

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, JANUARY 3, 2022, 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. pm on Wednesday, December 29, 2021.

Susan M. McDaniel

Susan McDaniel

Sworn to and subscribed before me on this 29th day of December, 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

JANUARY 3, 2022

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to Scott Weaver, Chickasha Police Department
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the December 6, 2021 regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for November, 2021

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to appoint a registered voter residing in Ward 2 to fill the vacancy created by Clark VanDyck's resignation until the expiration of the current term in April 2022.
- b. Public Hearing - to discuss and consider the approval for the Final Plat of Sleepy Hollow 3rd Additional Phase 3
- c. Discussion, consideration and possible action to approve the Final Plat for Sleepy Hollow 3rd Addition Phase 3
- d. Discussion, consideration and possible action to surplus a 2010 Ford Crown Victoria patrol vehicle and authorize the City Manager to dispose of as appropriate.
- e. Discussion, consideration and possible action to award bid COC-2105 Chickasha Sports Complex Field Leveling and Repair to United Turf & Track in an amount not to exceed \$93,780.00 contingent upon approved funding from Chickasha Industrial Authority.
- f. Discussion, consideration and possible action on a tort claim filed by Dolores Campbell.
- g. Discussion, consideration and possible action to approve Ordinance 2022-01 - Amending Chapter 2, Administration, Article VI-Finance, Division 2, Purchase Policy and Procedures to change the small purchase amount to \$1,000.00.
- h. Discussion, consideration, and possible action to pass the Emergency Clause of Ordinance 2022-01.
- i. Discussion, consideration and possible action to enter into a Contract with Hillary Communications for Broadband Internet and authorize the Mayor to execute the same.

7. Motion to Adjourn.