

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON WEDNESDAY, NOVEMBER 29, 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 Monday, November 27, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 27th day of November, 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

NOVEMBER 29, 2023

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1. **Call to Order / Roll Call.**

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 6, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for October 2023.
 - d. Accept the OneOK grant Award for the Police Department.
 - e. Accept the transfer of Police Department inventory (2 Epson receipt printers) to City Hall Finance Division.
 - f. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. - Annual Financial Statements and Accompanying Independent Auditor's Report for the Years Ended June 30, 2023 and 2022.
 - g. Accept Amended Public Notice Meeting Dates - 2024.

- h. Acceptance of Resolution 2023-26R concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.

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

4. Discussion and Consideration

- a. Discussion, consideration and possible action to approve an estimate to replace carpet at City Hall in the amount not to exceed 13,700.00 pursuant to Title 61 section 119.1- certain contract to be negotiated when no bid is received.
- b. Discussion, consideration, and possible action to approve CDBG budget modification to include additional leverage/match funds in the amount of \$237,533.00 and authorize the Mayor to sign all contract related documents for CDBG waterline replacement project 18608 CDBGSC 22.
- c. Discussion, consideration, and possible action to approve #18608 CDBGSC 22 Notice of Contract Award to Marsau Enterprises, Inc. in the amount of \$568,304.00.
- d. Discussion, consideration, and possible action to approve Changer Order No. 1 for Marsau Enterprises, Inc. in the amount of \$56,830.00 for CMA-2302 - a/k/a 18608 CDBG 22 - Water Distribution Improvements and authorize the Mayor to execute the same.

5. Motion to Adjourn.