

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, SEPTEMBER 15, 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 Tuesday, September 9, 2025.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 9th day of September 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 15, 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 to newly promoted Sergeants Chase Vaughan and Sergeant Trenton Freeman and newly promoted Lieutenant Chad King.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the September 2, 2025, regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of a grant in the amount of \$2,500.00 from The Dollar General Literacy Foundation
- d. Approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 3, 2025.
- e. Authorize Staff to solicit bids for COC-2503 — Irrigation System Repairs — Chickasha Sports Complex.
- f. Authorize Staff to solicit bids for COC-2504 — Traffic Signal Modifications — US Highway 81 at Country Club Road and Almar Drive.
- g. Authorization for the Mayor to execute two pipeline easements at Lake Chickasha in Caddo County

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to accept the Financial Audit for the Fiscal Year Ending June 30, 2023.
- b. Discussion, consideration and possible action to declare a true emergency exists due to the lack of hot water in both the lavatories and showers located within the Police Department, necessitating the replacement of both hot water heaters and pursuant to Article 14, Section 3 of the City of Chickasha City Charter and waive the Competitive Bidding Requirements of Article 14, Section 3 of the City of Chickasha City Charter due to a true emergency vital to the health and welfare of the citizens of the city and authorize an expenditure to Greg Gardi Plumbing in the amount of \$4,900.00.
- c. Discussion, consideration, and possible action to approve Resolution No. 2025-24R 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
- d. Discussion, consideration, and possible action to approve the 2025 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.
- e. Discussion, consideration, and possible action to authorize the purchase of a Rotary 4 Post Lift for an amount not to exceed \$20,534.50 from Marshall Auto Supply LLC using State Contract No. SW0307A

- f. Discussion, consideration, and possible action to authorize the purchase of a Big Tex 3XPH Equipment Trailer for an amount not to exceed \$28,808.00 from Great Western Trailers using State Contract No. SW0198.
- g. Discussion, consideration, and possible action to authorize the purchase of a John Deere 333 P-Tier Compact Track Loader for an amount not to exceed \$103,418.00 from C. L. Boyd Company using Sourcewell #011723.
- h. Discussion, consideration, and possible action to appoint Shevon Blair to the Board of Adjustment with a term to expire June 30, 2028.
- i. Discussion, consideration and possible action to declare a true emergency exists due to the storm-drain headwall at 4th Street and Ponderosa Drive necessitating the repairs pursuant to Article 14, Section 3 of the City of Chickasha City Charter and waive the Competitive Bidding Requirements of Article 14, Section 3 of the City of Chickasha City Charter due to a true emergency vital to the health and welfare of the citizens of the city and authorize an expenditure to Nash Construction Company in the amount of \$42,000.00.

7. Motion to Adjourn.