

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, MARCH 2, 2020, 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.

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 4:00 p.m. on Monday, February 24, 2020.



Susan M. McDaniel, City Clerk

Sworn to and subscribed before me on this the day 24 of February, 2020.

My Commission Expires: 10-01-2022



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
MARCH 2, 2020

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 February 17, 2020 regular meeting
 - b. Acceptance of Claims List.
 - c. Acceptance of Resolution 2020-05R amending the FY 19-20 Budget.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action on the attached list of property to be declared surplus and allow the City Manager to dispose of as appropriate.
 - b. Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.
 - c. Discussion, consideration and possible action approving the adoption of Ordinance 2020-05 creating an alley maintenance program.
 - d. Discussion, consideration and possible action to renew the current contract with Gonzalez Pest Control for the Animal Services Division.

- e. Discussion, consideration and possible action to renew the veterinary service contract with Verden Veterinary for the remainder of 2020.
- f. Discussion, consideration and possible action to authorize bridge aesthetics for the Hwy 62 and Hwy 81 bypass bridges.
- g. Discussion, consideration and possible action to authorize Staff to solicit bids for the 2020 Asphalt Street Resurfacing Project.
- h. Discussion, consideration and possible action to hold a public hearing on the Petition of Curtis Hart for the detachment of the following property from the municipal limits of the City of Chickasha: Property addressed as 3609 S. 16th Street, Chickasha, Oklahoma, more particularly described as follows: The North Half (N/2) of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) and the Northeast Quarter (NE/4) of the Southwest Quarter (SW/4), of Section 9, Township 6 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma.
- i. Discussion, consideration and possible action to adopt Ordinance 2020-04 detaching from the municipal limits of the City of Chickasha the following described property: Property addressed as 3609 S. 16th Street, Chickasha, Oklahoma, more particularly described as follows: The North Half (N/2) of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) and the Northeast Quarter (NE/4) of the Southwest Quarter (SW/4), of Section 9, Township 6 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma.
- j. Discussion, consideration and possible action to approve the Emergency Clause of Ordinance 2020-04.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, 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 307B(4). (LJL Properties, LLC. v THE CITY OF CHICKASHA, a Municipal Corporation; THE BOARD OF COUNTY COMMISSIONS OF GRADY COUNTY, OKLAHOMA; SUDDENLINK, INC; CENTERPOINT ENERGY; PUBLIC SERVICE CO. OF OKLAHOMA; and AT&T, District Court of Grady County, Case No. CV-2020-15), (GREAT PLAINS LAND AND CATTLE COMPANY, L.L.C. v THE CITY OF CHICKASHA, a municipal corporation; THE BOARD OF COUNTY COMMISSIONS OF GRADY COUNTY, OKLAHOMA; CEBRIDGE ACQUISITION, L.P., D/B/A SUDDENLINK COMMUNICATIONS, a Delaware limited partnership; PUBLIC SERVICE COMPANY OF OKLAHOMA; and SOUTHWESTERN BELL TELEPHONE COMPANY/AT&T CORP., District Court Case No. CV-2020-18).
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.