

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, FEBRUARY 21, 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. on Friday, February 18, 2022.



Susan McDaniel

Sworn to and subscribed before me on this 18th day of February, 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

6:30 PM

DATE OF MEETING

FEBRUARY 21, 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 4 Citizen's Commendation Awards.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 7, 2022 Regular Meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of the Financials for January 2022.
- d. Acceptance of Resolution 2022-03R amending the FY21-22 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to waive the competitive bidding process and use Metro Emergency Upfitters (MEU) from the State Contract for the upfitting of five (5) Dodge Durangos in a total amount not to exceed \$50,000.
- b. Discussion, consideration, and possible action to accept a \$50,000.00 donation to the Chickasha Police Department from The Chickasaw Nation.
- c. Discussion, consideration and possible action to approve payment for the three (3) Dodge Durangos purchased from the Kansas Highway Patrol fleet sales group for the amount of \$88,050.00.
- d. Discussion, consideration, and possible action to approve a city-wide yard sale for the City of Chickasha for May 12th, 13th, and 14th, 2022 and waive the permit requirements for this event.
- e. Discussion, consideration, and possible action on an event request for Relay For Life to be held on June 4, 2022 from 11:00 a.m. to 9:00 p.m. in downtown Chickasha.

7. Motion to Adjourn.