

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, JUNE 6, 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, June 3, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 3rd day of June, 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

JUNE 6, 2022

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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 16, 2022 regular meeting and the Minutes of the May 26, 2022 special meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of Mayoral appointments to the City Council Finance Committee and appoint a Chairman.

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

6. Discussion and Consideration

- a. Public Hearing FY 2022-2023 Budget
- b. Discussion, consideration and possible action on a request from the Chickasha Area Arts Council to utilize the Rock Island Depot area and Depot Pavillion to conduct their annual Arts Festival to include the Wine and Brewery Tasting event on Friday, September 30, 2022 through Sunday, October 2, 2022, waiving all fees.
- c. Discussion, consideration and possible action to authorize the purchase of a new 2022 ambulance from Emergency Vehicle Sales and Service of Oklahoma to be reimbursed by the 522 EMS District not to exceed \$243,375.00.
- d. Discussion, consideration, and possible action to authorize the purchase of a new 2022 Ram 5500 4x4 cab and chassis from Emergency Vehicle Sales and Service of Oklahoma to be used to build a new ambulance not to exceed \$65,000.00.
- e. Discussion, consideration and possible action to approve Ordinance 2022-15 - Amending Chapter 16, Article II, Section 16-47 - Imprisonment.
- f. Discussion, consideration and possible action to approve the 2022 - 2023 jail services contract between the Grady County Criminal Justice Authority and the Chickasha Police Department and authorize the Mayor to execute the same.
- g. Discussion, consideration and possible action to renew the Police Department's headquarters camera and audio maintenance with Travis Voice and Data for an amount not to exceed \$3,059.00.
- h. Discussion, consideration and possible action to surplus K-9 Jax and authorize the City Manager to handle as deemed appropriate.
- i. Discussion, consideration and possible action to approve the payment of 2022-2023 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$16,726.52.
- j. Discussion, consideration and possible action to approve Ordinance 2022-16 - amending Chapter 2, Administrative, Article V, Boards, Commissions, Agencies and Similar bodies, Section 2-169, Aviation

Board.

- k. Discussion, consideration and possible action to approve the Oil Well Drilling Permit for Camino Natural Resources LLC for well Wagner 0607 15-22-1WXH
- l. Discussion, consideration and possible action to approve the Oil Well Drilling Permit for Camino Natural Resources LLC to drill well Lauren 0607 10-3-1MXH
- m. Discussion, consideration and possible action to accept the \$1,000 matching grant from the Oklahoma Humanities and authorize the Mayor and staff to execute the necessary documents.
- n. Discussion, consideration and possible action to approve temporary street closure for an event to be held in the 100 block of Chickasha Avenue on July 2, 2022 from 5:00 p.m. to midnight.
- o. Discussion, consideration and possible action to renew our Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.
- p. Discussion, consideration, and possible action on a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 25, 2022 at 4:00 p.m.
- q. Discussion, consideration, and possible action to approve a contract for professional services with Oklahoma Municipal Management Services for interim management assistance.

7. Motion to Adjourn.