

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, APRIL 20, 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, April 15, 2026.

Susan M. McDaniel

Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 15th day of April 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

APRIL 20, 2026

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

- 2. Citizen Comments.**

- 3. Council Communications.**
 - a. Motion and Second that Council Adjourn Sine Die.
 - b. Oath of Office is administered to incoming Council Members by the City Attorney. (Council Members will then sign the necessary documents, then assume their seats at the Council table.)
 - c. Call to Order and Roll Call.
 - d. Presentations to Outgoing Council Members.
 - e. Selection of Mayor Pro Tempore

4. Consent Docket:

- a. Acceptance of the Minutes of the April 6, 2026, Regular meeting.
- b. Acceptance of the Claims List,
- c. Acceptance of the Financials for March 2026.
- d. Authorization to declare approximately 30 sets of outdated bunker gear and boots as surplus and to authorize the donation of such equipment to the Oklahoma State Firefighters Association for distribution to departments in need finding that the equipment is over 15 years old, no longer safe for use by the City, has minimal or no resale value, and that such donation promotes public safety and serves a valid public purpose and the best interest of the City.
- e. Accept donations to the Police Department's privatized mental health services program from Hilliary Communications in the amount of \$2,500.00 and Valor Defense Depot in the amount of \$1,250.00.
- f. Authorization to declare certain police department equipment, including CID equipment, as surplus or obsolete and to authorize the disposal or transfer of such equipment to Binger Police Department, finding that the equipment has minimal resale value, that the cost and administrative burden of sale would outweigh any potential proceeds, and that such transfer promotes public safety and intergovernmental cooperation and is in the best interest of the City.
- g. Acknowledge receipt of the March Check Detail for the Economic Development Council of Chickasha, Inc.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve Pay Application #1 in the amount of \$85,702.50 - COC-2505 — Chickasha Police Department Design/Build Parking Canopy Phase 2 — to England Construction, Inc.
- b. Discussion, consideration and possible action to approve Change Order #1 for COC-2505 — Chickasha Police Department Design/Build Parking Canopy Phase 2 — to England Construction, Inc. @ \$8,900.00.
- c. Discussion, consideration, and possible action to approve the agreement

with BirdDocs, LLC for document digitization and destruction services for an amount not to exceed \$17,971.45, and authorize the Mayor to execute all necessary documents.

- d. Discussion, consideration, and possible action to enter into an interlocal agreement with the District Attorney's Office of District 6 and Chickasha Police Department to work in cooperation with the District 6 Task Force both inside and outside our jurisdiction and authorize the Mayor to execute the same.
- e. Discussion, consideration and possible action to authorize the purchase of a 2026 Ram 2500 Crew Tradesman 4x4 Truck using State Contract SW0035M in the amount of \$47,123.00.
- f. Discussion, consideration, and possible action to conduct a public auction pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following real property:

Tract 1: A tract described as beginning 194 feet West of the Southeast corner of Block 4 in West College Addition to the City of Chickasha, Oklahoma; thence North 274 feet; thence West 60 feet; thence South 274 feet; thence East 60 feet to the point of beginning of Section 32, Township 7 North, Range 7 West Grady County, Oklahoma consisting of 0.209366 net mineral acres, more or less.

Tract 2: A tract described as Lots 11 through 14 inclusive of Block 5 In Spark's First Addition to the City Of Chickasha, Oklahoma of Section 32, Township 7 North, Range 7 West, Grady County, Oklahoma, consisting of 0.681800 net mineral acres, more or less.

Tract 3: A tract described as E/2 SE/4 less & except two tracks of land described as follows: Beginning at the Southeast corner of the Southeast Quarter (SE/c SE/4), thence running West along South line of said SE/4 on a bearing of N.89°54'02"W a distance of 661.08 feet; thence N.02°10'05"E. a distance of 419.34 feet; thence S.89°59'48"E. a distance of 644.55 feet; thence South along the East line of the SE/4 on a bearing of S.00°05'27"E. a distance of 420.15 feet to point of beginning; and Beginning at a point on the South line of said SE/4 N.89°54'02"W. 661.08 feet of the SE corner of the SE/4, thence continuing N.89°54'02"W. along the South line a distance of 658.92 feet, thence N.00°05'27"W. a distance of 417.94 feet; thence S.89°59'48"E. a distance of 675.45 feet; thence S.02°10'05"W. a distance of 419.34 feet to the point of beginning in Section 31, Township 7 North, and Range 7 West Grady County, Oklahoma, consisting of 33.65084000 net mineral acres, more or less.

Tract 4: Two tracts of land in the E/2 SE/4 described as follows: Beginning at the Southeast corner of the Southeast Quarter (SE/c SE/4), thence running West along South line of said SE/4 on a bearing of N.89°54'02"W a distance of 661.08 feet; thence N.02°10'05"E. a distance

of 419.34 feet; thence S.89°59'48"E. a distance of 644.55 feet; thence South along the East line of the SE/4 on a bearing of S.00°05'27"E. a distance of 420.15 feet to point of beginning; and Beginning at a point on the South line of said SE/4 N.89°54'02"W. 661.08 feet of the SE corner of the SE/4, thence continuing N.89°54'02"W. along the South line a distance of 658.92 feet, thence N.00°05'27"W. a distance of 417.94 feet; thence S.89°59'48"E. a distance of 675.45 feet; thence S.02°10'05"W. a distance of 419.34 feet to the point of beginning Section 31, Township 7 North, and Range 7 West, Grady County, Oklahoma, consisting of 6.34916000 net mineral acres, more or less.

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: A tract described as beginning 194 feet West of the Southeast corner of Block 4 in West College Addition to the City of Chickasha, Oklahoma; thence North 274 feet; thence West 60 feet; thence South 274 feet; thence East 60 feet to the point of beginning of Section 32, Township 7 North, Range 7 West Grady County, Oklahoma consisting of 0.209366 net mineral acres, more or less.

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- b. Vote to Reconvene Open Session.
- c. Discussion, consideration and possible action on any matter discussed in executive session pursuant to 25 O.S. 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: A tract described as beginning 194 feet West of the Southeast corner of Block 4 in West College Addition to the City of Chickasha, Oklahoma; thence North 274 feet; thence West 60 feet; thence South 274 feet; thence East 60 feet to the point of beginning of Section 32, Township 7 North, Range 7 West Grady County, Oklahoma consisting of 0.209366 net mineral acres, more or less.

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8. Motion to Adjourn.