

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 17, 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 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, January 13, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 13th day of January 2023.

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 17, 2023

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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 January 3, 2023 regular meeting.
 - b. Acceptance of the Claims List.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept State Aid for the library in the amount of \$18,575.
- b. Discussion, consideration, and possible action to change the surplus of a 1992 E-1 International Pumper from sale on consignment to sell to Grady County Fire Department for a price of \$5,000.00.
- c. Discussion, consideration, and possible action to purchase 15 new MSA SCBA's with spare cylinders and spare face pieces under State Contract #SW17241 for a price not to exceed \$138,777.00.
- d. Discussion, consideration, and possible action to declare approximately 7,500 rounds of .38 & approximately 7,500 rounds of .45 ammunition surplus and authorize the Police Department to exchange it for new 9mm ammunition from R&M Arms of Minco, Oklahoma.
- e. Public Hearing - to discuss and consider the request for the Final and Preliminary plat of the 12th Street Addition for applicant Elliott Cousins, Oklahoma Limited Partnership.
- f. Discussion, consideration, and possible action to approve the Final and Preliminary plat for the 12th Street Addition for applicant Elliott Cousins, Oklahoma Limited Partnership.

7. Motion to Adjourn.