

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, APRIL 18, 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 Friday, April 15, 2022.



Susan M. McDaniel

Sworn to and subscribed before me on this 15th day of April, 2022.

My Commission Expires: _____

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

APRIL 18, 2022

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
 - a. Motion and Second that Council adjourn sine die.
 - b. Oath of Office is administered to incoming Council Members by City Attorney. (Following Council Members will sign the necessary documents then assume their seats at the Council table.)
 - c. Call to Order and Roll Call.
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation to outgoing Council Member - David Sikes.
 - b. Selection of Mayor Pro Tempore

4. Consent Docket:

- a. Acceptance of the Minutes of the March 24, 2022 Special Council Meeting; and the Minutes of the April 4, 2022 regular Council Meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for March 2022.
- d. Acceptance of Resolution 2022-07R 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 authorize the repairs to Police Department Unit 1810 in an amount not to exceed \$9,971.70.
- b. Discussion, consideration and possible action to accept the 2022 Oklahoma Office of Homeland Security Grant Program in the amount of \$32,849.60 to purchase hand-held radios.
- c. Discussion, consideration and possible action to approve the purchase of ten (10) hand-held radios using State Contract SW1054 from Motorola Solutions in the amount of \$32,849.60 using the funds received from the 2022 Oklahoma Office of Homeland Security Grant Program.
- d. Discussion, consideration, and possible action to authorize payment to Motorola Solutions Inc. for the installation of communications equipment under 911 Grant Program #911-2019 and NASPO Contract #SW1053M for an amount not to exceed \$182,430.13.
- e. Discussion, consideration and possible action to authorize the hiring of 6 additional firefighters.
- f. Discussion, consideration and possible action to authorize staff to solicit bids for the Festival of Light electrical expansion to the north side of the dam in Shannon Springs Park.
- g. Discussion, consideration and possible action to approve an Agreement between the Oklahoma Department of Transportation and the City of Chickasha to remove a portion of US-81 from the Highway System upon opening of the Chickasha Bypass.
- h. Discussion, consideration and possible action to approve a request from

the Chickasha Rotary Club to conduct 5K & Fun at 6:00 a.m. on Saturday, April 30, 2022.

- i. Discussion, consideration and possible action to engage HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY 20-21 and authorize Mayor to execute same.
- j. Discussion, consideration and possible action to approve an amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to change the number of hours and timing of accruals of vacation leave and sick leave for Department Heads.
- k. Discussion, consideration and possible action to authorize Statement of Work agreement with Standleys for IT computer setup and imaging services to be paid from ARPA Funds and authorize Mayor to execute same.

7. Motion to Adjourn.