

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, AUGUST 2, 2021, 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 Friday, July 30, 2021.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this the 30th day of July, 2021.

Discussion, consideration and possible
action

My Commission Expires:10-1-2022



Tracey Lynn Austin
Notary Commission

14008829

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

AUGUST 2, 2021

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.

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to Chris Calhoun, Chickasha Fire Department.
 - b. Presentation of Retirement Watch to James "Randy" Brown, Chickasha Fire Department.
- 4. Consent Docket:**

- a. Acceptance of the Minutes of the July 14, 2021 Special Council Meeting; and Minutes of the July 19, 2021 regular Council Meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of appointment of Cindy Rogers as City Treasurer.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the rezoning application for a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M. Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial. (11.70 Acres at the SE Corner of Grand and 29th Street) for Applicant EP Leasing LLC.
- b. Discussion, consideration and possible action to approve Ordinance 2021-17 - rezoning a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M. Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial. (11.70 Acres at the SE Corner of Grand and 29th Street) for Applicant EP Leasing LLC.
- c. Public Hearing - to discuss and consider approval for the Preliminary Plat of Scissortail Crossing located at A Part of the NW of the NW/4 Section 5, T6N, R7W, I.M. Chickasha, Grady County, Oklahoma. (South East corner of S 29th Street and W Grand Avenue)
- d. Discussion, consideration and possible action to approve the Preliminary Plat of Scissortail Crossing located at A Part of the NW of the NW/4 Section 5, T6N, R7W, I.M. Chickasha, Grady County, Oklahoma. (South East corner of S 29th Street and W Grand Avenue)
- e. Public Hearing - to discuss and consider approval of the Preliminary Plat for Red Bud Ridge located at Being a part of the E1/2, of Section 8, T-6-N, R-7-W, I.M. Chickasha, Grady County, Oklahoma. (Located along the South end of Pondridge Road)
- f. Discussion, consideration and possible action to approve the Preliminary Plat for Red Bud Ridge located at Being a part of the E1/2, of Section 8, T-6-N, R-7-W, I.M. Chickasha, Grady County, Oklahoma. (located along the south end of Pondridge Road)
- g. Discussion, consideration and possible action authorizing Staff to surplus the attached list of cellphones to be declared surplus and allow the City Manager to dispose of as appropriate.
- h. Discussion, consideration and possible action to approve the appointment of Annick Bellemain to the Library Board to fill a vacant position with a term expiring June 30, 2024

- i. Discussion, consideration and possible action to approve grant reimbursement in the amount of \$71,000.00 to Gail Bush as recommended by the Chickasha Economic Development Council, Inc.
- j. Discussion, consideration and possible action on a request for a 18 month extension on Economic Development Project of Chickasha Today, LLC.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.
- b. Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*James Blue, et al vs the City of Chickasha*, Western District: CIV-20-1210-G).
- c. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in Executive Session.

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 3.a.

AGENDA ITEM: Presentation of Retirement Watch to Chris Calhoun, Chickasha Fire Department.

I. BACKGROUND/DESCRIPTION:

Chris Calhoun has been employed with the City of Chickasha for 34 years with the Chickasha Fire Department.

Chris came to work for the City in July of 1987 as a Rookie. In November of 1994 he was promoted to Driver. In July of 2006, Chris was promoted to Captain.

Congratulations, Chris, and thank you for your services to the citizens of Chickasha.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 3.b.

AGENDA ITEM: Presentation of Retirement Watch to James "Randy" Brown, Chickasha Fire Department.

I. BACKGROUND/DESCRIPTION:

James "Randy" Brown has been employed with the City of Chickasha for 20 years with the Chickasha Fire Department.

He began his career with the City of Chickasha in September of 2001 as a Rookie Firefighter/EMT.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the July 14, 2021 Special Council Meeting; and Minutes of the July 19, 2021 regular Council Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the July 14, 2021 Special Council Meeting; and the Minutes of the July 19, 2021 regular Council Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

1. City 7-14-2021 - Special Meeting

2. City 7-19-2021

July 14, 2021

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 14th day of July 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:00 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Kelly Boyd
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite

ABSENT: R. P. Ashanti-Alexander
 ClarkVanDyck

STAFF

PRESENT: Susan McDaniel, City Clerk

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

Council Member Hebblethwaite gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

ITEM 3. **Council Communications.**

ITEM 4. **Executive Session Items:**

ITEM4a. **Discussion, consideration, and possible action to enter into Executive Session to discuss the hiring of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Discussion of the resumes and qualifications of the individuals who have applied for the City Manager position).**

*Motion by Council Member Nelson and second by Council Member Boyd to enter into Executive Session.

Roll call vote:

“Ayes:”	Boyd, Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

Enter into Executive Session at 6:03 p.m.

ITEM 4b. **Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1), including possible action to schedule interviews of City Manager applicants.**

Reconvene Open Session at 6:55 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Sikes -	Present
Hebblethwaite -	Present
Grayson -	Present
Gerdes -	Present
Mosley -	Present

No Action Taken.

Special City Council Meeting 7-14-2021
6:00 p.m.

ITEM 5. Adjournment:

Motion by Council Member Nelson and second by Council Member Hebblethwaite to adjourn the meeting.

Meeting adjourned.

TIME: 6:56 P.M.

ATTEST:

Chris Mosley, Mayor

Susan M. McDaniel, City Clerk

Approved this 2nd day of August 2021.

July 19, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 19th day of July 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
Zachary Grayson, Vice-Mayor
Brian Gerdes
David Sikes
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Kelly Boyd
Oscar Nelson

ABSENT: Clark VanDyck

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Lillie Huckaby, Library Director
Cindy Rogers, Finance Director
Rachel Bernish, Community Development Director
Kyle Marks, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 1. Call to Order/Roll Call/Opening Prayer/Pledge of Allegiance:

Council Member Boyd gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

Roll call:

Sikes – Present
Hebblethwaite – Present
Grayson – Present
Gerdes – Present
Boyd - Present
Ashanti-Alexander – Present
Nelson - Present
Mosley - Present

ITEM 2. Citizen Comments:

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

ITEM 3. Council Communications.

Mayor thanked Victory Family Church volunteers that had did landscaping on City properties.

ITEM 4. Consent Docket: ITEM 4a through ITEM 4c.

ITEM 4a. Acceptance of the minutes of the July 6, 2021 regular meeting.
ITEM 4b. Acceptance of Claims List.
ITEM 4c. Acceptance of Financials for June 2021.

*Motion by Council Member Nelson, second by Council Member Boyd to approve the Consent Docket: ITEM 4a thru Item 4c.

Roll call vote:

Ayes:” Boyd, Nelson, Ashanti-Alexander, Sikes, Gerdes, Hebblethwaite, Grayson and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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

No Action Taken.

ITEM 6. Discussion and Consideration Items:

ITEM6a. Discussion, consideration, and possible action to approve a MOU between the Lawton Police Department and the

Chickasha Police Department regarding use of the Lawton Police Department Academy.

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to enter into a MOU between the Lawton Police Department and the Chickasha Police Department and authorize the Mayor and City Clerk to execute the same.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Grayson, Gerdes, Ashanti-Alexander, Boyd, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6b. Discussion, consideration, and possible action to approve the changes made to the Chickasha Sports Complex contract for 2021-2022.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve the changes to the Chickasha Sports Complex contract as presented.

Roll call vote:

“Ayes:” Boyd, Nelson, Ashanti-Alexander, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c. Discussion, consideration and possible action to approve a MOU between the Chickasha Police Department, the University of Oklahoma, and the University of Oklahoma Police Department.

*Motion by Council Member Sikes and second by Council Member Nelson to approve the Memorandum of Understanding and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Grayson, Gerdes, Boyd, Nelson, Ashanti-Alexander and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to approve to enter into an agreement between the City of Chickasha and

Mission Control for ESPORTS services and authorize the Mayor to execute the same.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to enter into Agreement with Mission Control as presented.

Roll call vote:

“Ayes:” Gerdes, Sikes, Boyd, Nelson, Ashanti-Alexander, Hebblethwaite, Grayson and Mosley

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6e. Public Hearing – to discuss and consider adopting Part II Code of Ordinances, Chapter 44 – Streets, Sidewalks, and Right-of-ways; Article IX, Decorative Crosswalks.

Public Hearing opened at 6:39 p.m.

Jim Cowan, Chickasha Economic Development Council, spoke regarding future plans for crosswalks in the downtown area.

Public Hearing closed at 6:42 p.m.

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2021-16 – Chapter 44 – Decorative Crosswalks.

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to approve Ordinance 2021-16 as presented.

Roll call vote:

“Ayes:” Ashanti-Alexander, Boyd, Nelson Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6g. Discussion, consideration, and possible action to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

***First National Bank**
***Simmons Bank**
***Arvest Bank**
***Community Bank of Oklahoma**
***Bank of Oklahoma**
***Liberty National Bank**

*Motion by Council Member Sikes and second by Council Member Nelson to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of a the following banks:

***First National Bank**
***Simmons Bank**
***Arvest Bank**
***Community Bank of Oklahoma**
***Bank of Oklahoma**
***Liberty National Bank**

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Grayson, Gerdes, Ashanti-Alexander, Boyd, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6h. Discussion, consideration, and possible action on event Open Streets....Moving Feet scheduled for September 11, 2021.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the request from the Open Streets Committee to hold the 4th Annual Open Streets Event; closing Chickasha Avenue from the Rock Island Depot on 1st Street to 3rd Street on September 11, 2021 from 9:00 a.m. to 3:00 p.m. waiving all fees upon executed Indemnification Agreement.

Roll call vote:

“Ayes:” Nelson, Boyd, Ashanti-Alexander, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6i. Discussion, consideration, and possible action to approve the 4th Annual Oklahoma Food Truck Championship 2021 to be held on Saturday, October 2, 2021.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to approve the request to allow the 4th Annual Oklahoma Food Truck Championship 2021 on Saturday, October 2, 2021 waiving all associated fees.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Grayson, Ashanti-Alexander, Boyd, Nelson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6j. Discussion, consideration, and possible action to approve the appointment of Nathan McCalla to the Planning Commission to fill the vacancy of an unexpired position with a term expiring June 30, 2022.

*Motion by Council Member Nelson and second by Council Member Sikes to approve the appointment of Nathan McCalla to the Planning Commission to fill the vacancy of an unexpired position with a term expiring June 30, 2022.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Boyd, Nelson, Ashanti-Alexander, Grayson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration, and possible action to approve the re-appointment of Sharon Storms and Joyce Witte as members of the Library Board with terms expiring June 30, 2024.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve the re-appointment of Sharon Storms and Joyce Witte as members of the Library Board with terms expiring June 30, 2024.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Boyd, Nelson, Ashanti-Alexander, Grayson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration, and possible action on a tort claim filed by Brandon Byfield.

City Council Meeting 7-19-2021
6:30 p.m.

*Motion by Council Member Grayson and second by Council Member Gerdes to deny the claim based on OMAG findings.

Roll call vote:

“Ayes:”	Sikes, Hebblethwaite, Boyd, Nelson, Ashanti-Alexander, Grayson, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

Motion to recess the regular session City Council meeting by Council Member Sikes and second by Council Member Hebblethwaite.

Roll call vote:

“Ayes:”	Sikes, Hebblethwaite, Boyd, Nelson, Ashanti-Alexander, Grayson, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

Meeting recessed at 6:49 p.m.

Motion to reconvene the regular session City Council meeting by Council Member Sikes and second by Council Member Hebblethwaite.

Meeting reconvened at 6:53 p.m.

**Boyd – Present
Nelson – Present
Sikes – Present
Hebblethwaite – Present
Ashanti-Alexander – Present
Grayson – Present
Gerdes – Present
Mosley – Present**

ITEM 7.

Executive Session:

ITEM 7a. Discussion, consideration, and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 Oklahoma Statutes Section 307(B)(2). The purpose of the

proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge No. 129 and IAFF, Local 2041 for a Collective Bargaining Agreement between the City and FOP Lodge No. 129 and IAFF Local 2041 for the fiscal year 2021-2022.

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to enter into Executive Session:

Roll call vote:

“Ayes:”	Sikes, Hebblethwaite, Boyd, Nelson, Ashanti-Alexander, Grayson Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

Entered into Executive Session at 6:54 p.m.

ITEM 7b. Discussion, consideration, and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 Oklahoma Statutes Section 307(B)(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and FOP, Lodge No. 129.

ITEM 7c. Discussion, consideration, and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 Oklahoma Statutes Section 307(B)(2). The purpose of the proposed Executive Session is to discuss the adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.

Item pulled.

ITEM 7d. Discussion, consideration, and possible action to enter into Executive Session to discuss confidential communications between the City and City’s Attorneys concerning a pending investigation, claim or action which the City with the advice of the City’s Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim on conduct the pending investigation, litigation, or proceeding in

City Council Meeting 7-19-2021
6:30 p.m.

the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*James Blue, et. Al vs the City of Chickasha*, Western District: CIV-20-1210-G).

No Action Taken.

Reconvened regular session at 7:43 p.m.

Roll call:

Boyd – Present
Nelson – Present
Sikes - Present
Hebblethwaite – Present
Ashanti-Alexander – Present
Grayson – Present
Gerdes – Present
Mosley – Present

ITEM 7e. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

*Motion by Council Member Gerdes and second by Council Member Grayson to approve MOU between the City of Chickasha and the Fraternal Order of Police, Lodge #129.

Roll call vote:

“Ayes:”	Sikes, Hebblethwaite, Boyd, Nelson, Ashanti-Alexander, VanDyck, Gerdes and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 8 Adjournment:

Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to adjourn the meeting.

Meeting adjourned.

TIME: 7:44 P.M.

Approved this 2nd day of August 2021.

City Council Meeting 7-19-2021
6:30 p.m.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

1. 8-2-21 COUNCIL REPORT

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	MISC ONE-TIME V BONNIE MORSE	RENTAL REFUND	275.00
		CITY OF CHICKASHA	WORKERS COMPENSATION TRANS	36,980.99
		CITY OF CHICKASHA	PROPERTY LIABILITY	31,416.63
		CITY OF CHICKASHA	COMPENSATED ABSENCES TRANS	<u>8,071.76</u>
			TOTAL:	76,744.38
ADMINISTRATION	GENERAL FUND	RICHARD'S PRINTING	SELF-INK STAMP	28.25
		AT&T MOBILITY	ACCT:-44660	241.44
			ACCT:-71779	0.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	278.04
		TRANSFER ACCOUNT	FICA	506.72
			MEDICARE	118.50
		STAPLES BUSINESS CREDIT	COPY PAPER PEN REFILLS	<u>111.88</u>
			TOTAL:	1,284.83
FIRE ADMINISTRATION	GENERAL FUND	VERIZON WIRELESS	FIRE	0.00
		AT&T MOBILITY	ACCT:-44660	41.23
			ACCT:-01236	0.00
			ACCT:-94564	0.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		OTA PIKEPASS	PIKEPASS TOLL FEES	30.55
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	433.01
		OKLAHOMA MUNICIPAL RETIRE	OMRF	102.82
		CENTERPOINT ENERGY	JULY BILL	166.97
		AT&T		0.00
		TRANSFER ACCOUNT	FICA	59.52
			MEDICARE	<u>58.77</u>
			TOTAL:	892.87
POLICE ADMINISTRATION	GENERAL FUND	GRADY COUNTY LAW ENFORCEMENT CENTER	MONTHLY BILL	495.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		OTA PIKEPASS	PIKEPASS TOLL FEES	0.00
		OKLAHOMA POLICE PENSION &	POLICE PENSION	400.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	564.28
		CENTERPOINT ENERGY	JULY BILLS	69.36
		TRANSFER ACCOUNT	FICA	517.44
			MEDICARE	121.02
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	<u>67.26</u>
			TOTAL:	2,234.36
CEMETERY SERVICES	GENERAL FUND	AT&T MOBILITY	ACCT:-44660	367.78
		PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		OKLAHOMA ELECTRIC COOP	ACCT: 4705400700	54.81
		WYNN, JEFFREY	GRAVE OPENING/CLOSING	<u>300.00</u>
			TOTAL:	722.59
HUMAN RESOURCES	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	OMRF	124.10
		TRANSFER ACCOUNT	FICA	71.84
			MEDICARE	<u>16.80</u>
			TOTAL:	212.74
LIBRARY	GENERAL FUND	AT&T MOBILITY	ACCT:-44660	56.61
		PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	756.82
		CENTERPOINT ENERGY		0.00
		TRANSFER ACCOUNT	FICA	473.47

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MEDICARE	110.74
			TOTAL:	1,397.64
STREET & STORM DRAINAG	GENERAL FUND	MARSHALL AUTO PARTS	ANTIFREEZE	127.35
			FILTERS	129.23
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JUL;Y BILL	171.78
		OTA PIKEPASS	PIKEPASS TOLL FEES	9.30
		OKLAHOMA MUNICIPAL RETIRE	OMRF	952.52
		RALPH AND SONS TIRE CENTE	TIRE	134.17
		TEAGUE BODY SHOP	REPLACE MIRROR/ACCIDENT	535.55
		TRANSFER ACCOUNT	FICA	551.42
			MEDICARE	128.95
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	253.00
		DOLESE BROS CO	CONCRETE	3,450.00
		LOGAN COUNTY ASPHALT	COLD LAY ASPHALT	1,964.83
			TOTAL:	8,408.10
FLEET MAINTENANCE	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE	OMRF	159.15
		TRANSFER ACCOUNT	FICA	92.13
			MEDICARE	21.55
			TOTAL:	272.83
ACCOUNTING SERVICES	GENERAL FUND	AT&T MOBILITY	ACCT:-44660	56.61
		OKLAHOMA MUNICIPAL RETIRE	OMRF	734.12
		TRANSFER ACCOUNT	FICA	424.98
			MEDICARE	99.40
		CRAWFORD AND ASSOCIATES PC	ACCOUNTING SERVICES	10,495.50
			TOTAL:	11,810.61
COMM DEVEL/PLANNING SE	GENERAL FUND	AT&T MOBILITY	ACCT:-44660	56.61
		OTA PIKEPASS	PIKEPASS TOLL FEES	0.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	420.32
		TRANSFER ACCOUNT	FICA	243.33
			MEDICARE	56.91
			TOTAL:	777.17
GENERAL GOVERNMENT	GENERAL FUND	CHAFFIN, MICHAEL R.	CHAFFIN, MICHAEL R.	1,800.00
		STANDLEY SYSTEMS	SUPPORT PLAN CONTRACT	9,238.00
		AMANDA MULLINS, PLLC	LEGAL FEES JUNE 2021	7,650.00
		NOVATIME TECHNOLOGY, INC	SI-100151	1,453.60
			TOTAL:	20,141.60
BUILDING SERVICES	GENERAL FUND	CHISHOLM TRAIL CONSULTING, LLC	ENGINEERING FEES	450.00
			ENGINEERING FEES	600.00
		AT&T MOBILITY	ACCT:-44660	1,913.36
		OKLAHOMA MUNICIPAL RETIRE	OMRF	450.14
		TRANSFER ACCOUNT	FICA	260.59
			MEDICARE	60.95
			TOTAL:	3,735.04
FIRE OPERATIONS	GENERAL FUND	OKLAHOMA FIREFIGHTERS	FIRE PENSION	9,018.52
		TRANSFER ACCOUNT	MEDICARE	1,118.02
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	0.00
			UNIFORMS	0.00
			TOTAL:	10,136.54

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
PATROL SERVICES	GENERAL FUND	AT&T	AT&T 0881	379.36
		VERIZON WIRELESS	PD	1,591.19
		ACCURATE SOLUTIONS INCORPORATED	POLYGRAPH	300.00
		AT&T MOBILITY	ACCT:-44660	0.00
			ACCT:-44660	148.75
			ACCT:-05349	0.00
		OTA PIKEPASS	PIKEPASS TOLL FEES	46.50
		OKLAHOMA POLICE PENSION &	POLICE PENSION	4,951.74
		TRANSFER ACCOUNT	FICA	2,581.70
			MEDICARE	603.77
		EXPRESS TIRE BRAKE & ALIG	REPAIRS UNIT#1814	1,302.00
			TOTAL:	11,905.01
INVESTIGATIONS	GENERAL FUND	OKLAHOMA POLICE PENSION & TRANSFER ACCOUNT	POLICE PENSION	844.30
			FICA	433.11
			MEDICARE	101.30
			TOTAL:	1,378.71
ANIMAL CONTROL	GENERAL FUND	AT&T MOBILITY	ACCT:-4460	98.04
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	429.22
		OKLAHOMA MUNICIPAL RETIRE	OMRF	268.22
		TRANSFER ACCOUNT	FICA	155.27
			MEDICARE	36.31
			TOTAL:	987.06
MUNICIPAL COURT	GENERAL FUND	OKLAHOMA MUNICIPAL RETIRE TRANSFER ACCOUNT	OMRF	135.16
			FICA	78.24
			MEDICARE	18.30
			TOTAL:	231.70
DISPATCH SERVICES	GENERAL FUND	PUBLIC SERVICE COMPANY OF OKLAHOMA OKLAHOMA MUNICIPAL RETIRE OKLA EMP SECURITY COMMISS TRANSFER ACCOUNT	JULY BILL	1,221.65
			OMRF	630.54
			OKLA EMP SECURITY COMMISS	430.06
			FICA	365.02
			MEDICARE	85.38
			TOTAL:	2,732.65
NEIGHBORHOOD SERVICES	GENERAL FUND	GRADY COUNTY CLERK	LIEN FILING FEES	54.00
			TOTAL:	54.00
PARK MAINTENANCE	GENERAL FUND	EXPRESS SERVICES INC	CONTRACT LABOR	425.17
			CONTRACT LABOR	1,579.62
			CONTRACT LABOR	714.43
			CONTRACT LABOR	1,339.68
			CONTRACT LABOR	823.20
			CONTRACT LABOR	1,452.97
			CONTRACT LABOR	533.20
			CONTRACT LABOR	439.89
			CONTRACT LABOR	756.48
			CONTRACT LABOR	533.20
		AT&T MOBILITY	ACCT:-44660	79.49
			ACCT:-00513	0.00
		UNITED INDUSTRIES	ACID TUBE	92.48
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	1,311.04
		OKLAHOMA MUNICIPAL RETIRE	OMRF	867.49
		CENTERPOINT ENERGY	JULY BILLS	105.10

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		AT&T		0.00
		TRANSFER ACCOUNT	FICA	502.18
			MEDICARE	117.44
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	<u>80.54</u>
			TOTAL:	11,753.60
SPORTS COMPLEX	GENERAL FUND	RISE BROADBAND	MONTHLY PAYMENT	88.61
				0.00
		EXPRESS SERVICES INC	CONTRACT LABOR	1,293.02
			CONTRACT LABOR	753.20
			CONTRACT LABOR	659.84
			CONTRACT LABOR	1,033.20
		AT&T MOBILITY	ACCT:-44660	64.82
		PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		OTA PIKEPASS	PIKEPASS TOLL FEES	0.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	135.75
		CENTERPOINT ENERGY		0.00
		TRANSFER ACCOUNT	FICA	78.59
			MEDICARE	18.38
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	<u>0.00</u>
			TOTAL:	4,125.41
NON-DEPARTMENTAL	EMERGENCY MED SERV	CITY OF CHICKASHA	WORKERS COMPENSATION TRANS	9,363.37
		CITY OF CHICKASHA	PROPERTY LIABILITY TRAN JU	450.00
		CITY OF CHICKASHA	COMPENSATED ABSENCES TRANS	<u>1,541.63</u>
			TOTAL:	11,355.00
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	AT&T MOBILITY	ACCT:-01236	0.00
			ACCT:-71779	112.97
		OTA PIKEPASS	PIKEPASS TOLL FEES	92.26
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	3,445.50
		TRANSFER ACCOUNT	MEDICARE	<u>428.38</u>
			TOTAL:	4,079.11
NON-DEPARTMENTAL	CHICKASHA INDUST A	CITY OF CHICKASHA	WORKERS COMPENSATION TRANS	93.75
		CITY OF CHICKASHA	COMPENSATED ABSENCES TRANS	<u>208.37</u>
			TOTAL:	302.12
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	51.89
		OKLAHOMA MUNICIPAL RETIRE	OMRF	261.41
		TRANSFER ACCOUNT	FICA	151.33
			MEDICARE	<u>35.39</u>
			TOTAL:	500.02
ED-DEDICATED SALES TAX	ED-DEDICATED SALES	CHISHOLM TRAIL CONSULTING, LLC	ENGINEERING FEES	<u>1,735.00</u>
			TOTAL:	1,735.00
EMERGENCY 911	E-911 FUND	AT&T MOBILITY	ACCT:-44660	0.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	12.57
		AT&T		<u>1,431.21</u>
			TOTAL:	1,443.78
NON-DEPARTMENTAL	CHICKASHA MUNICIPA	CITY OF CHICKASHA	WORKERS COMPENSATION TRANS	5,074.76
		MUNICIPAL COURT	CAYWOOD CITATIONS	792.00
		CITY OF CHICKASHA	PROPERTY LIABILITY TRAN -J	16,683.37
		CITY OF CHICKASHA	COMPENSATED ABSENCES TRANS	388.37

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	22,938.50
UTILITY BILLING	CHICKASHA MUNICIPAL	OKLAHOMA MUNICIPAL RETIRE	OMRF	260.81
		TRANSFER ACCOUNT	FICA	197.25
			MEDICARE	46.13
			TOTAL:	504.19
CMA GENERAL	CHICKASHA MUNICIPAL	TDS TELECOM	JULY INVOICE	52.41
		CITY OF CHICKASHA	OPERATING TRANSFER JUNE	163,333.33
		TYLER TECHNOLOGIES	TIME CLOCK INTERFACE	2,063.00
			TOTAL:	165,448.74
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPAL	OTA PIKEPASS	PIKEPASS TOLL FEES	31.92
			PIKEPASS TOLL FEES	0.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	308.94
		TRANSFER ACCOUNT	FICA	178.85
			MEDICARE	41.83
			TOTAL:	561.54
SANITATION DEPARTMENT	CHICKASHA MUNICIPAL	OKLAHOMA MUNICIPAL RETIRE	OMRF	7.50
			OMRF	176.63
		TRANSFER ACCOUNT	FICA	4.34
			FICA	102.25
			MEDICARE	1.02
			MEDICARE	23.91
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	24.12
		WASTE CONNECTIONS OF CHICKASHA	JUNE 21	170,694.96
			TOTAL:	171,034.73
WATER PLANT	CHICKASHA MUNICIPAL	USW UTILITY GROUP	WATER TREATMENT JULY	82,885.49
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	9,833.10
		OKLAHOMA ELECTRIC COOP	ACCT: 4616200100	81.38
		CENTERPOINT ENERGY	JULY BILLS	119.98
		OKLAHOMA DEPART OF ENVIRONMENTAL QUALI	ANNUAL PUBLIC WATER FEE	7,782.89
			ANNUAL PWS FEE / LAKE	230.40
			TOTAL:	100,933.24
WASTEWATER PLANT	CHICKASHA MUNICIPAL	USW UTILITY GROUP	W. WATER TREATMENT JULY	55,257.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	12,135.82
		CENTERPOINT ENERGY	JULY BILLS	28.11
		OKLAHOMA DEPART OF ENVIRONMENTAL QUALI	ANNUAL WW DISCH. PERMIT	15,343.07
			TOTAL:	82,764.00
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPAL	LUCKINBILL	SEWER CAMERA SERVICE	1,100.00
		ABSOLUTE PLUMBING LLC	REPAIRED GAS LINE	400.00
		VERIZON WIRELESS	PUBLIC WORKS	234.31
		CHICKASHA INDUSTRIAL & WE	WATER TRAP	245.25
		MARSHALL AUTO PARTS	ANTIFREEZE	127.35
			FILTERS & BATTERY	152.28
		AT&T MOBILITY	ACCT:-44660	274.02
		OKLAHOMA MUNICIPAL RETIRE	OMRF	952.35
		RALPH AND SONS TIRE CENTE	REAR TIRES	550.84
		TRANSFER ACCOUNT	FICA	551.31
			MEDICARE	128.94
		FRONTIER EQUIPMENT	REPAIR OVERRUN VAC TRUCK	1,156.82
		MCI WORLDCOM	SERVICE CHARGES	90.41

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	134.54
		LINE-X TRUCK ACCESSORIES OF CHICKASHA	REMOUNT RUNNIG BOARDS	<u>200.00</u>
			TOTAL:	6,298.42
LAKE CHICKASHA	CHICKASHA MUNICIPA	AT&T MOBILITY	ACCT:-01236	0.00
			ACCT:-00420	0.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	<u>0.00</u>
			TOTAL:	0.00
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	ATLINK SERVICES LLC	inv 37503-20210713-1	177.00
		AT&T	AT&T 0881	0.00
		VERIZON WIRELESS	FIRE	0.00
		PUBLIC SERVICE COMPANY OF OKLAHOMA	JULY BILL	424.84
		OKLAHOMA MUNICIPAL RETIRE	OMRF	129.81
		CENTERPOINT ENERGY	JULY BILLS	294.25
		AT&T		0.00
		TRANSFER ACCOUNT	FICA	75.14
			MEDICARE	17.57
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	<u>25.60</u>
			TOTAL:	1,144.21
NON-DEPARTMENTAL	AIRPORT	CITY OF CHICKASHA	WORKERS COMPENSATION TRANS	433.37
		CITY OF CHICKASHA	PROPERTY LIABILITY TRAN JU	2,441.74
		CITY OF CHICKASHA	COMPENSATED ABSENCES TRANS	<u>66.63</u>
			TOTAL:	2,941.74
AIRPORT	AIRPORT	PUBLIC SERVICE COMPANY OF OKLAHOMA		0.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	232.01
		CENTERPOINT ENERGY	JULY BILLS	58.17
		TRANSFER ACCOUNT	FICA	134.31
			MEDICARE	31.41
		UNIFIRST HOLDINGS, L.P.	UNIFORMS	<u>54.94</u>
			TOTAL:	510.84
DEDICATED SALES TAX	CIP-DEDICATED SALE	BANK OF OKLAHOMA	BANK OF OK - JULY PAYMENT	<u>96,333.19</u>
			TOTAL:	96,333.19
COMBINED INSURANCE	COMBINED INSURANCE	METLIFE	METLIFE	779.49
		DELTA DENTAL PLAN OF OKLAHOMA	DELTA DENTAL PLAN OF OKLAH	10,195.94
		AETNA LIFE INSURANCE COMPANY	AETNA LIFE INSURANCE COMPA	59,609.00
		DEARBORN NATIONAL	DEARBORN NATIONAL	<u>1,153.41</u>
			TOTAL:	71,737.84
COMPENSATED ABSENCES	COMPENSATED ABSENC	TRANSFER ACCOUNT	FICA	198.35
			MEDICARE	<u>46.39</u>
			TOTAL:	244.74
NON-DEPARTMENTAL	AP/PAYROLL CASH FU	OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION	8,290.95
		OKLAHOMA POLICE PENSION &	POLICE PENSION	3,812.95
		OKLAHOMA MUNICIPAL RETIRE	OMRF	3,327.36
		TRANSFER ACCOUNT	ENTITY 0037102001	3,885.00
			FEDERAL WITHHOLDING	24,702.66
			STATE INCOME TAX	8,997.00
			FICA	<u>8,988.68</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		JOHN HARDEMAN, TRUSTEE	MEDICARE	3,693.46
		IAFF - FIREPAC		273.23
			IAFF FIREPAC	214.24
			TOTAL:	66,359.54

===== FUND TOTALS =====

11	GENERAL FUND	171,939.44
23	EMERGENCY MED SERV FUND	15,434.11
25	CHICKASHA INDUST AUTH	802.14
26	ED-DEDICATED SALES TAX	1,735.00
27	E-911 FUND	1,443.78
31	CHICKASHA MUNICIPAL AUTH	551,627.57
39	AIRPORT	3,452.58
53	CIP-DEDICATED SALES TAX	96,333.19
71	COMBINED INSURANCE	71,737.84
72	COMPENSATED ABSENCES FUND	244.74
99	AP/PAYROLL CASH FUND	66,359.54

GRAND TOTAL:	981,109.93
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TOTAL PAGES: 7

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 7/21/2021 THRU 8/03/2021
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 7/21/2021 THRU 8/03/2021

PAYROLL SELECTION

PAYROLL EXPENSES: NO
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Department
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: COUNCIL REPORT 7-6-21
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 4.c.

AGENDA ITEM: Acceptance of appointment of Cindy Rogers as City Treasurer.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept appointment of Cindy Rogers as City Treasurer.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Community Development

Agenda Item No. 6.a.

AGENDA ITEM: Public Hearing - to discuss and consider the rezoning application for a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M. Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial. (11.70 Acres at the SE Corner of Grand and 29th Street) for Applicant EP Leasing LLC.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Community Development

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2021-17 - rezoning a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M. Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial. (11.70 Acres at the SE Corner of Grand and 29th Street) for Applicant EP Leasing LLC.

I. BACKGROUND/DESCRIPTION:

- This is rezoning 11.70 acres along Grand Ave for future development from R-1 Residential to C-2 General Commercial
- All other corners at that intersection are General Commercial for future land use, tax revenue and future growth.
- This Developer will be putting in a housing development behind this area as well
- The Planning Commission approved this request on July 13, 2021.

II. RECOMMENDED ACTION:

Approve Ordinance 2021-17 - rezoning a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M., Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		

August 2, 2021		
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V. ATTACHMENTS:

1. 20210721155246694
2. ORD 2021 -17 SE Corner of 29th and Grand Rezoning



June 11, 2021

City of Chickasha
Planning/Zoning
117 N. 4th Street
Chickasha, OK 73018

RE: Proposed Scissortail Crossing

We hereby request that the subject property be rezoned from R-1 Single Family to the C-2 General Commercial District in order to construct a quality commercial office development. The adjacent properties to the north are currently zoned C-2 General Commercial District, so it is our opinion that this request is compatible with the area.

Sincerely,

Kendall W. Dillon, PE
Agent for Owner

CTA Project 19606600

**EP LEASING, LLC.
PO BOX 722217
Norman, OK 73070**

June 8, 2021

The City of Chickasha
Planning and Zoning Department
117 N. 4th Street
Chickasha, OK 73018

RE: Proposed Rezoning

To Whom It May Concern:

This letter will provide Crafton Tull & Associates, Inc. authorization to act as agents on our behalf in the matters of zoning of 11.70± acres located at the SE Corner of W Grand Avenue and S 29th Street and being a part of Lots 15 and 19 of Section 5, Township Six North (T6N) and Range Seven West (R7W) of the I.M. Grady County.



By: Daniel Remington
Title: Manager

CTA Project # _____



City of
Chickasha
Community Development

Received: _____
Planning Commission Date: _____
City Council Date: _____

APPLICATION FOR ZONING CHANGE

Applicant(s) Name: EP Leasing, LLC c/o Crafton Tull

Address: 300 Pointe Parkway Blvd, Yukon, OK 73099

Phone: 405-787-6270

Legal Description: A portion of Lots 15 & 19, Sec 5, T-6-N, R-7-W, I.M. Grady County,
Chickasha, OK being 11.70± acres

Address of subject property: SE Corner of S 29th Street & W. Grand Avenue

Present zoning of subject property: R-1 Single Family Residential

Proposed zoning of Subject property: C-2 General Commercial District

Physical Characteristics of Subject Property: Farm property with existing buildings to be demolished,
existing pond and wooded area.

Frontage on Street: 1325.03' on Grand and 476.11' on S 29th Street

Lot Depth: 350' E to 476.11 on the W

Drawing Attached: X YES NO

Proposed Use for the Property: Commercial/Office

Public Utilities Which Serve the Property: Sanitary Sewer & Water

Street, Surface Material: Asphalt

City Water: X YES NO, then list source of water

City Sanitary Sewer: X YES NO, then list provider

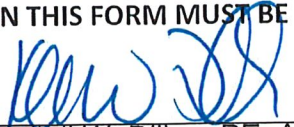
Number of Off-Street Parking Spaces: To comply with code

Surface Material of Parking Spaces: Asphalt

Owner of Record: EP Leasing, LLC (Daniel Remington)

Address: PO Box 722217, Norman, OK 73070 Phone Number: 405-317-1362

ALL INFORMATION ON THIS FORM MUST BE COMPLETED IN ORDER TO PROCESS YOUR REQUEST

Applicant(s) Signature:  Date: 6/14/2021
Kendall W. Dillon, PE, Agent for Owner



City of

Chickasha

Community Development

117 North 4th Street

Chickasha, Oklahoma 73018

405 222-6010 fax: 405 574-1015 rachel.bernish@chickasha.org

To: Property Owners within 300 feet of the SE corner of 29th Street and Grand Ave.

Legal Description: A Portion of Lots 15 & 19, Sec 5, T-6-N, R-7-W, I.M. Grady County, Chickasha, OK being 11.70 Acres.

From: Community Development

Date: June 25, 2021

Re: EP Leasing, LLC

Public hearings have been scheduled regarding the rezoning request for the South East Corner of 29th and Grand to from R-1 Residential to C-2 General Commercial.

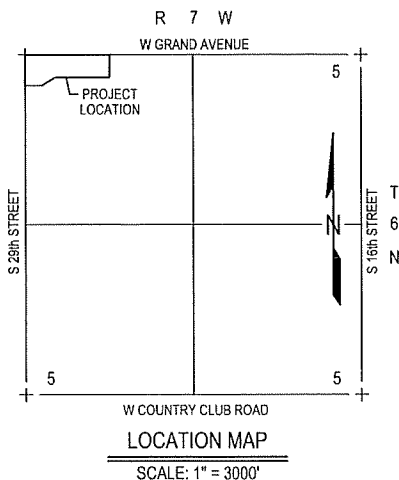
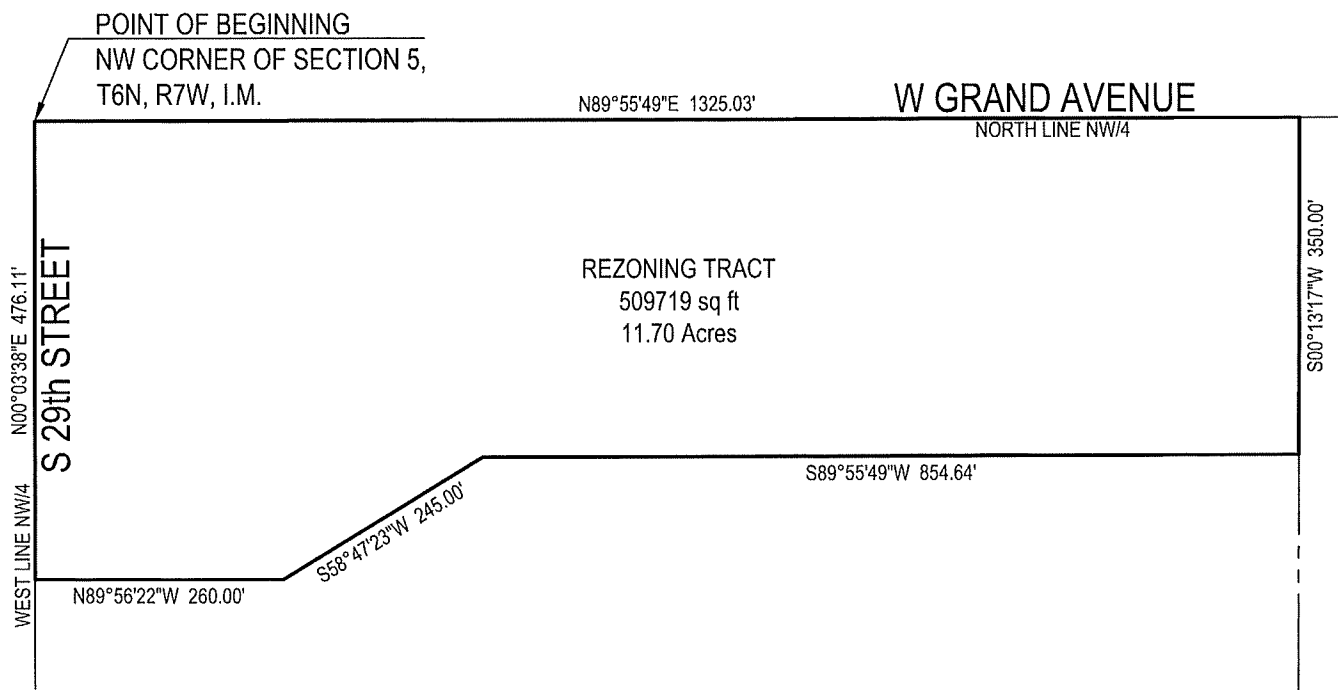
If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **July 13, 2021 at 4:00 PM** in the City Council Chambers Rm. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma

and the **City Council** meeting on **August 2, 2021 at 6:30 PM** in the City Council Chambers Room. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma. Written comments, if received prior to the meetings, may be entered into the record.

If you have any questions regarding this matter, please contact me at 405-222-6010 or email me at rachel.bernish@chickasha.org

Sincerely

Rachel Bernish
Community Development Director



LEGAL DESCRIPTION

A tract of land situate within a portion of Lot(s) Fifteen (15) and Nineteen (19) of Section Five (5), Township Six North (T6N), Range Seven West (R7W) of the Indian Meridian (I.M.) in Chickasha, Grady County, Oklahoma, being more particularly described as follows:

BEGINNING at the Northwest corner of said Section 5; thence

N 89° 55' 49" E along the North line of said Section 5 a distance of 1325.03 feet to the Northeast corner of said Lot 15; thence

S 00° 13' 17" W along the East line of said lot a distance of 350.00 feet; thence

S 89° 55' 49" W a distance of 854.64 feet; thence

S 58° 47' 23" W a distance of 245.00 feet; thence

N 89° 56' 22" W a distance of 260.00 feet to a point on the West line of said Section 5; thence

N 00° 03' 38" E a distance of 476.11 feet to the POINT OF BEGINNING.

Said tract contains 509,719 Sq Ft or 11.70 Acres, more or less.

SCALE: 1" = 40'

GRAPHIC SCALE IN FEET



BASIS OF BEARING = WEST LINE OF THE
NW/4 OF SECTION 5, T6N, R7W, I.M.
(N 00° 03' 38" E)

REZONING EXHIBIT



Crafton Tull

architecture | engineering | surveying

405.787.6270 | 405.787.6276 |

www.craftontull.com

CERTIFICATE OF AUTHORIZATION:
CA 973 (PE/LS) EXP RES 6/30/2022

SHEET NO.: 1 of 1

DATE: 06/02/21

PROJECT NO.: 19606600

ORDINANCE NO. 2021-17

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE ZONING MAP AND ORDINANCES FOR A PART OF LOTS 15 AND 19 OF SECTION 5, TOWNSHIP SIX NORTH (T6N) AND RANGE SEVEN WEST (R7W) OF THE I.M. GRADY COUNTY BY CHANGING THE ZONING DISTRICT FROM R-1 RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT.

WHEREAS, a rezoning was requested, and the Planning Commission held a public hearing and voted unanimously to forward a recommendation for approval to the City Council;

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, STATE OF OKLAHOMA:

SECTION 1. That the zoning map and ordinances of Chickasha, Grady County, State of Oklahoma, be changed from Residential District (R-1) to General Commercial District (C-2) covering the hereinafter described property:

Legal Description:

A tract of land situate within a portion of Lot(s) Fifteen (15) and Nineteen (19) of Section Five (5), Township Six North (T6N), Range Seven West (R7W) of the Indian Meridian (I.M.) in Chickasha, Grady County, Oklahoma.

SECTION 2. **Severability.** If any section, subsection, sentence, clause, phase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the remaining portions of this ordinance.

SECTION 3. **Effective Date.** This Ordinance shall be in full force and effect 30 days from and after its passage, approval, and publication.

Adopted and approved this 2 day of August 2021.

Chris Mosley, Mayor

ATTESTED:

Susan McDaniel, City Clerk
(SEAL)



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Community Development

Agenda Item No. 6.c.

AGENDA ITEM: Public Hearing - to discuss and consider approval for the Preliminary Plat of Scissortail Crossing located at A Part of the NW of the NW/4 Section 5, T6N, R7W, I.M. Chickasha, Grady County, Oklahoma. (South East corner of S 29th Street and W Grand Avenue)

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Community Development

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration and possible action to approve the Preliminary Plat of Scissortail Crossing located at A Part of the NW of the NW/4 Section 5, T6N, R7W, I.M. Chickasha, Grady County, Oklahoma. (South East corner of S 29th Street and W Grand Avenue)

I. BACKGROUND/DESCRIPTION:

- This preliminary plat is for 55 lots near the corner of 29th Street and Grand Ave.
- The developer is EP Leasing who is working with Crafton Tull on this project.
- The Preliminary Plat was reviewed and recommended for approval by Engineer Dan Andrulonis.
- The Planning Commission approved this request on July 13, 2021.

II. RECOMMENDED ACTION:

Staff Recommends to approve this request as presented.

III. FISCAL INFORMATION -

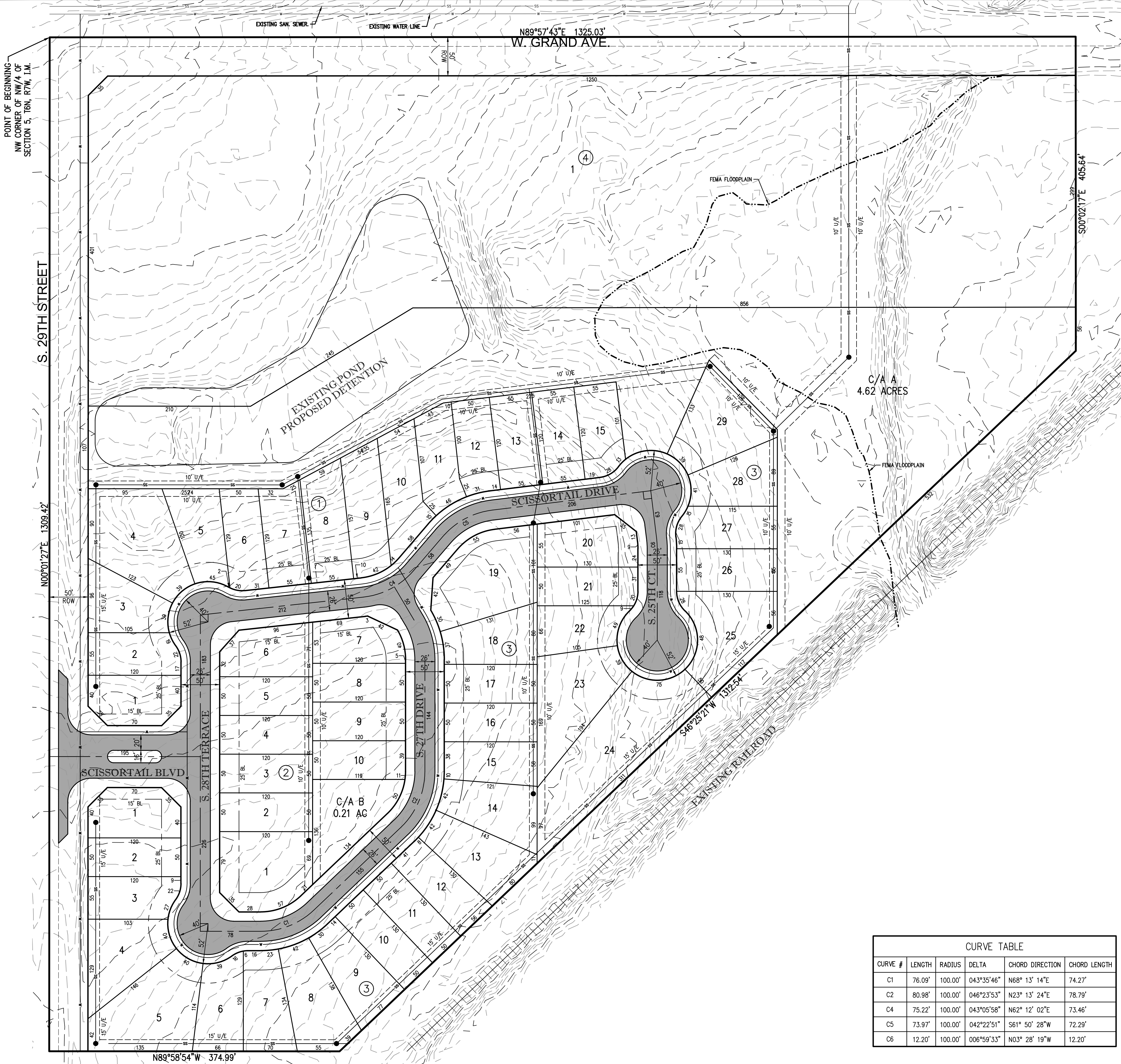
IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

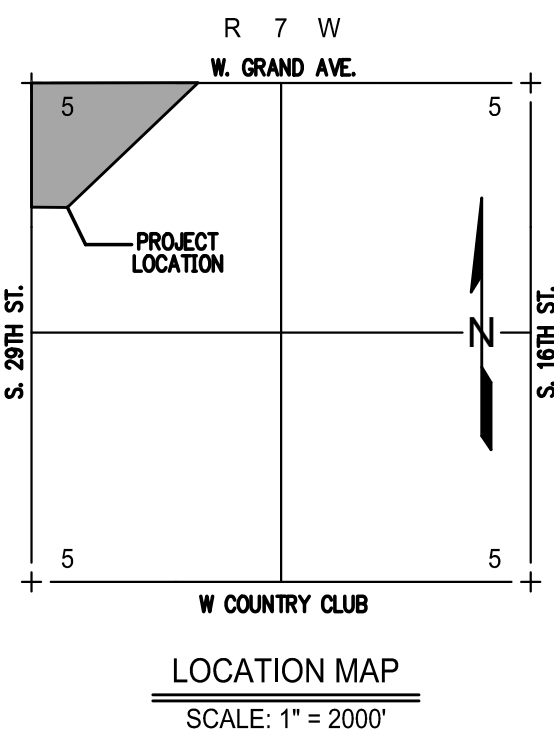
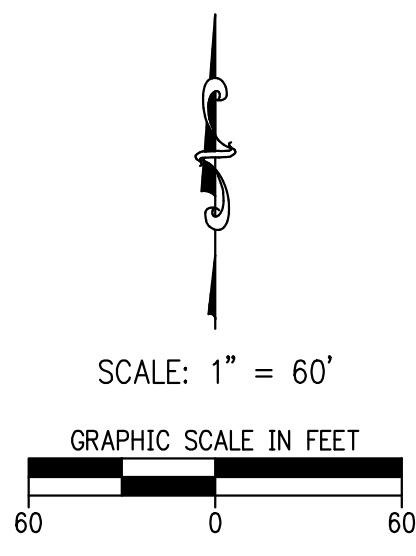
V. ATTACHMENTS:

1. Scissortail PP 6.30.21
2. 20210721161947692
3. 20210721162227094

DRAWING IS UNRECORDED. EXISTING CONDITIONS MAY BE DIFFERENT FROM PRELIMINARY PLAT. PRELIMINARY PLAT.



PRELIMINARY PLAT
OF
SCISSORTAIL CROSSING
A PART OF THE NW OF THE NW/4 SECTION 5, T6N, R7W, I.M.
CHICKASHA, GRADY COUNTY, OKLAHOMA



COMMON AREAS:	
C/A 'A'	4.62 ACRES
C/A 'B'	00.21 ACRES
TOTAL C/A (SITE)	4.83 ACRES

LEGEND	
BL	BUILDING LIMIT LINE
EX	EXISTING
R/W	RIGHT-OF-WAY
U/E	UTILITY EASEMENT
(C/A)	COMMON AREA

LOT COUNT:	
SINGLE-FAMILY RESIDENTIAL	55 LOTS
COMMERCIAL LOT	1 LOTS
SINGLE-FAMILY RESIDENTIAL	29.99 ACRES
RESIDENTIAL DENSITY	1.83 (DU/AC.) - 0.55 (AC./DU)

- NOTES**
- MAINTENANCE OF THE COMMON AREAS AND ISLANDS/MEDIANS IN PUBLIC RIGHTS-OF-WAY SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNERS ASSOCIATION. NO STRUCTURES, STORAGE OF MATERIAL, GRADING, FILL, OR OTHER OBSTRUCTIONS, EITHER TEMPORARY OR PERMANENT SHALL BE PLACED WITHIN THE DRAINAGE RELATED COMMON AREAS AND/OR DRAINAGE AREAS SHOWN. CERTAIN AMENITIES SUCH AS, BUT NOT LIMITED TO, WALKS, BENCHES, PIERS, AND DOCKS, SHALL BE PERMITTED IF INSTALLED IN A MANNER TO MEET THE REQUIREMENTS SPECIFIED ABOVE.
 - ALL SANITARY SEWER TO BE 8".
 - EX. POND TO PROVIDE DETENTION.
 - ALL LOTS TO HAVE A MINIMUM OF 50' AT BUILDING LINE.

LEGAL DESCRIPTION
A tract of land situate within a portion of the NorthWest Quarter (NW/4) of Section Five (5), Township Six (T-6-N), Range Seven West (R-7-W), of the Indian Meridian (I.M.), City of Mustang, Canadian County, Oklahoma, said tract being more particularly described as follows:

POINT OF BEGINNING: at the NorthWest corner of said NW/4;
N 89° 57' 43" E a distance of 1325.03 feet thence
S 00° 02' 17" E a distance of 405.64 feet; thence
S 46° 25' 21" W a distance of 1312.54 feet; thence
N 89° 58' 54" W a distance of 374.99 feet; thence
N 00° 01' 27" E a distance of 1309.42 feet; to the POINT OF BEGINNING.

Said tract contains 1306233 Sq Ft or 29.987 Acres, more or less.

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	76.09'	100.00'	043°35'46"	N68° 13' 14"E	74.27'
C2	80.98'	100.00'	046°23'53"	N23° 13' 24"E	78.79'
C4	75.22'	100.00'	043°05'58"	N62° 12' 02"E	73.46'
C5	73.97'	100.00'	042°22'51"	S61° 50' 28"W	72.29'
C6	12.20'	100.00'	006°59'33"	N03° 28' 19"W	12.20'

PROJECT OWNER AND DEVELOPER:
EP Leasing, LLC
Daniel Remington
Address: PO Box 722217
Norman, Oklahoma 73070
Phone: (405) 317-1362

PRELIMINARY PLAT
SCISSORTAIL CROSSING

300 Pointe Parkway Blvd.
Yukon, Oklahoma 73099

Crafton Tull
architecture | engineering | surveying
405.787.6270 f 405.787.6276 f
www.craftontull.com

CERTIFICATE OF AUTHORIZATION:
CX-973 (PE-31) EXPIRES 6/30/2022

SHEET NO.: 1 of 1
DATE: 06/30/21
PROJECT NO.: 19606600

CITY OF CHICKASHA
APPLICATION FOR SUBDIVISION PLAT APPROVAL

I (We), hereby make application for approval of the subdivision of land described below and on the accompanying plat under authority of the City of Chickasha's Subdivision Regulations. Supplementary materials are attached hereto and specifically made a part of this application for all purposes. I (We) accept responsibility for any errors or omissions on this form and accompanying supplementary materials even if such errors or omissions should result in the postponement of this plat review by the Planning Commission and/or City Council.

Applicant Name: EP Leasing, LLC c/o Crafton Tull
Address: 300 Pointe Parkway Blvd., Yukon, OK 73099
Phone Number: 405-787-6270
Owner's Name: EP Leasing, LLC, Daniel Remington, Manager ~~**Effective August 2021~~
Property Owners Address: PO Box 722217, Norman, OK 73070 ~~2460 Boardwalk, Norman~~
Phone Number: (405) 317-1362 ~~OK 73069~~
Engineer/Surveyor: Kendall W. Dillon, PE, Crafton Tull
Address: 300 Pointe Parkway Blvd., Yukon, OK 73099
Phone Number: (405) 787-6270 Kendall.Dillon@craftontull.com June.Young@craftontull.com

Subdivision Location: S 29th Street & W Grand Avenue
Total Acreage: Total Lots: 55 Total To Be Developed:

Describe existing/proposed easements or other restrictions on or effecting the property:
Easements will be platted/prepared for any extension of sanitary sewer/water lines to
serve the project and any storm sewer drainage facilities for construction/maintenance.

Describe vacations of plats, easements, etc. needed:
No plat vacation is necessary for the project. No easements will be vacated.

Proposed Land Uses: R-1 Single-Family
C-2 General Commercial
Present Zoning: R-1 Proposed Zoning: District
Proposed Land Use: Single Family & Commercial/Office


Applicant Signature: Kendall W. Dillon, PE, Agent for Owner Date: 6-14-2021

4 copies of preliminary plat & electronically
12 - Final Plat, 3 construction plans, 1 drainage report, 2 mylars/bonding (after PC & Council).

Revenue: \$600.00

Filing: \$20.00

**(Individual Form)
WARRANTY DEED
(Oklahoma Statutory Form)**

KNOW ALL MEN BY THESE PRESENTS:

THAT Ronald D. Miller and Leslie R. Miller, husband and wife, party of the first part, in consideration of the sum of Ten And No/100 Dollars (\$10.00) and other valuable considerations to it in hand paid, the receipt of which is hereby acknowledged does hereby grant, bargain, sell and convey unto

E.P. Leasing, L.L.C.

party of the second part, the following described real property and premises situate in Grady County, State of Oklahoma, to-wit:

Lots 15 & 19 of Section 5, Township 6 North, Range 7 West of the I.M., Grady County, State of Oklahoma.

LESS & EXCEPT THE FOLLOWING 2 TRACTS:

All that part of Lot 15 lying East of the right of way line of the Burlington Northern & Santa Fe Railway.

AND

Beginning at the SW/corner of said Lot 19; thence North 00°02'48" West along the West line of said Lot 19, 150 feet; thence North 89°54'25" East 523.40 feet to the West right of way line of the S.L. & S.F. Railroad; thence Southwesterly along said right of way line 217.60 feet to the South line of Lot 15; thence South 89°54'25" West along said south line 365.88 feet to the point of beginning.

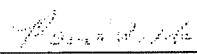
Subject to easements, rights of way and restrictive covenants of record. Less and except all oil, gas and other minerals previously reserved or conveyed of record.

Together with all the improvements thereon and the appurtenances thereunto belonging, and warrant the title to the same.

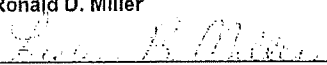
TO HAVE AND TO HOLD said described premises unto the said parties of the second part, its successors, heirs and assigns, forever, free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatsoever nature.

IN WITNESS WHEREOF, the undersigned have executed this document on the date(s) set forth below.

Signed and delivered June 17th, 2021.



Ronald D. Miller



Leslie R. Miller

The State of OKLAHOMA

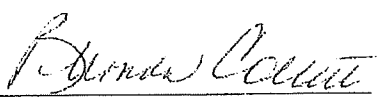
INDIVIDUAL ACKNOWLEDGMENT

County of CLEVELAND

Before me, the undersigned, a Notary Public, in and for said County and State, on this 17th day of June, 2021, personally appeared Ronald D. Miller and Leslie R. Miller, to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that (he/she/they) executed the same as (his/her/their) free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.





Notary Public in and for the State of OKLAHOMA
Notary's Printed Name: _____
Notary's Commission Expires: _____

EP LEASING, LLC.
PO BOX 722217
Norman, OK 73070

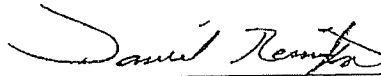
June 8, 2021

The City of Chickasha
Planning and Zoning Department
117 N. 4th Street
Chickasha, OK 73018

RE: Proposed Rezoning
and Platting

To Whom It May Concern:

This letter will provide Crafton Tull & Associates, Inc. authorization to act as agents on our behalf for zoning and platting of 31.974± acres located at the SE Corner of W Grand Avenue and S 29th Street and being a part of Lots 15 and 19 of Section 5, Township Six North (T6N) and Range Seven West (R7W) of the I.M. Grady County.



By: Daniel Remington
Title: Manager

CTA Project # 19606600



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Community Development

Agenda Item No. 6.e.

AGENDA ITEM: Public Hearing - to discuss and consider approval of the Preliminary Plat for Red Bud Ridge located at Being a part of the E1/2, of Section 8, T-6-N, R-7-W, I.M. Chickasha, Grady County, Oklahoma. (Located along the South end of Pondridge Road)

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Community Development

Agenda Item No. 6.f.

AGENDA ITEM: Discussion, consideration and possible action to approve the Preliminary Plat for Red Bud Ridge located at Being a part of the E1/2, of Section 8, T-6-N, R-7-W, I.M. Chickasha, Grady County, Oklahoma. (located along the south end of Pondridge Road)

I. BACKGROUND/DESCRIPTION:

- Red Bud Ridge Development will be located at the south end of Pondridge to include 45 lots.
- Developer Shayla Crawford is proposing a gated community with an HOA.
- The Preliminary Plat was reviewed and recommended for approval by Engineer Scott Vaughn
- The Planning commission approved this request on July 13, 2021.

II. RECOMMENDED ACTION:

Staff Recommends to approve this request as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

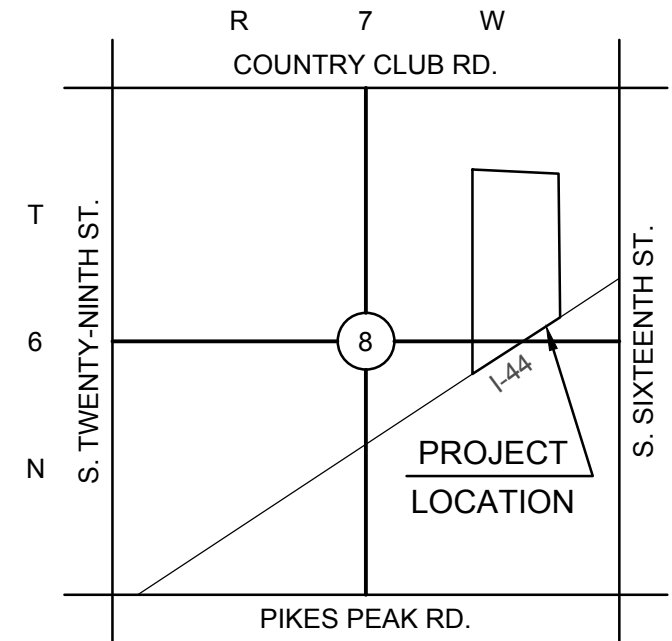
Dept. Director: Rachel Bernish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

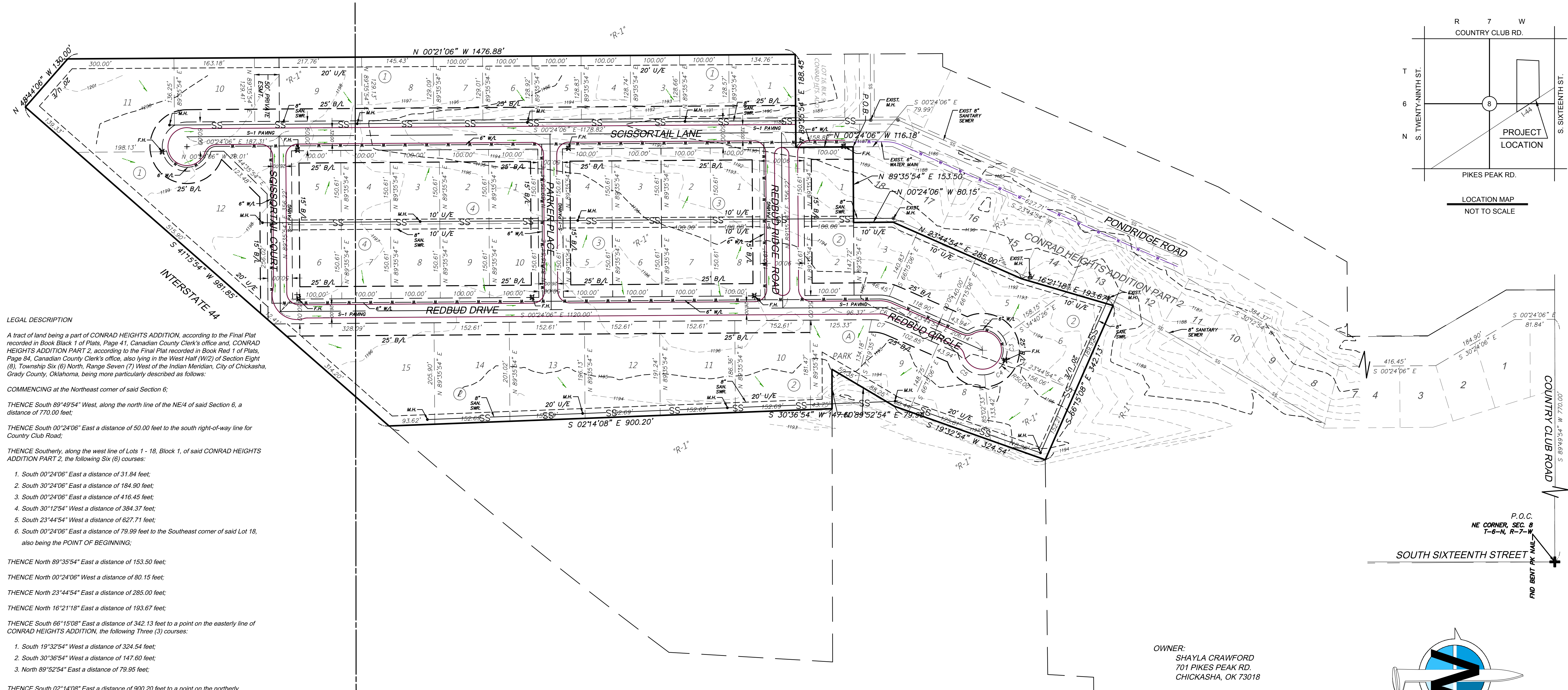
1. Redbud Ridge Preliminary Plat SRB 7-06-21
2. Final Plat Approval
3. Entrance and Sign Design

PRELIMINARY PLAT
REDBUD RIDGE ADDITION
BEING A PART OF THE E 1/2, OF SECTION 8, T-6-N, R-7-W, I.M.
THE CITY OF CHICKASHA
GRADY COUNTY, OKLAHOMA

Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C7	42.15'	100.00'	24°09'00"	S 11°40'24" W	41.84'
C6	21.07'	50.00'	24°09'00"	S 11°40'24" W	20.92'
C5	77.41'	50.00'	88°42'21"	N 39°23'44" E	69.91'
C2	79.92'	50.00'	91°34'40"	S 09°32'14" W	71.68'
C3	50.98'	50.00'	58°25'20"	S 84°32'14" W	48.80'
C4	53.49'	50.00'	61°17'39"	N 35°36'16" W	50.97'



LOCATION MAP
NOT TO SCALE



LEGAL DESCRIPTION

A tract of land being a part of CONRAD HEIGHTS ADDITION, according to the Final Plat recorded in Book Black 1 of Plats, Page 41, Canadian County Clerk's office and, CONRAD HEIGHTS ADDITION PART 2, according to the Final Plat recorded in Book Red 1 of Plats, Page 84, Canadian County Clerk's office, also lying in the West Half (W2) of Section Eight (8), Township Six (6) North, Range Seven (7) West of the Indian Meridian, City of Chickasha, Grady County, Oklahoma, being more particularly described as follows:

COMMENCING at the Northeast corner of said Section 6;

THENCE South 89°49'54" West, along the north line of the NE/4 of said Section 6, a distance of 770.00 feet;

THENCE South 00°24'06" East a distance of 50.00 feet to the south right-of-way line for Country Club Road;

THENCE Southerly, along the west line of Lots 1 - 18, Block 1, of said CONRAD HEIGHTS ADDITION PART 2, the following Six (6) courses:

1. South 00°24'06" East a distance of 31.84 feet;
2. South 30°24'06" East a distance of 184.90 feet;
3. South 00°24'06" East a distance of 416.45 feet;
4. South 30°12'54" West a distance of 384.37 feet;
5. South 23°44'54" West a distance of 627.71 feet;
6. South 00°24'06" East a distance of 79.99 feet to the Southeast corner of said Lot 18, also being the POINT OF BEGINNING;

THENCE North 89°35'54" East a distance of 153.50 feet;

THENCE North 00°24'06" West a distance of 80.15 feet;

THENCE North 23°44'54" East a distance of 285.00 feet;

THENCE North 16°21'18" East a distance of 193.67 feet;

THENCE South 66°15'08" East a distance of 342.13 feet to a point on the easterly line of CONRAD HEIGHTS ADDITION, the following Three (3) courses:

1. South 19°32'54" West a distance of 324.54 feet;
2. South 30°36'54" West a distance of 147.60 feet;
3. North 89°52'54" East a distance of 79.95 feet;

THENCE South 02°14'08" East a distance of 900.20 feet to a point on the northerly right-of-way line for Interstate 44;

THENCE South 41°15'54" West, along said northerly right-of-way line, a distance of 981.85 feet to the most southerly point of said CONRAD HEIGHTS ADDITION;

THENCE Northwesterly, along the easterly line of said CONRAD HEIGHTS ADDITION, the following Two (2) courses:

1. North 48°44'06" West a distance of 130.00 feet;
2. North 00°21'06" West a distance of 1,476.88 feet to the southwest corner of Lot 16, Block 9, CONRAD HEIGHTS ADDITION;

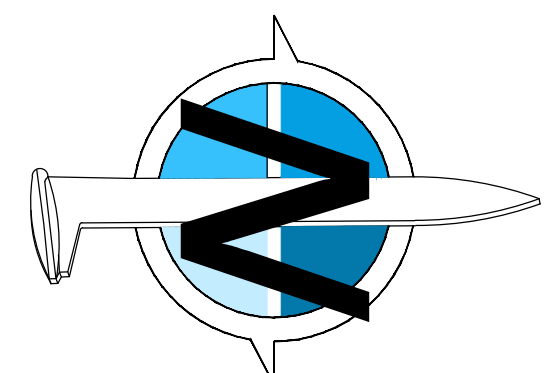
THENCE North 89°35'54" East, along the south line of said Lot 16 extended, a distance of 188.45 feet;

THENCE North 00°24'06" West a distance of 116.18 feet to the POINT OF BEGINNING.

Said tract of land contains an area of 1,138,591 square feet or 26.1384 acres, more or less.

OWNER:
SHAYLA CRAWFORD
701 PIKES PEAK RD.
CHICKASHA, OK 73018

ENGINEER-SURVEYOR:
SRB ENGINEERING & PLANNING
100 N.E. 5TH STREET.
OKLAHOMA CITY, OK 73104



1"=100'
TOTAL LOTS = 45
26 ACRES M.O.L.

JUNE 30, 2021



Said described property is located within an area having a Zone Designation "X" (Unshaded) (Non Special Flood Hazard Area) by the Federal Emergency Management Agency (FEMA), on Flood Insurance Rate Map No. 40051C0290 E, with a date of identification of April 3, 2012, for Community No. 400234, in Grady County, State of Oklahoma, which is the current Flood Insurance Rate Map for the community in which said premises is situated.

CITY OF CHICKASHA
APPLICATION FOR SUBDIVISION PLAT APPROVAL

I (We), hereby make application for approval of the subdivision of land described below and on the accompanying plat under authority of the City of Chickasha's Subdivision Regulations. Supplementary materials are attached hereto and specifically made a part of this application for all purposes. I (We) accept responsibility for any errors or omissions on this form and accompanying supplementary materials even if such errors or omissions should result in the postponement of this plat review by the Planning Commission and/or City Council.

Applicant Name: Shayla Crawford

Address: 701 Pikes Peak Rd Chickasha, OK 73018

Phone Number: 405-892-9127

Owner's Name: Tim Crawford

Property Owners Address: 2420 S. 24th St Chickasha, OK 73018

Phone Number: 405-650-4575

Engineer/Surveyor: SRB – Dan Andrulonis

Address: 2500 McGee Dr Suite 100 Norman, OK

Phone Number: 405-574-6857

Subdivision Location: E/2 of Section 8, Township North 6, Range 7 West of Indian Meridian

Total Acreage: 28 Total Lots: 45 Total To Be Developed: 45

Describe existing/proposed easements or other restrictions on or effecting the property:

Easement located between lots 8 and 9 on west portion of plat. 20' U/E easements

Describe vacations of plats, easements, etc. needed:

Proposed Land Uses: Gated Community

Present Zoning: Residential

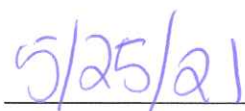
Proposed Zoning:

Residential

Proposed Land Use:



Applicant Signature:



Date:







City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Administration

Agenda Item No. 6.g.

AGENDA ITEM: Discussion, consideration and possible action authorizing Staff to surplus the attached list of cellphones to be declared surplus and allow the City Manager to dispose of as appropriate.

I. BACKGROUND/DESCRIPTION:

- The City purchased cellphones at the onset of the mobile phone contract with the current provider.
- The cellphones cannot be returned to the provider and are not being used.
- Once declared surplus, these cellphones can be put up for sale in an appropriate manner to recoup expenses.

II. RECOMMENDED ACTION:

Staff recommends authorize Staff to surplus the attached list of cellphones to be declared surplus and allow the Mayor/ Interim City Manager to dispose of as appropriate.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

1. Requested Surplus List

NEW CITY CELLPHONES NOT IN USE

- 6 – NEW 32GB SPACE GRAY IPHONE 6S
- 25 – NEW KYOCERA DURAXE FLIP PHONE (BLACK)
- 7 – USED KYOCERA DURAXE FLIP PHONE (BLACK)



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 6.h.

AGENDA ITEM: Discussion, consideration and possible action to approve the appointment of Annick Bellemain to the Library Board to fill a vacant position with a term expiring June 30, 2024

I. BACKGROUND/DESCRIPTION:

An appointment needs to be made to the Library Board to replace Stuart Meltzer who has served the maximum term. The Mayor puts forth the following appointment for this position:

Annick Bellemain Library Board Term to expire: June 30, 2024.

II. RECOMMENDED ACTION:

Approve appointment of Annick Bellemain to the Library Board with a term expiring June 30, 2024.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

1. Library Board Application - Annick Bellemain



CITY OF CHICKASHA APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Return completed application to:
City Clerk's Office
117 North 4th Street
Chickasha, OK 73018
Fax: 405-222-6004

Please type or use black ink
For questions or additional information, call the City Clerk's Office, (405) 222-6001

Name: Annick Bellemain

(Please print legal name and your name as you wish it to appear, if different.)

Personal Information

Home Address: 112 Belmont Drive
Mailing Address: (same)
Telephone: 801-347-4851 Fax: _____
E-Mail: abellemain@usao.edu
Chickasha Resident for 15 years County: Grady
Drivers License No.: T082743625

Occupational Information

Business Name: USAO
Occupation: Professor
Address: 1727 Alabama, Chickasha, Ok
Telephone: 405-574-1268 Fax: _____
E-Mail: abellemain@usao.edu

Which Council Ward do you live in? 2

Prior work experience: *(please include dates)*

Educational Achievement:

High School Graduate? ☐ Yes ☐ No Year Graduated/Left School? _____
Business College, Correspondence School, Adult Education, Other? _____
Name of College/University: University of Utah ☐ Bachelor's ☐ Master's ☒ PhD

Volunteer Work: *(please include dates)*

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS OR COMMISSIONS:

(Please limit your selection to no more than three. List in order of preference: 1, 2, 3.)

____ Aviation Board
____ Board of Adjustment
____ Cemetery Board
____ Board of Code Appeals

____ Historic Preservation Commission
____ Chickasha Industrial Authority
____ X Library Board
____ Keep Chickasha Beautiful

Are you presently serving on a City board or commission? ☐ Yes ☒ No

If so, please list: _____

Please list any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

Are you presently serving on or have experience on a board or commission other than the City of Chickasha? ☐ Yes ☒ No

If so, please list: _____

Please specify any business or personal relationships with the City or other activities, which might create a serious conflict of interest or affect your ability to serve if you should be appointed to this board or commission:

Have you attended a meeting of the board/commission you are applying to or talked to anyone currently on the board? ☒ Yes ☐ No

Comments: I spoke with Brenda Brown and Stuart Meltzer

References:
Brenda Brown and Stuart Meltzer

Statement of Intent

I am aware of the requirements of the City regarding conflicts of interest of appointees to the City of Chickasha Boards and Commissions. I am aware of meeting dates and times of the Board/Commission for which I have applied, and that Board/Commission members are expected to attend a minimum of 75 percent of regularly scheduled meetings annually of their Board/Commission. If appointed, I agree to serve on the Board/Commission for which I have applied. Applications will remain on file for one year from the date of receipt.

**I affirm that I am qualified to vote.*

Signature: Bo Olesman Date: 07-22-2021



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Administration

Agenda Item No. 6.i.

AGENDA ITEM: Discussion, consideration and possible action to approve grant reimbursement in the amount of \$71,000.00 to Gail Bush as recommended by the Chickasha Economic Development Council, Inc.

I. BACKGROUND/DESCRIPTION:

- On July 13, 2021, the CEDC voted unanimously to fund the grant to Gail Bush in the amount of \$71,000.00.
- The grant is from funds earmarked for economic development with payment due upon completion.

II. RECOMMENDED ACTION:

Staff recommends approval of the economic development grant in the amount \$71,000.00 to Gail Bush as recommended by the CEDC.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From) 26-26-5350-007		

V. ATTACHMENTS:

1. Request for payout of grant funding - Gail Bush - CEDC



July 15, 2021

City of Chickasha

ATTN: Chris Mosley

Re: Grant Reimbursement Process for Gail Bush/Petroleum Building

On July 13, 2021 at the CEDC monthly board meeting the motion as stated below was voted on unanimously by the CEDC Board of Directors on the process to fund the grant to Gail Bush for the Petroleum Building:

Motion made by Elliott, second by Croslin to recommend to City Council for approval of grant funds of \$71,000.00 to Gail Bush/Petroleum Building from funds earmarked for economic development grants. Motion passed with all voting in favor.

We are requesting that this recommendation be placed on the City Council's agenda at the earliest opportunity for approval.

Respectfully,

A handwritten signature in black ink that reads "Jim Cowan". The signature is written in a cursive style with a large, stylized "J" and "C".

Jim Cowan

Director



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: Administration

Agenda Item No. 6.j.

AGENDA ITEM: Discussion, consideration and possible action on a request for a 18 month extension on Economic Development Project of Chickasha Today, LLC.

I. BACKGROUND/DESCRIPTION:

A request has been received from Chickasha Today, LLC for a 18 month extension on the Economic Development Project that was approved by Council on February 15, 2021 in the amount of \$85,000.00.

This request was approved by the Chickasha Area Economic Development Council, Inc. at their July 13, 2021 meeting.

II. RECOMMENDED ACTION:

Approve an 18 month extension on the Economic Development Project with Chickasha Today, LLC.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

1. Coucil Item 6 h - February 15, 2021 - Presentation of request for economic develoment grant - Chickasha Today, LLC
2. Request for extension - 18 months - Chickasha Today, LLC



City of
CHICKASHA

Meeting Type: Council Agenda 2-15-2021

Meeting Date: 2/15/2021

Department: Administration

Agenda Item No. 6.h.

AGENDA ITEM: Discussion, consideration and possible action to approve grant reimbursement for Chickasha Today, LLC as recommended by the Chickasha Economic Development Council, Inc.

I. BACKGROUND/DESCRIPTION:

- On January 12, 2021 the CEDC voted unanimously to fund the grant to Chickasha Today, LLC in the amount of \$85,000.
- The grant is from funds earmarked for economic development with payment due upon the issuance of Certificate of Occupancy.
- The attached request is for the addresses of 101 and 103 W Chickasha Ave.
- This request is independent of the original \$450,000 council approved on January 22, 2019 for Chickasha Today, LLC. The approval of \$450,000 was for the addresses of 102 W Chickasha Ave; 114 W Chickasha Ave; 117 W Chickasha Ave and 121 W Chickasha Ave.
- The City has paid Chickasha Today, LLC \$195,337 of the original ask with \$254,663 remaining.

II. RECOMMENDED ACTION:

Staff recommends approval of the economic development grant in the amount of \$85,000.00 to Chickasha Today, LLC as recommended by the CEDC; and further authorizing the Acting City Manager to amend budget to reflect project.

III. FISCAL INFORMATION - This is a budgeted item.

25-26-6500-006 - Unspecified Incentives

IV. FUND INFORMATION:

Dept. Director: Chris Mosley, Acting City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 15, 2021	(From) 26-26-6500-006		

V. ATTACHMENTS:

1. Grant Agreement - Chickasha Today, LLC - 101 & 103 W. Chickasha Ave.
2. Letter of Request from CEDC - Chickasha Today, LLC-101 & 103 W. Chickasha Ave.
3. CEDC Minutes - January 12, 2021 Meeting (2)



July 15, 2021

City of Chickasha

ATTN: Chris Mosley

Re: Request for extension of up to an additional 18-months on grant for Chickasha Today, LLC/
101 W. Chickasha Ave.

On July 13, 2021 at the CEDC monthly board meeting the motion as stated below was voted on unanimously by the CEDC Board of Directors on the process to extend the time on the grant to Chickasha Today, LLC/101 W. Chickasha Ave. for up to 18-months:

Motion made by Elliott, second by Croslin to recommend to City Council for approval to extend the time on the grant application for Chickasha Today, LLC/101 W. Chickasha Ave. of up to 18-months from funds earmarked for economic development grants. Motion passed with all voting in favor.

We are requesting that this recommendation be placed on the City Council's agenda at the earliest opportunity for approval.

Respectfully,

A handwritten signature in black ink that reads "Jim Cowan". The signature is stylized with a large, looping "J" and a cursive "Cowan".

Jim Cowan

Director of Economic Development Council



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 7.b.

AGENDA ITEM: Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*James Blue, et al vs the City of Chickasha*, Western District: CIV-20-1210-G).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Council Agenda 8-2-2021

Meeting Date: 8/2/2021

Department: City Clerk

Agenda Item No. 7.c.

AGENDA ITEM: Discussion, consideration and possible action to reconvene open session and take action on matters discussed in Executive Session.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS: