

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 TUESDAY, JANUARY 3, 2023, 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 AMENDED 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 6:10 p.m. on the 30th day of December, 2022.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 30th 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

JANUARY 3, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of 25 Year Service Pin by Mayor Mosley to Charles M. Peek - Fire Department.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the December 5, 2022 regular meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of Resolution 2023-02R 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 accept the Police Department's ONEOK Emergency Responder Grant program award in the amount of \$2,380.00 for Employee, Citizen and Volunteer safety & medical supplies.
- b. Discussion, consideration, and possible action to authorize the transfer of a Police Department 9mm Glock handgun, S/N BEGK493 with three magazines, two backstraps and a Chickasha Police Department's Sergeant's Badge to retired Police Sergeant Kori Brewer per Article 25 of the current Collective Bargaining Agreement.
- c. Discussion, consideration, and possible action to authorize the renewal of the Gonzales Pest Control Contract
- d. Discussion, consideration, and possible action to authorize staff to solicit bids for veterinary services contract.
- e. Public Hearing - to discuss and consider the Land Development Code Chapter 46 to the Chickasha Code of Ordinances
- f. Discussion, consideration and possible action to approve Ordinance 2023-08 - Chapter 46 of the City of Chickasha Code of Ordinances. (Replacement of the current Chapter 46 Subdivisions with a new Chapter 46 Land Development Code to provide new land regulations, procedures, and penalties)
- g. Discussion, consideration and possible action to authorize the purchase of two John Deere ZTrak lawn mowers using State Contract SW0190 in the amount of \$22,343.88.
- h. Public Hearing - to discuss and consider the rezoning for 1627 W. Iowa Avenue for Applicant Elsie Wilkerson.
- i. Discussion, consideration and possible action to approve Ordinance 2023-01 rezone request for 1627 Iowa for Elsie Wilkerson
- j. Public Hearing - to discuss and consider the rezoning request for 1420 N 16th for applicant Buffie Howe
- k. Discussion, consideration and possible action to approve Ordinance 2023-02 rezoning request for 1420 N 16th for applicant Buffie Howe
- l. Discussion, consideration and possible action to approve an amendment to the Ready2Read grant for the library.

- m. Discussion, consideration, and possible action on a tort claim filed by Courtney Chaney.
- n. Discussion, consideration, and possible action to adopt Resolution 2023-01R - Safe Routes to School policy.
- o. Discussion, consideration and possible action to authorize staff to solicit bids for carpet replacement in Finance and Community Development offices located in City Hall.
- p. Discussion, consideration and possible action to award bid RFP-COC-2201 to Emergency Vehicle Sales and Service of Oklahoma for a price not to exceed \$177,995.00. .
- q. Discussion, consideration and possible action to approve Ordinance 2023-04 - Adding Chapter 2, Article III-Officers and Employees; Section 2-113.- Community Development Director (Adding a new section to define responsibilities)
- r. Discussion, consideration and possible action to approve Ordinance 2023-05 - Adding subparagraph (a); Chapter 2, Article V.-Boards, Commissions, Agencies and Similar Bodies, Section 2-166.- Planning Commission. (Adding a section to better describe responsibilities)
- s. Discussion, consideration and Possible action to approve Ordinance 2023-06 - amending Chapter 50, Traffic and Vehicles, Section 34 Manual and Specifications for traffic control devices. (Creating uniform traffic control devices)
- t. Discussion, consideration and possible action to approve Ordinance 2023-07- Repealing Chapter 22 Floodplain Development and Management. (Moving this chapter to be located in Chapter 46 and Repealing chapter 22)
- u. Discussion, consideration and possible action to approve Ordinance 2023-03 - amending Chapter 52, Utilities, Section 79 Definitions POTW, and Section 52-137 Private Sewer line connections (Updating to match terminology located in the International Building Code)
- v. Discussion, consideration and possible action to approve the General Drainage Policy for the City of Chickasha.
- w. Discussion, consideration and possible action to approve the standard drawings for development, Sanitary Sewer Main Specifications and Water Main Specifications.
- x. Discussion, consideration and possible action to approve Ordinance 2023-09 - repealing Chapter 54 Section 102 Sealed surface driveways. (Repealing the zoning code but language moved to Chapter 46)
- y. Discussion, consideration, and possible action to accept Easements from the St. Luke's Episcopal Church in order to repair/replace public sidewalks on the property.
- z. Discussion, consideration, and possible action to approve and accept a Sanitary Sewer Easement Agreement with Chickasha Travel Plaza,

LLC.

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). (Chief of Police's Charge of discrimination filed with the Equal Employment Opportunity Commission (EEOC), Charge Number 564-2022-02157, and information resulting from pending investigations)
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed including possible approval of a resolution of all pending matters involving the Chief of Police including possible approval and execution of a Release and Separation Agreement.

8. Motion to Adjourn.