

**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 17, 2020, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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 10:00 a.m. on February 13, 2020.



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Susan McDaniel

Sworn to and subscribed before me on this the day 13 of February, 2020

My Commission Expires: 10-1-2022



Notary Commission  
14008829

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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 17, 2020**

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
  - a. Presentation of Retirement Watch by Mayor Chris Mosley to John Carpenter - Chickasha Fire Department
  - b. Presentation of Key Citizen of Chickasha and Proclamation by Mayor Chris Mosley
4. **Consent Docket:**
  - a. Acceptance of the Minutes of the February 3, 2020 regular meeting.
  - b. Acceptance of Claims List.
  - c. Acceptance of Financials for January 2020
  - d. Acceptance of Resolution 2020-04R 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 waive the bid process and renew the annual Fire Department records management system subscription.
  - b. Discussion, consideration and possible action to renew our annual contract with Standley Systems for IT Managed Services.

- c. Discussion, consideration and possible action to approve final payment of Bid No. COC-1830 Shannon Springs Electrical Work in the amount of \$35,674.80 and accept the project as completed
- d. Discussion, consideration and possible action to award bid for project COC-2001. This is for the CDBG 19 Sidewalk along 1st Street.
- e. Discussion, consideration and possible action to waive the bid requirement and authorize repairs to the Street Division's John Deere 333E Track Loader utilizing State Contract SW0455 in an amount not to exceed \$4,100.00.

**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 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 2020-2021.
- 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.**