

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, APRIL 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, April 14, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 14th day of April 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

APRIL 17, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
 - a. Motion and Second that Council Adjourn sine die.
 - b. Oath of Office is administered to incoming Council Members by City Attorney. (Following Council Members will sign the necessary documents then assume their seats at the Council table.)
 - c. Call to Order and Roll Call.
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Selection of Mayor Pro Tempore

4. Consent Docket:

- a. Acceptance of the Minutes of the April 3, 2023 regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for March 2023
- d. Accept the appointment of Vaughn H. Wand to the Planning Commission as an Alternate Member replacing Jeff McClure with a term set to expire June 30, 2024.
- e. Acceptance to participate in the new National Opioid Settlement Program.
- f. Acceptance of Resolution 2023-05R 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 Financial Audit for the Fiscal Year Ending June 30, 2021.
- b. Discussion, consideration and possible action to authorize the surplus of damaged ballistic shields and dispose of as deemed appropriate.
- c. Discussion, consideration and possible action to authorize the surplus of miscellaneous unusable items, including car parts, old duty belts, radar parts, siren boxes, car seats, wires, and electronics and authorize the disposal as deemed appropriate.
- d. Discussion, consideration and possible action to authorize an updated firearms range Memorandum of Understanding with the Grady County Sheriff's Office and authorize the Mayor to execute the same.
- e. Discussion, consideration and possible action to authorize the placement of a 6'x8' sign at the Susan Dale Badgett Memorial Paws Park.
- f. Discussion, consideration, and possible action to approve plans for an in-kind sign grant from TSET.
- g. Discussion, consideration, and possible action to approve Resolution No. 2023-03R authorizing publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering certain properties in Grady County as set forth herein.
- h. Discussion, consideration, and possible action to approve a city-wide

yard sale for the City of Chickasha for May 11th, 12th and 13th, 2023 and waive the permit requirement for this event.

- i. Discussion, consideration and possible action to approve Ordinance 2023-13 amending Chapter 52, Utilities, Article II - Water, SECTION 52-32 (D), WATER RATES TO PROVIDE THAT A MONTHLY FEE PER METER FOR ALL METERS LOCATED INSIDE AND OUTSIDE THE CITY LIMITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL
- j. Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-13 amending Chapter 52, Article II, SECTION 52-32 (D), WATER RATES TO PROVIDE THAT A MONTHLY FEE PER METER FOR ALL METERS LOCATED INSIDE AND OUTSIDE THE CITY LIMITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL.
- k. Discussion, consideration and possible action to approve Ordinance 2023-14 amending Chapter 20, Fire Prevention and Protection, Article II, Fire Department SECTION 20-39- SAME-AUTHORIZED AND FORBIDDEN USE, TO PROVIDE THAT CONTRACTORS MAY ONLY USE FIRE HYDRANTS AS A SOURCE OF WATER FOR CONSTRUCTION PURPOSES WHEN AUTHORIZED IN WRITING BY THE CITY AND UPON PAYMENT OF ALL FEES AS SET FORTH IN THE FEE SCHEDULE.
- l. Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-14 AMENDING THE CODE OF ORDINANCES CHAPTER 20 FIRE PREVENTION AND PROTECTION, ARTICLE II, FIRE DEPARTMENT, SECTION 20-39- SAME-AUTHORIZED AND FORBIDDEN USE, TO PROVIDE THAT CONTRACTORS MAY ONLY USE FIRE HYDRANTS AS A SOURCE OF WATER FOR CONSTRUCTION PURPOSES WHEN AUTHORIZED IN WRITING BY THE CITY AND UPON PAYMENT OF ALL FEES AS SET FORTH IN THE FEE SCHEDULE.
- m. Discussion, consideration and possible action to approve Ordinance 2023-15 amending Chapter 52, Utilities, Article II, Water, Section 52-30, Meter Deposit TO PROVIDE THAT ALL PERSONS WHO SHALL BECOME, OR ARE NOW CONNECTED AS WATER CUSTOMERS TO THE CITY, SHALL, BEFORE BEING PERMITTED TO USE WATER, MAKE A SECURITY DEPOSIT FOR THE PAYMENT OF ANY AND ALL BILLS AND CHARGES FOR WATER SO CONSUMED SHALL BE SET IN AN AMOUNT TO BE SET FORTH BY RESOLUTION OF THE CITY COUNCIL AND TO PROVIDE THAT THE BULK RESIDENTIAL AND BULK COMMERCIAL DEPOSITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL.
- n. Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-15 AMENDING THE CODE OF ORDINANCES CHAPTER 52 UTILITIES, ARTICLE II WATER,

SECTION 52-30, METER DEPOSIT TO PROVIDE THAT ALL PERSONS WHO SHALL BECOME, OR ARE NOW CONNECTED AS WATER CUSTOMERS TO THE CITY, SHALL, BEFORE BEING PERMITTED TO USE WATER, MAKE A SECURITY DEPOSIT FOR THE PAYMENT OF ANY AND ALL BILLS AND CHARGES FOR WATER SO CONSUMED SHALL BE SET IN AN AMOUNT TO BE SET FORTH BY RESOLUTION OF THE CITY COUNCIL AND TO PROVIDE THAT THE BULK RESIDENTIAL AND BULK COMMERCIAL DEPOSITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL.

- o. Discussion, consideration and possible action to approve Ordinance 2023-16 amending Chapter 52, Utilities, Article II, Water, Section 52-36 Meters; separate water meters TO RENAME SAID SECTION TO “METERS” AND TO PROVIDE THAT ALL WATER METERS SHALL BE PROVIDED BY THE CITY; TO ESTABLISH A METER SERVICE INSTALLATION FEE TO BE SET BY RESOLUTION OF THE CITY COUNCIL; TO PROVIDE THAT ALL METERS INSTALLED AND CONNECTED TO THE CITY WATER SUPPLY ARE THE PROPERTY OF THE CITY AND SHALL NOT BE REMOVED EXCEPT BY THE CITY; TO REPEAL PART B ALLOWING FOR SEPARATE WATER METERS AND SEPARATE BILLING.
- p. Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-16 AMENDING THE CODE OF ORDINANCES CHAPTER 52 UTILITIES, ARTICLE II WATER, SECTION 52-36, METERS: SEPARATE WATER METERS TO RENAME SAID SECTION TO “METERS” AND TO PROVIDE THAT ALL WATER METERS SHALL BE PROVIDED BY THE CITY; TO ESTABLISH A METER SERVICE INSTALLATION FEE TO BE SET BY RESOLUTION OF THE CITY COUNCIL; TO PROVIDE THAT ALL METERS INSTALLED AND CONNECTED TO THE CITY WATER SUPPLY ARE THE PROPERTY OF THE CITY AND SHALL NOT BE REMOVED EXCEPT BY THE CITY; TO REPEAL PART B ALLOWING FOR SEPARATE WATER METERS AND SEPARATE BILLING.
- q. Discussion, consideration and possible action to accept the quote from Great Plains Duncan as the lowest and best bid/quote and authorize the purchase of 5 mowers for the Public Works Department from Great Plains Duncan for an amount not to exceed \$52,214.60.
- r. Discussion, consideration and possible action to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

7. Motion to Adjourn.

