

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, SEPTEMBER 7, 2021, 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.

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 Friday, September 3, 2021.



Susan M. McDaniel

Sworn to and subscribed before me on this 3rd day of September, 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

6:30 PM

DATE OF MEETING

SEPTEMBER 7, 2021

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to Richard Prather, Chickasha Fire Department.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the August 16, 2021 Regular Meeting;

Minutes of the August 28, 2021 Special Meeting; and the Minutes of the August 30, 2021 Special Meeting.

- b. Acceptance of the Purchase Order list for August, 2021.
- c. Acceptance of the Agreement for the Festival of Light 2021 Season.
- d. Acceptance of Resolution 2021-15R amending the FY 21-22 Budget.

5. Discussion/Approval of Items Removed from Consent Docket:

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve an MOU between the City of Chickasha Police Department and the City of Tuttle Police Department for use of the Chickasha Police Department gun range.
- b. Public Hearing - Use on Review permit for Heidi Harrison for Heidi Helping the Homeless.
- c. Discussion, consideration and possible action to approve Ordinance 2021-18 - Use on Review Permit for Heidi Helping the Homeless.
- d. Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.
- e. Discussion, consideration and possible action to accept Resolution 2021-14R for the 2021 Community Facilities Grant.
- f. Public Hearing - City of Chickasha Streatery Guidelines and Design Standards and Agreement.
- g. Discussion, consideration and possible action to approve the City of Chickasha Streatery Guidelines and Design Standards and Agreement.
- h. Discussion, consideration and possible action to approve the release of Notice of Lien for Property Owned by the Grady County Commissioners and Grady County.
- i. Discussion, consideration and possible action to approve a request from Epworth United Methodist Church to conduct a Movie in the Park at Shannon Springs Park on October 8, 2021 and waive any fees.
- j. Discussion, consideration and possible action to approve a request from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on December 4, 2021.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session 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 307 (B)(4). (*James Blue, et al vs the City of Chickasha*, Western District: CIV-20-1210-G) (Possible approval of settlement agreement).
- b. 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 IAFF, Local 2041 for a Collective Bargaining Agreement between the City and IAFF, Local 2041 for the fiscal year 2021-2022.
- c. Discussion, consideration and possible action to reconvene the open meeting and take appropriate action on any matter discussed in the Executive Session.

8. Motion to Adjourn.