

**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, DECEMBER 6, 2021, AT 6:30 PM.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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, December 3, 2021.

*Susan M. McDaniel*

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Susan M. McDaniel

Sworn to and subscribed before me on this 3rd day of December, 2021.

My Commission Expires: 10-1-2022



*Tracey Lynn Austin*  
Notary Commission

14008829

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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**

**DECEMBER 6, 2021**

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
  - a. Presentation by Jim Cowan, Chickasha Economic Development Council, with a 2021 update.
4. **Consent Docket:**
  - a. Acceptance of the Minutes of the November 15, 2021 regular meeting,

- b. Acceptance of the Claims List.
- c. Acceptance of Resolution 2021-24R 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 veterinary service contract with Verden Veterinary Clinic and authorize the Mayor and City Clerk to execute the same.
- b. Public hearing to discuss and consider the Special Use Permit for a Cell Phone Tower at 520 S. 8th Street for Applicant Branch Communications.
- c. Discussion, consideration and possible action to approve the Special Use Permit for 520 S. 8th Street for a Cell Phone Tower for Applicant Branch Communications.
- d. Discussion, consideration and possible action to approve the surplus of outdated radio equipment and authorize staff to dispose of as deemed appropriate.
- e. Discussion, consideration and possible action to award bid COC-2104 Chickasha Sports Complex Sidewalk Lighting to ETI
- f. Public hearing to discuss and consider the Final Plat of Sleepy Hollow 3rd Additional Phase 3
- g. Discussion, consideration and possible action to approve the Final Plat for Sleepy Hollow 3rd Addition Phase 3
- h. Discussion, consideration and possible action to approve Resolution 2021-22R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.
- i. Discussion, consideration and possible action to make an appointment to the Chickasha Industrial Authority.
- j. Discussion, consideration and possible action to approve pay application #2 in the amount of \$18,568.32 to Brodwine Development for work completed on Badgett Dog Park.

**7. Executive Session:**

- a. Discussion, consideration, and possible action to enter into an Executive Session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, 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 307(B)(4). (Economic Development Agreement and Sales Tax Rebate Agreement with Chisholm Trail Development, LLC).
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

**8. Motion to Adjourn.**