

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, OCTOBER 2, 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 29, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 29th day of September 2023.

My Commission Expires: 10-01-2026



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

OCTOBER 2, 2023

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Staff Acknowledgment: Rachel Bernish, Asst. City Manager, received The Oklahoma Women in Municipal Government "2023 Woman of the Year Award for communities over 5,000" during the 2023 OML Annual Conference recently held in Oklahoma City.
 - b. Presentation by Jim Cowan - EDC update.
4. **Consent Docket:**

- a. Acceptance of the Minutes of the September 18, 2023 regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for August, 2023
- d. Acceptance of Resolution 2023-23R Amending FY 23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to authorize the purchase of a 2021 Dodge Durango Pursuit AWD for the amount \$31,775.00 from the Kansas Highway Patrol.
- b. Discussion, consideration and possible action to authorize the purchase of an in-car camera system from Watchguard / Motorola, a sole source provider for the upfitting of the 2021 Dodge Durango PIU for an amount not to exceed \$7,275.00.
- c. Discussion, consideration and possible action to authorize the upfitting of the new 2021 Dodge Durango PIU with Metro Emergency Upfitters, under State Contract for an amount not to exceed \$20,000.00.
- d. Discussion, consideration and possible action to authorize the purchase of a VistaCom - Eventide Voice & Radio Recorder from State Contract in an amount not to exceed \$38,301.00.
- e. Discussion, consideration and possible action to authorize the purchase or VoIP capabilities for the VistaCom Eventide voice and radio recorder from State Contract in the amount of \$3,378.20.
- f. Discussion, Consideration and Possible action to approve Ordinance 2023-31 - the rezoning request for Lots 30,31, and 32 in block 1 University Heights Addition to the City of Chickasha, Grady County, Oklahoma, according to the recorded Plat thereof.
- g. Discussion, consideration, and possible action to approve Resolution 2023-22R AMENDING THE MASTER FEE SCHEDULE TO PROVIDE FOR DEPOSITS REQUIRED FOR CERTAIN ITEMS AVAILABLE FOR CHECK OUT FROM THE PARKS AND RECREATION DEPARTMENT.
- h. Discussion, consideration, and possible action to authorize staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

7. Motion to Adjourn.