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 SATURDAY, AUGUST 28, 2021, AT 10:00 AM**. 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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

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 Monday, August 23, 2021.

Susan McDaniel

Sworn to and subscribed before me on this 23rd day of August, 2021.

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
10:00 AM

DATE OF MEETING
AUGUST 28, 2021

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

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1. Call to Order / Roll Call

2. Executive Session:

a. Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) regarding the hiring of a City Manager including interviewing the following candidates:

1. Tyler Brooks
2. Shawn Henessee
3. Keith Johnson
4. Dana Schoening

b. Discussion, consideration and possible action to reconvene open session and take action on items discussed in execute session.

3. Motion to Adjourn.

City of
CHICKASHA

Meeting Type: Special Council Meeting 8-28-2021

Meeting Date: 8/28/2021

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) regarding the hiring of a City Manager including interviewing the following candidates:

1. **Tyler Brooks**
2. **Shawn Henessee**
3. **Keith Johnson**
4. **Dana Schoening**

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 28, 2021	(From)		

V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: Special Council Meeting 8-28-2021

Meeting Date: 8/28/2021

Department: City Clerk **Agenda Item No. 2.b.**

AGENDA ITEM: Discussion, consideration and possible action to reconvene open session and take action on items discussed in execute session.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 28, 2021	(From)		

V. ATTACHMENTS: