

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 TUESDAY, MAY 30, 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 5:00 p.m. on Thursday, May 25, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 25th 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 30, 2023

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Proposed FY 23/24 Budget for City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority provided to Council Members/Trustees
4. **Discussion and Consideration**

- a. Discussion, consideration and possible action to authorize the City Manager or his designee to sign the MOU with the Caddo Nation of Oklahoma.

5. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 5-30-2023

Meeting Date: 5/30/2023

Department: City Clerk

Agenda Item No. 3.a.

AGENDA ITEM: Proposed FY 23/24 Budget for City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority provided to Council Members/Trustees

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 30, 2023	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 5-30-2023

Meeting Date: 5/30/2023

Department: Community Development

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to authorize the City Manager or his designee to sign the MOU with the Caddo Nation of Oklahoma.

I. BACKGROUND/DESCRIPTION:

This MOU will be for mutual aid for the City of Chickasha in the event of an emergency for emergency management assistance.

II. RECOMMENDED ACTION:

approval

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 30, 2023	(From)		

V. ATTACHMENTS:

- 20230524170134226



Caddo Nation of Oklahoma

P.O. Box 10 Binger, OK 73009 | Phone: 405-345-9854

Memorandum of Understanding

This Memorandum of Understanding ("MOU") is entered into voluntarily by and among the undersigned party(ies) for the purpose of providing mutual aid in preparation for response to; an incident; an emergency that has caused impact and exhaustion of local capabilities, and/or planned event so long as resources allow.

This MOU is not intended to create any relationship among the agencies other than that of independent entities agreeing with each other solely for the purposes set forth in this MOU.

This MOU is not legally binding on the parties, but rather is a voluntary agreement based on the belief and commitment of the undersigned agencies that as a result of any community emergency or disaster/incident/impact, regardless of cause, which exceed the effective response capabilities of an agency, whether local, county, state or tribal, an affected agency may request assistance from other agency(ies) that are parties hereto as more generally described below.

This document is intended to (1) augment, not replace, each agency's disaster plan and (2) supplement the rules and procedures governing interaction with other agencies during a disaster. Each agency shall have full and absolute discretion to determine the extent, if any, to which it wishes to partner with and assist another agency under this MOU. Accordingly, the agency may provide supplies, equipment, services, or personnel to another agency either during a disaster, incident, emergency, or planned event. For the purposes of this MOU, the disaster, incident, emergency may be an "external" or "internal" event for one or more agency(ie) and is subject to an affected agency's emergency management plan being fully implemented. In addition, for the purpose of this MOU, an emergency shall have the definition provided in the requesting party's emergency management plan. The terms of this MOU are intended to be incorporated into the emergency management plans of each represented agency.



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By signing this MOU each agency is evidencing its intent to abide by the terms of the MOU in the event of disaster, incident, emergency or impact. The agency agrees to make reasonable efforts to comply with the following:

Term of the MOU:

The term of this MOU shall be effective after signed. This MOU shall remain in effect until a party gives the other party(ies) thirty (30) days written notice of its intent to terminate the MOU.

Data Sharing:

To the extent that any resources are provided by a party to this MOU, the requesting party shall abide by any data collection requirements for the resource. The parties shall coordinate the terms surrounding the collection and transfer of the required data. Transfer of data by a requesting party to another party to this MOU shall not be a breach of any confidentiality requirements to the extent that the data the requested resource; provided, however, that any transfer data held to be confidential or protected information by applicable Federal, State, County, Tribal and Local law, shall be maintained in that same manner by the receiving party(ies) to this MOU.

Miscellaneous Provisions:

In the event of a disaster, incident, emergency or impact situation, and/or planned event the agency will voluntarily provide staff assistance, if feasible, to other participating agencies.

Amendments to this MOU must be in writing and signed by all participating agencies.



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Effective Date, Future Amendment and Construction:

Development of operational procedures, forms, and other tools to operationalize this MOU shall be conducted by the “owner” and participants through Caddo Nation designee. Updates to those procedures, forms, or tools do not require revision of this MOU.

This MOU is in no way meant to affect any of the participating agency’s sovereign rights, immunities, privileges, titles, claims, or defenses provided under applicable federal, state, or tribal law or common law.

IN WITNESS WHEREOF, we have set our hands and seals that date below written.

Caddo Nation of Oklahoma Emergency Management

_____	_____
Print Name	Title

_____	_____
Signature	Date

Agency _____

_____	_____
Print Name	Title

_____	_____
Signature	Date

Caddo Nation of Oklahoma
PO Box 487, Binger, OK 73009
T: (405)656-2344 | W:

