

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, MAY 16, 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, May 13, 2022.



Susan M. McDaniel

Sworn to and subscribed before me on this 13th day of May, 2022.

My Commission Expires: 10-1-2022



Tracy 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

MAY 16, 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 May 5, 2022 Special Council Meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for April 2022.

- d. Acceptance of Resolution 2022-14R 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 a contract with the YMCA for operation of the municipal swimming pool for the 2022 season.
- b. Discussion, consideration and possible action to authorize the purchase of 10 L3 Technology handheld radios with lapel microphones to be reimbursed by the Grady County 522 District not to exceed \$40,845.00
- c. 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.
- d. Public Hearing - for Josh Woods to Petition the Council for amendments to the zoning ordinance to allow congregate living facilities in Chapter 54-33 R-1 residential zoning.
- e. Discussion, consideration and possible action to approve Petition to revise the Zoning Ordinance Chapter 54-33(c) adding Section (13) Congregate Living Facility and authorize city staff and the planning commission to proceed.
- f. Discussion, consideration and possible action to approve a contract with the Oklahoma History Center to rent a Traveling Exhibit in an amount not to exceed \$250.00.
- g. Discussion, consideration and possible action to adopt Resolution 2022-13R - City Council Best Practices Handbook.
- h. Discussion, consideration, and possible action to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.
- i. Discussion, consideration and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday June 11, 2022 from 7:30 a.m. to 1:30 p.m.
- j. Discussion, consideration and possible action to approve a property lease of 101 N. 6th Street, Chickasha, Oklahoma with the Disabled American Veterans.(DAV).

7. Motion to Adjourn.