

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, OCTOBER 4, 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, October 1, 2021.



Susan M. McDaniel

Sworn to and subscribed before me on this 1st day of October, 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

OCTOBER 4, 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 20, 2021 Regular Meeting; the Minutes of the September 15, 2021 Special Meeting; and the Minutes of the September 23, 2021 Special Meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of Resolution 2021-19R amending FY 21-22 Budget.
- d. Acceptance of Resolution 2021-18R - Accepting the Application for funding from the American Rescue Plan Act Targeted Grants to Public Libraries (ARPA Funds).

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve the purchase of three HVAC units for the library in an amount not to exceed \$36,510.00.
- b. Discussion, consideration and possible action to approve the purchase of a 2022 Ram 1500 quad cab vehicle in an amount not to exceed \$49,054.00.
- c. Public Hearing - Discuss and consider the Boat and RV Storage Ordinance.
- d. Discussion, consideration and possible action to approve the Boat and RV Storage Ordinance 2021-21.
- e. Public Hearing - Discuss and consider the Use on Review Permit request for 401 S 4th Street for Ken Carpenter.
- f. Discussion, consideration and possible action to approve Ordinance 2021-20 Use on Review Permit request for 401 S 4th Street for Ken Carpenter.
- g. Public Hearing - Discuss and consider the Request to Vacate Real Property Owned by the City of Chickasha for applicant Lance Mills.
- h. Discussion, consideration and possible action to approve Ordinance 2021-19 to vacate real property for Lance Mills.
- i. Discussion, consideration, and possible action to authorize the City Manager to execute documents and accept an Oklahoma Attorney General's grant in the amount of \$40,000.00 for the Police Department to use for violent crime prevention.
- j. Discussion, consideration, and possible action to accept quote for Metro Emergency Upfitters to up-fit the new Squad under State Contract in an amount not to exceed \$18,375.00.
- k. Discussion, consideration and possible action to approve the addition of MyGov Code Enforcement Subscription for Code Enforcement software

services.

- l. Discussion, consideration and possible action to accept the Quote from OK Carpet for carpet replacement and cove base replacement in the City Hall Entrance area and hallway for an amount not to exceed \$1,650.00.
- m. Discussion, consideration and possible action to approve an MOU between the City of Chickasha and FOP Lodge #129 concerning 12-hour shifts.

7. Executive Session:

8. Motion to Adjourn.