

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, AUGUST 21, 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, August 18, 2023.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 18th day of August 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

AUGUST 21, 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 August 7, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for July, 2023

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.
- b. Discussion, consideration and possible action to allow The Christian Center to run their 30th Annual Jr. High All-Star Cross Country Championships event at the Sports Complex and waive all fees associated with the use of the Sports Complex.
- c. Discussion, consider and possible action to declare three old X26 Tasers as surplus and authorize donating them to the Binger Police Department..
- d. Discussion, consideration and possible action to accept the Gary Sinise Foundation / First Responder Grant Award.
- e. Discussion, consideration and possible action to authorize the purchase of a 2023 Dodge Durango Pursuit AWD (Item#1000009398) from Bob Howard Chrysler Jeep Dodge on State Contract #SW0320 not to exceed \$42,165.00 by the Police Department.
- f. Discussion, consideration and possible action to purchase an in-car camera system from Watchguard / Motorola, a sole source provider for the upfitting of the new 2023 Dodge Durango Pursuit AWD vehicle for an amount not to exceed \$7,275.00.
- g. Discussion, consideration and possible action to authorize the upfitting of the new police patrol vehicle with Metro Emergency Upfitters, a 2023 Dodge Durango Pursuit AWD under State Contract for an amount not to exceed \$20,200.00.
- h. Discussion, consideration and possible action to approve funding for Solomon Strategic Advisors program for professional development services in an amount not to exceed \$108,000.00.
- i. Discussion, consideration, and possible action to approve the renewal contract for engineering services with Chisholm Trail Consulting LLC.
- j. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2307 - 2023 Mowing Leases.
- k. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2306 - HVAC Replacement.
- l. Discussion, consideration, and possible action to approve the contract for engineering services for Chisholm Trail Consulting, LLC.

- m. Discussion, consideration, and possible action on a recommendation from the Chickasha Economic Development Council awarding incentive grant funding to Open Skies Group, LLC in an amount not to exceed \$160,000.00 under terms and conditions adopted by the Economic Development Council.
- n. Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 1 with Chisholm Trail Consulting, LLC for Professional Services for the Cottonwood Road Drainage Structure Improvements.
- o. Discussion, consideration, and possible action to authorize the purchase of Thermoplastic Equipment from State Contract No. 203167 in an amount not to exceed \$18,232.26.
- p. Discussion, consideration, and possible action to authorize the purchase of three Z700 Series Zero-Turn mowers from State Contract in an amount not to exceed \$32,171.16
- q. Discussion, consideration, and possible action to authorize the purchase of a two-axle trailer from State Contract No. SW0198 in an amount not to exceed \$7,037.60.
- r. Discussion, consideration, and possible action to approve Ordinance No. 2023-27 to amend Section 2-217 (f)(1) to Chapter 2, Administration, Article VI - Finance, Division 2, Purchasing Policy and Procedures, to increase the small purchase amount from \$5,000 to \$25,000.
- s. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance No. 2023-27 to amend Section 2-217 (f)(1) to Chapter 2, Administration, Article VI-Finance, Division 2, Purchasing Policy and Procedures, to increase the small purchase amount from \$5,000 to \$25,000.
- t. Discussion, consideration, and possible action to make an appointment to the Chickasha Industrial Authority.

7. Motion to Adjourn.