

**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, MARCH 2, 2026, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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, CMC - 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 25, 2026.

*Susan M. McDaniel*

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Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this the 25th day of February 2026.

My Commission Expires: 10-1-2026



*Tracey Lynn Austin*

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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**

**MARCH 2, 2026**

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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 February 16, 2026, Regular Meeting; and the Minutes of the February 23, 2026, Special Meeting.
  - b. Acceptance of the Claims List.
  - c. Acceptance of Resolution 2026-10R amending the FY25/26 Budget.

- d. Declare as surplus three Police Department Vehicles and dispose of in accordance with City Ordinance.
- e. Acceptance of the Best Friends Animal Society Grant in the amount of \$2,000.00 to benefit the Chickasha Animal Shelter.

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

**6. Discussion and Consideration**

- a. Discussion, consideration and possible action to approve a second Oil Well Drilling Permit for Camino Resources for Salt Plains 0707 20-29-32-1WXH well. This Well site being part of the SW/4-SW/4 Section 21,T7N-R7W, Grady County, Oklahoma, to be located within City Limits.
- b. 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 real property:
  - Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
  - Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
  - Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
- c. Discussion, consideration, and possible action to approve Resolution 2026-11R 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 Sections 31 and 32, Township 7 North, Range 7 West, Grady County, Oklahoma and more specifically set forth in the Resolution.
- d. Discussion, consideration, and possible action to approve and authorize execution of a Construction Contract with Wynn Construction Co., previously determined to be the lowest and best bidder, for the Water Treatment Plant Improvement Project CMA-2023, and to approve and accept the accompanying Performance Bond, Payment Bond, and Maintenance Bond as required by the Oklahoma Public Competitive Bidding Act, 61 O.S. §§ 1 et seq.
- e. Discussion, consideration, and possible action to approve Task Authorization No. 4 with Freese and Nichols, Inc. for Construction Phase and Commissioning Services for the new 6.0 MGD Water Treatment

Plant Improvements Project CMA-2303, pursuant to the existing Master Services Agreement, and to authorize execution thereof.

- f. Discussion, consideration, and possible action to approve a renewal with Onward Fleet Solutions for GeoTab GPS tracking of city-owned vehicles in an approximate amount \$25,000.00 and authorize the Mayor to execute the same.
- g. Discussion, consideration, and possible action to approve a temporary street closure of the 100-300 blocks of 4th Street for a fund-raising event titled "Downe Towne Motor Rally" on March 28, 2026, benefiting the Larry Muncrief & Daren Cook Foundation and the Tiny Hands, Hearts, and Souls Foundation and waive any associated fees.
- h. Discussion, consideration and possible action to approve the appointment of Patricia Arthur to the Library Board to fill a vacant position with an unexpired term of June 30, 2027.

**7. Executive Session:**

- a. Discussion, consideration and possible action to enter into executive session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the sale, purchase, lease, acquisition or 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:

Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

- b. Vote to Reconvene Open Session

c.

Discussion, consideration and possible action on any matter discussed in executive session pursuant to Title 25 O.S. Section 307(B)(3) regarding the sale, purchase, lease, acquisition or appraisal of real property, including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s) covering the following described real properties:

Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section

10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

**8. Motion to Adjourn.**