

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 18, 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, August 13, 2025.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 13th day of August 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

AUGUST 18, 2025

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation - Carey DeHart - Golf Course
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the August 4, 2025, regular meeting.
 - b. Accept Claims List.

- c. Acceptance of the Arvest Foundation Body Armor Grant.
- d. Approval of the Guardian Alliance Technologies background Investigation software for the Police Department.
- e. Approval of change of broker of record from Insurica to Evans National.
- f. Authorize the Mayor to execute the Collaborative Logic LLC IT Service Agreement for regular maintenance of the GIS public mapping system
- g. Acknowledge receipt of Economic Development Council of Chickasha, Inc. Check Detail Report for July 2025.
- h. Approve a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on September 27, 2025.
- i. Declaration of surplus and authorization to approve Corrected Quitclaim Deed for the West 10 feet of Lot Two (2), and the East 40 feet of Lot Three (3), and the West 60 feet of Lot Three (3) and the East 6 feet of Lot Four (4), in Block One Hundred Forty-Two (142), of the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof SURFACE RIGHTS ONLY.
- j. Acknowledge receipt of July 2025 financials.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to authorize the purchase of two (2) new AWD, 2026 Ford Police Interceptor SUV K8As for the Police Department, (Item#1000009398) from Vance Country Ford on State Contract #SW035 @ of \$50,865.00 per unit and to authorize the unfitting of the same at Vance Fleet Services under State Contract #SW0142 @ of \$20,603.15 per unit for a total of \$142,936.30.
- b. Discussion, consideration, and possible action to award RFP COC-2502 - Concrete Pavement Repairs Fire Station No. 2. to Krapff-Reynolds Construction Company for an amount not to exceed \$34,635.00.
- c. Discussion consideration and possible action to approve Oil Well Drilling permit for Camino Resources for Well Scarlett 0607-16-9-4-1WXH to be located within City Limits
- d. Discussion, Consideration and Possible action to approve Resolution No. 2025-23R a Resolution of the City of Chickasha, Oklahoma (the “City”) declaring the intent to consider approval of a project and creation of one or more Tax Increment Districts and/or Tax Incentive Districts

(collectively, the “Districts”) under the Local Development Act; directing preparation of a Project Plan or plans; appointing a Review Committee; directing the review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the Districts; directing the Review Committee to make a recommendation with respect to the proposed Project Plan(s); directing the City of Chickasha Planning Commission to make a recommendation with respect to the proposed Project Plan(s); and containing other provisions relating thereto.

- e. Discussion, consideration and possible action to conduct a public auction pursuant to 64 O.S. Sections 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following described real property:

1. Tract 1 – 1.0939 net mineral acres – Tract described as: North 50 feet of Lot 1, South 15 feet of Lot 2, all of Lot 3, and North 10 feet of Lots 4, 5 and 6, Block 2 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.0939 acres, more or less
2. Tract 2 – 0.0821 net mineral acres – Tract described as: A tract in Lot 4, Block 2, described as Beginning 79.1 feet North of SW corner of Lot 4, thence North 75.9 feet, thence East 55.4 feet, thence South 36 degrees 08 minutes West 93.9 feet to the point of beginning, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0821 acres, more or less
3. Tract 3 – .4936 net mineral acres – Tract described as: Lot 19-22, Block 26, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing .4936 acres, more or less
4. Tract 4 – 0.0925 net mineral acres – Tract described as: The North 151.25' of Lot 24, Block 38, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0925 acres, more or less
5. Tract 5 – 0.3701 net mineral acres – Tract described as: The North 151.25' of Lots 25 & 26, Block 38 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.3701 acres, more or less
6. Tract 6 – 1.433 net mineral acres – Tract described as: Lots 5, 6

and N/2 of Lot 7 and 8, Block 100 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.433 acres, more or less

7. Tract 7 – 45.8341 net mineral acres – Tract described as: Rose Hill Cemetery BLK 307 and 318 of Section 33, Township 7 North, Range 7 West, containing 45.8341 acres, more or less

8. Tract 8 – 0.5143 net mineral acres – Tract described as: Lot 4, Block 306, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.5143 acres, more or less

9. Tract 9 – .9085 net mineral acres – Tract described as: Block 217, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing .9085 acres, more or less

10. Tract 10 – 0.1997 net mineral acres – Tract described as: The North 42 feet of Lot 1 of Block 1 of Elliott's First Addition of Section 33, Township 7 North, Range 7 West, containing 0.1997 acres, more or less

11. Tract 11 – 0.1081 net mineral acres – Tract described as: Block 263, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.1081 acres, more or less

12. Tract 12 – 0.0708 net mineral acres – Tract described as: As to the East 15' of Lot 7, Block 3, Highland Park Addition, of Section 33, Township 7 North, Range 7 West, containing 0.0708 acres, more or less

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and

City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4). (Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County District Court CJ-2021-230) and to enter into executive session pursuant to Title 25 O.S. Section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Treasurer) and to enter into executive session, pursuant to 25 O.S. Section 307 (B) (3), to discuss the appraisal of real property, in order to advise Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

1. Tract 1 – 1.0939 net mineral acres – Tract described as: North 50 feet of Lot 1, South 15 feet of Lot 2, all of Lot 3, and North 10 feet of Lots 4, 5 and 6, Block 2 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.0939 acres, more or less
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5. Tract 5 – 0.3701 net mineral acres – Tract described as: The North 151.25' of Lots 25 & 26, Block 38 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing

0.3701 acres, more or less

6. Tract 6 – 1.433 net mineral acres – Tract described as: Lots 5, 6 and N/2 of Lot 7 and 8, Block 100 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.433 acres, more or less
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8. Tract 8 – 0.5143 net mineral acres – Tract described as: Lot 4, Block 306, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.5143 acres, more or less
9. Tract 9 – .9085 net mineral acres – Tract described as: Block 217, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing .9085 acres, more or less
10. Tract 10 – 0.1997 net mineral acres – Tract described as: The North 42 feet of Lot 1 of Block 1 of Elliott's First Addition of Section 33, Township 7 North, Range 7 West, containing 0.1997 acres, more or less
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- b. Vote to Reconvene Open Session.
- c. Discussion, consideration and possible action on any matter discussed in

executive session relating to confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4). (Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County District Court CJ-2021-230)

- d. Discussion, consideration and possible action on any matter discussed in executive session pursuant to Title 25 O.S. Section 307 (B)(1) relating to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Treasurer).
- e. Discussion, consideration and possible action on any matter discussed in executive session pursuant to 25 O.S. 307 (B) (3) including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s) covering the following described real properties:

- 1. Tract 1 – 1.0939 net mineral acres – Tract described as: North 50 feet of Lot 1, South 15 feet of Lot 2, all of Lot 3, and North 10 feet of Lots 4, 5 and 6, Block 2 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.0939 acres, more or less
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8. Motion to Adjourn.