

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 MONDAY, JUNE 27, 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 **AMENDED** 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 6:00 p.m. on Thursday, June 23, 2022.



Susan M. McDaniel

Sworn to and subscribed before me on this 23rd day of June 2022.

My Commission Expires:10-1-22




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 27, 2022

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve the purchase of three mowers for Public Works in an amount not to exceed \$10,800.00.

- b. Discussion, consideration and possible action to remit civil penalties related to 2014 Payroll Taxes to the IRS in amount not to exceed \$5,507.00.
- c. Discussion, consideration and possible action to authorize City Staff to begin the search, including advertising, for a new city manager.

5. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 6-27-2022

Meeting Date: 6/27/2022

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to approve the purchase of three mowers for Public Works in an amount not to exceed \$10,800.00.

I. BACKGROUND/DESCRIPTION:

- Public Works is in need of new mowers to maintain the city cemeteries and other properties.
- The following quotes were obtained for the required equipment.
- Tractor Supply \$3,599.99 per unit- Cub Ultima ZT1 54 in S Blade- for a total of \$10,800.00
- Atwoods of Chickasha \$4,949.00 per unit 54 in Magnum ZT 725CC Kohl 7000- for a total of \$14,847.00
- Small Engine Service \$4199.00 per unit 54" RaptorXD 23 hp Kawasaki FR691- for a total of \$12,597.00
- Tractor Supply has acceptable equipment on hand for immediate purchase at the lowest price.

II. RECOMMENDED ACTION:

Staff recommends purchase of three Cub Ultima ZT1 54 in S Blade mowers from Tractor Supply for an amount not to exceed \$10,800.00.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Jim Crosby, Acting PW Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT

Meeting Date:Special City Council 6-27-22	(From) 11-506-6350-023	\$10,800.00
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V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 6-27-2022

Meeting Date: 6/27/2022

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Discussion, consideration and possible action to remit civil penalties related to 2014 Payroll Taxes to the IRS in amount not to exceed \$5,507.00.

I. BACKGROUND/DESCRIPTION:

- * The 2014 W-2's and the W-3 were filed incorrectly.
- * IRS assessed civil penalties related to the City of Chickasha's failure to timely and accurately prepare and transmit the W-2's and W-3 transmittal for 2014.

II. RECOMMENDED ACTION:

Approve payment to the IRS.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 27, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 6-27-2022

Meeting Date: 6/27/2022

Department: City Clerk

Agenda Item No. 4.c.

AGENDA ITEM: Discussion, consideration and possible action to authorize City Staff to begin the search, including advertising, for a new city manager.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Authorize City Staff to begin search, including advertising, for a new city manager.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 27, 2022	(From)		

V. ATTACHMENTS: