

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, MAY 1, 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 28, 2023.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 28th 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

MAY 1, 2023

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

2. Citizen Comments.

3. Council Communications.

- a. The City of Chickasha receives the Regents Business Partnership Excellence Award

4. Consent Docket:

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

- c. Acceptance of the renewal of the postage service lease with OmeCorp.
- d. Acceptance of the re-appointment of Miranda Molder to the Library Board with a term expiring June 30, 2026.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the rezoning request for 402 W Almar for applicants Walter G Snedeker and Gina L Snedeker.
- b. Discussion, consideration and possible action to approve Ordinance 2023-17 - rezoning request for 402 W. Almar Drive for Applicants Walter G Snedeker and Gina L Snedeker.
- c. Public Hearing - to discuss and consider the Use on Review request for a RV Park at 402 W. Almar Drive for Applicants Walter G Snedeker and Gina L Snedeker.
- d. Discussion, consideration and possible action to approve Ordinance 2023-18 - request for a Use on Review Permit for an RV Park at 402 W. Almar Drive for Applicant Walter G Snedeker and Gina L Snedeker.
- e. Public Hearing - to discuss and consider a Special Use Permit for a manufactured home located at 2920 S. Norge Road for Applicant Jerry Reed and Glenna Laird.
- f. Discussion, consideration and possible action to approve Ordinance 2023-19 - Special Use Permit for a Manufactured Home located at 2920 S Norge Road for Applicants Jerry Reed and Glenna Laird.
- g. Discussion, consideration and possible action to approve plat correction to Shadow Valley Phase 2 Plat
- h. Discussion, consideration and possible action to enter into a Project, Maintenance, Financing, and Right-of-Way agreement with the State of Oklahoma Department of Transportation for the construction of a Trail at 9th Street and Ron Terry Drive creating a loop around Shannon Springs with a total estimated cost of \$1,801,355 and authorizing the expenditure of the City's portions of \$360,271.
- i. Discussion, consideration and possible action to authorize publication of public sale and public auction pursuant to 64 O.S. Statute 1081 and 1082 for oil and gas mining lease for oil and gas development covering the below property in Caddo County:
An undivided 140.00 acres, more or less, in NE/4 Section 10 Township 8 North, Range 9 West, Caddo County, Oklahoma.

- j. Discussion, consideration and possible action to authorize publication of public sale and public auction pursuant to 64 O.S. Statute 1081 and 1082 for oil and gas mining lease for oil and gas development covering the below property in Caddo County:
An undivided 300 acres, more or less, in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.
- k. Discussion, consideration, and possible action to approve the payment of 2023-2024 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$19,208.10.
- l. Discussion, consideration, and possible action to approve a request for the annual Juneteenth Celebration to be held in Washita Valley Park on June 16 & 17, 2023 and waive all fees associated with the event.
- m. Discussion, consideration, and possible action to approve the request from the Senior Class Sponsor to conduct the 2023 Seniors Car Parade on May 15, 2023 at 4:30 p.m.
- n. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for a "Decorated ATV/Motorcycle/Bicycle Parade" through Shannon Springs Park on July 4, 2023 @ 8:00 p.m.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (Pending investigation into the Chickasha Economic Development Council in conjunction with the use of Taxpayer Funds, including funds disbursed pursuant to grants).
- b. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.