

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, FEBRUARY 6, 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, February 3, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 3rd day of February, 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

FEBRUARY 6, 2023

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1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.

2. Citizen Comments.

3. Council Communications.

- a. Downtown Grants - Presentation by Jim Cowan, Director of Chickasha Economic Development Council.

4. Consent Docket:

- a. Acceptance of the Minutes for the January 17, 2023 regular meeting.
- b. Acceptance of the Claims List.

- c. Acceptance of the 2022 Junior Social Worker's grant award for the Animal Welfare Division in the amount of \$450.00.
- d. Accept and authorize the Interim Police Chief to enter into a State Incident Based Reporting System (SBIRS) User Agreement with OSBI
- e. Acceptance of the surplus and reallocation of 5 ASI wall mounted hand soap dispensers to the Parks Department.
- f. Acceptance of the surplus and reallocation of the briefing room table at the Police Department to the Public Works Department.
- g. Acceptance of the appointment of Robert Brooks as City Treasurer.
- h. Accept and authorize the Mayor to execute the "Local Elected Official Consortium Agreement" on behalf of the City of Chickasha.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to authorize payment to City Manager Keith Johnson the \$10,000.00 moving allowance set forth in paragraph 2.13 of Johnson's employment contract due to Johnson contracting to lease or purchase a home in the City limits of Chickasha.
- b. Discussion, consideration, and possible action to appoint Tracey Austin, Personnel/Payroll Manager, as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).
- c. Discussion, consideration, and possible action to approve the 6th Annual Open Streets event scheduled for Saturday, May 6, 2023 and waive any fees.
- d. Discussion, consideration, and possible action on a tort claim filed by Ronda Evans.
- e. Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today in the amount of \$100,000 as recommended by the Chickasha Economic Development Council, Inc. (123/125 W. Chickasha Ave.)
- f. Discussion, consideration, and possible action on a request for an extension to February 8, 2023 on Economic Development Project of Chickasha Today, LLC - 117 Chickasha Ave.
- g. Discussion, consideration and possible action to repeal and replace Chapter 5: Leaves of Absence, 5.03 Sick Leave and Sick Leave Pool Policy, Section XIII. Sick Leave Pool effective immediately.

7. Motion to Adjourn.