

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 18, 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 15, 2021.

Susan M. McDaniel

Susan McDaniel

Sworn to and subscribed before me on this 15th day of October, 2021.

My Commission Expires:10-1-2022



Tracey Lynn Austin
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 18, 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 Minutes of the October 4, 2021 Regular Meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for September 2021.

- d. Acceptance of Resolution 2021-20R 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 2021 Community Facilities Grant Agreement and authorize the Mayor to execute the documents.
- b. Discussion, consideration and possible action to approve acceptance of OneOK Emergency Responder block grant in the amount of \$1,397.00.
- c. Discussion, consideration and possible action to authorize Staff to solicit bids for sidewalk path lighting at the Chickasha Sports Complex.
- d. Discussion, consideration and possible action to accept the Health Literacy Grant in the amount of \$4,500 and authorize the Mayor and City Manager to execute the necessary documents.
- e. Discussion, consideration, and possible action to surplus a 1992 E-1 International Pumper and allow staff to dispose of as deemed appropriate.
- f. Discussion, consideration, and possible action to approve the surplus of a 2008 Chevy C4500 and authorize staff to dispose of as deemed appropriate.
- g. Discussion, consideration, and possible action to approve the surplus of a 2015 Ram 4500 ambulance and authorize staff to dispose of as deemed appropriate.
- h. Discussion, consideration, and possible approval to surplus a 2004 E-1 Typhoon Pumper and authorize staff to dispose of as deemed appropriate.
- i. Discussion, consideration and possible action to approve the first Application and Certification for Payment in the amount of \$26,600.00 to Bordwine Development on the Badgett Dog Park project.

7. Executive Session:

8. Motion to Adjourn.

