

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON MONDAY, DECEMBER 8, 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 Special Meeting 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 11:00 a.m. on Thursday, December 4, 2025.

Susan M. McDaniel

Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 4th the day December 2025.

My Commission Expires: 10-1-2026



Tracey Lynn Austin

Notary Public, State of Oklahoma

CHICKASHA

Office of the City Manager

December 4, 2025

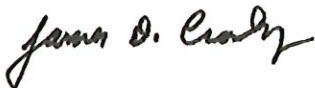
Mayor and Council Members:

Our engineering firm has advised that bids for comparable projects have shown significant price increases and that construction bids for the Water Treatment Plant project will likely exceed preliminary estimates. To help control overall project costs, the firm recommends including the City of Chickasha as a contracting party so the City's tax-exempt status can be utilized under Title 61 O.S. § 103.2. Because the City retains ownership of all utility facilities and the Chickasha Municipal Authority (CMA) serves as the financing entity under existing agreements, both entities are proper contracting parties for the project.

Title 61 O.S. § 103.2 of the Oklahoma Public Competitive Bidding Act authorizes the governing body of a political subdivision to appoint, as its agent, an individual or entity with whom it has entered into a public contract to make purchases necessary to carry out that contract. This allows the materials and supplies to be acquired on a tax-exempt basis. The City qualifies under this statute, whereas the CMA, as a public trust, does not.

The City Council is therefore being asked to authorize bid solicitation for the Water Treatment Plant construction under the City's name. The bid will mirror the one issued by the CMA. Upon Council approval, the CMA Trustees will be requested to authorize an addendum extending the bid opening date to coincide with the City's.

Sincerely,



Jim Crosby
City Manager

City of Chickasha

117 North 4th Street, Chickasha, OK 73018 • 405-222-6045 Jim.Crosby@chickasha.org

The City of Chickasha is an equal opportunity employer and provider. For TDD/TTY assistance, please dial 711.

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

DECEMBER 8, 2025

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1. **Call to Order / Roll Call**

2. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to authorize the City Manager to solicit bids for the Water Treatment Plant Improvements Project, Project No.: CMA-2303; OWRB Project No.: FAP-23-0009-L.

3. **Motion to Adjourn.**

CHICKASHA

Meeting Type: Special Council Meeting 12-8-2025

Meeting Date: 12/8/2025

Department: Administration

Agenda Item No. 2.a.

AGENDA ITEM: Discussion, consideration and possible action to authorize the City Manager to solicit bids for the Water Treatment Plant Improvements Project, Project No.: CMA-2303; OWRB Project No.: FAP-23-0009-L.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Authorize the City Manager to solicit bids for the Water Treatment Plant Improvements Project, Project No.: CMA-2303; OWRB Project No.: FAP-23-0009-L.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| | | | |
|--|--------|---------|--------|
| Dept. Director: Jim Crosby, City Manager | Fund | Account | Amount |
| | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: December 8, 2025 | (From) | | |

V. ATTACHMENTS: