

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 THURSDAY, SEPTEMBER 22, 2022, AT 6:00 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, CMC - 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 Tuesday, September 20, 2022.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 20th day of September 2022.

My Commission Expires: _10-1-2026



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

6:00 PM

DATE OF MEETING

SEPTEMBER 22, 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.

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Council Communications.**
- 3. Discussion and Consideration**
 - a. Discussion, consideration, and possible action to approve an emergency clause of Ordinance 2022-23 closing the alley public right-of-way owned by the City of Chickasha and all easements for said alley between 510 West Grand Avenue and 515 West Utah Avenue.
- 4. Executive Session:**

- a. Discussion, consideration, and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Possible approval of an employment agreement to hire Keith Johnson as City Manager).
- b. Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1).

5. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 9-22-2022

Meeting Date: 9/22/2022

Department: City Clerk

Agenda Item No. 3.a.

AGENDA ITEM: Discussion, consideration, and possible action to approve an emergency clause of Ordinance 2022-23 closing the alley public right-of-way owned by the City of Chickasha and all easements for said alley between 510 West Grand Avenue and 515 West Utah Avenue.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve the emergency clause for Ordinance 2022-23 closing the alley public right-of-way owned by the City of Chickasha and all easements for said alley between 510 West Grand Avenue and 515 West Utah Avenue..

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: /september 22, 2022	(From)		

V. ATTACHMENTS:

1. Ord. 2022 - 23 Vacate alley 510 W Grand

ORDINANCE NO. 2022-23

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, CLOSING THE ALLEY, PUBLIC RIGHT OF WAY OWNED BY THE CITY OF CHICKASHA AND ALL EASEMENTS FOR SAID ALLEY BETWEEN 510 W GRAND AVENUE AND 515 W UTAH AVENUE; AND DECLARING AN EMERGENCY..

WHEREAS, a request to close the alley and easements between 510 W Grand Avenue and 515 W Utah Avenue. and the Planning Commission held a public hearing and voted unanimously to forward a recommendation for approval to the City Council;

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, STATE OF OKLAHOMA:

SECTION 1. The Mayor and Council of the City of Chickasha, Oklahoma deem that it is necessary and expedient to close the public way and easements between 510 W Grand Ave and 515 W Utah Avenue creating a new legal parcel of land known as a tract of land being a part of the Southwest Quarter of the Southeast Quarter of the Southeast Quarter (SW/4 SE/4 SE/4) of Section Thirty-three (33), in Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma, and by this Ordinance hereby close said public way more particularly described as:

A tract of land being a part of the Southwest Quarter of the Southeast Quarter of the Southeast Quarter (SW/4 SE/4 SE/4) of Section Thirty-three (33), in Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma, described by metes and bounds as follows:

**BEGINNING at the Southwest Corner of said SW/4 SE/4 SE/4;
THENCE North 00°00'30" West (North Record) a distance of 350.00 feet;
THENCE North 89°59'30" East (East Record) a distance of 208.71 feet;
THENCE South 00°00'30" East (South Record) a distance of 350.00 feet to a point on the south line of said SW/4 SE/4 SE/4;
THENCE South 89°59'30" West (West Record, along said south line, a distance of 208.71 feet to the POINT OF BEGINNING.
Said described tract of land contains an area of 73,049 square feet or 1.7670 acers, more or less.**

SECTION 2. **Right to reopen.** The city retains the right to reopen the public way or easement whenever the city deems it necessary and that closing of the public way or easement shall not affect the right to maintain, repair, reconstruct, operate or remove utility, public service corporation, or transmission company facilities of service therein, nor shall a closing affect private ways existing by operation of law unless released in writing executed by the owners thereof.

SECTION 3. **Severability.** If any section, subsection, sentence, clause, phase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the remaining portions of this ordinance.

SECTION 4. **Emergency.** It being immediately necessary for the preservation of the public, health, peace and safety of the City of Chickasha and the inhabitants thereof, an emergency is hereby declared to exist by reason whereof this Ordinance shall be in full force and effect immediately from and after its passage, approval as provided by law.

Adopted and approved this 22nd day of September, 2022.

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Special Council Meeting 9-22-2022

Meeting Date: 9/22/2022

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Possible approval of an employment agreement to hire Keith Johnson as City Manager).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 22, 2022	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 9-22-2022

Meeting Date: 9/22/2022

Department: City Clerk

Agenda Item No. 4.b.

AGENDA ITEM: Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reconvene open session and take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1).

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: Septembr 22, 2022	(From)		

V. ATTACHMENTS: