

NOTICE OF REGULAR MEETING OF

CHICKASHA CITY COUNCIL VIA TELECONFERENCE

In compliance with Title 25, Oklahoma Statutes, Section 301314, 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, APRIL 20, 2020, AT 6:30 PM. Said meeting will be held via videoconference.

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.

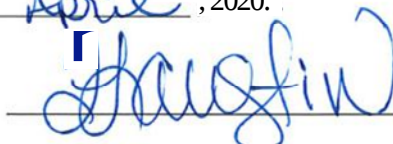
Agenda items are attached.

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 3:00 p.m. on April 15, 2020.


Susan M. McDaniel City Clerk

Sworn to and subscribed before me on this the 5th of April, 2020.

My Commission Expires 10-1-2022


Notary Public 140::29

To watch the meeting, you can:

1. Join the Zoom webinar. Download the Zoom app at zoom.us or in your smartphone's app store. Sign up for an account and enter the webinar ID 991 7237 0277 to join. The Password is 042020.

OR

2. Go to chickasha.org/YouTube to watch the meeting live.

OR

3. Dial in to the Zoom meeting to listen without video. Dial one of the following numbers:

+1 669 900 9128

+1 346 248 7799

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

When you have dialed in to the meeting, you will use Webinar ID 991 7237 0277 and password 042020 to listen.

CHICKASHA CITY COUNCIL

AGENDA
VIA TELECONFERENCE

TIME OF MEETING
6:30 PM

DATE OF MEETING
APRIL 20, 2020

- 1. Call to Order / Roll Call**
- 2. Report**
 - a. Report from City Manager on the March 13, 2020 Declaration of Public Health Emergency.
- 3. Consent Docket:**
 - a. Acceptance of the Minutes of the March 2, 2020 regular meeting, Minutes of the March 25, 2020 Emergency meeting and the Minutes of the April 10, 2020 Emergency meeting .
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
 - d. Acceptance of the resignation of Tom Rose, Ward 1, Position 1 Council Seat
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Discussion and Consideration**
 - a. Discussion, consideration and possible action to appoint a registered voter residing in Ward 1 to fill the vacancy created by Tom Rose's resignation until the expiration of the current term April 2021.
 - b. Oath of Office administered to incoming council member by City Attorney. (New Council Member will execute necessary documents and then assume his/her seat.)

- c. Discussion, consideration and possible action to approve the Oklahoma DR-4530 COVID-19 State and Local Disaster Assistance Agreement and authorize the City Manager to execute agreement
 - d. Discussion, consideration and possible action to accept the Financial Audit for the fiscal year ending June 30, 2019.
 - e. Discussion, consideration and possible action to accept bid COC-1901 for the Country Club Road Street Repairs project as complete and authorize final payment in the amount of \$23,040.00.
 - f. Discussion, consideration and possible action to approve the Fee Schedule for FY 20202021.
 - g. Discussion, consideration and possible action to cast votes to elect three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2020.
 - h. Discussion, consideration and possible action on Resolution No. 202008R to amend the agreement extending life of OMAG in perpetuity.
 - i. Discussion, consideration and possible action to approve Ordinance 202008 amending the purchasing policy.
6. Executive Session
7. Motion to Adjourn

Chris Mosley, Mayor attending via videoconference
Kimberly Loggins, Vice-Mayor attending via video conference
Jim Hopkins attending via videoconference
Oscar Nelson attending via videoconference
David Sikes attending via videoconference
Joseph Molder attending via videoconference
Zachary Grayson attending via videoconference
R.P. Ashanti-Alexander attending via videoconference
Brian Gerdes attending via videoconference

To watch the meeting, you can:

- 4. Join the Zoom webinar. Download the Zoom app at zoom.us or in your smartphone's app store. Sign up for an account and enter the webinar ID 991 7237 0277 to join. The Password is 042020.

OR

- 5. Go to chickasha.org/YouTube to watch the meeting live.

OR

6. Dial in to the Zoom meeting to listen without video. Dial one of the following numbers:

+1 669 900 9128

+1 346 248 7799

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

When you have dialed in to the meeting, you will use Webinar ID 991 7237 0277 and password 042020 to listen.