

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 TUESDAY, JUNE 20, 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, June 16, 2023.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 16th day of June 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

JUNE 20, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the June 5, 2023 Regular Meeting and the Minutes of the June 15, 2023 Special Meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Resolution 2023-14R 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 a memory bench that will be placed in Shannon Springs Park.
- b. Discussion, consideration and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.
- c. Discussion, consideration and possible action to declare as surplus the attached list of antiquated items located at the Chickasha Animal Shelter and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.
- d. Discussion, consideration and possible action to surplus and destroy an old Police Department Taser.
- e. Discussion, consideration, and possible action to approve the annual jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.
- f. Public Hearing - to discuss and consider the request for a Zoning Special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May.
- g. Discussion, consideration and possible action to approve the request for a zoning special exemption for equines and goats to be located in the lot behind 2420 S 24th Street for applicants Davina and Roosevelt May
- h. Discussion consideration and possible action to accept bid COC-2303 design/build City Hall fire protection system project to Alpine Fire Protection, inc. in an amount not to exceed \$25,775.00.
- i. Discussion, consideration, and possible action to award bid COC-2304 - Storm sewer and pavement repairs to the intersection of 14th and Missouri to Mayfield Contracting, LLC in the amount not to exceed \$287,989.87.
- j. Discussion, consideration, and possible action to adopt or reject Resolution 2023-12R on the proposed budget for the City of Chickasha for Fiscal Year 2023-2024 as proposed at the public hearing on the budget held on June 15, 2023 and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.
- k. Discussion, consideration and possible action to adopt Resolution No. 2023-13R providing for a retention schedule for personnel and payroll records.

1. Discussion, consideration, and possible action to allow street closures on 17th and Minnesota for Dirt Road Films LLC.

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. §307B(4). (Potential action relating to the Chickasha Economic Development Council pertaining to the use of Taxpayer Funds, including funds disbursed pursuant to grants).
- b. Consideration to reconvene open session and take potential action on any item discussed in Executive Session

8. Motion to Adjourn.