

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, AUGUST 15, 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, August 12, 2022.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 12th day of August 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

AUGUST 15, 2022

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation by Brittany Eagleston, Municipal Marketing Manager, Waste Connections of Oklahoma.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the August 1, 2022 regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for July 2022.
- d. Acceptance of the Chickasha Downtown Park, Phase 1 presentation given by Pat Brooks on August 1, 2022.
- e. Acceptance of Resolution 2022-21R amending FY 22/23 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the Gary Sinise Foundation/First Responder Grant in the amount of \$2,880.00.
- b. Discussion, consideration, and possible action to approve a non-exclusive franchise agreement with Dobson Technologies, Inc. allowing the selling of broadband data, video services and voice over internet services within the City of Chickasha.
- c. Discussion, consideration, and possible action to authorize publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

An undivided 80.00 acres in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 245.00 acres in SW/4; W/2 NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 360.00 acres in NE/4; E/2 NW/4; SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 380.00 acres in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 Section 16 Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 410.00 acres in NE/4, less and except NE/4 NE/4 NE/4; SE/4, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4 NW/4; SE/4 NW/4 NW/4 Section 17 Township 8 North Range 9 West, Caddo County, Oklahoma;

An undivided 80.00 acres in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 550.00 acres in W/2 NE/4; NW/4; S/2, less and except the NW/4 NW/4 SW/4 Section 21, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 520.00 acres in E/2 NW/4; NE/4; SW/4; SE/4 in Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 200.00 acres in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 in Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 620.00 acres in NW/4; SW/4; SE/4; SE/4 NE/4; W/2 NE/4; NE/4 NE/4 in Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 300.00 acres in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 in Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;
 An undivided 220.00 acres in N/2 NW/4; N/2 S/2 NW/4; NE/4 in Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

- d. Discussion, consideration and possible action on a tort claim filed by Patsy Mann.
- e. Discussion, consideration and possible action on a tort claim filed by Andrea Miller.
- f. Discussion, consideration and possible action to accept the Badgett Dog Park as complete from Bordwine Development, Inc.
- g. Discussion, consideration and possible action to make final payment for the Badgett Dog Park to Bordwine Development in an amount not to exceed \$41,631.68.

7. **Executive Session:**

- a. a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. Section 307B(2) to discuss the status of negotiations between the City and IAFF Local Lodge No. 2041 for a Collective Bargaining Agreement between the City of Chickasha and IAFF Local Lodge No. 2041 for the fiscal years 2022-2024.
- b. b. Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307 (B)(3), to discuss the appraisal of real property, in order to advise the council regarding possible acceptance of bid(s) following notice of public sale and public auction for the following described real property:

 Surface Rights Only in and to a tract of land described as the South 32.40 feet of Lot Eight (8), Block Two-hundred sixty-three (263), to the City of Chickasha, Grady County, Oklahoma
- 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 of any individual salaried public officer

or employee (City Manager).

- d. c. Discussion, consideration, and possible action to reconvene open session and take action on matters discussed in Executive Sessions including possible approval of a Collective Bargaining Agreement between the City and IAFF Local Lodge No. 2041 for the fiscal years 2022-2024 and the possible award or rejection of bid(s) received for real property described as Surface Rights Only in and to a tract of land described as the South 32.40 feet of Lot Eight (8), Block Two-hundred sixty-three (263), to the City of Chickasha, Grady County, Oklahoma.

8. Motion to Adjourn.