

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, MARCH 7, 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, March 4, 2022.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this 4th day of March, 2022.

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

MARCH 7, 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 James Weidenmaier - Chickasha Police Department.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the February 21, 2022 regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of Resolution 2022-04R 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 FMI agreement between the City of Chickasha Parks and Rec and Fastenal.
- b.
 - Discussion, consideration and possible action to enter into a Development Agreement Between the City of Chickasha and Moonlight Ownership Company - Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.
- c. Discussion, consideration and possible action to waive the competitive bid process and approve the purchase of eleven (11) AED's from Sterlington Medical from state contract for an amount not to exceed \$14,993.00.
- d. Discussion, consideration and possible action to approve the purchase of four (4) ballistic shields from Security Pro USA for an amount not to exceed \$6,500.00.
- e. Discussion, consideration and possible action to waive the competitive bid process and approve the purchase of sixty (60) hand-held radio batteries from Motorola Solutions through a state contract for an amount not to exceed \$5,124.60.
- f. Public Hearing - to discuss and consider the Boat and RV Storage ordinance.
- g. Discussion, consideration and possible action to approve Ordinance 2022-12 - Amending Chapter 54 Zoning, Article III -adding Section 54-80 Recreational Vehicle Storage.
- h. Public Hearing - to discuss and consider the Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.
- i. Discussion, consideration and possible action to approve Ordinance 2022-11 - Use on Review Permit application for 524 Kansas For Alcohol Sales/ Manufacturing and Alcohol Sales within 300 of a Church for Applicant DJ Jenks.

- j. Discussion, consideration and possible action to approve a request for the waiver of fees associated with the annual Walk to End Alzheimers to be held September 25, 2022 in downtown Chickasha from 12:30 p.m. to 3:30 p.m.
- k. Discussion, consideration and possible action to approve the 2022 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.
- l. Discussion, consideration and possible action to waive the bidding process and authorize the purchase of computers from Standley's Systems, which is an authorized local vendor under state contract SW103s.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Tyler Brooks).
- b. Consider reconvening the open meeting and take appropriate action on any matter discussed in the Executive Session.

8. Motion to Adjourn.