

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 21, 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 18, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this the 18th 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 21, 2022

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 7, 2022 regular meeting.
 - b. Acceptance of the DEQ Permits for The Woodlands Sanitary Sewer and Water line permits

- c. Acceptance of Resolution 2022-25R 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 surplus a 2009 Ford F-450 ambulance and authorize it to be used as trade in value for the new ambulance.
- b. Discussion, consideration and possible action to change the surplus of a 2015 Ram 4500 ambulance from sell at consignment and authorize it to be used as a trade-in on the new ambulance.
- c. Public Hearing - to discuss and consider the request for a Use-on-Review Permit to allow a Tattoo Parlor at 421 W Chickasha Avenue for Applicant Garrett Hall.
- d. Discussion, consideration and possible action to approve Ordinance 2022-26 - Use-on-Review permit request for a Tattoo Parlor at 421 W Chickasha Avenue for applicant Garrett Hall.
- e. Discussion, consideration and possible action to approve an amended Economic Incentive agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30 and authorize the Mayor to execute the same.
- f. Discussion, consideration, and possible action to approve the third Application and Certification for Payment in the amount of \$47,562.70 to ETI on the Shannon Springs Park Electrical Expansion project.
- g. Discussion, consideration, and possible action to enter into a Lease Agreement with WCA of Oklahoma, LLC to lease the 10 acres south of Public Works to be used for storage of limbs until they can be disposed of properly.
- h. Discussion, consideration, and possible action to adopt Resolution 2022-24R - A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment.
- i. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 2022 Ford F-150 4WD Crew Cab Truck for the Parks and Recreation Department under State Contract SW0035 from Vance Country Ford in an amount not to exceed \$38,387.00.
- j. Discussion, consideration, and possible action to enter into an agreement with HALFF Associates, Inc. to provide grant writing services to apply

for funding for improvements to Shannon Springs Park in the amount of \$6,500.

7. Motion to Adjourn.