

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, NOVEMBER 7, 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, November 4, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 4th day of November, 2022.

My Commission Expires: 10-1-2026



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

NOVEMBER 7, 2022

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to Kori Brewer, Chickasha Police Department.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the October 10, 2022 Special Council

Meeting; and the Minutes of the October 17, 2022 regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of the meeting dates and employee holidays for the calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to accept a \$2,000 grant for a Ready2Read program at the library and authorize the Mayor to execute the same.
- b. Discussion, consideration, and possible action to accept \$154,453.95 in ARPA funds from Grady County to put toward the purchase a new brush truck for the City of Chickasha and authorize the Mayor and staff to execute the necessary documents.
- c. Discussion, consideration and possible action to approve the Food for Fines amnesty program for the library.
- d. Discussion, consideration, and possible action to authorize staff to solicit bids for a new wildland firefighting apparatus (Brushtruck).
- e. Discussion, consideration, and possible action to authorize the replacement of five (5) bay doors at Fire Station 1.
- f. Discussion, consideration, and possible approval to surplus a 2017 Pierce Freightliner Squad/Firetruck and place on Purplewave or similar fire apparatus website for sale.
- g. Discussion, consideration, and possible action to approve the purchase of Zoll Pulse Oxymeters for cardiac monitors in an amount not to exceed \$7,684.71.
- h. Discussion, consideration, and possible action to approve an extension to the library's ARPA grant.
- i. Discussion, consideration, and possible action to authorize the renewal of the Environmental Systems Research Institute, Inc. (ESRI) Contract not to exceed \$1,650.
- j. Discussion, consideration and possible action to authorize the approval of ARPA funds to relocate the Communications personnel and all communications equipment from the basement of Fire Station 2 to the

Police Department located at 2001 W. Iowa Avenue not to exceed \$55,000.00.

- k. Discussion, consideration and possible action to appoint Cindy Rogers, Asst City Manager/Finance Director/HR as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).
- l. Discussion, consideration and possible action to approve the purchase of a new 2022 Ram 5500 Type 1 ambulance pending approval for reimbursement by the Grady County 522 EMS District.
- m. Discussion, consideration and possible action to approve the contract to subscribe to the database Reference Solutions, formerly Reference USA.
- n. Discussion, consideration, and possible action to reconsider the vote taken on October 7, 2022 in open session rejecting approval for lamp shade globes over the lights along Chickasha Avenue during the holiday season.
- o. Discussion, consideration, and possible action to approve Lamp Shade gloves over the lights along Chickasha Ave. during the holiday season.
- p. Discussion, consideration, and possible action to approve a request from the Chickasha Optimist to conduct their 8th annual Christmas Carroll 5K Run to be held Saturday, December 3, 2022 at 8:00 a.m.
- q. Discussion, consideration, and possible action to approve the second Application and Certificate for payment in the amount of \$20,686.25 to ETI on the Shannon Springs Park Electrical Expansion project.
- r. Discussion, consideration, and possible action on a tort claim filed by Sara Leland.
- s. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 3, 2022.

7. Motion to Adjourn.