

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, SEPTEMBER 5, 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, September 1, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on the 1st day of September 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

SEPTEMBER 5, 2023

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Officer's Oath - Officer Amerson and Officer Horse will take their Oaths.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the August 21, 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 the purchase of both practice and duty ammunition for the Police Department from GT Distributors on State Contract #SW220-6267.
- b. Discussion, consideration and possible action to award Bid COC-2305 Chickasha Sports Complex Concessionaire Contract to JW Concessions as the Chickasha Sports Complex Concessionaire.
- c. Discussion, consideration, and possible action to approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 6, 2023.
- d. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2023-17R AUTHORIZING THE MODIFICATION OF THE SECURITY WITH RESPECT TO CERTAIN OUTSTANDING INDEBTEDNESS OF THE CHICKASHA MUNICIPAL AUTHORITY, SPECIFICALLY ADDING ONE AND ONE-QUARTER PERCENT (1.25%) OF SALES TAX REVENUE TO THE SECURITY PLEDGE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
- e. CONSIDER AND TAKE ACTION WITH RESPECT TO REPEALING RESOLUTION NO. 2023-08R, A RESOLUTION AMENDING THE MASTER FEE SCHEDULE TO INCREASE THE EXISTING WATER RATES FOR WATER USAGE BEGINNING OCTOBER 1, 2023, SAID INCREASE NOT TO TAKE EFFECT DUE TO THE APPROVAL OF THE "ONE AND ONE QUARTER PERCENT (1.25%) SALES TAX" PROPOSITION AS PASSED BY THE VOTERS OF THE CITY OF CHICKASHA ON AUGUST 8, 2023.
- f. Discussion, consideration, and possible action to authorize a Cable Permit Agreement with Cebridge Acquisition L.P., pursuant to the Federal Telecommunications Act.
- g. Discussion, consideration, and possible action to approve an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC.
- h. Discussion, consideration, and possible action to authorize the construction of parking areas along a portion of 1st Street.

7. Motion to Adjourn.