

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON MONDAY, MARCH 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 Thursday, March 16, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 16th day of March 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

MARCH 20, 2023

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation by Pat Brooks, Chickasha Community Foundation - Update on Downtown Park
4. **Discussion and Consideration**
 - a. Discussion, consideration, and possible action to award Bid COC-2301 -

Veterinary Services for the Chickasha Animal Shelter to Verden Vet Clinic in the amount of \$1,100.00 per month.

- b. Discussion, consideration, and possible action to declare 25 weapons and misc .357, .38 &.40 caliber ammunition owned by the Chickasha Police Department as surplus and authorize the Police Department to exchange the weapons and misc ammunition for +/- 12,000 rounds of 9mm range ammunition and or .223 ammunition or an appropriate number of a combination of both from R&M Arms of Minco, Oklahoma.
- c. Discussion, consideration, possible action to approve the renewal of Zoll Cardiac Monitors preventative maintenance contract for an amount not to exceed \$11,457.00.
- d. Discussion, consideration and possible action to purchase a Shelter Management Program for the Animal Shelter.
- e. Public Hearing - to discuss and consider the Final plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.
- f. Discussion, consideration, and possible action to approve the Final Plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.
- g. Discussion, consideration and possible action to approve easements for Public Service Company of Oklahoma's South Chickasha Transmission improvement project.
- h. Discussion, consideration, and possible action to authorize the City Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.

5. Motion to Adjourn.