

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 TUESDAY, JULY 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 Friday, July 1, 2022.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this 1st day of July 2022.

My Commission Expires: __10-1-22__



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

JULY 5, 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 20, 2022 regular meeting; and the Minutes of the June 27, 2022 special meeting.
 - b. Acceptance of the Claims List.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the Oklahoma Municipal Assurance Group (OMAG) body camera grant funds in the amount of \$5,000.00.
- b. Discussion, consideration and possible action to accept the OEC Foundation/Operation Round-up Grant in the amount of \$3,600.00.
- c. Public Hearing - to discuss and consider amendments to the zoning ordinance section 54-33.(c) adding 13. Congregate Living Facilities.
- d. Discussion, consideration and possible action to approve Ordinance 2022-20 Amending Chapter 54 - Zoning, Article 33 - R-1 Single-Family Residential District, adding Congregate Living Facility.
- e. Discussion, Consideration and Possible action to approve the contract for engineering services for Chisholm Trail Consulting LLC
- f. Public Hearing - to discuss and consider amendments to the Red Bud Ridge Final Plat.
- g. Discussion, consideration and possible action to approve amendments made to the Red Bud Ridge Final Plat.
- h. Public Hearing - to discuss and consider the Use on Review Application for the Sales of Alcohol at 101 W Chickasha for Applicant Brandi Terry.
- i. Discussion, consideration and possible action to approve Ordinance 2022-19 - the Use on Review Permit for 101 W Chickasha for the Sales of Alcohol for applicant Brandi Terry
- j. Public Hearing - to discuss and consider the Use on Review Permit for the Sales of Alcohol at 117 W Chickasha Avenue for applicant Brett Kappus
- k. Discussion, consideration and possible action to approve Ordinance 2022-18 - Use on Review Permit for the Sales of Alcohol at 117 W Chickasha for Applicant Brett Kappus.
- l. Discussion, consideration and possible action to accept bid COC-2104 - Chickasha Sports Complex Lighting project as complete and authorize the final payment in the amount of \$20,343.00 to ETI.
- m. Discussion, consideration and possible action to approve the temporary street closure for a television filming crew from the Discovery Channel to film episode(s) of "Street Outlaws".

- n. Discussion, consideration and possible action to approve the re-appointment of Brenda Brown to the Library Board with term expiring June 30, 2025.
- o. Discussion, consideration and possible action to approve the re-appointment of Debra Blaylock to the Library Board with a term expiring June 30, 2025.
- p. Discussion, consideration and possible action to approve the appointment of Abera Alexander to the Library Board to fill a vacant position with a term expiring June 30, 2025.
- q. Discussion, consideration and possible action to award COC-2201 - Shannon Springs Electrical Expansion Project.
- r. Discussion, consideration, and possible action to enter into a contract with Standley Systems for VOIP for the City of Chickasha's Library under Oklahoma State contract SW1006H.
- s. Discussion, consideration and possible action to adopt Resolution 2022-17R FY 22-23 - Amended Master Fee Schedule.

7. Executive Session:

8. Motion to Adjourn.