

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON THURSDAY, DECEMBER 5, 2019, AT 6:00 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.

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 5:00 p.m. on December 3, 2019.



Susan McDaniel

Sworn to and subscribed before me on this the 3rd day of December, 2019.

My Commission Expires: 10-1-2022



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
6:00 PM

DATE OF MEETING
DECEMBER 5, 2019

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve change order Number 1 for Bid No. COC-1831 Shannon Springs Bath House in the amount of \$4,500.00.
 - b. Discussion, consideration and possible and possible action to approve final payment of Bid No. COC-1831 Shannon Springs Bathhouse Renovation in the amount of \$107,790.00 and accept the project as completed.
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. §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 FOP, Lodge No. 129,
- b. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in executive session concerning:
Discussion, consideration and possible action on items discussed in executive session including possible adoption of a memorandum of understanding addressing confidential employee matters between the City of Chickasha and the FOP, Lodge No. 129.

8. Motion to Adjourn.