

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 20, 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 17, 2022.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this the day 17th of June, 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

JUNE 20, 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 June 6, 2022 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the Financials for May 2022.

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

6. Discussion and Consideration

- a. Public Hearing - Presentation by Guernsey regarding a Comprehensive Plan for the City of Chickasha
- b. Discussion, consideration and possible action to authorize the City Manager to hire Guernsey to complete the Comprehensive Plan for the City of Chickasha in an amount not to exceed \$149,900.00.
- c. Discussion, consideration and possible action to approve the annual Fireworks Display in Shannon Springs Park on Monday, July 4, 2022.
- d. Discussion, consideration and possible action to approve plans for an in-kind sign grant from TSET.
- e. Discussion, consideration and possible action to approve in-kind donation of ten "No Tobacco or Vape Use" signs from TSET, to be placed in City Parks and on City Property, with exact location to be determined by the City Manager.
- f. Discussion, consideration and possible action to adopt Resolution 2022-15R - FY 22-23 Master Fee Schedule.
- g. Public Hearing FY 2022-2023 Budget
- h. Discussion, consideration and possible action to adopt or reject Resolution 2022-16R for the proposed budget for the City of Chickasha, Chickasha Municipal Authority, and the Chickasha Municipal Airport Authority for the Fiscal Year 2022-2023 as proposed at the public hearing on the budget held on June 6, 2022 and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting called pertaining to the adoption of the budget.
- i. Discussion, consideration and possible action to appoint Greg Jacobi to the Aviation Advisory Board.
- j. Discussion, consideration and possible action to appoint Ronny Hightower to the Aviation Advisory Board.
- k. Discussion, consideration and possible action to approve lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".
- l. Discussion, consideration and possible action to approve Ordinance 2022-17 - Amending Chapter 36 Offenses, Article VII - Minors, Division 3 - Tobacco.
- m. Discussion, consideration and possible action to change the City's

medical insurance provider from Aetna to BCBS.

- n. Discussion, consideration and possible action to change the City's dental insurance provider from Delta Dental to BCBS.
- o. Discussion, consideration and possible action to authorize closure and use of the 100, 200 and 300 blocks of Chickasha Avenue for a Christmas Cooldown Concert and fireworks display on July 30, 2022 from 3:00 p.m. to midnight to include water slides and activities for children and waive all associated fees.
- p. Discussion, consideration and possible action to waive the competitive bid process and authorize the acceptance of a quote for \$11,235.00 for repairs to the traffic signal light located at 4th (Hwy81) and Country Club Road.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2).
The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.
- b. Discussion, consideration, and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2).
The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and FOP, Lodge No. 129.
- c. Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Manager Tyler Brooks).
- d. Discussion, consideration and possible action to reconvene the open session and take appropriate action on any matter discussed in the Executive Session.

8. Motion to Adjourn.