

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 15, 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, May 12, 2023..



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 12th day of May 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 15, 2023

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation of Retirement Watch to John Marshall Clift-Chickasha Fire Department
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the May 1, 2023 regular meeting.
 - b. Accept Claims Order List.

- c. Acceptance of the Financials for April 2023
- d. Accept and acknowledgment of USAO using the Police Department property located at 2001 W. Iowa Avenue for part of a movie scene.
- e. Acceptance of the appointment of Elaine Jensen as City Treasurer.
- f. Acceptance of Resolution 2023-10R 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 appoint a registered voter residing in Ward 2 to fill the vacancy created by Nate McCalla's resignation until the expiration of the current term in April 2024.
- b. Discussion, consideration and possible action to approve a bench that has been donated placed in Shannon Springs Park.
- c. Discussion, consideration and possible action to approve the expansion of the Disc Golf Course or the redistributing of the existing 9 holes.
- d. Discussion, consideration and possible action to renew the Police Department's video surveillance & audio maintenance contract with Travis Voice and Data for an amount not to exceed \$3,211.95.
- e. Discussion, consideration and possible action to renew the Police Department's yearly maintenance contract with Motorola Solutions' not to exceed \$35,862.78.
- f. Discussion, consideration and possible action to surplus and destroy two Police Department Tasers.
- g. Discussion, consideration and possible action to declare as surplus the attached list of antiquated technology equipment and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.
- h. Public Hearing - to discuss and consider the zoning special exemption to allow equines and goats to be located at 2420 S 24th Street for Applicants Davina and Roosevelt May.
- i. Discussion, consideration and possible action to approve the zoning special exemption for equines and goats to be located at 2420 S 24th Street for applicants Davina and Roosevelt May
- j. Discussion, consideration and possible action to renew a contract with CivicPlus for the City of Chickasha's website in an amount not to exceed \$8,372.02 and authorize the Mayor to execute the same.
- k. Discussion, consideration and possible action to approve renewal of

medical and dental insurance plans with Blue Cross Blue Shield.

- l. Discussion, consideration and possible action to approve renewal of vision insurance with Metlife.
- m. Discussion, consideration and possible action to approve a contract with Standley Systems for email services and authorize the City Manager to execute the same.
- n. Discussion, consideration and possible action to approve a contract with Standley Systems for Unified Communications Services (VOIP).
- o. 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.
- p. Discussion, consideration, and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 3, 2023, from 7:30 a.m. to 1:30 p.m. and way any associated fees.
- q. Discussion, consideration and possible action to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Elaine Jensen, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - *First National Bank
 - *Simmons Bank
 - *Arvest Bank
 - *Community Bank of Oklahoma
 - *Bank of Oklahoma
 - *Liberty National Bank

7. Motion to Adjourn.