

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, DECEMBER 5, 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, December 2, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 2nd day of December 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

DECEMBER 5, 2022

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation on economic development proposal by Hitt Corporation.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 21, 2022 regular meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of Resolution 2022-27R 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 approve the yearly renewal maintenance contract with Motorola for the CAD, Mapping and RMS database in an amount not to exceed \$33,516.60.
- b. Discussion, consideration, and possible action to approve the Law Enforcement Support Office (LESO) renewal and addendum.
- c. Public Hearing - to discuss and consider the Use on Review for 602 S 22nd Street for Applicant Micah McCarty
- d. Discussion, consideration, and possible action to approve Ordinance 2022-27 - Use on Review Permit for 602 22nd Street for applicant Micah McCarty
- e. Discussion, consideration, and possible action to authorize the purchase of a Petersen TL-3 Lightning Loader and a Freightliner Chassis for an amount not to exceed \$233,895.13 on State Contract SW035T.
- f. Discussion, consideration, and possible action to approve Resolution 2022-26R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.
- g. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 2022 Ford Explorer SUV for the Community Development Code Enforcement Officer under State Contract SW0035 from Vance Country Ford in an amount not to exceed \$35,390.20
- h. Discussion, consideration, and possible action to approve an agreement with WANRack LLC for the use of public right-of-ways to provide telecommunications services for Chickasha Independent School District.
- i. Discussion, consideration, and possible action to accept COC-2201 - Shannon Springs Park Electrical Expansion Project as complete and authorize the final payment in the amount off \$5,112.95 to ETI.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Email submitted by Torry Wise dated October 22, 2022, regarding the Chickasha Economic Development Council and the economic development incentive program (Downtown Grant Program), including discussion of process going forward on areas of concern and the Chickasha Economic Development Council's position regarding the Oklahoma Open Meeting Act and the Oklahoma Open Record Act in conjunction with the Chickasha Economic Development Council's receipt of Hotel/Motel taxes).
- b. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.