

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA CITY COUNCIL AND CHICKASHA MUNICIPAL AUTHORITY

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 THURSDAY, MAY 18, 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 Special 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 Tuesday, May 16, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 16th 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 18, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Discussion and Consideration**
 - a. CONSIDER AND TAKE ACTION WITH RESPECT TO
RESOLUTION NO. 2023-06R OF THE CITY OF CHICKASHA,
OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY**

THE CHICKASHA MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- b. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2023-07R AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF CHICKASHA, STATE OF OKLAHOMA (THE "CITY"), ON THE 8TH DAY OF AUGUST, 2023, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2023-20 OF THE CITY RELATING TO A ONE AND ONE QUARTER PERCENT (1.25%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND CAPITAL EXPENDITURES FOR THE USE AND BENEFIT OF THE CITY, OR DEBT SERVICE IN CONNECTION WITH CAPITAL EXPENDITURES, AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 2023-20 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
- c. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2023-08R OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE MASTER FEE SCHEDULE TO INCREASE THE EXISTING WATER RATES FOR WATER USAGE BEGINNING OCTOBER 1, 2023, PROVIDED THAT SUCH INCREASE SHALL NOT TAKE EFFECT ON OCTOBER 1, 2023 IF THE "ONE AND ONE QUARTER PERCENT (1.25%) SALES TAX" PROPOSITION IS PASSED BY THE VOTERS OF THE CITY OF CHICKASHA ON AUGUST 8, 2023; AND ESTABLISHING AN EFFECTIVE DATE.
- d. CONSIDER AND TAKE ACTION WITH RESPECT TO ORDINANCE NO. 2023-20 OF THE CITY OF CHICKASHA, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF ONE AND ONE QUARTER PERCENT (1.25%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE

UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- e. Discussion, consideration, and possible action to waive the competitive bidding requirements and authorize staff to solicit bids for COC-2304 - repair to the intersection of 14th and Missouri based on the City Council's determination that an emergency exists which is critical to life, health, or destruction of property causing economic loss to the city or its inhabitants.

5. Motion to Adjourn.