

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 20, 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 17, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 17th 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 20, 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 February 6, 2023 regular meeting.
 - b. Acceptance of the Claims List
 - c. Acceptance of the renewal of VISTACOM Maintenance contract for the existing Eventide recorder in an amount not to exceed \$2,587.00.

- d. Acceptance of an updated Oklahoma Law Enforcement Telecommunications (OLETS) System Agreement and authorize the Interim Chief of Police to execute the same.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the Final Plat for Scissortail Crossing for Applicant EP Leasing
- b. Discussion, consideration and possible action to approve the Final Plat for Scissortail Crossing for Applicant EP Leasing.
- c. Discussion, consideration and possible action to approve the Sanitary Sewer Line Easement and Water Line easement with EP Leasing LLC, for Scissortail Crossing Subdivision.
- d. Discussion, consideration, and possible action to renew the annual contract with ESO (formerly Emergency Reporting) for reporting software in an amount not to exceed \$6,261.28.
- e. Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today, LLC in the amount of \$85,000.00 as recommended by the Chickasha Economic Development Council, LLC (101/103 Chickasha Ave.)
- f. Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today, LLC in the amount of \$80,620.00 as recommended by the Chickasha Economic Development Council, Inc. (117 Chickasha Ave.)
- g. Discussion, consideration, and possible action to authorize Staff to solicit bids for abatement of dilapidated structures at Lake Chickasha.
- h. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of two new 2023 Chevrolet Silverado 2500 HD vehicles for Public Works Department from Confidence Chevrolet in an amount not to exceed \$131,198.00.
- i. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 2022 Ram 3500 vehicle for the Public Works Department from Platinum Chrysler Dodge Jeep Ram in an amount not to exceed \$65,022.00.

7. Motion to Adjourn.

