

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 WEDNESDAY, SEPTEMBER 15, 2021, AT 6:00 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 Monday, September 13, 2021.



Susan McDaniel

Sworn to and subscribed before me on this the day 13th 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

6:00 PM

DATE OF MEETING

SEPTEMBER 15, 2021

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Executive Session:**
 - a. Discussion, consideration and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Possible approval of an employment agreement to hire Tyler Brooks as City Manager).
 - b. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1).
- 3. Motion to Adjourn.**



City of
CHICKASHA

Meeting Type: Special Council Meeting 9-15-2021

Meeting Date: 9/15/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Possible approval of an employment agreement to hire Tyler Brooks as City Manager).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Enter into Executive Session

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 15, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 9-15-2021

Meeting Date: 9/15/2021

Department: City Clerk

Agenda Item No. 2.b.

AGENDA ITEM: Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reconvene open session and take appropriate action on any matter discussed in Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 15, 2021	(From)		

V. ATTACHMENTS: