

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, MAY 5, 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 Tuesday, May 3, 2022.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this 3rd day of May, 2022.

My Commission Expires: _10-2-22



Tracey 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

MAY 5, 2022

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.

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the April 18, 2022 regular meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of Resolution 2022-12R 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 Chickasha Police Department to purchase ammunition from GT Distributors using State Contract #SW220-6267 to not exceed \$11,871.78.
- b. Public Hearing - FY-2022 CDBG Grant; Proposed Water Distribution System Improvements Project.
- c. Discussion, consideration, and possible action to adopt Resolution 2022-08R to participate in the CDBG 2022 Small Cities Program.
- d. Discussion, consideration, and possible action to adopt the Citizen's Participation Plan for FY 2022 CDBG Proposed Water Distribution System Improvements Project.
- e. Discussion, consideration, and possible action to adopt Resolution 2022-09R to leverage funds for the CDBG 2022 Proposed Water Distribution System Improvements Project.
- f. Discussion, consideration, and possible action to adopt the Residential Antidisplacement and Relocation Assistance Plan.
- g. Discussion, consideration, and possible action to adopt Resolution 2022-10R Section 3 Resolution and Plan for FY-2022 CDBG Water Distribution System Improvements Project.
- h. Discussion, consideration, and possible action to enter into an Agreement with Parkhill to prepare FY-2022 CDBG grant application and administer project if funded.
- i. Discussion, consideration, and possible action to accept the Junior Social Worker (JSW) grant/donation in the amount of \$250.00.
- j. Discussion, consideration and possible action to authorize the application for a matching one to one grant from the Oklahoma Humanities in the amount of \$1,000.
- k. Discussion, consideration and possible action to waive the bid process and purchase a Dell Server and related licenses under State Contract #SW1020D for an amount not to exceed \$21,205.89 using ARPA funds.
- l. Discussion, consideration and possible action to waive the bid process and purchase Dell monitors for the Police Department under State Contract #SW1020D using ARPA funds in an amount not to exceed

\$16,882.32.

- m. Discussion, consideration, and possible action to approve Resolution 2022-11R establishing a crosswalk to be located at 200 West Michigan Avenue.
- n. Discussion, consideration and possible action to approve a contract to add Command Central Analytics from Motorola Solutions to the Police Department Report Management System and authorize the Mayor to execute the same.
- o. Discussion, consideration, and possible action to negotiate the purchase of 2 new ambulances not to exceed \$325,000 each pending final approval from City Council and reimbursement from the Grady County 522 EMS District.
- p. Discussion, consideration and possible action to establish a volunteer program for the City of Chickasha.
- q. Discussion, consideration and possible action to adopt Ordinance No. 2022-13 to change the purchasing policies to align with the State of Oklahoma's requirements of the Oklahoma Competitive Bidding Act codified at Oklahoma Statute Title 61, Section 101 et seq, as amended and the Public Trusts Bidding Law codified at Oklahoma Statute Title 60, Section 176 (h), as amended .
- r. Discussion, consideration, and possible action to pass the Emergency Clause of Ordinance 2022-13.

7. Motion to Adjourn.