

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 16, 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, October 13, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 13th day of October, 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

OCTOBER 16, 2023

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Proclamation Signing - Code Enforcement Appreciation Month
 - b. Proclamation Signing - First Responder Appreciation Day
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the October 2, 2023 regular meeting.

- b. Acceptance of the Claims List.
- c. Accept and ratify a bid award for a construction contract for "Construct T-Hangar", CAA-2302 to Diversified Construction of Oklahoma in the amount of \$1,084,764.92.
- d. Accept and ratify a bid award for a construction contract for CAA-2303 - "Construct 2 Box Hangars" to W. L. McNatt & Co. in the amount of \$957,400.00.
- e. Acceptance of the Financials for September 2023
- f. Acceptance of Resolution 2023-25R amending the FY23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consider and possible action to accept the Phillips 66 Safety Equipment Grant Award for the Police Department.
- b. Discussion, consideration and possible action to approve an EMS Billing Agreement with Captivate Billing, LLC and authorize the Mayor to execute the same.
- c. Discussion, consideration and possible action to accept the 2024 Safe Grant award for the Police Department.
- d. Discussion, consideration, and possible action to authorize entering into a contract for emergency reporting software with Emergency Networking for an initial cost of \$17,485.00.
- e. Discussion, consideration, and possible action to authorize the purchase of a BigTex 14PH Single Wheel Tandem Axle Pintle Trailer from Greatwestern Trailers for an amount not to exceed \$11,608.80.
- f. Discussion, consideration, and possible action to authorize the purchase of a BigTex 22PH Tandem Dual Wheel Pintle Trailer from Greatwestern Trailers for an amount not to exceed \$17,624.00.
- g. Discussion, consideration, and possible action to authorize the purchase of a Regen-X Regenerative Air Street Sweeper with 74 HP Auxiliary Engine from J&R Equipment for an amount not to exceed \$329,614.08.
- h. Discussion, consideration and possible action to approve the preliminary plat for Haven Pointe for Applicant Remington Properties LLC.
- i. Public Hearing - to discuss and consider the rezoning request for 1602 Park Ave. for Applicant Bassm Alzoubi to C2 General Commercial.

- j. Discussion, consideration and possible action to approve Ordinance 2023-31 rezoning 1602 Park Ave to C2 General Commercial.
- k. Discussion, consideration, and possible action to approve the purchase of 50 sets of Globe bunker gear under state contract number SW17241 for a price not to exceed \$172,100.00.
- l. Discussion, consideration, and possible action to award Bid COC-2306 HVAC Replacements to DeHart Air Conditioning for an amount not to exceed \$13,900.00.
- m. Discussion, consideration, and possible action to approve a Workplace Wellness Policy.
- n. Discussion, consideration, and possible action to authorize the Mayor to execute the "Oklahoma Tobacco Settlement Endowment Trust - Certification of Non-Acceptance of Tobacco Funds".
- o. Discussion, consideration, and possible action to authorize the purchase of a Meteor MD 100 equipped with a Lamier 4500 pruning equipment from the sole source, Hedge Toppers LLC. in an amount not to exceed \$15,066.00.
- p. Discussion, consideration, and possible action to authorize the purchase of an E88 R2 Series Bobcat Compact Excavator from Bobcat of Oklahoma City for an amount not to exceed \$128,426.20.
- q. Discussion, consideration, and possible action to authorize the purchase of a Case DV36E Roller machine from Associated Supply Company for an amount not to exceed \$62,643.97.
- r. Discussion, consideration and possible action to accept the revised Central Business District Building Grant Agreement and Guidelines.
- s. Discussion, consideration, and possible approval to authorize staff to solicit bids for (1) 100' aerial fire apparatus and (1) Fire pumper/engine apparatus.

7. Motion to Adjourn.