

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 TUESDAY, SEPTEMBER 2, 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 27, 2025.



Susan m. McDaniel, CMC-City Clerk

Sworn to and subscribed before me on this 27th 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

SEPTEMBER 2, 2025

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the August 18, 2025, regular meeting.
 - b. Acceptance of Claim List.
 - c. Accept renewal of the VistaCom annual maintenance agreement for the Police Department.

- d. Approve renewal of annual Stryker cot and power load system maintenance contract.
- e. Approve lump sum payment of retirement contributions for Gerald Pettengill.
- f. Approve an agreement with Environmental Management Inc. to collect hazardous waste during the City of Chickasha's Fall Clean Up Event and authorize the Mayor to execute the same.
- g. Accept a grant in the amount of \$16,200 from the OKOHS FY 2022 State and Local Cybersecurity Grant Program for Cybersecurity Training and authorize the City Manager to execute the same.
- h. Approve transition of time keeping system from Novatime/Ascentis to UKG.
- i. Approval of Hangar Lease Agreement for use at the Chickasha Municipal Airport and authorization for the Airport Manager to sign on behalf of the City.
- j. Approval of Cherokee Temps sign for display at the Sports Complex.
- k. Approval of the Grady Memorial Hospital & Five Oaks Family Medical Clinic sign for display at the Sports Complex.
- l. Approve a request from the Chickasha Optimist to conduct their 11th annual Christmas Carroll 5K Run on Saturday, December 6, 2025, at 8:00 a.m.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve the Oil Well Drilling permit for Camino Resources Alabaster Caverns 16-21-1WXH to be located in City Limits
- b. Discussion, consideration, and possible action to approve the purchase (3) Hamilton Ventilators for Chickasha Fire/EMS for an amount not to exceed \$49,500.00.
- c. Public Hearing - to discuss and consider the Planned Unit Development
- d. Discussion, consideration and possible action to approve Ordinance 2025-09 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE ZONING MAP AND ORDINANCES BY APPROVING A PLANNED UNIT DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF

6TH AND COLORADO.

- e. Discussion, consideration, and possible action to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an 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 Case No. CJ-2021-230;
- b. Vote to reconvene the open meeting and take appropriate action on any matter discussed in executive session.
- c. Discussion, consideration, and possible action to approve and authorize a First Amendment to the Sales Tax Rebate Agreement dated February 16, 2015, between the City of Chickasha and Chisholm Trail Development, LLC, expanding the defined project area, and further providing for an increase in the maximum incentive and an extension of the rebate period contingent upon the achievement of specified metrics and the recruitment of retail establishments.
- d. Discussion, consideration, and possible action to approve a settlement and authorize execution of a Mutual Release of All Claims in resolution of the lawsuit *Chisholm Trail Development, LLC v. City of Chickasha and Chickasha Municipal Authority*, Grady County Case No. CJ-2021-230, including dismissal of the counterclaim.

8. Motion to Adjourn.