switch inside the cab near the driver.

Optical Warning System

The optical warning system shall be capable of two separate signaling modes during emergency operations. One mode shall signal to drivers and pedestrians that the apparatus is responding to an emergency and is calling for the right-of-way and the other mode shall signal that the apparatus is stopped and is blocking the right-of-way. A momentary rocker switch shall be provided near the driver and labeled Master Emergency to energize all of the optical warning devices provided. A secondary momentary rocker switch shall be provided near the officer. All lights shall operate at not less than the minimum flash rate per minute as specified by NFPA.

Brow Mounted LED Scene Light

A Whelen brow mounted LED scene light shall be provided. The lamp head shall operate at 12volts DC, draw 12.5 amps, and generate 16,000 lumens of light. The light shall be mounted at the front brow of the cab and shall be controlled from a switch in the cab.

Inverter

A Banner 2000-watt inverter shall be supplied in place of a generator.

Scene Lights

Whelen LED scene lights shall be provided. Each scene light shall provide a minimum of 15,000 lumens of light.

Aerial Ladder Device

An aerial ladder device with a minimum 100-foot vertical reach shall be provided. The height dimension shall be calculated with the boom at 80 degrees. The horizontal reach of the device shall not be less than 93 feet.

The telescoping sections shall be constructed from heat-treated aluminum alloy.

Load Limitations

Load instruction plates shall be located at the turntable pedestal control station, indicating the recommended safe load of the ladder. The ladder shall carry the rated load capacity indicated in the following manner: raise, extend, rotate, retract, and lower without exceeding the hydraulic pressures prescribed by the manufacturer.

THE LADDER SHALL HAVE A CAPACITY OF 750 LBS. DRY AND 500 LBS. WHILE FLOWING WATER.

ADDITIONAL INFORMATION. The ladder shall be capable of being rotated in any direction and the ladder capable of being raised or lowered ---ALL AT THE SAME TIME.

Extension, Retraction, and Turntable Systems

All extension, retraction, and turntable systems shall be at the manufacturer's recommendation but shall meet or exceed any applicable NFPA requirements.

All systems shall come with a warning system to notify the operator of “short jacking,” rotation limit, and impending contact.

Warning systems shall be both audible and visual.

Auxiliary Hydraulic Power

A 12-volt auxiliary pump shall be provided to supply emergency power to the hydraulic system. This system shall be operated off the truck batteries and provide limited adequate power to operate the ladder and stabilizer jacks under emergency conditions.

Inclinometer

An illuminated inclinometer shall be provided and mounted in plain view of the pedestal operator location.

Location of Ground Controls

All stabilizer jack controls, turntable pedestal controls and pump controls shall be in one centralized area to:

(a) Allow proximity to all control stations of the truck.

(b) Allow faster set up time for all operations of the truck.

Operational Test

As a minimum after starting the engine, setting the jacks and transmitting power to the aerial, a complete cycle of the aerial operation shall be carried out as follows: With one person operating the machine from the control station, raise the aerial from the bedded position, rotate 90 degrees and extend to full height. This shall be completed in less than 2.5 minutes, smoothly without vibration.

Nondestructive Testing

The manufacturer shall determine the types of nondestructive testing (NDT) to be conducted. The procedures used for NDT shall comply with the appropriate standards defined in NFPA 1901 2016 Edition, section 19.22.5. All NDT procedures shall be fully documented with respect to extent of examination, method of testing, and inspection techniques.

Aerial Spotlights and Lighting System

Four (4) LED spot lights shall be provided. One (1) shall be mounted on each side of the aerial base section and one (1) each side at the monitor bracket to illuminate the aerial device for nighttime operation. The lights shall be activated by a switch near the aerial operator's station.

The climbing ladder shall be illuminated by LED lights. The lights shall be spaced along the length of the boom to provide even lighting. The lights shall be activated by one (1) switch at the pump panel.

Monitor/Nozzle

There shall be an Akron Brass Style 3480 StreamMaster2 monitor installed on the aerial. This monitor shall be capable of full flow of the aerial waterway up to 2000 G.P.M. Positioning of the monitor shall be accomplished through electric controls located at the aerial tip and pump panel. This monitor shall be equipped with an Akron 5178 nozzle. The flow pattern shall be adjustable with the electric controls. The nozzle shall have automatic flow rates of 500 - 2000 G.P.M.

Intercom

A two-way intercom system shall be installed between the aerial operator's position and the monitor bracket. The intercom kit shall include two control modules, one that is hands free and one that has a push-to-talk button, two speakers, and cables. The interconnection between control modules shall require two wires. The control modules shall have an LED volume display and pushbutton volume control. The hands-free module shall constantly transmit to the other module unless the push-to-talk button is pressed.

The intercom shall be designed for exterior use.

Lifting Rings

A double lifting ring shall be attached to the last section of the aerial with two rings for the purpose of lifting a stokes basket. The capacity of the rings shall be 250 pounds each, for a total of 500 pounds, and any weight suspended from it shall be subtracted from the capacity of the aerial.

Painting

Exposed metal surfaces shall be thoroughly prepared for painting**.** All removeable items shall be removed and painted separately. Any painted portion of the truck shall be primed with a primer compatible with the finish coat.

The cab exterior shall be red in color.

The frame rails, rear drop, fuel beam, outriggers, sway bars, and lower aerial components shall be painted glossy black.

The turntable, side plates and lift cylinders shall be painted black.

Striping and Chevron

A white 6" Scotchlite stripe shall be provided across the front of the cab and along each side of the apparatus.

The Scotchlite stripe shall be a one-piece "Z" type on the cab sides and continuing straight along each side of the apparatus.

The rear chevron shall have the affect of the American flag.

Boom Sign

The boom signs shall be painted the truck color.

Lettering shall say “Chickasha Fire/EMS” and have the school district “C with the fighting chick”

Manuals

The truck shall come with operational and service manuals supplied on USB dirves.

Warranties

The following warranties shall be supplied. See warranty documents for complete coverage details of each warranty provided.

The apparatus shall be warranted to be free from mechanical defects in workmanship for a period of one (1) year. The apparatus shall be covered for parts and labor costs associated with repairs for a period one (1) year.

Life-time warranty on the frame.

Ten (10) year cab structural warranty.

Ten (10) body structural warranty.

Ten (10) year warranty on paint.

Two (2) year aerial mechanical warranty.

Thirty (30) year aerial structural warranty.

The OEM warranties shall be applied for all major components.

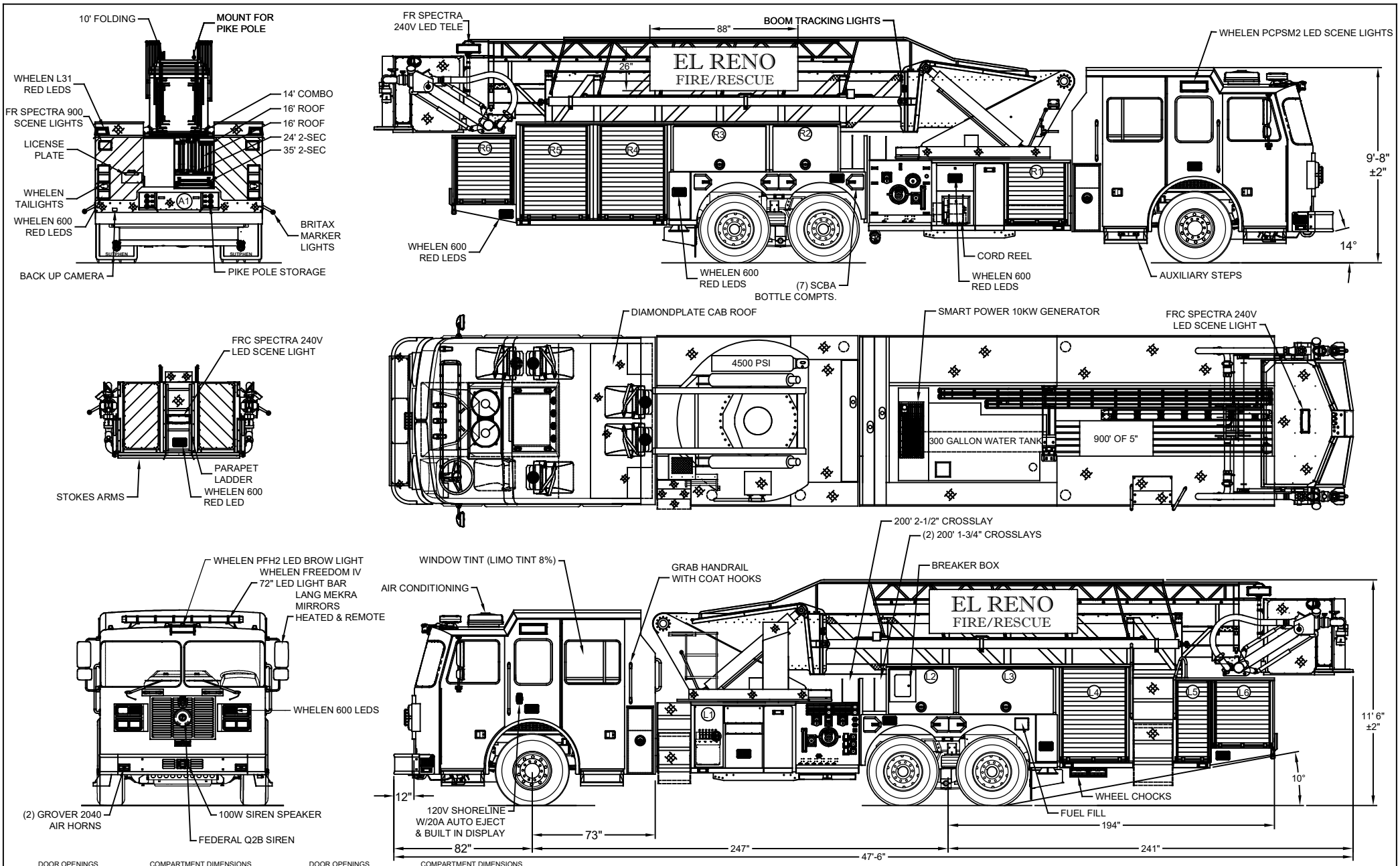
The manufacturer shall maintain parts and service for a minimum of (20) years on each model.

Disclosure

This set of specifications is not meant to be all inclusive and is merely meant to serve as a minimum standard for manufacturer’s interested in placing a bid for the City of Chickasha Fire Department.

The City of Chickasha reserves the right to choose the best bid for the City of Chickasha and is in no way obligated to the lowest bid.

The City of Chickasha also reserves the right to reject all bids.



DOOR OPENINGS			COMPARTMENT DIMENSIONS		
COMPT.	HEIGHT	WIDTH	HEIGHT	WIDTH	DEPTH
L1	34 1/16	13 7/16	38 1/2	20 5/16	27 1/2
L2	23	33 1/4	27 1/2	41 1/2	12 1/8
L3	23	50 1/4	27 1/2	58	12 1/8
L4	48 1/2	38 3/4	56 1/2	45 3/4	26 1/2
L5	40 1/2	15 1/8	48 1/2	22	26 1/2
L6	32 1/8	30 7/8	40 1/8	34 3/4	26 1/2

DOOR OPENINGS			COMPARTMENT DIMENSIONS		
COMPT.	HEIGHT	WIDTH	HEIGHT	WIDTH	DEPTH
R1	31 13/16	33 7/16	38 1/2	40	8 1/2 LOWER 10" 27 1/2 UPPER 28 1/2"
R2	23	33 1/4	27 1/2	41 1/2	26 1/2
R3	23	50 1/4	27 1/2	58	26 1/2
R4	48 1/2	38 3/4	56 1/2	45 3/4	26 1/2
R5	48 1/2	38 3/4	56 1/2	45 3/4	26 1/2
R6	32 1/8	30 7/8	40 1/8	34 3/4	26 1/2

DOOR OPENINGS			COMPARTMENT DIMENSIONS		
COMPT.	HEIGHT	WIDTH	HEIGHT	WIDTH	DEPTH
A1	9 1/8	24 1/2	9 7/8	26	88

TOTAL COMPARTMENT VOLUME - 283.49 CU.FT.

DIMENSIONS SHOWN ON THIS DRAWING ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS DURING CONSTRUCTION.

IN THE EVENT OF A DISCREPANCY BETWEEN THE SUTPHEN SPECIFICATIONS AND DRAWING, THE SUTPHEN SPECIFICATIONS SHALL PREVAIL.

DRAWING IS FOR REFERENCE ONLY. SOME ITEMS PROPOSED MAY NOT BE SHOWN OR NOTED.

CUSTOMER APPROVAL

NAME:

TITLE:

DATE:

REV.	DESCRIPTION	BY	DATE
A	UPDATED CHANGES PER CUSTOMER REQUEST	KE	6/28/2021

THIS PRINT IS PROVIDED ON A RESTRICTED BASIS AND IS NOT TO BE USED IN ANY WAY DETRIMENTAL TO THE INTEREST OF SUTPHEN CORPORATION.

DRAWN BY: K.EXEL

DATE: 6/23/2021

MFG. FACILITY: DUBLIN

SUTPHEN

EL RENO FIRE DEPARTMENT
EL RENO, OK

SPH100 AERIAL PLATFORM

DWG. NO.: EL RENO, OK (2021 SPH100)

Request for Proposal --- COC RFP -2402

2024 Chickasha Fire Department

100' Aerial

Advertise Dates: **August 8, 2024**

August 15, 2024

The City of Chickasha, Oklahoma is accepting sealed proposals for a new 100' Aerial for the Chickasha Fire Department.

The project consists of designing and building a new aerial fire truck for the Chickasha Fire Department.

Bids shall be made in accordance with this Invitation for Bids and the Bidding Documents.

Bidding documents can be obtained via email from the Fire Chief or City Clerk.

(Tony.samaniego@chickasha.org, Susan.mcdaniel@chickasha.org)

Sealed proposals shall be addressed to Tony Samaniego, Fire Chief, City of Chickasha, 117 North 4th Street, Chickasha, Oklahoma 73018 and shall be labeled "RFP 2402, DO NOT OPEN" and "2024 Aerial." Proposals shall be submitted no later than 10:00 a.m. central time on August 27, 2024. It is the responsibility of the proponent to ensure that the proposal is in the City Hall Conference Room of Chickasha prior to the date and time above. Bids will be opened August 29, 2024, at 10:00 a.m. in the City Hall Conference Room, Second Floor—city Hall, 117 N. 4th Street, Chickasha, Oklahoma 73018.

The Issuing Office for the Bidding Documents is: City of Chickasha, Fire Department. Technical questions should be emailed to the Tony Samaniego, Fire Chief at Tony.samaniego@chickasha.org.

Upon consideration of the proposals, the City of Chickasha reserves the right to accept or reject any and all proposals, to waive technicalities and to make any investigation deemed necessary concerning the proponent's ability to provide the services as covered by the specifications, and to accept what is in their judgment to be the most advantageous proposal.

Tony Samaniego, Fire Chief

CERTIFICATION

I CERTIFY THAT THE ABOVE "Request for Proposal" was posted on the bulletin board of City Hall, City of Chickasha, Oklahoma, on the 6th day of August 2024.

Susan McDaniel, CMC- City Clerk

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Fire Department **Agenda Item No. 6.e.**

AGENDA ITEM: Discussion, consideration, and possible action to renew the Zoll portable ventilator loan agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

This is the annual loaner agreement for Zoll Ventilators. We have had this in place for approximately 7 years.

II. RECOMMENDED ACTION:

Renew the Zoll portable ventilator loan agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

III. FISCAL INFORMATION - There is no financial implication.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. Chickasha Vent Loan Agreement

VENTILATOR LOAN AGREEMENT

An AGREEMENT made this _____ day of _____, 2024, effective July 1, 2024, by and between GRADY EMERGENCY MEDICAL SERVICES DISTRICT ("DISTRICT"), and CITY OF CHICKASHA ("PROVIDER"), an incorporated municipality, witness as follows:

ZOLL Model AEV Portable Ventilator, 731 Series owned by the DISTRICT and loaned to the PROVIDER will be subject to the following requirements:

1. PROVIDER shall maintain each ventilator in operational condition, as when received by PROVIDER, subject to reasonable wear and tear.
2. Ventilators shall be made available for inspection, by an individual selected by the DISTRICT. DISTRICT may, in its sole discretion, require a PROVIDER to return the ventilator if the DISTRICT determines the ventilator has not been properly maintained by the PROVIDER.
3. DISTRICT shall be responsible for cost and fees related to warranty and preventative maintenance.
4. PROVIDER shall be responsible for the full cost of any out-of-warranty parts, labor, etc.

Term of this Loan Agreement is effective July 1, 2024 through June 30, 2025 and executed by the parties on the date set forth.

GRADY EMERGENCY MEDICAL SERVICES DISTRICT

Richard Bennett, Chairman
Board of Trustees

ATTEST:

Chloe Berry, Executive Director

Date: July 1, 2024

CITY OF CHICKASHA

Mayor / City Manager

EMS Director

ATTEST:

City Clerk

Date: _____, 2024

GRADY EMERGENCY MEDICAL SERVICES DISTRICT CORPORATE SEAL OKLAHOMA

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

Municipal Counselor

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Fire Department **Agenda Item No. 6.f.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the annual Capitol Improvement Agreement with Grady County 522 EMS District and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

This is the annual Capital Outlay Agreement between Chickasha and the Grady County 522 EMS District. This agreement has been in place for several years. The agreement allows for reimbursement for the cost of capital improvement items for EMS.

II. RECOMMENDED ACTION:

Discussion, consideration, and possible action to approve the annual Capitol Improvement Agreement with Grady County 522 EMS District and authorize the Mayor to execute the same.

III. FISCAL INFORMATION - We would be reimbursed for Capital Outlay purchases by the 522 District.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. Chickasha Capital Outlay Agreement

CAPITAL OUTLAY AGREEMENT

An AGREEMENT made this _____ day of _____, 2024, effective July 1, 2024, by and between GRADY EMERGENCY MEDICAL SERVICES DISTRICT ("DISTRICT"), and CITY OF CHICKASHA ("PROVIDER"), an incorporated municipality, witness as follows:

RECITALS:

A. PROVIDER and DISTRICT have entered into an agreement whereby PROVIDER shall provide ambulance services within the district.

B. DISTRICT, in its sole discretion, may, from time to time, upon application of PROVIDER, provide funds to PROVIDER to be used for Capital Outlay items.

C. DISTRICT has agreed to provide the funds requested pursuant to the terms set forth herein.

IT IS THEREFORE AGREED:

1. On approval of the DISTRICT's Board of Trustees, Capital Outlay funds may be provided by the DISTRICT to PROVIDER.

2. Funds requested by PROVIDER will not be approved by DISTRICT if PROVIDER has not, for each Capital Outlay item,

- **a.** obtained prior purchase approval by the Board of Trustees;
- **b.** requested reimbursement;
- **c.** requested the release of funds held by the DISTRICT; and,
- **d.** provided fully executed pre-purchase and post-purchase documents

  (see: Required Documentation) (Attachment: Capital Outlay Request form)

3. Pre-purchase and post-purchase documents must be submitted to the DISTRICT's Executive Director. April 1, 2025 shall be the last day PROVIDER may submit pre-purchase documents for FY 2024-2025 reimbursement

4. Emergency Medical Equipment: If PROVIDER ceases to provide ambulance and related services within their district pursuant to its various contracts with the DISTRICT, within seven (7) years of the date of this Agreement, PROVIDER shall transfer possession of the emergency medical equipment in current operation, purchased pursuant to this Agreement, to the DISTRICT within ten (10) days of the termination of the contracts referred to in this paragraph.

5. Emergency Medical Vehicle: If PROVIDER ceases to provide ambulance and related services within their district pursuant to its various contracts with the DISTRICT, within seven (7) years of the date of this Agreement, PROVIDER shall transfer title and possession of the vehicle and equipment in current operation, purchased pursuant to this Agreement, to the DISTRICT within ten (10) days of the termination of the contracts referred to in this paragraph.

6. Annual Inventory of DISTRICT Purchased Equipment: On or before July 30 of each year the PROVIDER shall provide to the DISTRICT an inventory of all equipment and vehicles for which the DISTRICT has provided funds for the purchase pursuant to a Capital Outlay Agreement. The Inventory shall list the current

operational status of all equipment and vehicles, specifically including any equipment and vehicles that have been surplussed and date surplussed.

7. PROVIDER is responsible for all maintenance and repairs on Capital Outlay items.
8. PROVIDER must follow state bid protocols, Buyboard Purchasing Cooperative, or follow their municipalities purchasing protocols on all Capital Outlay purchases.

Notices hereunder to District shall be made at the following address:

EXECUTIVE DIRECTOR

Director: Chloe Berry

Address: Grady Emergency Medical Services District
2221 W. Iowa Avenue, Ste. B
Chickasha, Oklahoma 73018-2739

Telephone: (405) 222-0204

Email: chloeberry.gemsd@gmail.com

CITY OF CHICKASHA

Mayor: _____

City Clerk: _____

Address: _____

_____

Telephone: _____

Facsimile: _____

Email: _____

IN WITNESS HEREOF, the parties do set their hands and seals on the date first above written.

GRADY EMERGENCY MEDICAL SERVICES DISTRICT

Richard Bennett, Chairman
Board of Trustees

CITY OF CHICKASHA

Mayor / City Manager

EMS Director

ATTEST:

Chloe Berry, Executive Director

Date: July 1, 2024

GRADY EMERGENCY MEDICAL SERVICES DISTRICT
CORPORATE SEAL
OKLAHOMA

ATTEST:

City Clerk

Date: _____, 2024

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

Municipal Counselor

PROVIDER CAPITAL OUTLAY

REQUIRED DOCUMENTATION

PRE-PURCHASE (Purchase and Reimbursement request)

Submit:

- FY 2024/2025 Capital Outlay Request form (attached)

Attach (as applicable):

- Bid Specs
- Vendor Quote/Service Agreement Quote
- City Approval Minutes

POST-PURCHASE (Release Hold of Funds)

Submit:

- FY 2024/2025 Capital Outlay Request form (attached)

Attach (as applicable):

- Final Vendor Invoice
- Purchase Order
- Proof of Payment
- Buyboard/Vendor Contract
- Copy of Title

PROCESS

1. PROVIDER submission of Capital Outlay needs for next fiscal year budget
2. DISTRICT's Board approve PROVIDER Fiscal Year Capital Outlay Budget
3. Execute Agreement between DISTRICT and PROVIDER for Capital Outlay
4. PROVIDER submits to DISTRICT's Executive Director pre-purchase Capital Outlay Request form for purchase and reimbursement, with Attachments
5. PROVIDER submits purchase to Vendor for Capital Outlay
6. PROVIDER receives purchased Capital Outlay from Vendor
7. PROVIDER submits to DISTRICT's Executive Director post-purchase Capital Outlay Request form for release hold of funds, with Attachments

CAPITAL OUTLAY REQUEST

TO: Grady Emergency Medical Services District, Board of Trustees

FROM: City of Chickasha City of Tuttle Town of Rush Springs

REQUEST: ☐ PURCHASE/REIMBURSEMENT ☐ RELEASE HOLD OF FUNDS

ITEM: _____

VENDOR: _____

DESCRIPTION/JUSTIFICATION:

_____

_____

_____

_____

AMOUNT REQUESTED: _____

DEPARTMENT HEAD SIGNATURE: _____

MAYOR/CITY MANAGER SIGNATURE: _____

DATE: _____

ATTACHMENTS:

PRE-PURCHASE:

☐ BID SPECS

☐ VENDOR QUOTE/SERVICE AGREEMENT QUOTE

☐ CITY APPROAL MINUTES

POST-PURCHASE:

☐ FINAL VENDOR INVOICE

☐ BOARD MINUTES

☐ PURCHASE ORDER

☐ PROOF OF PAYMENT

☐ BUYBOARD AGREEMENT

☐ COPY OF TITLE

GRADY EMS DISTRICT USE BELOW

DATE RECEIVED FROM PROVIDER: _____

DATE SUBMITTED TO BOARD FOR CONDSIDERATION: _____

BOARD DECISSION: ☐APPROVE ☐REJECT

BOARD MEMBER SIGNATURE: _____

DATE: _____

DATE PAID: _____ **AMOUNT:** $_____ **P.O. #** _____ **CHECK #** _____

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Fire Department **Agenda Item No. 6.g.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the annual contract with the Grady County 522 EMS District and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

This agreement with the 522 District has been in place for several years. This operational agreement outlines the requirements and subsequent compensation for maintaining the operational status of the ambulance service in Chickasha and surrounding areas of Grady County.

II. RECOMMENDED ACTION:

Staff recommends the approval and renewal of the annual Operations Agreement between the City of Chickasha and the Grady County 522 EMS District and authorize staff and the City Manager to execute the documents.

III. FISCAL INFORMATION - The city will receive $597,008.12 compensation.

IV. FUND INFORMATION:

Dept. Director: **Tony Samaniego, Fire Chief**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. Chickasha Opperations Agreement

OPERATIONS AGREEMENT

An AGREEMENT made this _____ day of _____, 2024, effective July 1, 2024, by and between GRADY EMERGENCY MEDICAL SERVICES DISTRICT, ("DISTRICT"), and CITY OF CHICKASHA ("PROVIDER"), an incorporated municipality.

WITNESSETH:

WHEREAS, DISTRICT has been created pursuant to the Oklahoma Constitution, Article X, Section 9C, for the express purpose of managing and providing emergency medical ambulance services for the Grady EMS District; and

WHEREAS, PROVIDER is a municipality capable of operating an emergency medical ambulance service hereinafter referred to as "SERVICE";

NOW, THEREFORE, in consideration of the mutual covenants, conditions and promises, the parties agree:

1. **TERM**: DISTRICT hires PROVIDER and PROVIDER agrees to operate emergency medical ambulance SERVICE from July 1, 2024 through June 30, 2025, pursuant to the terms of this Agreement.

2. **SERVICE AREA**: PROVIDER will serve a geographic area of the GRADY EMS DISTRICT within the area shown on the attached plat of Grady County.

3. **COMPENSATION**: DISTRICT will pay PROVIDER the lesser of the proportionate share of Grady EMS funds paid to all its PROVIDER'S of ambulance services or the sum of $597,008.12 as determined by the funding summary, enclosed herein, payable as follows: Two (2) payments of $298,504.06 each, the first of which will be on or about February 15, 2025, and the second payable on or about June 15, 2025; provided, the proportion of funds paid to PROVIDER pursuant to this paragraph shall be PROVIDER'S proportionate share of the total funds paid to all the Grady EMS providers of emergency medical ambulance services.

   PROVIDER shall deposit all funds received from Grady EMS District into a segregated account and be accounted for separately from funds received by PROVIDER from any other source. DISTRICT funds shall not be commingled with other PROVIDER funds. A ledger account of the funds detailing the receipt and expenditure of the funds provided by Grady EMS District and expended for the provision of Emergency Medical Services by PROVIDER shall satisfy the segregated account requirement.

   PROVIDER may use the funds for any purpose which promotes or provides for emergency medical ambulance services by PROVIDER within the assigned service area.

4. **RESPONSE TIME**: Response time is an important part of the ambulance service. PROVIDER will use its best efforts to provide an average response time of seven (7) minutes for ambulance calls within a five-mile radius of the Incorporated City Limits of PROVIDER, except in the case of verified routine patient transfers.

   PROVIDER shall use its best efforts to provide, for the remainder of the service area, an average response time of thirty (30) minutes or less, except in the case of verified routine patient transfers.

5. **TWO AVAILABLE AMBULANCES REQUIRED**: PROVIDER shall ensure that at all times at least two (2) ambulances will be available for responses to all areas of PROVIDER'S prescribed territory. A minimum of one (1) ambulance shall be dedicated for only emergency responses. In the event that both ambulances are not available to respond to an emergency call then PROVIDER must rely on mutual aide to insure coverage for PROVIDER'S prescribed territory. Neither ambulance will be restricted to, or given priority to service, within the PROVIDER'S municipal boundaries. Each of the ambulances shall be staffed with no fewer than two (2) persons. The non-driver shall have the minimum certification of EMT. The driver shall have the minimum certification of Emergency Medical Responder. The minimum staff assigned and on call for each of the ambulances shall be available within the municipal boundaries of the PROVIDER.

Failure of PROVIDER to strictly comply with the provisions of this paragraph shall constitute a breach of this contract and PROVIDER shall forfeit payment from the DISTRICT for each day the PROVIDER is in non-compliance with the provisions of this paragraph, in an amount equal to one-half (1/2) of one percent of the contractual compensation due to PROVIDER for the term of this Contract, as provided in paragraph 3.

However, PROVIDER shall not be deemed to have breached the Contract if either of the ambulances is out of service for repairs, if PROVIDER causes the repairs to be made with all due speed. In no event shall either ambulance be out of service for repairs for more than fifteen (15) total days in any sixty (60) day period. In no event shall both ambulances be out of service for repair at the same time. If an ambulance is out of service or PROVIDER has determined that it is likely that it will be out of service for more that forty-eight (48) consecutive hours, PROVIDER shall immediately notify the Administrative Director of DISTRICT by e-mail, of: a) the reason the ambulance is out of service; b) where it is being repaired; c) how long the repairs are anticipated to take; d) the continued ability of PROVIDER to respond to calls within the DISTRICT, and e) the contingency plan of the PROVIDER if two ambulances are needed at the same time for emergency responses within the prescribed territory.

6. **CALLS OUTSIDE SERVICE AREA**: PROVIDER may make such calls outside the service area as are consistent with its emergency medical services mission and the responsibilities of PROVIDER under this Agreement.

7. **INFORMATION COLLECTION, RECORDKEEPING AND REPORTS**: PROVIDER will collect, compile and timely furnish reports to the Executive Director of DISTRICT, on the DISTRICT'S PRESCRIBED FORMATS, upon request of the Director. PROVIDER will permit DISTRICT or any agent designated by DISTRICT access to the books and equipment of PROVIDER for the purpose of inspection or audit during routine business hours. PROVIDER shall upon request, send the DISTRICT copies of requested books or records pertaining to emergency medical services. The DISTRICT may, without cause, make or cause to be made an audit of the PROVIDER'S books and records at DISTRICT'S expense, to ensure compliance with the provisions of this Agreement.

8. **MEDICAL DIRECTOR**: The DISTRICT has contracted with Heartland Medical Direction, William Worden, D.O., to provide Medical Director service, and has a MOU with Patrick Cody, D.O. to provide Back-up in the event Dr. Worden is not available, to each of the District's Providers and the District Provider agrees to approve and maintain William Worden as Medical Director, and, Patrick Cody as Back-up, unless District, in writing, consents to Provider's request to contract with a different Medical Director and/or Back-up. OAC 310:641-3-24(b)

9. **INSURANCE**: The PROVIDER will during the term of this Agreement be responsible for and will maintain Workers Compensation Insurance and General Liability Insurance and will provide proof of insurance to the DISTRICT.

10. **MISCELLANEOUS**:

A. PROVIDER will comply with all applicable rules, regulations, ordinances, and statutes of the District and applicable city, town, state, regulatory agency and federal government or agency.

B. PROVIDER shall set the rates to be charged for its service, with the advice and consent of DISTRICT. A Schedule of Rates shall be provided by the PROVIDER to the DISTRICT upon execution of this Agreement. The DISTRICT shall either approve or disapprove the rates within sixty (60) days. If the DISTRICT does not approve the rates, the Agreement may be cancelled at the sole discretion of PROVIDER upon written notice to DISTRICT. If the DISTRICT has not notified PROVIDER of its action within sixty (60) days of the receipt of the rate schedule provided, the rates shall be deemed accepted. Payment by DISTRICT shall be contingent upon notice to the DISTRICT of the PROVIDER'S Schedule of Rates.

C. This Agreement shall be construed pursuant to the laws of the State of Oklahoma.

D. Provider is an independent contractor. Nothing in the Agreement shall be construed as creating a partnership or agency relationship between parties. DISTRICT shall not be liable for any actions of PROVIDER.

E. PROVIDER will be responsible for operation of all emergency medical ambulance services within its assigned service area. DISTRICT may investigate the provision of services by the PROVIDER or any complaints made concerning PROVIDER'S operation of the SERVICE. PROVIDER shall cooperate in any investigation commenced by the DISTRICT. However, the employees and contractors of PROVIDER are exclusively the responsibility of PROVIDER, including, but not limited to employment and dismissal of personnel, development of job descriptions, determination of relative job status, development and administration of wage and salary scales, and any other matter pertinent to the management of personnel.

F. PROVIDER shall not discriminate against any employee or applicant for employment in the SERVICE on the basis of race, color, religion, national origin, ancestry, sex or age.

G. PROVIDER shall not discriminate against any patient on the basis of race, color, religion, national origin, ancestry, sex, age or ability to pay.

11. **REMEDIES**: The right of PROVIDER to receive payment from DISTRICT is contingent upon PROVIDER'S strict compliance with the provisions of the Agreement. In the event DISTRICT determines PROVIDER committed a material breach of this Agreement, DISTRICT shall give notice to PROVIDER and PROVIDER shall have thirty (30) days from receipt of said notice for the breach to be cured. If the breach is not cured within thirty (30) days, PROVIDER shall be deemed to have forfeited its right to receive payment from DISTRICT for services performed hereunder during the time the breach remains uncured.

If DISTRICT has advanced funds to PROVIDER for a term of this Agreement that has not ended at the time of the breach of PROVIDER, PROVIDER shall pay to DISTRICT the sum of the advanced funds proportionate to the remainder of the term of this Agreement.

12. **NOTICE BY PROVIDER OF INTENTION NOT TO RENEW**: PROVIDER shall give DISTRICT notice that it does not intend to renew this Agreement for the ensuing contractual period, within one hundred eighty (180) days prior to the termination date of this Agreement.

Notices hereunder to District shall be made at the following address:

EXECUTIVE DIRECTOR

Director: Chloe Berry

Address: Grady Emergency Medical Services District
2221 W. Iowa Avenue, Ste. B
Chickasha, Oklahoma 73018-2739

Telephone: (405) 222-0204

Email: chloeberry.gemsd@gmail.com

CITY OF CHICKASHA

Mayor: _____

City Clerk: _____

Address: _____

_____

Telephone: _____

Facsimile: _____

Email: _____

IN WITNESS HEREOF, the parties do set their hands and seals on the date first above written.

GRADY EMERGENCY MEDICAL SERVICES DISTRICT

Richard Bennett, Chairman
Board of Trustees

ATTEST:

Chloe Berry, Executive Director

Date: July 1, 2024

CITY OF CHICKASHA

Mayor / City Manager

EMS Director

ATTEST:

City Clerk

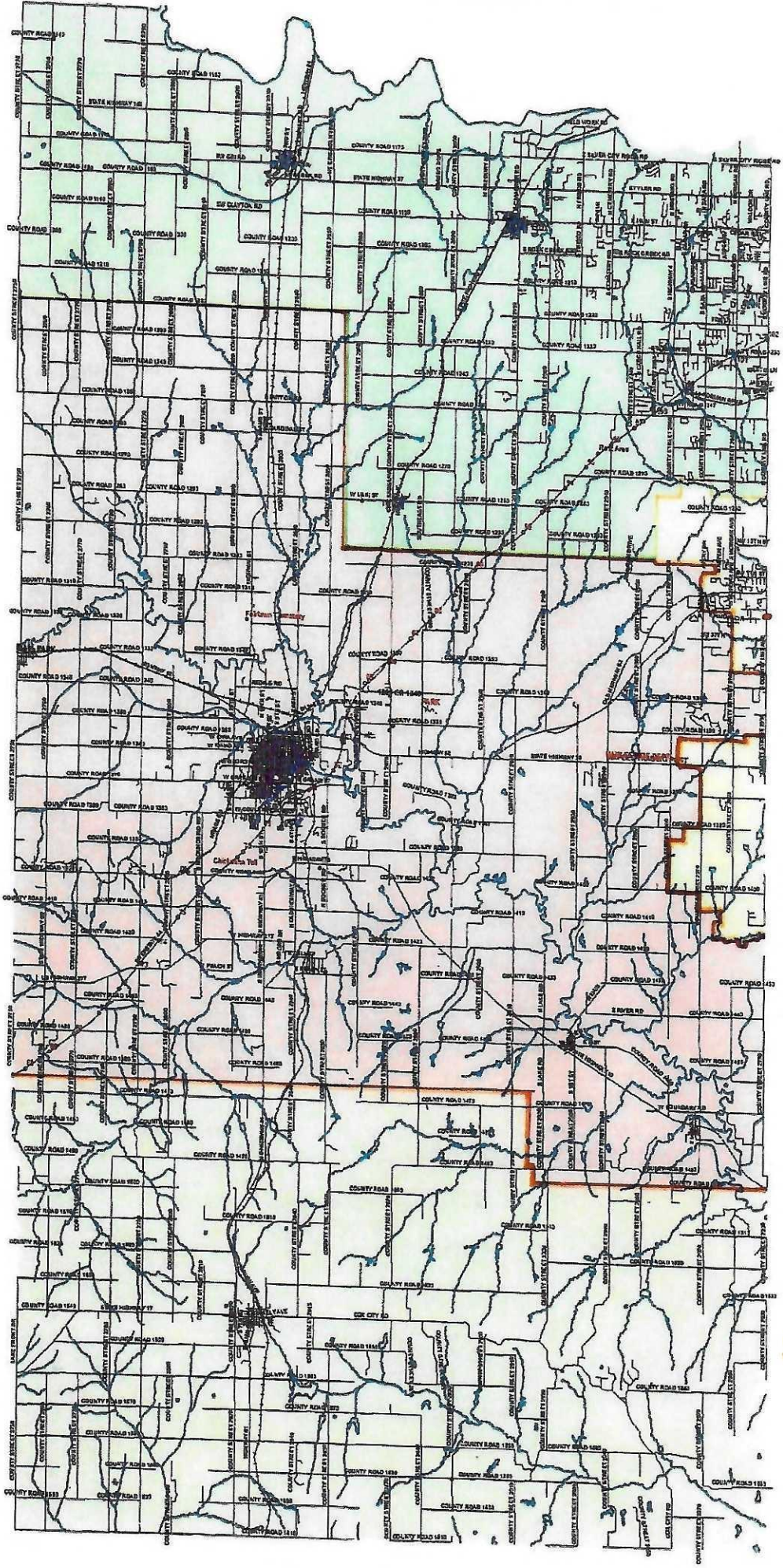
Date: _____, 2024

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

Municipal Counselor

NOTICE TO PROVIDER:

The Grady EMS District Board of Trustees has declared its intention that if the PROVIDER has not executed a PROVIDER AGREEMENT with the DISTRICT within forty-five (45) days from JULY 1, 2024, that PROVIDER will not be paid for the period for which the Contract remains unsigned.


N
W
E
S
Northern District
*Excluded
Grady-McClain District
Central District
Southern District

CHICKASHA

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Police Department **Agenda Item No. 6.h.**

AGENDA ITEM: Discussion, consideration, and possible action to authorize the purchase 10 new AR-15 platform patrol rifles for the Police Department from Valor Defense Depot, a Sons of Liberty distributor, for an amount not to exceed $30,449.50.

I. BACKGROUND/DESCRIPTION:

The Police Department purchased new patrol rifles last year and needs to finish the complete order, so each police officer has an assigned rifle. This purchase also guarantees new officers being hired will have the equipment needed to defend themselves and our community. Research and demonstrations have been completed for the expected purchase of additional new rifles. The industry's leading warranty is provided through Sons of Liberty (SOL). The warranty is a LIFETIME warranty including the wear of the weapon including the charging handle, gas tube, buffer spring, etc. This is a budgeted expense. The rifles are on the AR-15 platform in .223 and will be outfitted the same, including sights, optics, slings, suppressors, etc. The Police Department requests the Council waive the competitive bid process as this is the industry-leading warranty. Valor Defense Depot in Lawton, Oklahoma is a SOL distributor. In accordance with our purchasing policy, three quotes were obtained and are attached.

II. RECOMMENDED ACTION:

Authorize purchase 10 new AR-15 platform patrol rifles for the Police Department from Valor Defense Depot, a Sons of Liberty distributor, for an amount not to exceed $30,449.50.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: **Goebel Music** **Chief of Police**	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 08.05.2024	(From)		

V. ATTACHMENTS:

1. JS Sales Quote SOLGW Rifle Quote 7-15-24- Edited
2. Ares Quote SOLGW Rifle Quote 7-15-24- Edited
3. Valor Defense SOLGW Rifle Quote 7-15-24- Edited
4. SOLGW Warranty Information
5. Rifle Purchase Order 2024

ESTIMATE

JS Sales, LLC
120 NW Valleybrook Dr
Lawton, OK 73505

jpowers8340@gmail.com
+1 (580) 695-8340

Bill to
Chickasha Police Department
2001 W. Iowa Ave.
Chickasha, OK 73018 USA

Ship to
Chickasha Police Department
2001 W. Iowa Ave.
Chickasha, OK 73018 USA

Estimate details
Estimate no.: 1045
Estimate date: 07/09/2024

#	Date	Product or service	Description		Qty	Rate	Amount
1.		**SOLGW L9-EX03-10.5-556-SBR - State Contract Price**	Sons of Liberty Gunworks L9 - 10.5" carbine gas, 9.5" EXO3 Handguard w/ alum QD mount, LFT, LCH, A2 FH, B5 furniture, Milspec Selector, BUIS, 3 Mags, Soft Case	L9-EX03-10.5-556-SBR	10	$1,425.00	$14,250.00
2.		**EOTECHXPS2-0**	EOTech, XPS2 Holographic Sight, Red 68 MOA Ring with 1 MOA Dot Reticle, Rear Button Controls, Black Finish		10	$599.00	$5,990.00
3.		**Dead Air Armament, Sandman-S**	Dead Air Armament, Sandman-S, Rifle Suppressor, 5.56MM/7.62MM, Stainless Steel, Cerakote Black Finish	SMS762	10	$750.00	$7,500.00
4.		**Surefire, 1640DF Scout Pro Flashlight- LE Pricing**	Surefire, 1640DF Scout Pro Flashlight, LED, 1500 Lumens, Black, 1913 Picatinny Mount installed, MLOK Mount included, Z68 On/Off Tailcap, SF18650B Micro-USB Rechargeable Battery Included	1640DF-LE	10	$335.00	$3,350.00
5.		**MAG980-BLK**	Magpul Industries, B.A.D. Lever, Bolt Catch Extension, Fits AR-15, Black		10	$31.30	$313.00
6.		**Flatline Fiber -2 Point Padded Sling Black, with (2) QD'S**	Flatline Fiber -2 Point Padded Sling Black, with (2) QD'S	5467216	10	$79.00	$790.00

Total **$32,193.00**

ESTIMATE

Ares State Armory, LLC
2210 W Gore Blvd. Suite 5
Lawton, OK 73501

jpowers8340@gmail.com
+1 (580) 699-8897
www.aresstatearmory.com

ARES STATE ARMORY LLC

Bill to
Chickasha Police Department
2001 W. Iowa Ave
Chickasha, OK 73018 USA

Ship to
Chickasha Police Department
2001 W. Iowa Ave
Chickasha, OK 73018 USA

Estimate details
Estimate no.: 1052
Estimate date: 07/09/2024

#	Date	Product or service	Description		Qty	Rate	Amount
1.		**L9-EX03-10.5-556-SBR-N9**	Sons of Liberty Gun Works SOLGW L9-10.5" carbine gas, 9.5" EXO3 Handguard w/ alum QD mount, LFT, LCH, B5 furniture, Milspec Selector with Magpul MBUS PRO Front & Rear sights, 3 Mags, Soft Case, with NOX 9 muzzle device		10	$1,450.00	$14,500.00
2.		**SUREFIRE M640U-BK-PRO WEAPON LIGHT- AGENCY PRICE**	Surefire, M640U Scout Pro Flashlight, LED, 1000 Lumens, Black, 1913 Picatinny Mount installed, MLOK Mount included, Z68 On/Off Tailcap	084871329286	10	$375.00	$3,750.00
3.		**EOTXPS2-0-SOLGW-Agency Pricing**	EOTech, XPS2 Holographic Sight, Red 68 MOA Ring with 1 MOA Dot Reticle, Rear Button Controls, Black Finish		10	$550.00	$5,500.00
4.		**Dead Air Sandman-S Rifle Suppressor w/ 556 End-Cap-Agency Price-SOLGW**	Dead Air Sandman-S, Rifle Suppressor, 5.56MM End-Cap, Stainless Steel, Cerakote Black Finish		10	$750.00	$7,500.00
5.		**MAG980-BLK- Agency Pricing**	Magpul Industries, B.A.D. Lever, Bolt Catch Extension, Fits AR-15, Black		10	$29.95	$299.50
6.		**Flatline Fiber -2 Point Padded Sling Black, with (2) QD'S**	Flatline Fiber -2 Point Padded Sling Black, with (2) QD'S	5681874	10	$78.00	$780.00

Total **$32,329.50**

ESTIMATE

VALOR DEFENSE DEPOT
2210 W. GORE BLVD. SUITE 5
Lawton, OK 73501

Billing@vddusa.com
+1 (580) 280-2220
https://vddusa.com

VALOR DEFENSE DEPOT

Bill to
Chickasha Police Department
2001 W Iowa Ave
Chickasha, Oklahoma 73018
United States

Ship to
Chickasha Police Department
2001 W Iowa Ave
Chickasha, Oklahoma 73018
United States

Estimate details
Estimate no.: 1012
Estimate date: 07/15/2024

#	Product or service	Description	Qty	Rate	Amount
1.	**Sons of Liberty Gun Works SOLGW L9- 10.5" SBR**	Sons of Liberty Gun Works SOLGW L9-10.5" carbine gas, 9.5" EXO3 Handguard w/ alum QD mount, LFT, LCH, B5 furniture, Milspec Selector with Magpul MBUS PRO Front & Rear sights, 3 Mags, Soft Case, with NOX 9 muzzle device	10	$1,365.00	$13,650.00
2.	**Dead Air Sandman-S, Rifle Suppressor**	Dead Air Sandman-S, Rifle Suppressor, Stainless Steel, Cerakote Black Finish	10	$725.00	$7,250.00
3.	**EOTech, XPS2 Holographic Sight, Red 68 MOA Ring**	EOTech, XPS2 Holographic Sight, Red 68 MOA Ring with 1 MOA Dot Reticle, Rear Button Controls, Black Finish	10	$525.00	$5,250.00
4.	**Services**	Surefire, M640DF Scout Pro Flashlight, LED, 1500 Lumens, Black, 1913 Picatinny Mount installed, MLOK Mount included, Z68 On/Off Tailcap, SF18650B Micro-USB Rechargeable Battery Included	10	$325.00	$3,250.00
5.	**Magpul Industries, B.A.D. Lever, Bolt Catch Extension, Fits AR-15, Black**	Magpul Industries, B.A.D. Lever, Bolt Catch Extension, Fits AR-15, Black	10	$29.95	$299.50
6.	**Flatline Fiber -2 Point Padded Sling Black, with (2) QD'S**	Flatline Fiber -2 Point Padded Sling Black, with (2) QD'S	10	$75.00	$750.00

Total **$30,449.50**

TO: Chief Music
Chickasha Police

FROM: William Phebus, Director of Sales and Business Development
Loyal 9 Mfg. / Sons of Liberty Gun Works
Cell: 985-634-9366

Warranty Coverage:
L9 Mfg. warranties that the M4-L89 firearm is free from defects in materials and workmanship under normal use and service conditions for the lifetime.

Lifetime Coverage for All Parts:
This warranty extends to all components of the M4-L89 firearm, including but not limited to:

- *Upper Receiver*
- *Lower Receiver*
- *Barrel*
- *Gas System*
- *Stock*
- *Bolt Carrier Group (BCG)*
- *Recoil Assembly*
- *Trigger Group*
- *Handguard*
- *Sights*
- *Grip*
- *Any other internal or external parts*

Craftsmanship:
Our commitment to exceptional craftsmanship means that the M4-L89 firearm has been meticulously designed and manufactured to meet the highest industry standards. We take great pride in the quality of our work and are confident that your firearm will perform flawlessly.

Warranty Claim Process:
In the unlikely event that you experience any issues covered by this warranty, please contract administrator at william@l9mfg.com

Limitations and Exclusions:
We stand behind the quality of the M4-L89 firearm, THERE ARE ZERO limitations or exclusions that will void this warranty.

Transferability:
This warranty is transferable. If it has our name on it, we cover it.

Our Commitment:
At L9 Mfg. we are dedicated to your satisfaction and are confident in the quality and reliability of our products. Should any covered issues arise rest assured that we will promptly address them to your complete satisfaction.

Sincerely,
William Phebus
Director of Sales and Business Development
Loyal 9 Mfg.
www.l9mfg.com
© 995.634.9366

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0

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Sign in or Register

SONS OF LIBERTY GUN WORKS

LAW ENFORCEMENT PROGRAMS

DEPARTMENT PURCHASE

(FAET EXEMPT)

Got any questions? I'm happy to help.

OUR COMMITMENT

Loyal 9 Mfg. / Sons of Liberty Gun Works (SOLGW) is plea
be products. This website provides detailed information
r Continental Dollars d to build our platforms.

Our material specifications will give you a better understanding of how our products are made and what makes them so reliable. We're proud to offer a product that not only looks great but runs reliably in any environment.

We also understand many customers are looking for a customized rifle solution to meet their exact needs. We can provide an accurate quote based on the final configuration of the rifle specifications, to include any peripherals such as illumination, optics, visible and IR laser aiming devices, sound suppressors, and more. We have nearly a decade of providing customized solutions for customers of all budgetary and mission driven parameters.

DUTY USE REPLACEMENT PROGRAM

If a duly sworn law enforcement officer uses any personally owned or department-issued L9 Mfg. / SOLGW firearm in the course of their official duties and is without it for any reason (including evidentiary procedures), L9 Mfg. / SOLGW will provide that officer/ agency with an equivalent loaner until such time as the solely owned/issued weapon is returned by the investigating authority.

L9 Mfg. / SOLGW WARRANTY

While most manufacturers, including our competitors, offer a material defect warranty that expires after one calendar year... our warranty covers the lifetime of the weapon system, including normal wear and tear. In addition to free barrel replacement, our warranty covers all small operational parts. i.e.. Gas rings, buffer springs, extractor springs, hammer springs, etc.. at the time those parts show signs of unacceptable wear.

The following rifles are popular with Dept users across the country: (for detailed specs visit **www.l9mfg.com**)

Patrol SL Series

NTOA MEMBER TESTED and RECOMMENDED 2022

M4-89 Series

NTOA MEMBER TESTED and RECOMMENDED 2022

DUTY USE REPLACEMENT PROGRAM (DRP)

If a local or state Law Enforcement Officer uses their rifle in the performance of their duties and is without it for any reason including evidentiary procedures. Sons of Liberty Gun Works will provide them with an equivalent loaner, or replacement if the rifle was damaged or destroyed in the line of duty. This policy applies to individual officer's weapons and local and state department weapons purchased from Sons of Liberty Gun Works for life. DEPARTMENTS WE CAN TAILOR THE PACKAGES FOR YOUR NEEDS. IN ORDER TO SIGN UP AN OFFICER, CAPTAIN OR ABOVE, MUST SIGN THE DUTY APPROVED SIGN UP FORM. FROM THERE ALL OFFICERS OF THAT DEPARTMENT CAN REQUEST ACCESS TO THE PROGRAM.

WEAPON TRADE-IN PROGRAM

Sons of Liberty takes trade-ins of used departmental weapons. We will take department rifles, NFA items, evidence guns, and pistols. These weapons must be traded in for new Sons of Liberty rifles. With the exception of NFA items (Post Sample machine guns in particular). Have excess weapons that have been sitting in your armory for years? Send pictures to william@solgw.com and we will make an offer.

WEAPON OVERHAUL PROGRAM

Don't have the budget room to replace your existing weapons or have weapons who see limited use? Let us evaluate them for repair and upgrade. We can enhance the safety and reliability of your rifles and breathe new life into them. Including replacing buffer, extractor and ejector springs, restaking bolt carrier keys, replacement of worn-out barrels and fire control groups. Contact william@solgw.com

ARMORERS TRAINING

Let us train your armorers through our 2-Day Armorers course, either at our facility or yours. We have done this class in other states for up to 30 students. We can provide your departments armorers with an outstanding knowledge base on the M4/Ar-15 platform. Our class is not limited to how to assemble the rifle, it covers the materials, the science and history of the platform.

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services from Sons of Liberty Gun Works shall be responsible for obtaining any necessary U.S. or other government authorization required to ensure compliance with applicable export laws.

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Site Design by SummerGlen Creative

P U R C H A S E O R D E R

City of Chickasha

PURCHASE ORDER # 25-19204 7/12/2024

SHIP TO:
CITY HALL - CITY OF CHICKA
117 NORTH 4TH
CHICKASHA OK 73018

ISSUED TO:
VEND #: 99-2636 REQ #00041148
VALOR DEFENSE DEPOT, LLC
2210 W GORE BLVD STE 5
LAWTON, OK 73501

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

SUSIE EARNEST
DATED THIS 12TH DAY OF JULY , 2024

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.
TESSA UPTON

UNITS	DESCRIPTION	G/L ACCOUNT		PRICE	AMOUNT
0.00	RIFLE EQUIPMENT 10 - AR-15'S WITH SUPPRESSORS,SIGHTS, FLASHLIGHT, BOLT EXTENSION AND PADDED SLINGS	11 -541-6300-045	POLICE EQUIP - MISC	0.00	30,449.50

*** TOTAL *** 30,449.50

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS THEREFORE APPROVED FOR CONSIDERATION FOR PAYMENT BY THE GOVERNING BOARD.
DATE: _____, _____

_____
OFFICER OR DEPARTMENT HEAD IN CHARGE

APPROVED FOR PURCHASE

_____
KEITH JOHNSON CITY MANAGER

*** APPROVAL BY GOVERNING BOARD ***

THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

DATE: _____

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Human Resources **Agenda Item No. 6.i.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the amendment to the Employee Policy Manual by addition Chapter 9: Miscellaneous - 9.06 Magnetic Lock Key Card Policy.

I. BACKGROUND/DESCRIPTION:

- The City is in the process of installing magnetic locks in all facilities to enhance security.
- The new Magnet Lock Key Card Policy outlines the issuance, management, and replacement of these key cards once the systems is in use.
- This is an addition to the current employee policy manual.

II. RECOMMENDED ACTION:

Approve the amendment to the employee policy by addition Section 9.06 - Magnetic Lock Key Card Policy.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240801174121866

1. Purpose

The purpose of this policy is to ensure the security of our facilities and the safety of our employees by regulating the issuance, use, and management of magnetic key cards.

2. Scope

This policy applies to all employees, contractors, and visitors who are granted access to our facilities using magnetic key cards.

3. Issuance of Key Cards

- **Eligibility**: Magnetic key cards will be issued to employees based on job requirements. Contractors and visitors may be issued temporary key cards as needed.
- **Authorization**: Key cards are issued by the Human Resources Department upon authorization from the employee's department manager.
- **Activation**: Key cards must be activated by HR before use.

4. Use of Key Cards

- **Access Rights**: Key cards are programmed with access rights specific to each employee's role and responsibilities.
- **Personal Use**: Key cards are for personal use only and must not be shared with others.
- **Security**: Employees must keep their key cards secure and report any loss or theft immediately to the department Director and Human Resources.
- **Return**: Key cards must be returned to the Human Resources upon termination of employment or when access is no longer required.

5. Responsibilities

- **Employees**: Must use key cards responsibly, report any issues immediately, and ensure the card is returned upon leaving the company.
- **Department Managers**: Must authorize key card issuance and inform the HR Department of any changes in access requirements.
- **Human Resources Department**: Responsible for issuing, managing, and deactivating key cards, as well as handling reports of lost or stolen cards and is responsible for the technical aspects of key card activation and deactivation.

6. Lost or Stolen Key Cards

- **Reporting**: Lost or stolen key cards must be reported immediately to the department Director and HR Department.

- **Replacement**: A replacement key card will be issued after the report is filed and verified.
- **Fee**: A fee of $15.00 may be charged for replacing lost or stolen key cards, at the discretion of the company.

7. Monitoring and Auditing

- **Access Logs**: The use of key cards will be monitored, and access logs will be maintained.
- **Audits**: Regular audits will be conducted to ensure compliance with this policy.

8. Disciplinary Action

- **Non-Compliance**: Failure to comply with this policy may result in disciplinary action in accordance with the current disciplinary action policy, up to and including termination of employment.
- **Misuse**: Any misuse of key cards will be investigated and may result in disciplinary action.

9. Policy Review

This policy will be reviewed annually and updated as necessary to ensure its effectiveness and relevance.

10. Acknowledgment

All employees must acknowledge receipt and understanding of this policy. An acknowledgment form will be provided and must be signed and returned to the HR Department.

Acknowledgment of Magnetic Key Card Policy

I, _____, acknowledge that I have received, read, and understood the Magnetic Key Card Policy. I agree to comply with the terms and conditions outlined in this policy.

Employee Signature: _____
Date: _____

HR Representative: _____
Date: _____

This policy is effective as of [Date] and supersedes all previous key card policies.

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 6.j.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the 2024 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

- This Agreement allows the installation of lighting displays and other activities between September 30, 2024, and February 28, 2025.
- Allow for use of the WPA Maintenance Building from October 1, 2024, through January 31, 2025.
- It allows for exclusive use of the Bathhouse from November 1, 2024, through January 31, 2024.
- Permission for second party vendors from November 18, 2024, through December 31, 2024.
- Clean up of Shannon Springs Park to be completed no later than March 15, 2025.

II. RECOMMENDED ACTION:

Approve the 2024 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. FOL Contract 2024

AGREEMENT

This Agreement made and entered into this 5th day of August 2024, by and between the CITY OF CHICKASHA, a Municipal Corporation of the State of Oklahoma, hereinafter referred to as "FIRST PARTY", and the FESTIVAL OF LIGHT, INC., hereinafter referred to as "SECOND PARTY".

WITNESSETH:

1. That said First Party is the owner of the Shannon Springs Park area ("PARK"). Second Party is desirous of coordinating various lighting displays and holiday activities at Shannon Springs Park for the general public and to support tourism economic revenue. This agreement shall allow Second Party nonexclusive access to the Park for the purpose of installing lighting displays, installing and upgrading electrical service and conducting various other activities between the dates of September 30, 2024 and February 28, 2025.

2. Second Party is desirous of having use of the WPA Maintenance Building at 12th and Montana. Second Party desires to use the WPA Maintenance Building from October 1, 2024 through January 31, 2025 for the purpose of storing work supplies or other purposes related to holiday activities. Second Party is also desirous of having exclusive use of the Bathhouse from November 1, 2024 through January 31, 2025 for the purpose of carrying out Second Party's activities and business or general public activities, which may or may not have a charge to be paid to the Second Party.

3. First Party in consideration of the covenants and agreements hereinafter set forth does hereby agree to allow and coordinate with the Second Party to allow to install, supervise, and control lighting displays and activities such as entertainment, food and drink vendors, souvenir vendors and any other vendors for other purposes in Shannon Springs Park from November 18, 2024, through December 31, 2024. Second Party, in consideration of the covenants and agreements hereinafter set

forth does hereby agree to supervise and control all activities above described and to present a lighting display open to the general public.

4. The parties further agree that Second Party shall not charge the general public an admission fee to the Park, except as stipulated below. Second Party shall be in charge of coordinating use of the Park by individuals, businesses, or organizations desiring to present a holiday lighting display, and Second Party shall designate display areas so as to best accommodate the public viewing of the light display.

a. The Second Party shall be allowed to provide a computerized light display for this season under the following conditions:

- That the display be placed in an area that will cause the least impact on vehicular traffic.
- If traffic congestion occurs that backs traffic up on city streets, the Second Party will retain qualified personnel to address the issue.

5. It is further agreed that the Second Party shall carry public liability insurance providing coverage for all damages, claims, demands and causes of action arising out of or in any way connected with the use, maintenance, or operations of the leased premises and/or conduct of Second Party on leased premises, with the First Party named as additional party insured in an amount sufficient to protect the First Party under the limits of liability set forth within the Political Subdivision Tort Claims Act and any amendment to that Act which shall occur during the term of this agreement as defined by Oklahoma Statutes.

6. Second Party covenants and agrees to defend, indemnify, and hold First Party harmless from all damages, claims, demands, and causes of actions arising out of or in any way connected with the use, maintenance, or operations of the leased premises and/or conduct of Second Party of leased premises.

7. It is further agreed that upon the expiration of the agreement, Second Party shall give peaceable possession of the Park to First Party. Any personal property belonging to the Second Party shall be removed by the expiration date of the agreement.

8. The Second Party shall be required to clean up Shannon Springs Park daily, so far as it concerns the areas in which the food vendors are located. Second Party shall conduct its clean-up activities immediately after December 31, 2024 and shall be completed no later than March 15, 2025.

9. The Second Party shall make no alterations to park equipment, buildings or grounds without prior written consent of First Party.

10. The Second Party shall be required to reimburse the First Party for all damages caused by Second Party to the First Party's property either directly or caused by any activity sponsored by Second Party.

11. The Second Party shall be required to clean the restrooms on weekends and after normal hours during the week.

12. The Second Party will have a traffic plan which includes proposed routes, sign locations (both ingress and egress), along with any other information necessary to provide for a smooth uninterrupted traffic flow.

13. The Second Party shall not allow any commercial or political advertising in the Park, with the exception of advertising on the Ice-Skating Rink from major sponsors. Other non-commercial advertising may be allowed only with prior written consent of the First Party.

14. It is further agreed that upon failure of the Second Party to comply with any of the terms and conditions of this agreement, then the First Party may, upon ten days notice to Second Party, declare this agreement null and void. Second Party shall have an opportunity to cure any default within said ten-day period.

15. It is further agreed that any notices required to be delivered to the parties hereto, or any communication between the parties hereto regarding the terms or provisions of this agreement shall be mailed as follows, to-wit:

To the First Party,	CITY OF CHICKASHA City Hall, 117 North 4th Chickasha, OK 73018 ATTENTION: City Clerk
To the Second Party,	FESTIVAL OF LIGHT, INC. P. O. Box 2381 Chickasha, OK 73018 ATTENTION: Executive Director

16. In the event either First Party or Second Party is required to resort to legal proceedings, or to incur expenses of any kind or nature in the enforcement of their rights hereunder, then in such event, the successful party shall have the right and the losing party shall have the obligation in damages to pay all reasonable attorney's fees and expenses incurred by the successful party in the enforcement of any of their rights hereunder. This Agreement shall be governed by the laws of the State of Oklahoma with venue in the District Courts of Grady County.

17. This agreement contains the entire agreement between the parties when executed, and neither party shall be bound by any verbal representation, or any prior written agreements, which may alter the terms hereof. Any change, modification, or amendment of this agreement shall not be binding unless the same is first reduced to writing and executed by the First Party and the Second Party.

18. Each and every one of the terms, conditions, covenants, and agreements contained in this agreement shall be binding upon the First Party and Second Party and their respective successors, transferees and assigns.

In Witness Whereof, the parties hereto set their hands the day and year first above written.

CITY OF CHICKASHA, A MUNICIPAL CORPORATION OF THE STATE OF OKLAHOMA, FIRST PARTY

BY:_____
Zachary Grayson, Mayor

ATTEST:

_____
Susan M. McDaniel, CMC - City Clerk

(SEAL)

FESTIVAL OF LIGHT, INC.,
SECOND PARTY

By:_____
_____, President

ATTEST:

_____
_____, Secretary

(SEAL)

STATE OF OKLAHOMA)
) ss:
COUNTY OF GRADY)

Before me, the undersigned, a Notary Public in and for said county and state on the 5th day of August, 2024 personally appeared Zachary Grayson, to me known to be the identical person who executed the name of the maker to the within and foregoing instrument as its Mayor, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set out.

Given under my hand the 5th day of August 2024.

_____
Notary Public

My Commission Expires:
_____

STATE OF OKLAHOMA)
) ss:
COUNTY OF GRADY)

Before me, the undersigned, a Notary Public in and for said county and state on this the _____ ____day of August 2024 personally appeared_____ known to be the identical person who executed the name of the maker to the within and foregoing instrument as its President, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set out.

Given under my hand the _____ day of _____ 2024.

_____
Notary Public

My Commission Expires:

_____

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Parks and Rec **Agenda Item No. 6.k.**

AGENDA ITEM: Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: a strip of land 200 feet wide in the Northeast Quarter (NE/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: a strip of land 200 feet wide in the Northeast Quarter (NE/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802121700943

CONSENT AND ACKNOWLEDGMENT AGREEMENT

THIS AGREEMENT dated this _____ day of _____, 2024, by and between **City of Chickasha, OK** of 117 N. 4th Street Chickasha, OK 73018 hereinafter "Landowner" and **Western Farmers Electric Cooperative**, a cooperative corporation, hereinafter "WFEC."

WFEC desires to provide safe, reliable and dependable electrical service to all its electric cooperative members, and

Landowner owns certain real property located in Caddo County, State of Oklahoma, being more particularly described as follows:

A strip of land 200 feet wide in the Northeast Quarter (NE/4) of Section34, Township 8 North, Range 9 West, Caddo County, Oklahoma

That said property is encumbered by a recorded, pre-existing WFEC electric transmission line easement, found at **Book 169 and Page 463** of the real property records of said county and state.

Landowner acknowledges and understands the recorded, pre-existing WFEC electric transmission line easement grants WFEC the perpetual right "to clear all brush, timber, structures, improvements, and fire hazards located within fifty (50) feet of the center line of said electric power transmission lines, provided, however, the words 'fire hazard' shall not be interpreted to include growing crops and fences, also to include danger timber, as designated by the Cooperative, on or adjacent to said easement."

Landowner acknowledges and understands that it is necessary for WFEC to update, modernize, improve, and modify the existing electric transmission line facility located within the above-described electric transmission line easement.

Therefore, in consideration of One Dollar ($1.00) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Landowner does hereby acknowledge, consent, understand, and agree that WFEC shall update, improve, modernize, and modify the existing electric transmission line facility located upon said easement by replacing the existing support structures and installing modern structures within said easement and increase the line voltage.

It is further agreed that all terms, grants, conditions, and covenants contained in the original easement agreement shall remain in full force and effect and are herein ratified by Landowner(s).

_____ _____

CORPORATE ACKNOWLEDGEMENT

STATE OF _____)
) **SS:**
COUNTY OF _____)

This instrument was acknowledged before me on _____ by

_____ as _____ of

City of Chickasha, OK.

_____

Notary Public

(SEAL)

My Commission Expires:_____

wfec
western farmers
electric cooperative

CALCULATIONS FOR CONSENT

DATE: 6-11-24

PROPERTY OWNER: CITY OF CHICKASHA

CALCULATIONS FOR RODS

Quarter: NE/4
Section: 34 Township: 8N Range: 9W

CADDO County, Oklahoma

2,640 Feet divided by: 16.5 ft = 160 Rods
(Number of feet in a rod is 16.5)

160 **rods** x $35.00 $ 5,600.00

Grand total due: $ 5,600.00

Agent name: Butch Marshall

wfec
western farmers
electric cooperative

PERMISSION TO SURVEY

I, _____, do hereby grant permission to WESTERN FARMERS ELECTRIC COOPERATIVE (WFEC) of Anadarko, Oklahoma, its assigns, employees or agents, ingress and egress on and across the following described property for survey purposes:

NE/4

SECTION 34 **TOWNSHIP** 8N, **RANGE** 9W

County of CADDO **,State of Oklahoma**

It is hereby granted to WFEC, its assigns, employees or agents, permission to survey for an electric transmission line, including any environmental and geotechnical surveys as needed to design and locate electric line, on and across the above captioned property.

In witness whereof, I have set my hand this _____ day of _____ _____, 20____.

Owner	Date
Tenant	Date
Owner Phone #	Tenant Phone #
Butch Marshall **WFEC** Agent Signature	Date

wfec
western farmers electric cooperative
A Touchstone Energy® Cooperative

OWNER TIMBER DISPOSITION

DATE: _____

OWNER: CITY OF CHICKASHA

ADDRESS: 117 N 4TH STREET CHICKASHA, OK 73018

PHONE: SPENCER @ 405-320-3320

TENANT: _____

PHONE: _____

LEGAL DESCRIPTION: NE/4

SECTION: 34 TOWNSHIP: 8N RANGE: 9W

COUNTY: CADDO STATE: OK

The following methods (A-D) apply to the disposal of timber on the above captioned property.

_____ A. Doze and push into ditches.
_____ B. Doze and burn timber. Bury stumps on right-of-way
_____ C. Doze and wind row off right-of-way.
_____ D. Other:

Gate Accessibility:

INSTALL GATES IN R.O.W AS NEEDED

Butch Marshall
WFEC Agent

_____
Owner

Chickasha Lake
Barnes
Plummer
Lake Chickasha
1290
West
Courtesy Builders
Lake Chickasha
1300
Stephens
Chickasha Lake
Courtesy Builders
Link
Stidham
Google Earth
Image © 2024 Airbus
Image Landsat / Copernicus
E1310 Rd
1310
N

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Parks and Rec **Agenda Item No. 6.l.**

AGENDA ITEM: Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Northwest Quarter (NW/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Northwest Quarter (NW/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802122410667

CONSENT AND ACKNOWLEDGMENT AGREEMENT

THIS AGREEMENT dated this _____ day of _____, 2024, by and between **City of Chickasha, OK** of 117 N. 4th Street Chickasha, OK 73018 hereinafter "Landowner" and **Western Farmers Electric Cooperative**, a cooperative corporation, hereinafter "WFEC."

WFEC desires to provide safe, reliable and dependable electrical service to all its electric cooperative members, and

Landowner owns certain real property located in Caddo County, State of Oklahoma, being more particularly described as follows:

A strip of land 200 feet wide in the Northwest Quarter (NW/4) of Section34, Township 8 North, Range 9 West, Caddo County, Oklahoma

That said property is encumbered by a recorded, pre-existing WFEC electric transmission line easement, found at **Book 169 and Page 464**of the real property records of said county and state.

Landowner acknowledges and understands the recorded, pre-existing WFEC electric transmission line easement grants WFEC the perpetual right "to clear all brush, timber, structures, improvements, and fire hazards located within fifty (50) feet of the center line of said electric power transmission lines, provided, however, the words 'fire hazard' shall not be interpreted to include growing crops and fences, also to include danger timber, as designated by the Cooperative, on or adjacent to said easement."

Landowner acknowledges and understands that it is necessary for WFEC to update, modernize, improve, and modify the existing electric transmission line facility located within the above-described electric transmission line easement.

Therefore, in consideration of One Dollar ($1.00) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Landowner does hereby acknowledge, consent, understand, and agree that WFEC shall update, improve, modernize, and modify the existing electric transmission line facility located upon said easement by replacing the existing support structures and installing modern structures within said easement and increase the line voltage.

It is further agreed that all terms, grants, conditions, and covenants contained in the original easement agreement shall remain in full force and effect and are herein ratified by Landowner(s).

_____ _____

CORPORATE ACKNOWLEDGEMENT

STATE OF _____)
) **SS:**
COUNTY OF _____)

This instrument was acknowledged before me on _____ by

_____ as _____ of

City of Chickasha, OK.

_____

Notary Public

(SEAL)

My Commission Expires:_____

wfec
western farmers
electric cooperative

CALCULATIONS FOR CONSENT

DATE: 6-11-24

PROPERTY OWNER: CITY OF CHICKASHA

CALCULATIONS FOR RODS

Quarter: NW/4
Section: 34 Township: 8N Range: 9W

CADDO County, Oklahoma

2,640 Feet divided by: 16.5 ft = 160 Rods
(Number of feet in a rod is 16.5)

160 **rods x** $35.00 $ 5,600.00

Grand total due: $ 5,600.00

Agent name: Butch Marshall

wfec
western farmers
electric cooperative

PERMISSION TO SURVEY

I, _____, do hereby grant permission to WESTERN FARMERS ELECTRIC COOPERATIVE (WFEC) of Anadarko, Oklahoma, its assigns, employees or agents, ingress and egress on and across the following described property for survey purposes:

NW/4

SECTION 34 **TOWNSHIP** 8N, **RANGE** 9W

County of CADDO **,State of Oklahoma**

It is hereby granted to WFEC, its assigns, employees or agents, permission to survey for an electric transmission line, including any environmental and geotechnical surveys as needed to design and locate electric line, on and across the above captioned property.

In witness whereof, I have set my hand this _____ day of _____ _____, 20____.

Owner	Date
Tenant	Date
Owner Phone #	Tenant Phone #
Butch Marshall **WFEC** Agent Signature	Date

wfec
western farmers electric cooperative
A Touchstone Energy® Cooperative

OWNER TIMBER DISPOSITION

DATE: _____

OWNER: CITY OF CHICKASHA

ADDRESS: 117 N 4TH STREET CHICKASHA, OK 73018

PHONE: SPENCER @ 405-320-3320

TENANT: _____

PHONE: _____

LEGAL DESCRIPTION: NW/4

SECTION: 34 TOWNSHIP: 8N RANGE: 9W

COUNTY: CADDO STATE: OK

The following methods (A-D) apply to the disposal of timber on the above captioned property.

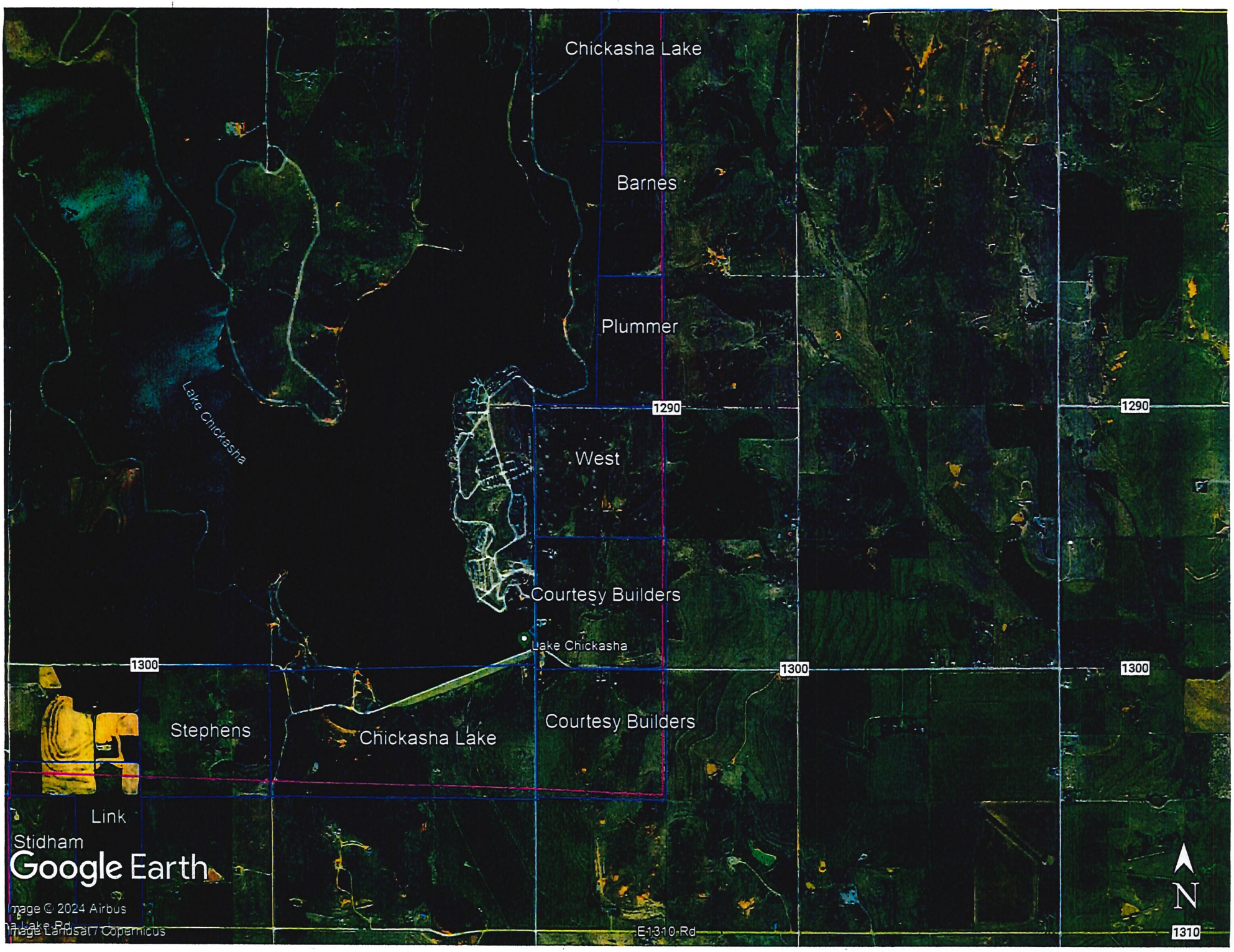
_____ A. Doze and push into ditches.
_____ B. Doze and burn timber. Bury stumps on right-of-way
_____ C. Doze and wind row off right-of-way.
_____ D. Other:

Gate Accessibility:

INSTALL GATES IN R.O.W AS NEEDED

Bertel Marshall
WFEC Agent

_____
Owner


Chickasha Lake
Barnes
Plummer
Lake Chickasha
1290
West
Courtesy Builders
Lake Chickasha
1300
Stephens
Chickasha Lake
Courtesy Builders
Link
Stidham
Google Earth
Image © 2024 Airbus
Image Landsat / Copernicus
E 1310 Rd
1310
N

CHICKASHA

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Parks and Rec **Agenda Item No. 6.m.**

AGENDA ITEM: Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Southwest Quarter (SW/4) of Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Southwest Quarter (SW/4) of Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802123151893

CONSENT AND ACKNOWLEDGMENT AGREEMENT

THIS AGREEMENT dated this _____ day of _____, 2024, by and between **City of Chickasha, OK** of 117 N. 4th Street Chickasha, OK 73018 hereinafter "Landowner" and **Western Farmers Electric Cooperative**, a cooperative corporation, hereinafter "WFEC."

WFEC desires to provide safe, reliable and dependable electrical service to all its electric cooperative members, and

Landowner owns certain real property located in Caddo County, State of Oklahoma, being more particularly described as follows:

A strip of land 200 feet wide in the Southwest Quarter (SW/4) of Section14, Township 8 North, Range 9 West, Caddo County, Oklahoma

That said property is encumbered by a recorded, pre-existing WFEC electric transmission line easement, found at **Book 169 and Page 462** of the real property records of said county and state.

Landowner acknowledges and understands the recorded, pre-existing WFEC electric transmission line easement grants WFEC the perpetual right "to clear all brush, timber, structures, improvements, and fire hazards located within fifty (50) feet of the center line of said electric power transmission lines, provided, however, the words 'fire hazard' shall not be interpreted to include growing crops and fences, also to include danger timber, as designated by the Cooperative, on or adjacent to said easement."

Landowner acknowledges and understands that it is necessary for WFEC to update, modernize, improve, and modify the existing electric transmission line facility located within the above-described electric transmission line easement.

Therefore, in consideration of One Dollar ($1.00) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Landowner does hereby acknowledge, consent, understand, and agree that WFEC shall update, improve, modernize, and modify the existing electric transmission line facility located upon said easement by replacing the existing support structures and installing modern structures within said easement and increase the line voltage.

It is further agreed that all terms, grants, conditions, and covenants contained in the original easement agreement shall remain in full force and effect and are herein ratified by Landowner(s).

_____ _____

CORPORATE ACKNOWLEDGEMENT

STATE OF _____)
) **SS:**
COUNTY OF _____)

This instrument was acknowledged before me on _____ by

_____ as _____ of

City of Chickasha, OK.

_____

Notary Public

(SEAL)

My Commission Expires:_____

wfec
western farmers
electric cooperative

CALCULATIONS FOR CONSENT

DATE: 6-11-24

PROPERTY OWNER: CITY OF CHICKASHA

CALCULATIONS FOR RODS

Quarter: SW/4
Section: 14 Township: 8N Range: 9W

CADDO County, Oklahoma

2,640 Feet divided by: 16.5 ft = 160 Rods
(Number of feet in a rod is 16.5)

160 **rods x** $35.00 $ 5,600.00

Grand total due: $ 5,600.00

Agent name: Butch Marshall

wfec
western farmers
electric cooperative

PERMISSION TO SURVEY

I, _____, do hereby grant permission to WESTERN FARMERS ELECTRIC COOPERATIVE (WFEC) of Anadarko, Oklahoma, its assigns, employees or agents, ingress and egress on and across the following described property for survey purposes:

SW/4

SECTION 14 **TOWNSHIP** 8N, **RANGE** 9W

County of CADDO **,State of Oklahoma**

It is hereby granted to WFEC, its assigns, employees or agents, permission to survey for an electric transmission line, including any environmental and geotechnical surveys as needed to design and locate electric line, on and across the above captioned property.

In witness whereof, I have set my hand this _____ day of _____ _____, 20____.

Owner	Date
Tenant	Date
Owner Phone #	Tenant Phone #
Butch Marshall **WFEC** Agent Signature	Date

wfec
western farmers electric cooperative
A Touchstone Energy® Cooperative

OWNER TIMBER DISPOSITION

DATE: _____

OWNER: CITY OF CHICKASHA

ADDRESS: 117 N. 4TH STREET CHICKASHA, OK 73018

PHONE: SPENCER 405-320-3320

TENANT: _____

PHONE: _____

LEGAL DESCRIPTION: S W/4

SECTION: 14 TOWNSHIP: 8N RANGE: 9W

COUNTY: CADDO STATE: OK

The following methods (A-D) apply to the disposal of timber on the above captioned property.

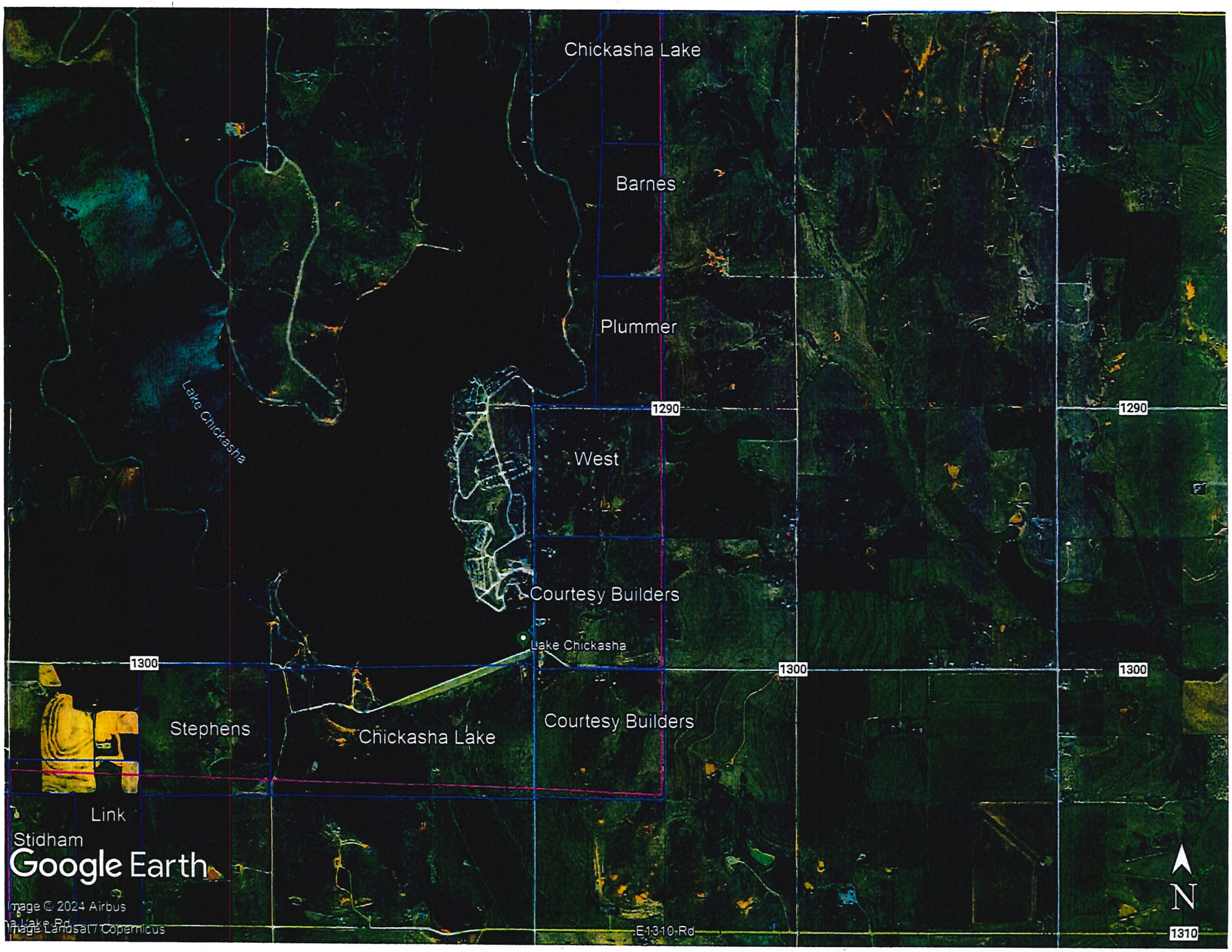
_____ A. Doze and push into ditches.
_____ B. Doze and burn timber. Bury stumps on right-of-way
_____ C. Doze and wind row off right-of-way.
_____ D. Other:

Gate Accessibility:

INSTALL GATES IN R.O.W AS NEEDED

Butch Marshall
WFEC Agent

_____
Owner


Chickasha Lake
Barnes
Plummer
Lake Chickasha
1290
West
Courtesy Builders
Lake Chickasha
1300
Stephens
Chickasha Lake
Courtesy Builders
Link
Stidham
Google Earth
Image © 2024 Airbus
Image Landsat / Copernicus
E 1310 Rd
1310
N

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 6.n.**

AGENDA ITEM: Discussion, consideration, and possible action to approve the YMCA 35th Birthday Block Party on Saturday, August 24, 2024; closing of Chickasha Avenue from 7th Street to 8th Street during the event, and waive any associated fees.

I. BACKGROUND/DESCRIPTION:

The YMCA has requested to hold its 35th Birthday Block Party o Saturday, August 24, 2024, from 9:00 a.m. to 12:00 p.m. in front of the YMCA on Chickasha Avenue. They are requesting Chickasha Avenue been blocked off from 7th Street to 8th Street in front of the YMCA.

They will execute an Indemnification Agreement and have already provided the Certificate of Liability Insurance for the event.

II. RECOMMENDED ACTION:

Approve the YMCA 35th Birthday Block Party on Saturday, August 24, 2024, and waive any associated fees.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802124014867

FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

July 25, 2024

Honorable Mayor and City Council
City of Chickasha
117 N. 4th Street
Chickasha, Oklahoma 73018

Dear Honorable Mayor and Chickasha City Council,

On behalf of the Chickasha Area YMCA, this request is to hold the 35th Birthday Block Party on Saturday, August 24th, 2024, from 9 am to 12 pm in front of the YMCA on Chickasha Ave. This event would be free and open to the public. The purpose of the 35th Birthday Block Party is to encourage physical fitness in the community and celebrate 35 years of the YMCA's presence in Chickasha. We will be having vendors from the Chickasha community to promote different types of fitness (i.e., walking, jogging, bicycling, and more!).

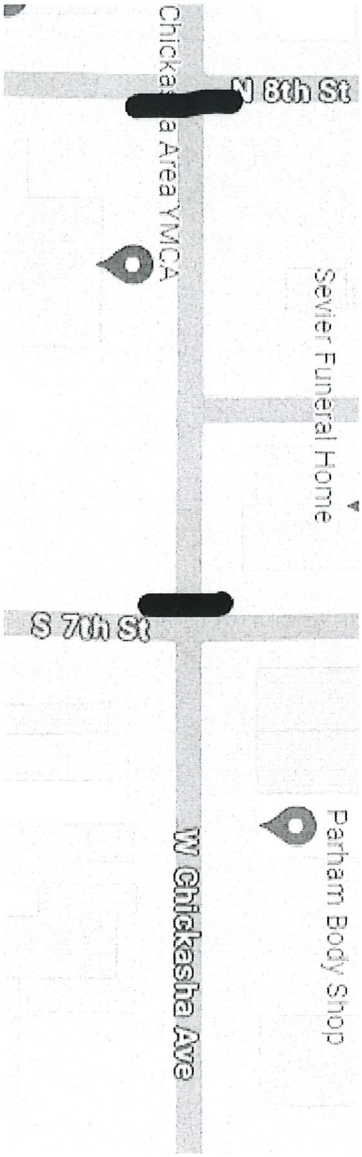
The preparations for the event will take place beginning at 8am and be completed by 1 pm. We are requesting that permission be granted to host the event in Downtown Chickasha on Chickasha Avenue starting at N 7th Street and to extend through N 8th Street in front of the YMCA.

Please see the attached Certification of Insurance for the event.

Thank you for your time and for your support in our community activities.

Best regards,

Lewis Knisley
E: lknisley@ymcaokc.org
P: 405-224-2281


Sevier Funeral Home
Parham Body Shop
N 8th St
S 7th St
W Chickasha Ave
Chickasha Area YMCA

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 06/26/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Sterling Management Group
2901 NW 156th Street
Edmond OK 73013

CONTACT NAME: Kathy Randall
PHONE (A/C, No, Ext): (405) 530-4019 FAX (A/C, No): (405) 530-4038
E-MAIL ADDRESS: kathyrandall@loftiswetzel.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Crum & Forster Indemnity Co	
INSURER B: The Travelers Indemnity Company (a Stock Company)	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
YMCA of Greater Oklahoma City
500 N Broadway Suite 500
Oklahoma City OK 73102-6298

COVERAGES **CERTIFICATE NUMBER:** 24/25 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ BI & PD Ded 25,000 per claim GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y		506909850-3	07/01/2024	07/01/2025	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 100,000 $ 10,000 $ 1,000,000 $ 2,000,000 $ 1,000,000 $ 1,000,000
A	AUTOMOBILE LIABILITY ☒ ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY			506909850-3	07/01/2024	07/01/2025	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) Uninsured motorist	$ 1,000,000 $ $ $ $ 1,000,000
A	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION $			582123673-8	07/01/2024	07/01/2025	COMBINED SINGLE LIMIT EACH OCCURRENCE AGGREGATE	$ 1,000,000 $ 1,000,000 $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y / N ☐ If yes, describe under DESCRIPTION OF OPERATIONS below	N / A					☐ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ $ $
B	Business Personal Property Special Form, Agreed Value			KTK-CMB-7T59961-4-24	07/01/2024	07/01/2025	Limit All Other Peril Deductible Wind/Hail Deductible	755,000 100,000 3%

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Cert holder shall be an additional insured in accordance with all the terms, conditions & limitations of the policy & then only with respect to liability caused by
the negligent acts or omissions of the Named Insured
Open Streets events
Chickasha Ave between 7th & 8th Streets.
The date is Saturday, August 24th between 9 am & 12 pm

CERTIFICATE HOLDER

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

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

William R. Eugin

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Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 6.o.**

AGENDA ITEM: Discussion, consideration, and possible action to approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 29, 2024.

I. BACKGROUND/DESCRIPTION:

A request has been received to close the 200 block of Chickasha Avenue on August 29, 2024 for a street festival sponsored by USAO to be held from 5:00 p.m. to 8:00 p.m.
This event will be open to the public and is free to attend.
The sponsor is non-profit and providing a free event for the public. Any fees are requested to be waived.
Activities planned include vendors, food trucks, karaoke and inflatables.

The requesting party will execute an Indemnification Agreement and has already provided a Certificate of Liability Insurance showing the City of Chickasha as an additional insured for the day of the event.

II. RECOMMENDED ACTION:

Approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 29, 2024.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802134543298

Susan McDaniel, CMC

From:	Annie Roberts <aroberts@usao.edu>
Sent:	Monday, July 22, 2024 9:54 AM
To:	Susan McDaniel, CMC
Cc:	Danielle Charles
Subject:	Event Application and Road Closure Request
Attachments:	Event Permit City of Chickasha- Street & Greet 2024.pdf; Letter for Street Closure -2024.docx

Good morning Susan,

Here is the event application and letter for this year's Street and Greet event. Please let me know if I've missed anything needed for event approval.

Thank You,

Annie Roberts
they/them

Student Life & Housing Coordinator
Student Life
Lawson Clubhouse, room 201
University of Science and Arts of Oklahoma
1727 W. Alabama Ave
Chickasha, OK 73018

(405) 574-1378 (direct)
aroberts@usao.edu

University of SCIENCE & ARTS of Oklahoma

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CHICKASHA

COMMUNITY DEVELOPMENT

OUTDOOR AMUSEMENT EVENT LICENSE APPLICATION

Date: 7/16/2024 Event Date(s) & Time(s): August 29th; 5-8pm

Event Type (Include a description of all events & functions): USAO would like to host a street festival for for the incoming USAO students and Chickasha Community. We would like to block off Chickasha from 1st to 3rd street and have karaoke, food trucks, vendors, and inflatables.

Applicant: Annie Roberts

Mailing Address: 1727 W Alabama Ave

City: Chickasha State: OK Zip: 73018

Event Address or Location Description: Chickasha Ave (2nd to 3rd street)

Property Owner: Multiple and City Phone Number: N/A

Mailing Address: _____

City: _____ State: _____ Zip: _____

Present Zoning District: _____ Size of Event Space (Acres): _____

Type of Sanitary Facilities to be Provided: We will have portapotties provided or event attendees.

Type of Solid Waste Facilities to be Provided: We will have 15 polycarts from Waste Solutions provided.

Combined Estimated Number of Participants/Spectators: _____

Describe Parking Facilities to be Provided (Including surface type, access and number of spaces): Parking will be provided in the surrounding area on asphalt.

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

117 N. 4th St., Chickasha, OK 73018 • (405) 222-6010 • rachel.bernish@chickasha.org

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

7/22/2024

To whom it may concern,

The University of Science and Arts of Oklahoma (a non-profit entity) would like to request a temporary street closure of Chickasha Avenue (3rd Street to 2nd Street, Block 200) on Thursday, August 29th from 3pm until 9pm (event to take place from 6:00pm-8:30pm) to host our annual back-to-school event and meet-and-greet for USAO and the greater Chickasha Area community. This will be an event open to the public and free to attend. We will be transporting our entire Freshman class of 200+ students to Historic Downtown Chickasha.

Since this will be an event for the community and free to attend, we would like to request a waiver of any associated fees for hosting said event.

This community event will consist of various activities for all ages including but not limited to; live music, inflatables, food trucks, vendors, local businesses, community resources and an art exhibit. Our intention is to continue this event as a tradition in the City of Chickasha that ushers in school every fall.

Attached you will find our application for the street closure including the following documents:

- Application for Outdoor Event Hosted Annually by USAO.

Thank you for your consideration, please let us know if we can clarify any questions or submit further documentation.

Forever Green & Gold,

Sheppard McConnell

Vice President of Collaborative Enrollment Management
University of Science and Arts of Oklahoma
Chickasha, OK 73018
405-574-1357 - p
sheppard@usao.edu

UNIVOFS-01 MMEEK

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/24/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER
Mollett-Hunter Insurance
P.O. Box 1469
Chickasha, OK 73023

CONTACT NAME: Megan Meek
PHONE (A/C, No, Ext): (405) 224-5404 FAX (A/C, No):
E-MAIL ADDRESS: megan@mhii.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Philadelphia Insurance	18058
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
University of Science & Arts of Oklahoma
1727 Alabama
Chickasha, OK 73018

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR			EV146094	8/28/2024	8/31/2024	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
							MED EXP (Any one person)	$ 0
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 3,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 3,000,000
	OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB / OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB / CLAIMS-MADE						AGGREGATE	$
	DED / RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y / N (Mandatory in NH)	N / A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

City of Chickasha
117 North 4th
Chickasha, OK 73018

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 6.p.**

AGENDA ITEM: Discussion, consideration, and possible action to approve a request from USAO for a temporary street closing of 17th Street from Grand Avenue to Alabama Avenue on Thursday, August 22, 2024, from 7:00 a.m. to 2:00 p.m. for USAO's Annual Move-In Day Event.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve request from USAO for a temporary street closing of 17th Street from Grand Avenue to Alabama Avenue on Thursday, August 22, 2024, from 7:00 a.m. to 2:00 p.m. for USAO's Annual Move-In Day Event.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802140134279

Susan McDaniel, CMC

From: Annie Roberts <aroberts@usao.edu>
Sent: Monday, July 22, 2024 11:42 AM
To: Susan McDaniel, CMC
Subject: Move In Day Street Closure Request
Attachments: Letter for Street Closure- Move In Day 2024.docx

Hi Susan,

We would also like to request to close 17th street to the public for our new student move in day. Here's the letter with that request.

Thank You,

Annie Roberts
they/them

Student Life & Housing Coordinator
Student Life
Lawson Clubhouse, room 201
University of Science and Arts of Oklahoma
1727 W. Alabama Ave
Chickasha, OK 73018

(405) 574-1378 (direct)
aroberts@usao.edu

University of SCIENCE & ARTS of Oklahoma

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

7/22/2024

To whom it may concern,

The University of Science and Arts of Oklahoma (a non-profit entity) would like to request a temporary street closure of S 17th Street (from Grand to Alabama) only the North bound lane, on Thursday, August 22nd from 7am until 2pm for New Student Move-In Day. We will have families who are arriving to USAO their first time stay in their cars and check in through a drive through style check in day. We were able to do this very successfully last year.

Upon approval, we will communicate with the fire chief and Chickasha bus barn to let them know to avoid 17th that day.

Thank you for your consideration, please let us know if we can clarify any questions or submit further documentation.

Forever Green & Gold,

Sheppard McConnell

Vice President of Collaborative Enrollment Management
University of Science and Arts of Oklahoma
Chickasha, OK 73018
405-574-1357 - p
sheppard@usao.edu

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Administration **Agenda Item No. 6.q.**

AGENDA ITEM: Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Building Grant for 611 W. Chickasha Avenue for Applicant Open Skies Group, LLC in the amount of $122,016.00.

I. BACKGROUND/DESCRIPTION:

This grant was originally approved for $160,000.00 by Council on the August 21, 2023, Council Agenda. However, the actual grant disbursement will be $122,016.00.

The Economic Development Council has recommended this for approval.

II. RECOMMENDED ACTION:

Authorize the disbursement of the Central Business District Building Grant for 611 W. Chickasha Avenue for Applicant Open Skies Group, LLC in the amount of $122,016.00.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802141813022
2. 20240802141958937

Susan McDaniel, CMC

From: Cheryl Critchfield <cheryl@chickashaedc.com>
Sent: Tuesday, July 16, 2024 3:14 PM
To: Susan McDaniel, CMC
Cc: Jim Cowan
Subject: Central District Grant - Open Streets LLC 611 The Gathering
Attachments: 202407161521.pdf

Susan,

Please find attached the grant and request for disbursement for Open Streets LLC 611 The Gathering. We request that you place this on the City Council agenda.

Thank you,
Cheryl Critchfield
Chickasha Economic Development Council
Chickasha Chamber of Commerce
221 W. Chickasha Ave. Chickasha, OK 73018
405-224-0787 Office
cheryl@chickashaedc.com

EDC CHICKASHA ECONOMIC DEVELOPMENT COUNCIL

EDC CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL
221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

7/15/2024

Bill to:

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

Central Business District Building Grant - Open Skies LLC / 611 The Gathering
Property address: 611 W Chickasha Ave

Maximum reimbursement per square feet	**$160,000**
Maximum reimbursement per expenses 3:1	**$122,016**

Total due **$122,016**

Pay to the order of:

Open Skies LLC
1810 Gravley Drive
Carrollton, TX 75006

Central Business District Building Grant		Qualified for lesser amount
Applicant	Open Skies / The Gathering	
Address	611 W Chickasha Ave.	
Square Ft	8000	
*Maximum reimbursement per Square Ft		$160,000
Total budget	$480,900	
Maximum budget to be reimbursed		$160,300
Date applied	5/30/2023	
Date preliminary approval by EDC	7/06/2023	
Date preliminary approval by City Council	8/21/2023	
Total actual receipts	$366,049	
*Maximum actual receipts to be reimbursed		$122,016
Date final approval by EDC		
Date final approval by City Council		

*amount to be disbursed is lesser of these two amounts

*Amount to be disbursed	

	DETAILS	TRADE	AMOUNT PAID	TOTAL	DATE	PAID WITH
1	ABSOLUTE PLUMBING	PLUMBING				
	1st Payment		$11,500		8/9/22	Check #97
	2nd Payment		$8,000		9/5/22	Check #5043
	3rd Payment		$6,530		2/21/23	Check #5228
	4th Payment		$1,630		5/2/2024	Check #5636
				$27,660		
2	Air Confort Solution	HVAC				
			$13,000		12/26/22	
			$38,547		1/10/23	#5190
			$25,774			
				$77,321		
3	Electrical technologies	Electrical				
	1 payment		$11,538		7/29/22	
	2 payment		$15,000		3/20/23	
	3 payment		$15,000		4/21/23	
	4 payment		$6,000		7/11/23	
	5 payment		$18,774		5/11/24	
				$66,312		
4	The glass Shop	Windows	$4,598	$4,598	5/7/23	CC

	DETAILS	TRADE	AMOUNT PAID	TOTAL	DATE	PAID WITH
5	Zelaya windows	Windows				
			1200		3/12/22	check 4793
			$1,350		4/17/22	Check 4862
				$2,550		
6	P & L FIRE PROTECTION	Fire Sprinkler				
	1 payment		$9,150		4/12/22	CHECK 1001
	2 payment		$23,750		8/19/22	CHECK 98
	3 payment		$3,715		9/23/22	CHECK 5057
	4 payment		$9,853		4/4/2024	Check #5609
				$46,468		
7	EDUARDO DOMINGUEZ HERNANDEZ	Stair steel				
	1 payment		$2,000		8/15/23	Check 5402
	2 payment		$2,600		8/28/23	check 5425
				$4,600		
8	Efren Arrieta	Platform		$15,800		Zelle payments
9	Israel Martinez	Front door	$4,000		3/8/23	Check 5239
			$4,200		8/1/23	Check 5385
				$8,200		

	DETAILS	TRADE	AMOUNT PAID	TOTAL	DATE	PAID WITH
10	Elvis Gonzales Floors	Wood Floor				
		Ok need invoice	$10,600		8/11/23	CHECK 5401
			$12,025		8/21/23	Check 5403
				$22,625		
11	Affordable chair lift	Lift		$7280 ~~$4,580~~	12/14/22	
12	Jose Gutierres	Tile				
	1 payment		$7,500		3/6/23	Zelle payments
	1 payment		$4,900		8/2/23	CHECK 5400
				$12,400		
13	H& H Plumbing	underground				
			$30,000		3/4/2024	Check
			$40,235		4/16/2024	Check
				$70,235		
	TOTAL			~~$363,349~~		

$ 366,049

1)

Absolute Plumbing LLC
2743 C.S. 2760
Cement, OK 73017
OK LIC# 91236
(405) 222-2510

JOB INVOICE
3998

Kaci — 7-29-22
Open Skies c/o David DeSilva — 404-9487
Bobby
Richie
611 W. Chickasha Chickasha OK
remodel on commercial property

All materials and labor to re-do plumbing for 16 fixtures instead of original bid for 7 fixtures.

rough-in	8,000.00	8,000.00
top-out	8,000.00	8,000.00
materials	3,500.00	3,500.00
TOTAL		19,500.00

Interest will start to accrue past 30 days at a rate of 10%. Due and payable upon receipt.

Check Details

Item 599 of 739 — Show partial image — Print

Check Number	5043
Date Posted	09/19/22
Check Amount	$8,000.00

Check 5043 — 09/11/2022
Pay to: Absolute Plumbing LLC — $ 8,000.00
Eight thousand
Memo: ... done all bill

$11,500.00
Total

Front Back

Check 97 — Open Skies Group LLC — 8/2/2022
Pay to the order of: Absolute Plumbing — $ 11,500.00
eleven thousand five hundred 00/100
CHASE
Memo: Invoice #3998
⑆111000614⑆ 835930223⑈ 0097

Absolute Plumbing LLC
(405) 222-2510

JOB INVOICE
4158

... at 5,000.00		5000.00
... for downstairs		114.50
Camera sewer line		350.00
Extra materials to do unplanned drops downstairs		1066.00
TOTAL		6,530.50

Interest will start to accrue past 30 days at a rate of 10%. Due and payable upon receipt.

Check Details

Item 438 of 739 — Show full image — Print

Check Number	5228
Date Posted	02/21/23
Check Amount	$6,530.50

Open Skies Group — Wells Fargo Bank, N.A. — 5228
Pay to the order of: Absolute Plumbing — $ 6530.50
six thousand five hundred thirty w/ 50/100 — Dollars
Memo: bill for ...

Bobby Jernigan dba Absolute Plumbing

JOB INVOICE
00563

Bobby — 6-1-24
Open Skies
Bobby
Richie
611 Chickasha Ave Chickasha
repairs as needed and get final inspection

Installed wall hung lav in handicap bath. Kit. in break room. Corrected pan drain on water heater. Tested all and got inspected.

	300.00
	830.00
	500.00
Tax	—
TOTAL	1630.00

Interest will start to accrue every 30 days at a rate of 10%. Due and payable upon receipt.

Item 25 of 91 — Show full image — Print

Check Number	5636
Date Posted	05/06/24
Check Amount	$1,630.00

Open Skies Group — Wells Fargo Bank, N.A. — 5636
Pay to the order of: Absolute Plumbing — $ 1630.00
one thousand six hundred thirty 00/100 — Dollars
Memo: Final bill

2)

Air Comfort Solutions
Plumbing • Heating • Air

Air Comfort Solutions OKC LLC
905 Messenger Lane
Moore, OK 73160
(405) 721-0740

BILL TO
Open Sales
611 West Chickasha Avenue
Chickasha, OK 73018 USA

INVOICE	INVOICE DATE
287216659	Dec 30, 2022

JOB ADDRESS
Open Sales
611 West Chickasha Avenue
Chickasha, OK 73018 USA

Technician: Juan Gonzalez
Technician: Jedonw Lemhart
Technician: Jason Roberts
Technician: Uriel Bretado

Payment Terms Due Upon Receipt
Due Date: 12/30/2022

DESCRIPTION OF WORK

Subject: Install Trane 16 Seer Split Systems With Ductl work

Equipment to be installed:
(1) 4 ton 80% gas single stage gas furnace with 4 ton drive.
(1) 4 ton 16 seer 410-A puron cased aluminum evaporator coil.
(1) 4 ton 16 seer 410-A puron condenser unit with hail guards.
(1) Copper insulated copper line set.
(1) Honeywell programmable digital thermostat.
(4) 4 ton 80% gas single stage gas furnace with 4 ton drive.
(2) 7.5 ton 16 seer 410-A puron cased aluminum evaporator coil.
(2) 7.5 ton 16 seer 410-A puron condenser unit with hail guards.
(2) Copper insulated copper line set.
(2) Honeywell programmable digital thermostat.

Flex Duct-work Bridal / Meeting / Kitchen/ Bathroom/ Hall/

R-8 insulated flex duct-work properly stretched during installation to maximum CFM. Insulated metal boots
Metal supply and return grills.

Spiral Duct-work Bathroom:

Spiral galvanized steel duct-work. (Paint-able to blend in with beams)
Spiral duct registers properly spaced for even air distribution.
Metal Return air grill.

TASK	DESCRIPTION	QTY	PRICE	TOTAL
CEST-100	**Commercial Estimate:** Subject: Install Trane 16 Seer Split Systems With Ductlwork Equipment to be installed: (1) 4 ton 80% gas single stage gas furnace with 4 ton drive. (1) 4 ton 16 seer 410-A puron cased aluminum evaporator coil. (1) 4 ton 16 seer 410-A puron condenser unit with hail guards. (1) Copper insulated copper line set. (1) Honeywell programmable digital thermostat. (4) 4 ton 80% gas single stage gas furnace with 4 ton drive. (2) 7.5 ton 16 seer 410-A puron cased aluminum evaporator coil. (2) 7.5 ton 16 seer 410-A puron condenser unit with hail guards. (2) Copper insulated copper line set. (2) Honeywell programmable digital thermostat. Flex Duct-work Bridal / Meeting / Kitchen/ Bathroom/ Hall/ R-8 insulated flex duct-work properly stretched during installation to maximum CFM. Insulated metal boots Metal supply and return grills. Spiral Duct-work Bathroom Spiral galvanized steel duct-work. (Paint-able to blend in with beams) Spiral duct registers properly spaced for even air distribution. Metal Return air grill.	1.00	$77,321.00	$77,321.00

PAID ON	TYPE	MEMO	AMOUNT
12/29/2022	Check		$13,000.00
1/10/2023	Check		$38,547.33

POTENTIAL SAVINGS	$0.00
SUB-TOTAL	$77,321.00
TOTAL DUE	$77,321.00
PAYMENT	$51,547.33
BALANCE DUE	$25,773.67

Air Comfort Solutions appreciates the opportunity to address your needs with your central system.

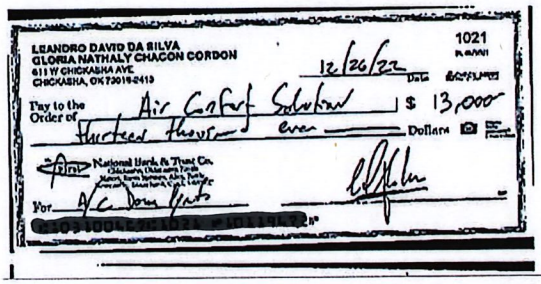
CUSTOMER AUTHORIZATION

Client agrees to proceed with today's repairs for $77,321.00 as discussed with Jason Roberts. Payment will be due upon completion of today's work for $77,321.00

Sign here Date

CUSTOMER ACKNOWLEDGEMENT

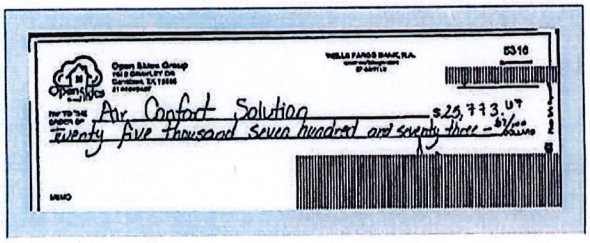
Client has looked at finished work and agrees that work is completed to their satisfaction.


LEANDRO DAVID DA SILVA
GLORIA NATHALY CHACON CORDON
611 W CHICKASHA AVE
CHICKASHA, OK 73018-2413

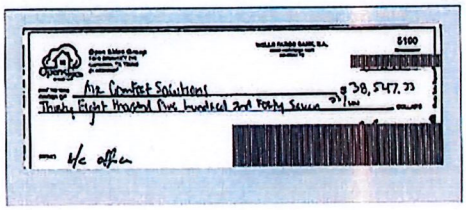
1021
12/26/22
Pay to the Order of Air Comfort Solution $ 13,000
Thirteen thousand even Dollars
First National Bank & Trust Co.
For A/c Jason Yates

Item 341 of 739 Show full image Print

Check Number	5316
Date Posted	05/30/23
Check Amount	$25,773.67


Open Sales Group
WELLS FARGO BANK, N.A.
5316
Pay to the order of Air Comfort Solution $25,773.67
Twenty five thousand seven hundred and seventy three — 67/100
MEMO

Check Number	5190
Date Posted	01/10/23
Check Amount	$38,547.33


Open Sales Group
WELLS FARGO BANK, N.A.
5190
Pay to the order of Air Comfort Solutions $38,547.33
Thirty Eight thousand five hundred and forty seven 33/100
MEMO A/c office

3) .

Electrical Technologies, Inc.
P.O. BOX 308
CHICKASHA, OK 73023-0308

INVOICE

Due date: 8/17/2022

Bill To:

Open Skies Group
1810 Gravley Drive
Carrollton , TX 75006

Project:
Open Skies Group
611 W. Chickasha
New Service, Panel

Invoice number: 1618
Invoice date: 7/18/2022
Our JobId: 22046
P.O Number:
Terms:

Qty	Units	Description	Price	Amount
		Electrical service installation per Quote		11,538.16

Quote $12,749.00
Credit for 400A Disconnect +$1,120.84
Balance $11,538.16

Please make check payable to Electrical Technologies, Inc. (ETI) and send to address above.
If paying by Credit Card, please contact our office at (405) 224-6103.

Total due: 11,538.16

Page 1/1

Check Details

Item 426 of 941 Show full image Print

Check Number	4997
Date Posted	08/08/22
Check Amount	$11,538.16

OPEN SKIES GROUP
1810 Gravley Dr
Carrollton, TX 75006-6291

WELLS FARGO BANK, N.A.

4997
07/29/22

PAY TO THE ORDER OF Electrical Technologies, Inc. $ 11,538.16
Eleven thousand five hundred and thirty eight 16/100 DOLLARS

MEMO Electrical Service Installation

Electrical Technologies, Inc.
P.O. BOX 308
CHICKASHA, OK 73023-0308

INVOICE

Due date: 4/8/2023

Bill To:

Open Skies Group, LLC
1810 Gravley Drive
Carrollton , TX 75006

Project:
The Gathering
Electrical Upgrade

Invoice number: 1782
Invoice date 3/9/2023
Our JobId 23043
P.O Number:
Terms:

Qty	Units	Description	Price	Amount
		Electrical Upgrade - Partial Billing		13,000.00

Quoted Price $49,774.00
Fire Alarm $9,000.00
Total $54,774.00

Current Due: $13,000.00

Please make check payable to Electrical Technologies, Inc. (ETI) and send to address above.
If paying by Credit Card, please contact our office at (405) 224-6103.

Total due: 13,000.00

Page 1/1

Open Skies Group
1810 GRAVLEY DR
Carrollton, TX 75006
2146243487

WELLS FARGO BANK, N.A.

5220

PAY TO THE ORDER OF Electrical technologies $ 15000.00
fifteen thousand even DOLLARS

MEMO electrical Down payment

Electrical Technologies, Inc.
P.O. BOX 308
CHICKASHA, OK 73023-0308

INVOICE

Due date: 5/5/2023

Project:
The Gathering
Electrical Upgrade

Bill To:
Open Skies Group, LLC
1810 Gravley Drive
Carrollton, TX 75006

Invoice number: 1810
Invoice date: 4/3/2023
Our Job#: 23043
P.O.Number:
Terms:

Qty	Units	Description	Price	Amount
		Electrical Upgrade - Partial Billing		15,000.00

Quoted Price: $45,774.00
Fire Alarm: $9,000.00
Total: $54,774.00
Less Previous Invoice(s): $15,000.00
Balance: $39,774.00

Current Due: $15,000.00

Please make check payable to Electrical Technologies, Inc. (ETI) and send to address above.
If paying by Credit Card, please contact our office at (405) 224-9100.

Total due: 15,000.00

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Open Skies Group
1810 GRAVLEY DR
Carrollton, TX 75006
2144394587

WELLS FARGO BANK, N.A.
www.wellsfargo.com
82-0417119

5281

PAY TO THE ORDER OF Electrical Technologies INC. $15,000.00
Fifteen thousand DOLLARS

MEMO Invoice #1810

Check Amount $6,000.00

Open Skies Group
1810 GRAVLEY DR
Carrollton, TX 75006
2144394587

WELLS FARGO BANK, N.A.
www.wellsfargo.com
82-0417119

5374

PAY TO THE ORDER OF Electrical Technologies Inc $ 6,000.00
Six thousand DOLLARS

MEMO Gl. w. check sh

Electrical Technologies, Inc.
P.O. BOX 308
CHICKASHA, OK 73023-0308

INVOICE

Due date: 6/11/2023

Project:
The Gathering
Electrical Upgrade

Bill To:
Open Skies Group, LLC
1810 Gravley Drive
Carrollton, TX 75006

Invoice number: 1862
Invoice date: 7/12/2023
Our Job#: 23043
P.O.Number:
Terms:

Qty	Units	Description	Price	Amount
		Electrical Upgrade - Partial Billing		9,000.00

Quoted Price: $45,774.00
Fire Alarm: $9,000.00
Total: $54,774.00
Less Previous Invoice(s): $30,000.00
1762 $15,000.00
1810 $15,000.00
Balance: $24,774.00

Current Due: $9,000.00

Please make check payable to Electrical Technologies, Inc. (ETI) and send to address above.
If paying by Credit Card, please contact our office at (405) 224-9100.

Total due: 9,000.00

Page 1/1

Electrical Technologies, Inc.
P.O. BOX 308
CHICKASHA, OK 73023-0308

INVOICE

Due date: 6/30/2024

Project:
The Gathering
Electrical Upgrade

Bill To
Open Skies Group, LLC
1810 Gravley Drive
Carrollton, TX 75006

Invoice number: 2056
Invoice date: 4/30/2024
Our Job#: 23043
P.O.Number:
Terms:

Qty	Units	Description	Price	Amount
		Electrical Upgrade - Final Billing		18,774.00

Quoted Price: $45,774.00
Fire Alarm: $9,000.00
Total: $54,774.00
Less Previous Invoice(s): $36,000.00
1762 $15,000.00
1810 $15,000.00
1862 $6,000.00
Balance: $18,774.00

Current Due: $18,774.00

Please make check payable to Electrical Technologies, Inc. (ETI) and send to address above.
If paying by Credit Card, please contact our office at (405) 224-9100.

Total due: 18,774.00

Page 1/1

Check Amount $18,774.00

Open Skies Group
1810 GRAVLEY DR
Carrollton, TX 75006
2144394587

WELLS FARGO BANK, N.A.
www.wellsfargo.com
82-0417119

5643

PAY TO THE ORDER OF Electrical Technologies, Inc $ 18,774.00
Eighteen thousand Seven hundred and Seventy Four DOLLARS

MEMO Invoice 2056

4)

JOB INVOICE

THE GLASS SHOP, L.L.C.
1146 COUNTY ROAD 1400
CHICKASHA, OK 73018
(405) 224-4043, Fax (405) 224-6706

200033

CUSTOMER'S ORDER NO.
DATE ORDERED 5/17/23
ORDER TAKEN BY
DATE PROMISED ☐ A.M. ☐ P.M.

SOLD TO Open Skies PHONE 214-404-9482
ADDRESS
CITY
HOW
JOB NAME AND LOCATION 6011 W. Chickasha Ave
☐ DAY WORK ☐ CONTRACT ☐ ESTIMATE
DESCRIPTION OF WORK
Balance.

QUANT.	DESCRIPTION OF MATERIAL USED	PRICE	AMOUNT
6	windows 58x52.		

Paid Visa

HOURS	LABOR	AMOUNT		
	MECHANICS		TOTAL MATERIALS	
	HELPERS		TOTAL LABOR	
	TOTAL LABOR		TAX	
			TOTAL	4597.97

I hereby acknowledge the satisfactory completion of the above described work
SIGNATURE DATE COMPLETED

The Glass Shop
1150 County Road 1400
Chickasha, OK 73018
(405) 224-4043
MID: XXXXXXXXX0618

CC Sale

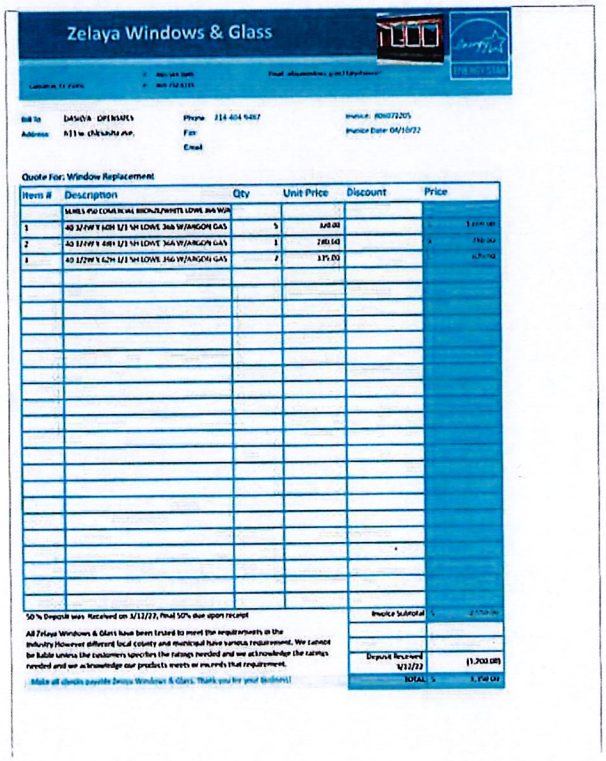
DRIC: 07AKHX13QTEEDYN14XP
Batch #: 0484 Rem 0002
05/17/23 16:58:52
APPR CODE: 00084D
Visa KEYED
**********7841

Amount $4597.97

APPROVED

CUSTOMER COPY

5)



Zelaya Windows & Glass

Bill to: DASHVA OPENSPACES
Address: [illegible]
Phone: 214 404 9487
Fax:
Email:
Invoice #: [illegible]
Invoice Date: 04/19/22

Quote For: Window Replacement

Item #	Description	Qty	Unit Price	Discount	Price
	SLIDES PVC COMERCIAL BRONZE/WHITE LOWE 366 W/A				
1	40 1/2W X 60H 1/1 SH LOWE 366 W/ARGON GAS	5	140.00		[illegible]
2	40 1/2W X 48H 1/1 SH LOWE 366 W/ARGON GAS	1	280.00		[illegible]
3	40 1/2W X 62H 1/1 SH LOWE 366 W/ARGON GAS	2	175.00		[illegible]
				Invoice Subtotal	[illegible]
				Deposit Received 3/12/22	(1,700.00)
				TOTAL	[illegible]

50 % Deposit was Received on 3/12/22, Final 50% due upon receipt

All Zelaya Windows & Glass have been tested to meet the requirements of the industry However different local county and municipal have various requirement. We cannot be liable unless the customers specifies the ratings needed and we acknowledge the ratings needed and we acknowledge our products meets or exceeds that requirement.

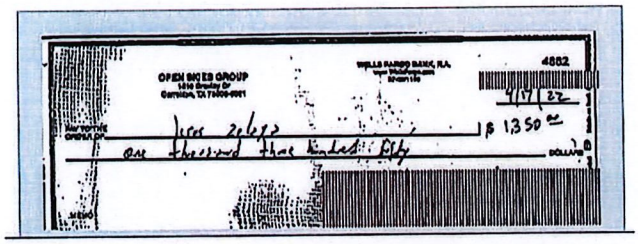
Make all checks payable Zelaya Windows & Glass. Thank you for your business!

1

Check Details

Item 579 of 941 Show full image* Print

Check Number	4862
Date Posted	04/19/22
Check Amount	$1,350.00



OPEN SPACES GROUP
1410 Crosby Dr
Carrollton, TX 75006-5001

WELLS FARGO BANK, N.A.
www.WellsFargo.com
Memphis

4862

4/19/22

Pay to the Order Of: Jesus Zelaya $ 1,350.00

One thousand three hundred fifty Dollars

MEMO

Cheryl Critchfield

From: Open Skies <12openskies@gmail.com>
Sent: Thursday, June 20, 2024 9:23 AM
To: Cheryl Critchfield
Subject: Re: Grant application

Good morning
Because it's more than 2 years I couldn't get a picture of the check. But here is the transaction clear. I can also send you the transaction from my books if you needed but I do not have a picture of the check. If this does not work just remove it from the list no problem.

Thanks for the help.

		Allen TX P382069780455000 Card 9973		
3/11		Purchase authorized on 03/11 The Home Depot #0564 Dallas TX P302070533419192 Card 5931		261.78
3/11		Purchase authorized on 03/11 Lowe's #665 Dallas TX P382070669714121 Card 9973		9.07
3/11	4779	Deposited OR Cashed Check		1,400.90
3/11	4782	Check		1,015.00
3/11	4786	Check		569.00
3/14		Online Transfer From Leandro David DA-Silva Business Market Rate Savings xxxxxx0359 Ref #Ib0Dspw9Gr on 03/12/22	10,000.00	
3/14		Purchase authorized on 03/10 Shell Oil 57545262 Dallas TX S582069816650633 Card 5931		89.59
3/14	4792	Cashed Check		1,275.00
3/14		Zelle to Ramirez Julian on 03/12 Ref #Rp0Qb8Zjpn Matt and Melody		220.00
3/14		Purchase authorized on 03/12 Lowe's #550 Carrollton TX P302071749715670 Card 5931		162.29
* 3/14		Zelle to DA Silva David on 03/13 Ref #Rp0Qbbl92V		1,200.00
3/14		Purchase authorized on 03/13 The Home Depot #6555 Carrollton TX P582072853905851 Card 5931		30.95
3/14	4793	Deposited OR Cashed Check		1,200.00
3/14	4785	Check		617.00
3/14	4777	Check		800.80

Transaction history(continued)

6)

P & L Fire Protection, Inc.
5416 S 119 St
Lic # 0126
TUTTLE, OK 73089
Phone (405) 381-3385 Fax (405) 381-3387

BILLING

Billing # 1 deposit
Billing Date 04/06/22
Due Date 04/06/22
Job Name Chickasha Wedding Venue
Our Job # 220016
Contract #
Description down payment for project

Sold To Open Skies Group LLC.
Laurette David de Silva
611 W Chickasha Ave.
Chickasha, OK 73018-2413

Job Location
Chickasha, OK

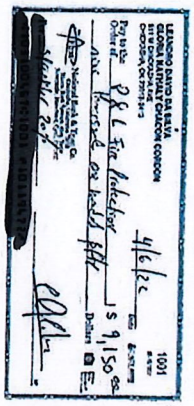
Terms Net 15 days
PO Number

Progress Billing for Job 220016 - Chickasha Wedding Venue

Original Contract	48,750.00	Prior Billings	0.00%	0.00
Change Orders	0.00	Prior Retention		0.00
Current Contract	48,750.00			

Current Contract	48,750.00
Current % Complete	x 19.77%
Current Total Billing	9,150.00
Less: Prior Billings	0.00
Gross Amount This Invoice	9,150.00
Less: 0.00% Retention	0.00
Tax	0.00
Amount Due This Invoice	$9,150.00

Please MAKE CHECKS payable to P & L Fire Protection, Inc.

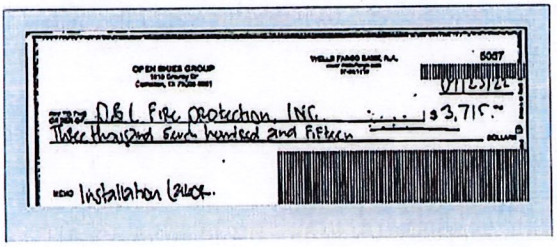


3800/16

Check Number 5057

Date Posted 10/12/22

Check Amount $3,715.00



P & L Fire Protection, Inc.
5416 S 119 St
Lic # 0126
TUTTLE, OK 73089
Phone (405) 381-3385 Fax (405) 381-3387

BILLING

Billing # 2
Billing Date 09/21/22
Due Date 09/21/22
Job Name Chickasha Wedding Venue
Our Job # 220016
Contract #
Description [illegible]

Sold To Open Skies Group LLC.
Laurette David de Silva
611 W Chickasha Ave.
Chickasha, OK 73018-2413

Job Location
Chickasha, OK

Terms Net 15 days
PO Number

Progress Billing for Job 220016 - Chickasha Wedding Venue

Original Contract	48,750.00	Prior Billings	19.00%	9,150.00
Change Orders	0.00	Prior Retention	0.00%	0.00
Current Contract	48,750.00			

Current Contract	48,750.00
Current % Complete	x 31.00%
Current Total Billing	15,112.50
Less: Prior Billings	9,150.00
Gross Amount This Invoice	5,962.50
Less: 0.00% Retention	0.00
Tax	0.00
Amount Due This Invoice	$5,962.50

P & L Fire Protection, Inc.
5416 S 119 St
Lic # 0126
TUTTLE, OK 73089
Phone (405) 381-3385 Fax (405) 381-3387

BILLING

Billing # 3
Billing Date 09/21/22
Due Date 09/21/22
Job Name Chickasha Wedding Venue
Our Job # 220016
Contract #
Description [illegible]

Sold To Open Skies Group LLC.
Laurette David de Silva
611 W Chickasha Ave.
Chickasha, OK 73018-2413

Job Location
Chickasha, OK

Terms Net 15 days
PO Number

Progress Billing for Job 220016 - Chickasha Wedding Venue

Original Contract	48,750.00	Prior Billings	31.00%	15,112.50
Change Orders	0.00	Prior Retention	0.00%	0.00
Current Contract	48,750.00			

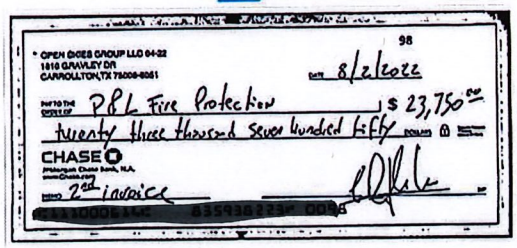
Current Contract	48,750.00
Current % Complete	x 41.00%
Current Total Billing	20,017.50
Less: Prior Billings	15,112.50
Gross Amount This Invoice	4,905.00
Less: 0.00% Retention	0.00
Tax	0.00
Amount Due This Invoice	$4,905.00

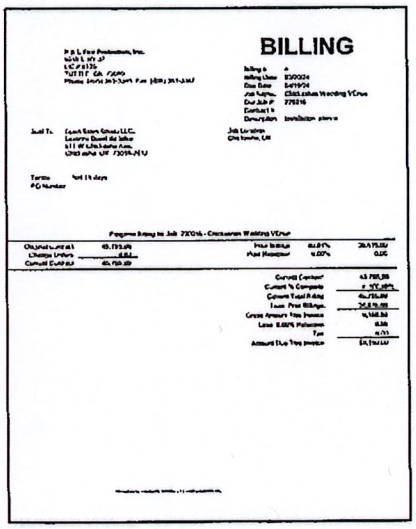
$23,750.00
Total

Aug 19, 2022
Post date

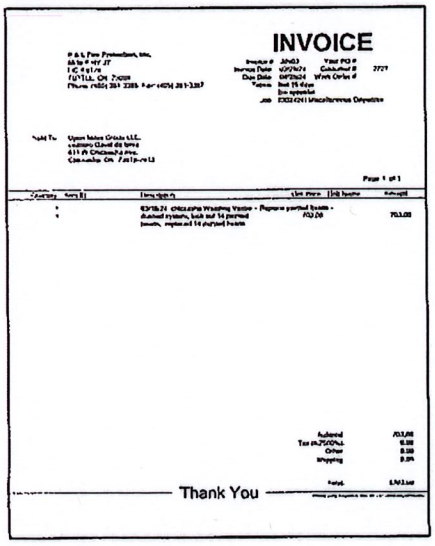
NS
Check #

Front Back





BILLING

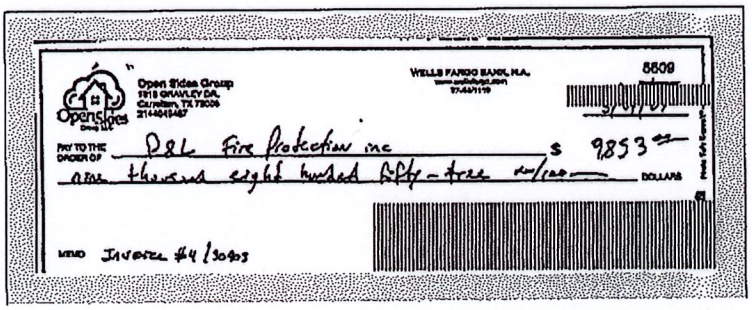


INVOICE

Thank You

Check Details

Check Number	5609
Date Posted	04/04/24
Check Amount	$9,853.00



Open Sides Group
1918 GRAVLEY DR.
Carrollton, TX 75006

WELLS FARGO BANK, N.A.

5609

PAY TO THE ORDER OF P&L Fire Protection inc $ 9853.00

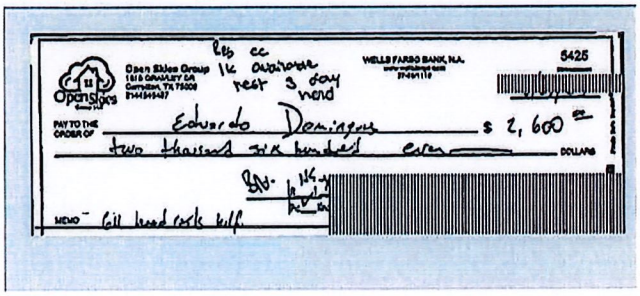
one thousand eight hundred fifty-three 00/100 DOLLARS

MEMO Invoice #4/30403

7)

Check Details

Check Number	5425
Date Posted	08/28/23
Check Amount	$2,600.00


Open Skies Group
1618 GRANLEY DR
Carrollton, TX 75009
214-549-5487
WELLS FARGO BANK, N.A.
5425
Reg cc
1k available
rest 3 day
hold
PAY TO THE ORDER OF Eduardo Dominguez $ 2,600 00
two thousand six hundred even DOLLARS
MEMO Gill hand rails half

OMEGA WELDING **INVOICE**

From: Eduardo Domínguez Hernández
E-Mail: Dominguezeduardo356@gmail.com
2935 S Denley S Dr. Dallas ,Tx . 75211

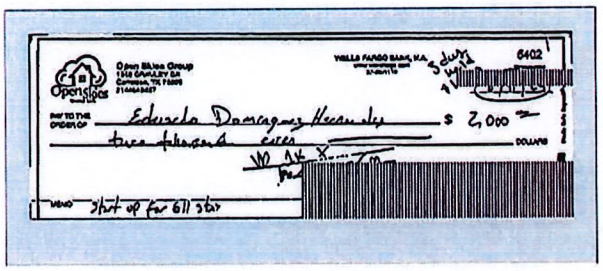
Date: 08/26/2023
Invoice : #5468

Bill To:
Open Skies Group LLC
611 W Chickasha Ave, Chickasha, Oklahoma

ITEM	DESCRIPTION	QTY	PRICE
1	Hand Rail for the down stair and the downstairs	1	$4,600.00
	job included painting.		
	installation included painting.		
		SUBTOTAL	$4,600.00
		DEPOSIT	-$2,000.00
		AMOUNT DUE	$2,600.00

Check Details

Check Number	5402
Date Posted	08/15/23
Check Amount	$2,000.00


Open Skies Group
1618 GRANLEY DR
Carrollton, TX 75009
214-549-5487
WELLS FARGO BANK, N.A.
5402
PAY TO THE ORDER OF Eduardo Dominguez Hernandez $ 2,000 00
two thousand even DOLLARS
MEMO start up for Gill stair

OMEGA WELDING **INVOICE**

From: Eduardo Domínguez Hernández
E-Mail: Dominguezeduardo356@gmail.com
2935 S Denley S Dr. Dallas ,Tx . 75211

Date: 08/26/2023
Invoice : #5465

Bill To:
Open Skies Group LLC
611 W Chickasha Ave, Chickasha, Oklahoma

ITEM	DESCRIPTION	QTY	PRICE
1	Deposit $ 2,0000 deposit for materials hand rails for the stairs.	1	$2,000.00
		SUBTOTAL	$2,000.00
		DEPOSIT	
		AMOUNT DUE	$2,000.00

8)

E. A. WELDING & FENCING LLC

INVOICE

[redacted]

2608 SW 71st.
Oklahoma City
OK, 73159

Attention: Open Skies Group
611 W. Chickasha Ave.
CHICKASHA, OK.
Date: 2/7/23
Project Description: Roof platform

Description	Quantity	Unit Price	Cost
Making of a 20' x 20' platform that is located in the roof. We installed post from the floor up to support it. Following the drawing of the engineer. Labor and materials	1	$12,000.00	$12,000.00
We repaired the emergency ladder that is in bad back, installed some post and also added some balusters.	1	$1,800.00	$1,800.00
Ad safety bars to the platform all around	1	$2,000.00	$2,000.00
		Subtotal	$15,800.00
		Total	$15,800.00

Efren Arriola

1

We did Zelle payments to him

02/16/23	BUSINESS TO BUSINESS ACH INTUIT 57449465 TRAN FEE 230216 524771118276168 OPEN SKIES GROUP LLC.	$1.00
02/16/23	ZELLE TO EFREN ON 02/16 REF #RP0R2CBYP8 PLATAFORMA	$2,000.00
02/15/23	CAPITAL ONE MOBILE PMT 230215 3R3PSS8271ZTMB5 LEANDRO D DA SILVA	[redacted]
02/13/23	CHECK # 5200	
02/13/23	CHECK # 5226	
02/13/23	CHECK # 5201	
02/13/23	CHECK # 5202	
02/13/23	CAPITAL ONE MOBILE PMT 230211 3R2VJG6QH8Y9PV5 LEANDRO D DA SILVA	
02/13/23	BUSINESS TO BUSINESS ACH INTUIT 38510655 TRAN FEE 230213 524771118276168 OPEN SKIES GROUP LLC.	
02/13/23	ZELLE TO LOMAS JOSE ON 02/11 REF #RP0QZZTTD2 FINAL GAINESVILLE	
02/10/23	ZELLE TO RAMIREZ JULIAN ON 02/10 REF #RP0QZXTNWS PRESTAMO	
02/09/23	ZELLE TO EFREN ON 02/09 REF #RP0QZWRTNV PLATAFORMA	$1,000.00
02/09/23	PURCHASE AUTHORIZED ON 02/09 THE HOME DEPOT 519 GAINESVILLE TX P303040730653583 CARD 9973	[redacted]
02/07/23	CAPITAL ONE MOBILE PMT 230207 3R2134KQ5F3L3QP LEANDRO D DA SILVA	
02/07/23	ZELLE TO EFREN ON 02/07 REF #RP0QZRB6S8 611 W. CHICKASHA	$1,000.00
02/07/23	ZELLE TO EFREN ON 02/07 REF #RP0QZR4R8G PLATAFORMA	$1.02
02/06/23	CHECK # 5213	[redacted]

Feb 16, 2023	Zelle payment to Efren JPM999so1qpp	Zelle debit	-$1,000.00
Feb 15, 2023	Zelle payment to Efren JPM999ryaqy4	Zelle debit	-$998.98
Feb 14, 2023	Zelle payment to Efren JPM999rqppuy	Zelle debit	-$1,000.00
Feb 13, 2023	Zelle payment to Jose Lamas JPM999r7n67	Zelle debit	-$1,500.00
Feb 28, 2023	Zelle payment to Efren JPM999t97qmv	Zelle debit	-$5,000.00
Mar 3, 2023	Zelle payment to Efren JPM999tklnnt	Zelle debit	-$2,800.00
Mar 15, 2023	Zelle payment to Efren JPM999u2ck3k	Zelle debit	-$1,000.00

Below are all the transfers that we did to him

DATE	TYPE	NO.	PAYEE	CATEGORY	MEMO	TOTAL
03/15/2023	Expense		Efren Arrieta Gomez	Subcontractors	final de plataforma	$1,000.00
03/03/2023	Expense		Efren Arrieta Gomez	Subcontractors		$2,800.00
02/28/2023	Expense		Efren Arrieta Gomez	Subcontractors		$5,000.00
02/16/2023	Expense		Efren Arrieta Gomez	Subcontractors		$1,000.00
02/16/2023	Expense		Efren Arrieta Gomez	Subcontractors		$2,000.00
02/15/2023	Expense		Efren Arrieta Gomez	Subcontractors		$998.98
02/14/2023	Expense		Efren Arrieta Gomez	Subcontractors		$1,000.00
02/09/2023	Expense		Efren Arrieta Gomez	Subcontractors		$1,000.00
02/07/2023	Expense		Efren Arrieta Gomez	Subcontractors		$1.02
02/07/2023	Expense		Efren Arrieta Gomez	Subcontractors		$1,000.00
	Total					$15,800.00

9)

Steel Doors By ISRAEL MARTINEZ

469-647-0654

Bill To

OPEN SKIES GROUP LLC
611 W. CHICKASHA AVE.
CHICKASHA, OK. 73018

Invoice Date 07/20/2023

Invoice # 12635

DESCRIPTION	AMOUNT
DESIGN THE STELL DOOR BUILD THE DOOR BLACK PAINT INCLUDED, SATIN FINISH. INSTALLATION INCLUDED. WE ALSO INSTALLED THE EXTERIOR FRONT DOOR LOCK AND KNOB	8,200.00
INVOICE TOTAL	**$8,200.00**

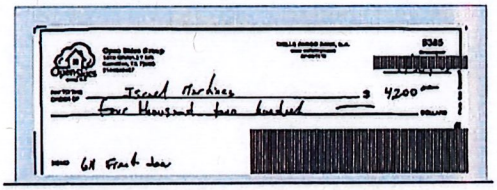
Terms & Conditions

Payment is due within 7 days

Check Details

Item 55 of 95 Show full image* Print

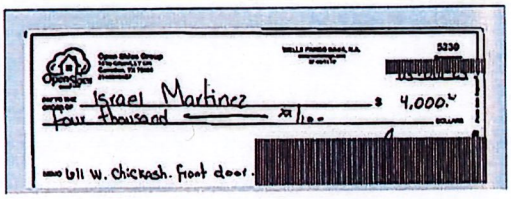
Check Number	5305
Date Posted	08/01/23
Check Amount	$4,200.00



Check Details

Item 203 of 941 Show full image* Print

Check Number	5239
Date Posted	03/08/23
Check Amount	$4,000.00



10)

022078

ORDER INFO

customer's order no. | phone 214-635-9188 | date 08-18-23

name: Elvis Gonzalez

address: open SKIES

city, state, zip: 611 W. chickasha Ave oklahoma

sold by | cash ☐ charge ☐ check ☐ c.o.d. ☐ on acct. ☐ # | shipping information

quantity	description	price	amount
1 6660	sand and finish	250	16,625.00
2 22	steps sand intolator and finish	240	5,228.00
3 6	repair by down	120	720.00
4	subtotal		22,625.00
5			− 10,600.00
6	total		12,025.00
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			

received by

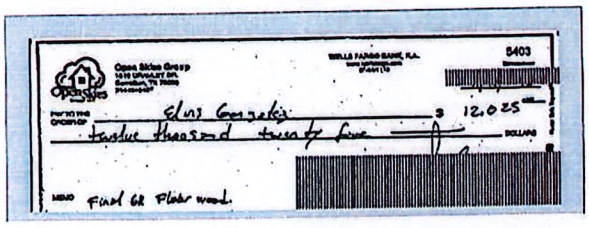
keep this slip for reference

SCHWAN'S 15-17

Check Details

Item 30 of 95 Show full image* Print

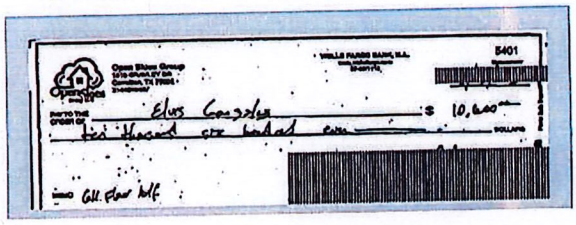
Check Number	5403
Date Posted	08/21/23
Check Amount	$12,025.00



Check Details

Item 42 of 97 Show full image* Print

Check Number	5401
Date Posted	08/11/23
Check Amount	$10,600.00



11)

RECEIPT

AFFORDABLE LIFTS

UNIT #E3223
DATE: 12/14/22

KM Services LLC, Dba Affordable Lifts
147 Mill Ridge Rd., Suite 112
Lynchburg, VA 24502
Phone: 843-508-3115

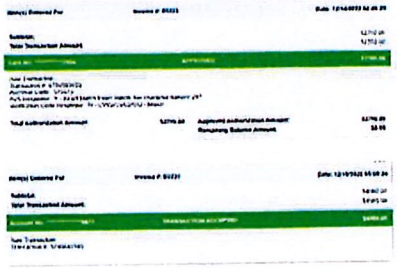
TO:
David Da Silva
611 West Chickasha Ave
Chickasha, OK 73018

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
Gale King			Common Carrier	Lynchburg, VA	Due on Order

Row	Feature	Description	Price
1	Basic Model KCSPM3048	Base Model	$2,995.00
2	Station Height Upgrade	166.0"	$1,560.00
3	Platform Weight Capacity	750 lbs	$200.00
4	Extra Column Height	13.0"	$20.00
5	Bracing	Column Mount Brace	$100.00
6	Safety System	Safety Lock	$250.00
7	Motor Type	1 Ton w/ Wireless Controller	$700.00
8	Left Side Ramp	16"	$65.00
9	**Lift Price**	**Includes all the above**	**$6,920.00**
10	Shipping	Commercial Carrier	$1,360.00
11	**Total Price**	**Includes Shipping**	**$7,280.00**

SUBTOTAL	$7,280.00
TOTAL PAID	$7,280.00
TOTAL DUE	$0.00

The above original invoice was paid: $2,700 Paid 12/14 via CC; $4,580 paid 12/15 via eCheck.



If you have any questions concerning this invoice, contact: Gale King at 843-508-3115 or Gale.King@affordablelifts.com

THANK YOU FOR YOUR BUSINESS!

12)

INVOICE

Jose Gutierrez

BILL TO
Open Skies Group

INVOICE #
INVOICE DATE

DESCRIPTION	AMOUNT
Install hardie backer in the floor, Install Tile in the 3 bathrooms floors also install tile in the walls and then add the grout	7,446.99

TOTAL $7,500.00

Thank you

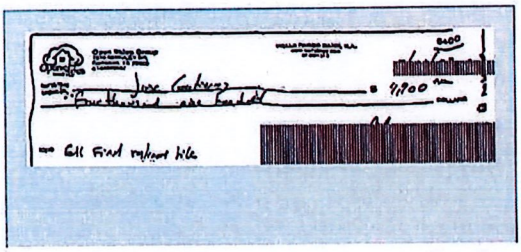
TERMS & CONDITIONS
Payment is due within 7 days

Zelle payment to Jose Gutierrez JPM999tnrq5g	Zelle debit	-$7,500.00

AMOUNT
$7,500.00

Item 268 of 741 Show full image Print

Check Number	5400
Date Posted	08/02/23
Check Amount	$4,900.00



INVOICE

Jose Gutierrez

BILL TO
Open Skies Group

INVOICE #
INVOICE DATE

DESCRIPTION	AMOUNT
FINAL For bathrooms Also, Install Hardie backer in the Prep room floor, also install tile baseboards in the Prep room Finish the tile in the Main room apply the grout. hardie, Mortar and grout included.	4,900.00

TOTAL $4,900.00

Thank you

TERMS & CONDITIONS
Payment is due within 7 days

13)

They only give me one invoice and because they give me 30 days to pay I did 2 payments

INVOICE

FROM: H & H Plumbing & Utilities, Inc.
381 W Adkins Hill Rd
Norman, OK 73072-9218
Phone (405) 288-2346 Fax (405) 288-2349

DATE	INVOICE #
2/23/2024	39876

BILL TO: Open Skies Group
11 W Chickasha Ave
Chickasha, OK 73018

Account #: 404-9487-OSK
Job #: 3597
Sales Rep. #: 6

Job Address: 611 W Chickasha Ave Chickasha, OK 73018
Job Description: Site Utilities
Draw # 1
Email: 12openskies@gmail.com

TERMS	PROJECT
Net 30	Open Skies

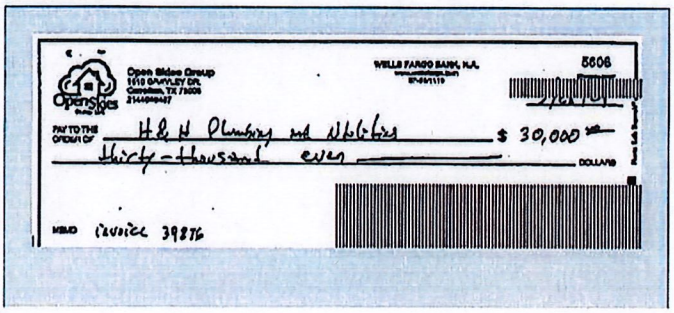
QTY	DESCRIPTION	RATE	AMOUNT
	WORK THIS PERIOD		
	Public Water Line Installed Complete		53,650.00
	Private Fire Line Installed Complete		14,585.00
	Spoils Removal from Site		2,000.00
			70,235.00

LIC. NO.
OK 76003

1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS (18%)

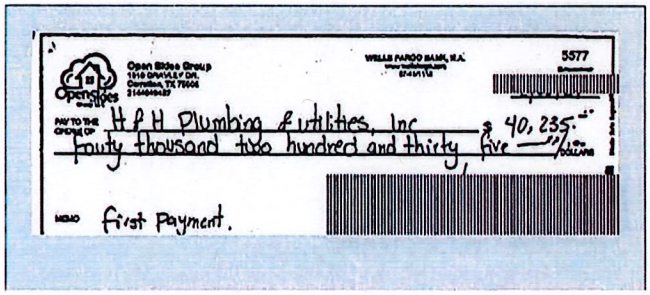
Item 41 of 90 Show full image Print

Check Number	5608
Date Posted	04/16/24
Check Amount	$30,000.00


Open Sides Group
1910 GRAYLEY DR.
Carrollton, TX 75006
214-494-9437
WELLS FARGO BANK, N.A.
5608
PAY TO THE ORDER OF H & H Plumbing and Utilities $ 30,000
thirty-thousand even DOLLARS
MEMO invoice 39876

Item 84 of 90 Show full image Print

Check Number	5577
Date Posted	03/04/24
Check Amount	$40,235.00


Open Sides Group
1910 GRAYLEY DR.
Carrollton, TX 75006
214-494-9437
WELLS FARGO BANK, N.A.
5577
PAY TO THE ORDER OF H & H Plumbing & Utilities, Inc $ 40,235.00
forty thousand two hundred and thirty five DOLLARS
MEMO first payment.

#21-001225

CHICKASHA

CERTIFICATE OF OCCUPANCY

City of Chickasha, OK Building Department

This certificate is issued pursuant to the requirements of the 2015 International Building Code certifying that at the time of issuance this structure was in compliance with the various ordinances of this agency regulating building construction or use for the following:

Issued To

David Da Silva
Open Skies Group
1810 Gravley Dr
Carrollton, TX 75006-6051

Issued Location

611 W. Chickasha,
Chickasha, OK 73018

PROJECT INFORMATION

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

APPROVED BY: Darren Martin
Signature

05/01/2024
Date

Make Your Move
CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL

Central Business District Building Grant Agreement and Guidelines

THIS AGREEMENT is made and entered into on this the 30 day of May 2023 by and between the Chickasha EDC, hereinafter referred to as "CEDC", and Open Skies Group LLC. _____, hereinafter referred to as "Applicant".

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

The Applicant is the owner of a certain real property located at 1011 W. Chickasha Ave. in the City of Chickasha, Grady County, Oklahoma, hereinafter referred to as "Property," lying within the Chickasha Central Business District (see attached map) an area where the CEDC is conducting a Grant Program as described below.

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

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

Guidelines:

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

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

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

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

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

4. Chickasha City Council

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

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

Proposal Contents Checklist

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

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

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

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

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

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

Signature – Applicant

07/28/2023
Date

Signature – Chickasha EDC

7/28/23
Date

Notary Public, State of Oklahoma

7/28/2023
Notarization Date

My Commission Expires: 12/22/26

WHITNEY A. PALESANO
NOTARY PUBLIC
#10010595
12/22/24
EXPIRES
STATE OF OKLAHOMA

Make Your Move
CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL

Central Business District Building Grant Application

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

I. Applicant Information

1. Applicant(s) name: Open Skies Group LLC.
   Mailing address: 1810 Gravley Dr
   City: Carrollton State: TX Zip: 75006

   Federal Tax ID or Social Security Number: [redacted]

2. Applicant's daytime telephone number: 214 404 9487
   Cell# ( ) Facsimile#( )
   E-mail address: 12openskies@gmail.com

3. Status of applicant (please check one)
   - ___ Property owner with vacant facility
   - ___ Property owner with tenant business
   - ___ Property owner/operator of existing business on property

4. Owner of property is a/an (please check one)
   - ___ Individual
   - ___ Partnership (attach copy of Partnership Agreement)
   - ___ Corporation/profit (attach copy of Articles of Incorporation)
   - ___ Corporation/nonprofit (attach list of officers and directors)
   - ___ Trust (attach copy of Trust Agreement)
   - ✓ LLC
   - ___ Other

5. Length of ownership: 18 Months.
   Date purchased: 11.03.21

   ☐ Copy of closing statement attached ☐ Copy of recorded deed attached

II. Property Information

1. Address of property to be improved: 611 W. Chickasha Ave.

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

3. Tax Assessor Parcel Number(s): lots 5 and 6 Block 49
4. Year built: 1926 Square footage: 8,000.

5. What are the current types of businesses occupying the building?
None

6. Name and phone number of tenant(s)' if applicable: *(Attach additional names/numbers, if needed)*
None

7. Use of building after construction:
event Venue (wedding - Meetings - Parties).

a. Description of tenant use (if applicable)
None

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

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

9. Current zoning: _____

10. Is a zoning amendment required? Yes___ No ✓
If yes, has the rezoning process started? Yes___ No___

11. Attach architectural and elevation renderings.

III. Project Description

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

Description: The second floor of the building will be renovated and up dated to today codes we will install a sprinkler system. elevator, air conditioning units. new restrooms including and ADA restroom.

Floors and walls will be restored as well as ceilings and some of the windows in the second floor. The stone in the front will be restore and we will intall new door and light.

☐ Designs Attached ☐ Before Picture(s) Attached

IV. Work Estimates

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

1. Name/Company and Phone Number of Preferred Contractor: Comfort in HVAC (405) 423-8818
   Amount: $79,000 -
2. Name/Company and Phone Number of Second Contractor: Electrical technologies
   Amount: $69,000 -
3. Additional Estimates/Comments: (Please attach additional quotes, as required)
4. Total estimated costs of your improvements: $480,900
5. Estimated completion date for your improvements? 10/27/2023

V. Loan Information

Amount of financing requested: N/A

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

Participating Bank and Contact: N/A

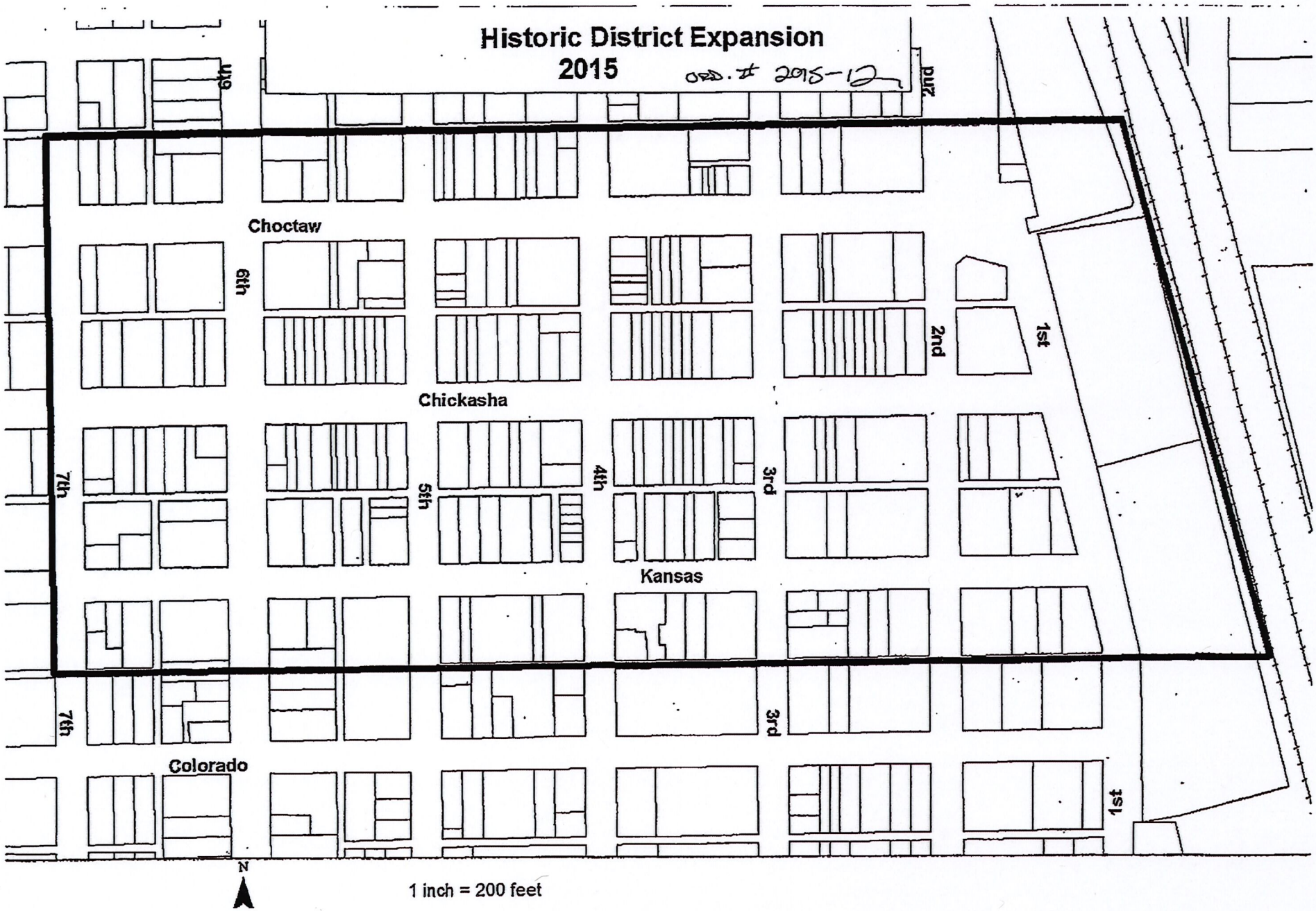
☐ Copy of lender commitment letter attached (if applicable)

VI. Financial Information:

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

VII. Credit References: Names and Addresses of three references

N/A


Historic District Expansion
2015
ord. # 2015-12
Choctaw
Chickasha
Kansas
Colorado
6th
7th
5th
4th
3rd
2nd
1st
N
1 inch = 200 feet

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

I/We,_____,

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

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

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

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

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

Sworn to (or declared before me), Whitney Palesano, a Notary Public in and for the State of Oklahoma, on this the 28th day of July 2023

Applicant

Co-Applicant

Notary Public, State of Oklahoma

My Commission Expires: 12/22/24

WHITNEY A. PALESANO NOTARY PUBLIC #10010595 12/22/24 EXPIRES STATE OF OKLAHOMA

FIRST YEAR SALES AND PROPERTY TAX PROJECTIONS

Date Requested: 30 · May · 23
Name: Open Skies Group LLC.
Request Amount: $ 160,300.-
Purpose: Renovation
Contact: Leandro David Da Silva
Phone Number: (214) 404-9487
Address: 1810 Gravley Dr Carrollton TX 75006.

Current Annual Sales: None
Projected Annual Sales: 428,200

Projected Change

Current Annual Property Tax: $ 2249
Projected Annual Property Tax:

Projected Change

Current # of Jobs: None
Current Annual Compensation: None
[Includes Salary, Benefits]
[Excludes Taxes, FICA]

Projected # of Jobs: more than 15
Projected Annual Comp: $174,200

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CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL

DOWNTOWN REVITALIZATION
Central Business District
Grant Program Budget
Summary Worksheet

General Information

Applicant Name: Open skies Group llc.

Phone Number: 214 · 404 · 9487

Email Address: bill thegathering@gmail.com

Project Name: The Gathering Venue.

Budget Summary

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

	Amount
Design/Consulting Services	$
Supplies and Materials	$
Equipment	$
Labor	$
Contractual Services	$
Taxes	$
Other Expenses	$
TOTAL COSTS	$ Attach.

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

#	description	budget
1	Demolition	18800
2	Frame	7600
3	Electrical	69000
4	HVAC	74000
5	Plumbing	2500
6	Sprinkler System	69000
7	Smoke alarm	9000
8	Elevator	8000
9	Drywall	15000
10	Insulation	4000
11	Exterior doors and windows	22000
12	Interior doors	4000
13	Paint	12000
14	Wood floor and stair	19000
15	Tile restrooms + accesories	11000
16	Appliances	4000
17	Light fixtures	7000
18	Front restoration	14000
19	Interior walls and ceiling restoratic	9000
20	Roof Repair + Roof platform	23000
21	Back stair + Back windows	5000
	Plumbing Public work	74000
	TOTAL	480900

EDC CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL
221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

7/28/2023

City of Chickasha
Attn: Keith Johnson, City Manager

On July 11th, 2023 the Chickasha EDC voted to forward application for the Central Business District Building Grant submitted by Open Skies LLC / The Gathering to the City for consideration.

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

Respectfully,

Jim Cowan

Jim Cowan
Director, Economic Development Council

Attached: 7/11/2023 EDC Board meeting agenda, minutes and roll call vote; application from Open Skies LLC / The Gathering; Central Business Grant worksheet

Make Your Move

CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Ave. 70Box 271 Chickasha, OK 73018 405-224-1727

Tuesday, July 11, 2023 7:30 a.m.

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

AGENDA

I. Call to Order/Chairman's Comments

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

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

IV. Discussion of Economic Outlook

V. Consideration to enter into Executive Session to discuss:

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public, private partnership agreement with Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, Chickasha.)

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

C. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...Pursuant to 25 O.S.307(B)(1) of the open meeting act.

D. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

VI. Motion for Discussion/Approval/Vote to add Seth DeHart to the executive board as Vice Chair.

VII. Motion for Discussion/Approval/Vote to remove Kyle Abrahams from signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839.

VIII. Motion for Discussion/Approval/Vote to add Seth DeHart as signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839.

IX. Motion for Discussion/Approval/Vote to recommend to the CIA Small Business Startup Grant submitted by Jarvis Farms Meat Market located at 118 N 5th Street in Chickasha.

X. Motion for Discussion/Approval/Vote to recommend to the CIA Small Business Startup Grant submitted by Beauty Bar & Boutique LLC Tonya Pricer located at 1105 W Choctaw Ave in Chickasha.

XI. Motion for Discussion/Approval/Vote to accept new CEDC logo.

XII. CEDC Update

XIII. New Business

XIV. Closing Comments, Announcements & Adjournment

Chickasha Area Economic Development Council, Inc.

July 11, 2023

Minutes of Meeting

Present: Kyle Abrahams, Ed Stanton, Keith Johnson, Jim Cowan, John Mosley, Tim Elliott, Ronnie Bogle, John Feaver, Andy Maher, Rick Croslin, Cale Walker

Absent: Ryan Posey, Kirk Painter, Troy Avant, Kea Ginn, Chris Mosley,

Guests: Dwight Sehon, Angie Lewis, Mitch Williams, Rachel Burnish, Susan McDaniel

Staff: Matt Brooks, Cheryl Critchfield, Whitney Palesano

I. Call to Order / Chairman's Comments

Meeting called to order at 7:37 a.m. It was determined that a quorum was present, and Tim Elliott called the meeting to order.

II. Discussion of Economic Outlook

Reports given. No action taken.

III. Motion for Discussion/Approval/Vote of June 2023 Minutes

Motion made by Ed Stanton, seconded by Ronnie Bogle to approve the June 2023 Board Minutes as presented. Motion passed with all voting in favor.

IV. Motion for Discussion/Approval/Vote of June 2023 Financials

Motion made by Kyle Abrahams, seconded by Andy Maher to approve the June 2023 Financial Statements as presented. Motion passed with all voting in favor.

V. Motion for Discussion/Approval/Vote on 2023/24 Budget Amendment

Motion made by Ed Stanton, seconded by Kyle Abrahams to approve the 2023/24 Budget Amendment as presented. Motion passed with all voting in favor.

John Feaver left the meeting, giving his proxy to Kyle Abrahams for the remaining agenda items.

VI. Consideration to enter into Executive Session to Discuss:

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business. (Possible public, private partnership agreement Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, Chickasha)

B. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...Pursuant to 25 O.S.307(B)(1) of the open meeting act.

Motion made by Kyle Abrahams, seconded by Rick Croslin to enter into Executive Session. Motion passed with all voting in favor.

C. **Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.**
Motion made by Andy Maher, seconded by Ed Stanton to reconvene open session. All voted in favor.

Motion made by John Mosley, seconded by Ed Stanton to forward application for the Central Business District Building Grant submitted by Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, to the City for consideration. Roll call vote taken. All present voted in favor. Motion passed.

Motion made by John Mosley, seconded by Ed Stanton to approve employee compensation discussed during the executive session. All voted in favor. Motion passed.

VII. **Motion for Discussion/Approval/Vote to add Seth DeHart to the executive board as Vice Chair.**
Motion made by Ronnie Bogle, seconded by John Mosley to add Seth DeHart to the executive board as Vice Chair. Motion passed with all voting in favor.

VIII. **Motion for Discussion/Approval/Vote to remove Kyle Abrahams from signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839.**
Motion made by Ronnie Bogle, seconded by John Mosley to remove Kyle Abrahams from signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839. . Motion passed with all voting in favor.

IX. **Motion for Discussion/Approval/Vote to add Seth DeHart as signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839. .**
Motion made by Kyle Abrahams, seconded by John Mosley to add Seth DeHart as signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839 Motion passed with all voting in favor.

X. **Motion for Discussion/Approval/Vote to recommend to the CIA Small Business Startup Grant submitted by Jarvis Farms Meat Market located at 118 N 5th Street in Chickasha.**
Motion made by Ed Stanton, seconded by Kyle Abrahams to recommend to the CIA Small Business Startup Grant submitted by Jarvis Farms Meat Market located at 118 N 5th Street in Chickasha. . Motion passed with all voting in favor.

XI. **Motion for Discussion/Approval/Vote to approve a Cash Management Policy.**
Motion made by Ed Stanton, seconded by Andy Maher approve a Cash Management Policy as presented. Motion passed with all voting in favor.

XII. **Motion for Discussion/Approval/Vote to accept end of year EDC Workplan for 2022/2023 fiscal year.**
Motion made by John Mosley, seconded by Kyle Abrahams to accept end of year EDC Workplan for 2022/2023 fiscal year. Motion passed with all voting in favor.

XIII. **Motion for Discussion/Approval/Vote to accept new EDC Workplan for 2023/24 fiscal year.**

Motion made by Kyle Abrahams, seconded by Ed Stanton to accept new EDC Workplan for 2023/24 fiscal year. Motion passed with all voting in favor.

XIV. Motion for Discussion/Approval/Vote to accept new CEDC logo.

Motion made by Ed Stanton, seconded by Andy Maher to accept new CEDC logo presented. Motion passed with all voting in favor.

XV. CEDC Update

Report given. No action taken.

XVI. New business

No new business was presented.

XVII. Closing Comments, Announcements & Adjournment

Motion made by Kyle Abrahams, seconded by Andy Maher to adjourn. Meeting adjourned at 9:10 a.m.

Respectfully submitted by:

Cheryl Critchfield, Adm Asst

Tim Elliott, Treasurer

Chickasha Economic Development Council
Roll Call Vote 7/10/2023
Agenda Item:
VI. C. Discussion, consideration, and possible action to reconvene open session and ta
(A) Pursuant to 25 O.S.307C(10) for the purpose on matters pertaining to economic d
the transfer of property, financing, or the creation of a proposal to entice a business t
within their jurisdiction upon a determination that public disclosure of the matter dis
with the development of products or services or violate the confidentiality of the bus
private partnership agreement with Open Skies Group LLC, 611 The Gathering, locate
Ave, Chickasha.

Board Member		Yes		No		Abstain	
Seth Dellart (excused)							
Kyle Abrahams		✓					
Ryan Posey (excused)							
Tim Elliott		✓					
Kirk Painter absent							
Troy Avant (excused)							
Ronnie Bogle		✓					
Rick Croslin		✓					
John Feaver (by proxy Kyle Abrahams)		✓					
Kea Ginn (excused)							
Andy Maher		✓					
John Mosley		✓					
Ed Stanton		✓					
Cale Walker left early							

EDC CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL
221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

Tuesday, July 9th, 2024 7:30 a.m.

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

AGENDA

I. **Call to Order/Chairman's Comments**

II. **Motion for Discussion/Approval/Vote of June 2024 Minutes**

III. **Motion for Discussion/Approval/Vote of June 2024 Financials**

IV. **Discussion of Economic Outlook**

V. **CEDC Update**

VI. **Motion for Discussion/Approval/Vote to accept EDC Workplan for 2024/2025 fiscal year.**

VII. **Consideration to enter into Executive Session to discuss:**

A. **Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate with their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible funds disbursement regarding the Central Business District grant with Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, Chickasha, OK)**

B. **The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...Pursuant to 25 O.S. 307(B)(1) of the open meeting act. (to discuss employee compensation)**

C. **Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.**

VIII. **New Business**

IX. **Closing Comments, Announcements & Adjournment**

Chickasha Area Economic Development Council, Inc.

July 9, 2024

Minutes of Meeting

Present: Ed Stanton, Keith Johnson, Zach Grayson, Andy Maher, Kayla Hale, Kirk Painter, Ronnie Bogle, Brad Wilkerson, Seth DeHart, Kyle Abrahams, Troy Avant

Absent: Ryan Posey, Tim Elliott, Rick Croslin

Guests: Susan McDaniel, Micah McCarty, Shae Mortimer, Georgianne Hebblethwaite, Shawn Freid, Chet Hitt, Scott Smith, Daniel Terry, Ty Pool, Mitch Williams, Heather Roehrick, Spencer Winzenried, Kea Ginn

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

I. Call to Order / Chairman's Comments

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

II. Motion for Discussion/Approval/Vote of June 2024 Minutes

Motion made by Kayla Hale, seconded by Kyle Abrahams to approve the June 2024 Board Minutes as presented. Motion passed with all voting in favor.

III. Motion for Discussion/Approval/Vote of June 2024 Financials

Motion made by Kirk Painter, seconded by Ronnie Bogle to approve the June 2024 Financial Statements as presented. Motion passed with all voting in favor.

IV. Discussion of Economic Outlook

Report given. No action taken.

V. CEDC Update

Report given. No action taken.

VI. Motion for Discussion/Approval/Vote to accept the EDC Workplan for 2024/2025 fiscal year.

Motion made by Ed Stanton, seconded by Andy Maher to accept EDC Workplan for 2024/2025 fiscal year. Motion passed with all voting in favor.

VII. Consideration to enter into Executive Session to discuss:

A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate with their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible funds disbursement regarding the Central Business District grant with Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, Chickasha, OK)

B. **The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...Pursuant to 25 O.S. 307(B)(1) of the open meeting act. (to discuss employee compensation)**
Motion was made by Brad Wilkerson, seconded by Troy Avant to enter into Executive Session. Motion passed with all voting in favor.

C. **Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.**
Motion was made by Ronnie Bogle, seconded by Brad Wilkerson to reconvene open session and take appropriate action on any matter discussed in Executive Session. Motion passed with all voting in favor.
Motion was made by Ed Stanton, seconded by Kayla Hale to approve recommending the disbursement of funds regarding the Central Business District grant with Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, Chickasha, OK. Roll call vote taken. Motion passed with all voting in favor.
Motion was made by Ed Stanton, seconded by Kayla Hale to approve employee compensation discussed during the executive session. All voted in favor. Motion passed.

VIII. **New Business**
No new business.

IX. **Closing Comments, Announcements & Adjournment**
Motion made by Ed Stanton, seconded by Andy Maher to adjourn. Motion passed with all voting in favor. Meeting adjourned at 8:15am.

Respectfully submitted by:

Cheryl Critchfield, Adm Asst

Seth DeHart, Vice Chairman

Chickasha Economic Development Council
Roll Call Vote 07/09/2024

Agenda Item:

VI. Action to take appropriate action on any matter discussed in executive session:
Motion to forward recommendation for disbursement for the Central Business District Building Grant submitted by Open Skies Group LLC 611 The Gathering for property located 611 W Chickasha Ave Chickasha OK with a maximum amount possible payout of $122,016 to the City for consideration.

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

OKLAHOMA
Tax Commission

611 THE GATHERING LLC
1810 GRAVLEY DR
CARROLLTON TX 75006-6051

Account ID:	[redacted]
Letter ID:	[redacted]
Issued:	May 29, 2024

TRO

Dear Taxpayer,

You received this notice because your registration application for a sales tax account has been processed.

What Happens Next

Your account number is [redacted] and your filing frequency is **monthly.** Your first return is due on **July 22, 2024** for filing period ending **June 30, 2024.**

What You Need To Do Immediately

New users are required to complete an account registration on OkTAP before filing returns or submitting payments online. To register, visit OkTAP via **tax.ok.gov** and click the **Create an Account** link.

Contact Us

If you would like to discuss this notice, you can contact us in the following ways:

- Email: Send an email to **taxassist@tax.ok.gov**.
- Phone: Call **405.521.3160.**
- Mail: Send a letter to **Oklahoma Tax Commission Oklahoma City, OK 73194.** To avoid delays, make sure to include a copy of this letter.
- In Person: Schedule an appointment via **tax.ok.gov.**

City of
CHICKASHA

Approved

COPY

Meeting Type: Council Agenda 8-21- 2023

Meeting Date: 8/21/2023

Department: Administration **Agenda Item No. 6.m.**

AGENDA ITEM: Discussion, consideration, and possible action on a recommendation from the Chickasha Economic Development Council awarding incentive grant funding to Open Skies Group, LLC in an amount not to exceed $160,000.00 under terms and conditions adopted by the Economic Development Council.

I. BACKGROUND/DESCRIPTION:

- Funding is from earmarked funds for downtown redevelopment.
- 611 W. Chickasha Ave. sits in the designated footprint for use of funds.
- EDC vetted application per the guidelines they established as authorized by the City Council.
- EDC recommends this item to be Council for funding.

II. RECOMMENDED ACTION:

Approve incentive as presented and authorize City Manager to amend budget to reflect award.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 21, 2023	(From) 26-526-5350-006 Incentive (un-specified)		$160,000.00

V. ATTACHMENTS:

1. 20230728130327125
2. 20230804111017037

COPY

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: Administration **Agenda Item No. 6.r.**

AGENDA ITEM: Discussion, consideration, and possible action to approve Pay Request No. 4 in the amount of $288,420.00 - Construct 2-Box Hangars project to W. L. McNatt.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Pay Request No. 4 in the amount of $288,420.00 - 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: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802144145567

Susan McDaniel, CMC

From: Brittany Cotton <bcotton@parkhill.com>
Sent: Friday, July 19, 2024 11:01 AM
To: Susan McDaniel, CMC; Keith Johnson; Robert Brooks; Darren Martin
Subject: Chickasha-Box Hangars
Attachments: CHK_BoxHangars_WLMcNatt_PayApp04.pdf

Pay Request 4 for W.L. McNatt is attached for review and approval.

Reimbursement request will follow.

Brittany Cotton
Project Coordinator

Parkhill
Parkhill.com

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO OWNER: City of Chickasha
117 N 4th St
Chickasha, OK 73018

PROJECT: OAC-CHK-24H-S

APPLICATION NO: 4

Distribution to:
- [X] OWNER
- [X] ENGINEER
- [X] CONTRACTOR
- [ ]
- [ ]

PERIOD TO: 6/30/2024

FROM CONTRACTOR:
W.L. McNatt
2000 E Britton Rd
Oklahoma City, Oklahoma 73131

VIA ENGINEER: Parkhill

PROJECT NOS:

CONTRACT FOR: Construct 2-Box Hangars

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 DATE		$ 894,144.50
5. RETAINAGE:		
a. 5 % of Completed Work	$ 44,707.23	
b. 5 % of Stored Material	$ 0.00	
Total Retainage		$ 44,707.23
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)		$ 849,437.27
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 561,017.27
8. CURRENT PAYMENT DUE		$ 288,420.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		$ 107,962.73

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	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: [signature] Date: 7-18-24

State of: OKLAHOMA County of: OKLAHOMA
Subscribed and sworn to before me this 18th day of JULY
Notary Public: Todd [signature]
My Commission expires: 03/27/2028

TODD SCHULTHEIS NOTARY # 00005475 EXP. 03/27/28 PUBLIC STATE OF OKLAHOMA

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 ..... $ 288,420.00

(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:

By: Toby J. Baker Date: 07/19/2024

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.

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

Construct 2-Box Hangars
OAC-CHK-24H-S

PAY REQUEST NO: 4
DATE: 7/12/2024

Chickasha Municipal Airport

For Period Ending: 6/30/2024

Item	Description	Contract Quantity		Contract Unit Price $	Contract Amount $	Total Work Completed Quantity	Total Work Completed Amount $	Quantity Remaining
Base Bid								
1	MOBILIZATION	1	LS	$ 42,800.00	$ 42,800.00	0.90	$ 38,520.00	0.10
2	LOW PROFILE FLAG AND FLASHER BARRICADES	1	LS	$ 11,000.00	$ 11,000.00		$ -	1.00
3	UNCLASSIFIED EXCAVATION AND EMBANKMENT	1	LS	$ 39,000.00	$ 39,000.00	0.97	$ 37,830.00	0.03
4	6" CRUSHED AGGREGATE BASE COURSE	570	SY	$ 17.00	$ 9,690.00	535.00	$ 9,095.00	35.00
5	6" ODOT CLASS AA P.C.C. SURFACE COURSE	550	SY	$ 62.00	$ 34,100.00	522.45	$ 32,391.90	27.55
6	CONSTRUCT 75'X75' BOX HANGAR	1	EA	$ 390,000.00	$ 390,000.00	0.96	$ 374,400.00	0.04
7	SOLID SLAB SODDING & WATERING UNTIL ESTABLISHED	900	SY	$ 6.00	$ 5,400.00	0.00	$ -	900.00
8	THIRD PARTY INSURANCE	1	LS	$ -	$ -	1.00	$ -	0.00
Base Bid Total					**$531,990.00**		**$492,236.90**	
Alternate No. 1								
9	UNCLASSIFIED EXCAVATION AND EMBANKMENT	1	LS	$ 15,000.00	$ 15,000.00	0.87	$ 13,050.00	0.13
10	6" CRUSHED AGGREGATE BASE COURSE	630	SY	$ 17.00	$ 10,710.00	598.00	$ 10,166.00	32.00
11	6" ODOT CLASS AA P.C.C. SURFACE COURSE	620	SY	$ 62.00	$ 38,440.00	591.80	$ 36,691.60	28.20
12	CONSTRUCT 75'X75' BOX HANGAR	1	EA	$ 360,000.00	$ 360,000.00	0.95	$ 342,000.00	0.05
13	SOLID SLAB SODDING & WATERING UNTIL ESTABLISHED	210	SY	$ 6.00	$ 1,260.00		$ -	210.00
Alternate No. 1 Total					**$425,410.00**		**$401,907.60**	
Base Bid + Alternate No. 1 Total					**$957,400.00**		**$894,144.50**	

TOTAL WORK TO DATE:	**$894,144.50**
LESS RETAINAGE @ 5%:	**$44,707.23**
LESS PREVIOUS PAYMENTS RECOMMENDED:	**$561,017.27**
PAYMENT RECOMMENDED THIS ESTIMATE:	**$288,420.00**

Contractor:
W.L. McNatt
2000 E Britton Rd
Oklahoma City, Oklahoma 73131

Approved By:

Toby J. Baker — 07/19/2024

Parkhill — **Date**

Meeting Type: Council Agenda 8-5-2024

Meeting Date: 8/5/2024

Department: City Clerk **Agenda Item No. 6.s.**

AGENDA ITEM: Discussion, consideration, and possible action to approve temporary street closure for a WFEC Employee Block Party to be held in the 100 block of Chickasha Avenue on October 25, 2024, from 5:00 p.m. to 9:00 p.m.

I. BACKGROUND/DESCRIPTION:

An Event License Application has been received from Western Farmers Electric Cooperative to hold a block party in the 100 block of Chickasha Avenue on October 23, 2024, from 5:00 p.m. to 9:00 p.m.

The request asked for street closure of 100 block of Chickasha Avenue.

The requesting party will execute an Indemnification Agreement and provide a Certificate of Liability Insurance showing the City of Chickasha as an additional insured for the day of the event.

The requesting party will also pay all appropriate permit fees to the Community Development Department.

The requesting party will be responsible for obtaining the necessary blockades necessary for the street closure.

II. RECOMMENDED ACTION:

Approve temporary street closure for a WFEC Employee Block Party to be held in the 100 block of Chickasha Avenue on October 25, 2024, from 5:00 p.m. to 9:00 p.m.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		

	FUND	ACCOUNT	AMOUNT
Meeting Date: August 5, 2024	(From)		

V. ATTACHMENTS:

1. 20240802150306452

Susan McDaniel, CMC

From: Rachel Bernish
Sent: Wednesday, May 29, 2024 4:50 PM
To: Susan McDaniel, CMC
Subject: FW: Western Farmers Event Request
Attachments: WFEC_Event_October.pdf

Hello Susan

Sometime before October can we get this on an agenda

Rachel Bernish

Rachel Bernish
Assistant City Manager & Community Developme
City of Chickasha
Tel: 405.222.6012 Mobile: 405.544.8175
rachel.bernish@chickasha.org
www.chickasha.org
117 N. 4th St., Chickasha, 73018

From: Hammons, Dan <dan.hammons@wfec.com>
Sent: Friday, May 24, 2024 10:25 AM
To: Rachel Bernish <rachel.bernish@chickasha.org>
Subject: Western Farmers Event Request

Hi Rachel, Western would like to do another event in Chickasha like we did last year. We are looking at October 18th. I'm attaching the Event License Request form.

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Let me know if you need anything else.

Thanks
Dan

City of

Chickasha Community Development

OUTDOOR AMUSEMENT EVENT LICENSE APPLICATION

Date: 5-24-24 Event Date(s) & Times: 10-~~18~~ 25-24 5:00pm - 9:00 PM

Event Type (Include a description of all events and functions): Cornhole, Bingo

Applicant: Western Farmers Electric Cooperative

Mailing Address: PO Box 429

City: Anadarko State: OK Zip: 73005

Event Address or location description: 100 Block of Chickasha Ave

Property Owner: Phone Number:

Mailing Address:

City: Chickasha State: OK Zip: 73018

Present Zoning District: Size of Event Space (Acres):

Type of Sanitary Facilities to be Provided:

Type of Solid Waste Facilities to be Provided:

Combined Estimated Number of Participants/Spector's: 250

Describe Parking Facilities to be Provided (Including surface type, access and number of spaces): None

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

117 North 4th Street, Chickasha, Oklahoma 73018 – (405) 222-6010 – Fax (405)574-1015 rachel.bernish@chickasha.org