

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, JANUARY 6, 2020, 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.

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 Thursday, January 2, 2020.



Susan McDaniel

Sworn to and subscribed before me on this the day 2nd of January, 2020.

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
6:30 PM

DATE OF MEETING
JANUARY 6, 2020

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation by City Manager to the City of Chickasha's "Employee of the Quarter"
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the December 2, 2019 regular meeting and the Minutes of the December 5, 2019 special meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for November, 2019.
 - d. Acceptance and receipt of new oil well bonds for Roan Resources, authorize the Mayor and City Clerk to execute new bonds and authorize the release of the existing bonds.
 - e. Acceptance of the agreement for 2020 State Aid Grant from the Oklahoma Department of Libraries, authorize the Mayor and the Library Director to sign the agreement.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**

- a. Public Hearing requesting closing a public way or easement located at the 2800 block of West Frisco Ave.
- b. Discussion, consideration and possible action to approve Ordinance 2020-01 -Closing the west 1182 feet of West Frisco Ave.
- c. Public Hearing requesting closing a public way or easement located at the Alley behind 117 S. 4th Street.
- d. Discussion, consideration and possible action to approve Ordinance 2020- XX -Closing the Alley behind 117 S. 4th Street.
- e. Discussion, consideration and possible action on acceptance of a grant from Oklahoma Electric Foundation (OEC) for various safety/medical equipment for patrol officers.
- f. Discussion, consideration and possible action to approve a grant from the Oklahoma Office of Homeland Security for hazardous materials monitoring equipment.
- g. Discussion, consideration and possible action to approve the bid solicitation process for Project COC 2001.
- h. Discussion, consideration and possible action to renew Cemetery Maintenance Contract with Jeffrey Wynn.

7. Executive Session:

8. Motion to Adjourn.