

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON THURSDAY, JANUARY 13, 2022, AT 5:30 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 Tuesday, January 11, 2022.



Susan M. McDaniel

Sworn to and subscribed before me on this 11th day of January, 2022.

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

5:30 PM

DATE OF MEETING

JANUARY 13, 2022

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- 1. Call to Order / Roll Call**
- 2. Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve Ordinance 2022-02 - to amend Chapter 2, Administration, Article VI-Finance, Division 2 - Purchasing Policy and Procedures, Section 2-217 (f)(1) to increase the small purchase amount from \$1,000 to \$5,000.
 - b. Discussion, consideration and possible action to pass the Emergency Clause of Ordinance 2022-02.
- 3. Motion to Adjourn.**



City of
CHICKASHA

Meeting Type: Special Council Meeting 1-13-2022

Meeting Date: 1/13/2022

Department: Administration

Agenda Item No. 2.a.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2022-02 - to amend Chapter 2, Administration, Article VI-Finance, Division 2 - Purchasing Policy and Procedures, Section 2-217 (f)(1) to increase the small purchase amount from \$1,000 to \$5,000.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Ordinance 2022-02 - Amending Chapter 2, Administration, Article VI-Finance, Division 2 - Purchasing Policy and Procedures, Section 2-217 (f)(1) to increase the small purchase amount from \$1,000 to \$5000.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 13, 2022	(From)		

V. ATTACHMENTS:

1. Ord. 2022-02 Amending Section 2-217(F)(1) to Chapter 2, Administration, Article VI-Finance-Purchase Policy

ORDINANCE NO. 2022 -02

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING SECTION 2-217 (F)(1) TO CHAPTER 2, ADMINISTRATION, ARTICLE VI- FINANCE, DIVISION 2, PURCHASING POLICY AND PROCEDURES, TO INCREASE THE SMALL PURCHASE AMOUNT FROM \$1,000 TO \$5,000; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, STATE OF OKLAHOMA:

SECTION I. That Chapter 2, Administration, Article VI- Finance, Division 2- Purchasing Policy and Procedures, Section 2-217 (f)(1) of the Code of Ordinances of the City of Chickasha is hereby amended and shall hereinafter read as follows:

Sec. 2-217 (f)(1)

(f) The purchase of supplies, materials, equipment, labor or contractual services may be purchased without following the open market procedure set forth in this section for the following purchases.

(1) Small purchases. Purchases of supplies, materials, equipment, labor or contractual services whose costs do not exceed \$5,000. Said purchases shall be made by the city manager or his designated purchasing agent without prior city council approval;

and that the remainder of Chapter 2, Article VI, Division 2, Section 2-217, shall remain unchanged by this Ordinance.

SECTION II. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the remaining portions of this Ordinance.

SECTION III. Emergency. It being immediately necessary for the preservation of the public, health, peace and safety of the City of Chickasha and the inhabitants thereof, an emergency is hereby declared to exist by reason whereof this Ordinance shall be in full force and effect immediately from and after its passage, approval as provided by law.

Adopted and approved this 13th day of January 2022.

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, Municipal Clerk

(S E A L)



City of
CHICKASHA

Meeting Type: Special Council Meeting 1-13-2022

Meeting Date: 1/13/2022

Department: Administration

Agenda Item No. 2.b.

AGENDA ITEM: Discussion, consideration and possible action to pass the Emergency Clause of Ordinance 2022-02.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Emergency Clause of Ordinance 2022-02

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 13, 2022	(From)		

V. ATTACHMENTS: