

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 TUESDAY, JANUARY 21, 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 Tuesday, January 14, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 14th of January, 2019.

My Commission Expires: 10-01-2022



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 21, 2020

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the January 6, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for December 2019
 - d. Acceptance of Resolution 2020-01R amending the FY 19-20 Budget.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to accept the Justice Assistance Grant - Local Law Enforcement (JAG-LLE) in the amount of \$4,266.00.
 - b. Discussion, consideration and possible action to authorize the Police Department to renew warranties on several WatchGuard video system items for an amount not to exceed \$18,900.00.
 - c. Discussion, consideration and possible action to authorize staff to solicit bids for Tactical Headsets (COC-2003).

- d. Discussion, consideration and possible action to approve contract for survey of Lake Chickasha property with Brunt Surveying Co, LLC and authorize City Manager to execute necessary documentation for same.
- e. Discussion, consideration and possible action to amend Chickasha Park System Master Plan to add Depot Park project.
- f. Discussion, consideration and possible action to authorize City Manager to execute agreement with Chisholm Trail Consulting's for bid services on 2020 Street Resurfacing Project.

7. Executive Session:

8. Motion to Adjourn.