

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, FEBRUARY 16, 2026, 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, February 11, 2026.

Susan M. McDaniel

Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 11th day of February 2026.

My Commission Expires: 10-1-2026



Tracey Lynn Austin

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

FEBRUARY 16, 2026

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**

- 2. Citizen Comments.**

- 3. Council Communications.**
 - a. Retirement watch presentation to Tim Brooks
 - b. Police Department presentation of Years of Service Insignia to Lt. Jason Myrko and Lt. Chad King

- 4. Consent Docket:**
 - a. Acceptance the Minutes of the February 2, 2026, regular meeting.

- b. Acceptance of the Financials for January 2026.
- c. Acceptance of the Claims List.
- d. Accept an amendment to the Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY-24 Audit and authorize the Mayor to execute the same .
- e. Approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Walk at 7:00 a.m. on Saturday, May 2, 2026.
- f. Approve a city-wide yard sale for the City of Chickasha for May 7, 8, and 9, 2026 and waive the permit requirement for this event.
- g. Approve the request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund-raising event on Saturday, October 3, 2026, and waive any associated fees.
- h. Approve a request from the Chickasha Chamber of Commerce to hold the Neewollah Festival on Saturday, October 24, 2026, from 3:00 p.m. to 6:00 p.m.
- i. Approve the temporary street closure for the "Christmas in July" Block Party to be held July 25, 2026, from 5:00 p.m. to 9:00 p.m.
- j. Approve a request from the Chickasha Chamber of Commerce to hold a "Fright Night Walking Parade" on Friday, October 16, 2026, from 7:00 p. m. - 7:30 p.m. from 6th Street to 1st Street on Chickasha Avenue.
- k. Approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 5, 2026.
- l. Approve a request from the Chickasha Chamber of Commerce to hold the Annual Easter Egg Hunt on Saturday, April 4, 2026, from 10:00 a.m. to Noon.
- m. Approve a request from the Chickasha Chamber of Commerce to hold the Festival of Freedom Event on Saturday, July 4, 2026, from 10:00 a.m. to 10:00 p.m. at Shannon Springs Park.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve a quote from Standley Systems for the Sports Complex Bridge Install project in an amount not to exceed \$4,027.48 and authorize Mayor to execute the same.
- b. Discussion, consideration and possible action to approve a proposal from

Cabling Concepts, the Standley Systems cabling vendor, for installation of PTP paddles and data lines in an amount not to exceed \$2,359.62 and authorize Mayor to execute the same.

- c. Discussion, consideration and possible action to declare specified unused AV equipment as surplus and authorize staff to dispose of as deemed appropriate.
- d. Discussion, consideration and possible action to declare a true emergency exists due to an active roof leak at the Chickasha Public Library and authorize an expenditure in the amount of \$7,500.00 for immediate roof repair.
- e. Discussion, consideration and possible action to approve Resolution No. 2026-08R: a Resolution of the City of Chickasha, Oklahoma (the “City”) approving action taken by the Chickasha Municipal Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; and containing other provisions related thereto.
- f. Discussion, consideration, and possible action to approve Task Order No. 02 - Water Line and Sewer Line Extension Chickasha Airport Industrial Park with Parkhill for an amount not to exceed \$249,000.00 and authorize the Mayor to execute the same.

7. Motion to Adjourn.