

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 21, 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 16, 2025.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 16th 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 21, 2025

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Judge Chaffin will administer the Oath of Office - Assistant Chief of Police, Traye Alexander.
 - b. Presentation of Retirement Watch to Robert Brooks, Comptroller
 - c. Above and Beyond Presentations - Mike Peek and Travis Triplett
 - d. Water Treatment Plant Update - Clay Herndon, Freese and Nichols
4. **Consent Docket:**

- a. Acceptance of the Minutes of the July 7, 2025, regular meeting.
- b. Accept Claims List.
- c. Approval of the Jiffy Lube sign for display at the Sports Complex.
- d. Acceptance of the Best Friends Network, Paws in the Field Challenge Grant
- e. Approval of a Memorandum of Understanding between the City of Chickasha and the Oklahoma Department of Transportation (ODOT) regarding the use of approximately 109 acres of City-owned property at Lake Chickasha for stream and wetland mitigation related to the US-81 Chickasha Bypass Project (ODOT JP No. 24428(04)), and authorization for the Mayor to execute the agreement.
- f. Approve the Pet Medical Veterinary Hospital Professional Services Contract.
- g. Approve the Interlocal Cooperative Law Enforcement Agreement between Grady County and the City of Chickasha.
- h. Acknowledge receipt of the Economic Development Council of Chickasha Inc. - Check Details for June 2025.
- i. Approval to declare as surplus certain withdrawn library materials and unsolicited donated items no longer needed for municipal purposes, and authorize their transfer to the Friends of the Library to be reinvested in City library programs and services through the organization's support activities.
- j. Allow The Christian Center to run their 32nd 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.
- k. Approve the Lincoln School Alumni Association, Inc. Block Party on Saturday, August 30, 2025; temporary street closure of 1st Street from E. Texas to E. Washington during the event; and waive any associated fees.
- l. Authorize the Public Works Department to declare as surplus vehicles and equipment and dispose of as deemed appropriate and in accordance with City Ordinances.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve Pay Request

No.3 in the amount of \$190,011.87 - COC-2408 - Shannon Springs Park Pool Rehabilitation to Sunbelt Pools, Inc.

- b. Discussion, consideration, and possible action to approve Pay Request No.4 in the amount of \$2,386.88 - COC-2408 - Shannon Springs Park Pool Rehabilitation to Sunbelt Pools, Inc.
- c. Discussion, consideration, and possible action to approve the final Pay Request No.5 in the amount of \$22,601.25 - COC-2408 - Shannon Springs Park Pool Rehabilitation to Sunbelt Pools, Inc.
- d. Discussion, consideration, and possible action to authorize the purchase of a 2025 Ford F250 vehicle for the Parks Department in an amount not to exceed \$51,356.00 from Vance Country Ford using State Contract #SW035.

7. Motion to Adjourn.