

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, JULY 17, 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, July 14, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 14th day of July 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

JULY 17, 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 July 3, 2023 regular meeting.
 - b. Acceptance of the Claims List.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve change order 1 for COC-2304, Emergency Storm Sewer and Pavement Repairs at the interest of 14th and Missouri and authorize the Mayor to execute the same.
- b. Discussion consideration and possible action to authorize the purchase a Super Z FX1000 mower for \$12,832.67 on state contract.
- c. Discussion, consideration and possible action to approve the film permit for Dirt Road Films LLC From July 17th 2023 to August 14, 2023.
- d. Discussion, consideration and possible action to authorize the purchase of a John Deere TX Gator for \$8,693.16 on state contract.
- e. Discussion, consideration and possible action to renew the MOU between the Police Department and the Intervention & Crisis Advocacy Network (ICAN).
- f. Discussion, consideration and possible action to authorize the surplus miscellaneous Police Department uniforms and duty gear and dispose of as deemed appropriate in accordance with City Codes, .
- g. Public Hearing - to discuss and consider the request for a Use on Review Permit to allow an in home daycare to be located at 917 s 13th Street for Applicant Kelsea Dobbins.
- h. Discussion, consideration and possible action to approve Ordinance 2023 -24 - Use on review to allow an In Home Day care to be located at 917 S. 13th Street for applicant Kelsea Dobbins
- i. Discussion, consideration, and possible action on a recommendation from the Chickasha Economic Development Council awarding a Central Business District Building Grant funding to CCP, LLC in an amount not to exceed \$12,500 under terms and conditions adopted by the Economic Development Council.
- j. Discussion, consideration, and possible action to approve a temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 31st, 2023.
- k. Discussion, consideration, and possible action to approve a request from USAO for a temporary street closing of 17th Street from Grand Avenue to Alabama Avenue on Friday, August 25, 2023 from 7:00 a.m. to 2:00 p.m. August 25th is USAO's Annual Move-In Day Event.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into Executive Session to discuss the purchase or appraisal of real property under the provisions of 25 O.S. Section 307B(3).
- b. Consideration to reconvene open session and take potential action on any item discussed in the Executive Session.

8. Motion to Adjourn.