

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, SEPTEMBER 18, 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 15, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 15th 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 18, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation by Pat Brooks - Chickasha Downtown Master Park Plan
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the September 5, 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 authorize the surplus of the circulation desk and circulation area bookshelves at the library.
- b. Discussion, consideration and possible action on a recommendation from the Chickasha Economic Development Council awarding the Central Business District Building Grant for CCP LLC for 117 N 2nd Street (Roberto's Tex Mex) in an amount not to exceed \$83,400.00 under terms and conditions adopted by the Economic Development Council.
- c. Discussion, consideration and possible action to approve the Contract between the City of Chickasha and Hudson Prince for engineering review services and authorize the Mayor to execute the same.
- d. Discussion, consideration and possible action to approve the Master Service Agreement and Task Authorization for The Water Treatment Plan Improvement project for Freese and Nichols, Inc.
- e. Discussion, consideration and possible action approve Ordinance 2023-28 AMENDING THE CODE OF ORDINANCES CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-4, TRAFFIC RESTRICTIONS, TO PROVIDE THAT MOTOR VEHICLES MAY NOT BE DRIVEN IN PARK AREAS UNLESS SO DESIGNATED; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-32 TO PROVIDE THAT PARK AND RECREATIONAL AREAS SHALL BE OPEN FROM 6AM TO 10 PM AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-33 OVERNIGHT CAMPING, TO PROHIBIT OVERNIGHT CAMPING AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-34 PROVIDING FOR A PENALTY.
- f. Discussion, consideration and possible action approve the Emergency Clause of Ordinance 2023-28 AMENDING THE CODE OF ORDINANCES CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-4, TRAFFIC RESTRICTIONS, TO PROVIDE THAT MOTOR

VEHICLES MAY NOT BE DRIVEN IN PARK AREAS UNLESS SO DESIGNATED; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-32 TO PROVIDE THAT PARK AND RECREATIONAL AREAS SHALL BE OPEN FROM 6AM TO 10 PM AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-33 OVERNIGHT CAMPING, TO PROHIBIT OVERNIGHT CAMPING AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-34 PROVIDING FOR A PENALTY.

- g. Discussion, consideration and possible action approve Ordinance 2023-29 AMENDING THE CODE OF ORDINANCES CHAPTER 36 OFFENSES, ARTICLE V, OFFENSES AGAINST PROPERTY, SECTION 36-125 TO PROHIBIT TRESPASS AND ILLEGAL ENTRANCE ON PUBLIC OR PRIVATE PROPERTY; TO PROVIDE FOR EXCEPTIONS.
- h. Discussion, consideration and possible action approve the Emergency Clause of Ordinance 2023-29 AMENDING THE CODE OF ORDINANCES CHAPTER 36 OFFENSES, ARTICLE V, OFFENSES AGAINST PROPERTY, SECTION 36-125 TO PROHIBIT TRESPASS AND ILLEGAL ENTRANCE ON PUBLIC OR PRIVATE PROPERTY; TO PROVIDE FOR EXCEPTIONS.
- i. Discussion, consideration and possible action approve Ordinance 2023-30 AMENDING THE CODE OF ORDINANCES CHAPTER 8 ANIMALS, ARTICLE III CARE AND CONTROL, DIVISION 1, GENERALLY, SECTION 8-151 TO PROVIDE REGULATIONS RELATING TO FOWL INCLUDING AN ANNUAL PERMIT AND INSPECTION FROM ANIMAL CONTROL; RESTRICT THE USE OF THE PERMIT FEE TO ANIMAL CONTROL; LIMITING THE NUMBER OF FOWL TO FIVE; AND PROHIBITING ROOSTERS.
- j. Discussion, consideration and possible action approve the Emergency Clause of Ordinance 2023-30 AMENDING THE CODE OF ORDINANCES CHAPTER 8 ANIMALS, ARTICLE III CARE AND CONTROL, DIVISION 1, GENERALLY, SECTION 8-151 TO PROVIDE REGULATIONS RELATING TO FOWL INCLUDING AN ANNUAL PERMIT AND INSPECTION FROM ANIMAL CONTROL; RESTRICTING THE USE OF THE PERMIT FEE TO ANIMAL CONTROL; LIMITING THE NUMBER OF FOWL TO FIVE; AND PROHIBITING ROOSTERS.
- k. Discussion, consideration, and possible action to authorize the purchase from State Contract of a Computer Fuel System from Petroleum Marketers Equipment Company in an amount not to exceed \$31,376.15.
- l. Discussion, consideration, and possible action to authorize the purchase

of an E42 R2-Series Bobcat Compact Excavator from Bobcat of Oklahoma City using a State Contract for an amount not to exceed \$65,471.58.

- m. Discussion, consideration, and possible action on a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on September 30, 2023.
- n. Discussion, consideration, and possible action to approve a request from the Chickasha Optimist to conduct their 9th annual Christmas Carroll 5K Run to be held Saturday, December 2, 2023 at 8:00 a.m.
- o. Discussion, consideration, and possible action to make an appointment to the Chickasha Industrial Authority.
- p. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 2, 2023.
- q. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce to decorate the vacant lot at the southwest corner of 6th Street and Chickasha Avenue.

7. Motion to Adjourn.