

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, SEPTEMBER 20, 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 17, 2021.



Susan M. McDaniel

Sworn to and subscribed before me on this 17th 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 20, 2021

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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 September 7, 2021 Regular meeting; and Minutes of the September 15, 2021 Special Meeting.
 - b. Acceptance of the claims list.

- c. Acceptance of the August 2021 financials.
- d. Acceptance of Resolution 2021-16R - Accepting of the Application for funding from the Coronavirus Local Fiscal Recovery Funds for Non-Entitled Unites of Government (ARPA Funds).
- e. Acceptance of Resolution 2021-17R 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 the yearly MOU between the Oklahoma State Bureau of Narcotics (OBN) and Dangerous Drugs Control and the Chickasha Police Department (CPD) concerning the drug disposal box housed at the CPD headquarters.
- b. Discussion, consideration and possible action to select a company to install a new water heater in the Animal Shelter.
- c. Discussion, consideration and possible action to approve an MOU between the City of Chickasha and FOP Lodge #129 concerning 12-hour shifts.
- d. Discussion, consideration and possible action to approve the Third Amendment to Tower and Ground Space Lease with USCOC of Greater Oklahoma, LLC and authorize the Mayor to execute the same.
- e. Discussion, consideration and possible action to allow the Chickasha Youth Soccer Association to use the City of Chickasha Sports Complex for practice and games and waive all fees for the 2021 Fall season.
- f. Discussion, consideration and possible action on a request for the final draw of funds on an economic development project in the amount of \$40,000.00 with Great Plains Land & Cattle LLC.
- g. Discussion, consideration and possible action to allow the sale and consumption of beer and wine within the event area during the Oklahoma Food Truck Championship on October 2, 2021.
- h. Discussion, consideration and possible action to authorize staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
- i. Discussion, consideration and possible action to approve an interlocal agreement with Grady County pertaining to maintenance, construction, improvements and repair of projects within the City of Chickasha and Grady County including approval of \$100,000 for the asphalt materials for the Pikes Peak Road project.

- j. Discussion, consideration and possible action to accept and authorize the Mayor to sign the SORTPO SPR Planning Grant for GIS Development Services for the City of Chickasha.
- k. Public Hearing - Final Plat of Red Bud Ridge for Applicant Shayla Crawford.
- l. Discussion, consideration and possible action to approve the final Plat for Red Bud Ridge for Applicant Shayla Crawford.

7. Executive Session:

8. Motion to Adjourn.