

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, JULY 7, 2025, 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 Wednesday, July 2, 2025.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 2nd day of July 2025.

My Commission Expires: __10-1-2026__





Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

JULY 7, 2025

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

2. Citizen Comments.

3. Council Communications.

- a. Retirement watch presentation to Robert Moore

4. Consent Docket:

- a. Acceptance of the Minutes of the June 16, 2025, regular meeting.
- b. Accept Claims List.

- c. Authorization to renew the Capital Outlay Agreement with the Grady County 522 EMS District.
- d. Authorization to renew the annual Operations Agreement with the Grady County 522 EMS District.
- e. Authorization to renew the annual Ventilator Loan Agreement with the Grady County 522 EMS District.
- f. Reject all bids regarding COC-2501 (Veterinary Services for the Animal Shelter) as Non-Responsive
- g. Approve the sale of water to Continental Resources pursuant to the Fresh Water Agreement and authorize the Mayor to execute the same.
- h. Approval of Memorandum of Understanding with OSBI for ODIS RMS (Offender Data Information System, Report Management System)
- i. Accept a grant in the amount of \$30,000 from the Oklahoma Department of Environmental Quality for a solid waste collection event and authorize the Mayor to execute the same.
- j. Approve Contract renewal with Chisholm Trail Consulting LLC for engineering services and authorize the Mayor to execute the same.
- k. Renew Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.
- l. Acceptance of Resolution 2025-19R amending the Fy24/25 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve an Interlocal Agreement with Grady County District 2 pertaining to maintenance, construction, improvements and repair of projects within the City of Chickasha.
- b. Discussion, consideration, and possible action to approve Master Professional Services Agreement - Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.
- c. Discussion, consideration, and possible action to approve Resolution No. 2025-17R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the real properties in Section 28 and Section 33, Township 7 North, Range 7 West and more

specifically set forth in the Resolution

7. Motion to Adjourn.