

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, FEBRUARY 3, 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 4:00 p.m. on Wednesday, January 29, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this 29th day of January, 2020.

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
FEBRUARY 3, 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 21, 2020 regular meet.
 - b. Acceptance of Claims List.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to waive bid requirement and authorize the purchase of Active Shooter Response Kits from Top Tier Tactical in an amount not to exceed \$4,300.00.
 - b. Discussion, consideration and possible action approving Ordinance 2020-03 approving the revised final plat for Sleepy Hollow 3rd Addition Phase Two.
 - c. Public Hearing to consider an Application to Operate a Taxicab Service by Rock Island Transportation Services, 114 W. Chickasha Ave., Chickasha, OK 73018
 - d. Discussion, consideration and possible action on an Application to Operate a Taxicab service by Rock Island Transportation Services.

- e. Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$195,337.00 with Chickasha Today, LLC.
- f. Discussion, consideration and possible action on a request for a 12 month extension on Economic Development Project of Chickasha Today, LLC.
- g. Discussion, consideration and possible action on event Open Streets...Moving Feet scheduled for May 2, 2020.
- h. Discussion, consideration and possible action on a request for a 12 month extension on an Economic Development Project by J.R. Trammell and D.J. Trammell Family Trust.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session:
 - A. 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 307B(4). (Wesnidge & Company, LLC) (Highway 62 West, LLC)
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.