

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, SEPTEMBER 19, 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, September 16, 2022.

Susan M. McDaniel

Susan McDaniel

Sworn to and subscribed before me on this 16th day of September, 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

SEPTEMBER 19, 2022

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.

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation of Retirement Watch to Sandra Robertson, Chickasha Public Library.
4. **Consent Docket:**
 - a. Accept the Minutes of the September 6, 2022 regular meeting.

- b. Accept Claims List.
- c. Acceptance of the Financials for August 2022.
- d. Acceptance of Resolution 2022-23R amending the FY 22-23 Budget

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to declare as surplus uniforms, duty-related equipment, old electronics, and other items as listed and allow the City Manager to dispose of them as deemed appropriate.
- b. Public Hearing - to discuss and consider the Request to Vacate Real Property Owned by the City of Chickasha for Applicant Lawson Retail Properties LLC
- c. Discussion, consideration and possible action to approve Ordinance No. 2022-23 - closing the alley and easements owned by the City of Chickasha between 510 W. Grand Ave. and 515 W. Utah Ave. Real Property at the request of Applicant Lawson Retail Properties LLC.
- d. Public Hearing - to discuss and consider changes to the Historic Downtown Urban Center Ordinance (Section 54-46) removing (3)(j) prohibited tattoo parlors.
- e. Discussion, consideration and possible action to approve Ordinance 2022-24 - Amending Chapter 54-46, Historic Downtown Urban Center removing prohibited tattoo parlors.
- f. Discussion, consideration, and possible action to authorize staff to renew coverage for General Liability, Property and Auto Insurance Coverage with Oklahoma Municipal Insurance Group (OMAG).
- g. Discussion, consideration, and possible action to approve the first Application and Certification for payment in the amount of \$28,897.10 to ETI on the Shannon Springs Park Electrical Expansion project.
- h. Discussion, consideration and possible action to terminate quote and services with Hillary Communications due to non-performance.
- i. Discussion, consideration and possible action to accept AT&T's quote and enter into a service agreement with them to provide broadband internet to certain City buildings.

7. Executive Session.

- a. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment/hiring of any individual salaried public officer or employee (City Manager candidates Keith Johnson and Dave Slezickey).
- b. Discussion, consideration, and possible action to reconvene open session and take action on any matter discussed in Executive Session.

8. Motion to Adjourn.