

NOTICE OF REGULAR MEETING OF
CHICKASHA CITY COUNCIL VIA TELECONFERENCE

In compliance with Title 25, Oklahoma Statutes, Section 301314, 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 4, 2020, AT 6:30 PM.** Said meeting will be held via video/teleconference.

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.

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 3:00 p.m. on April 30, 2020.


Susan McDaniel City Clerk

Sworn to and subscribed before me on this the 30th day of April, 2020.
My Commission Expires 10-1-2022


Notary Public



To watch the meeting, you can:

1. Join the Zoom webinar. Download the Zoom app at zoom.us or in your smartphone's app store. Sign up for an account and enter the webinar ID 981 0591 5816 to join. The Password is 5420.

OR

2. Go to chickasha.org/YouTube to watch the meeting live.

OR

3. Dial in to the Zoom meeting to listen without video. Dial one of the following numbers:

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CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

MAY 4, 2020

1. Call to Order / Roll Call

2. Reports

- a. Presentation of the Performer by Frank Crawford of Crawford and Associates.

3. Consent Docket:

- a. Acceptance of the Minutes of the April 20, 2020 regular meeting.

- b. Acceptance of Claims List.
- 4. **Discussion/Approval of Items Removed from Consent Docket:**
- 5. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve Resolution No. 202009R, rescinding Resolution No. 202007R which declared a catastrophic health emergency and provided emergency measures related to the COVID-19 pandemic.
 - b. Discussion, consideration and possible action to award COC-2004 Chickasha 2020 Asphalt Street Resurfacing Project to Silver Star Construction Company in the amount of \$278,000.00.
 - c. Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$40,000.00 with Great Plains Land & Cattle LLC.
 - d. Discussion, consideration and possible action on a request for a 12 month extension on the Economic Development Project of Crazy 8 Café.
 - e. Discussion, consideration and possible action to approve City Manager creating an economic development project in an amount not to exceed \$350,000.00 to assist in stimulating the local economy in response to the COVID-19 pandemic.
- 6. **Executive Session:**
- 7. **Motion to Adjourn.**

Chris Mosley, Mayor attending via videoconference
Kimberly Loggins, Vice-Mayor attending via video conference
Jim Hopkins attending via videoconference
Oscar Nelson attending via videoconference
David Sikes attending via videoconference
Joseph Molder attending via videoconference
Zachary Grayson attending via videoconference
R.P. Ashanti-Alexander attending via videoconference
Brian Gerdes attending via videoconference

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