

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, DECEMBER 4, 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, December 1, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 1st day of December 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

DECEMBER 4, 2023

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Oath of Police Officers
 - b. Comprehensive Plan Onward Chickasha Update from Guernsey
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 20, 2023, regular meeting; and the Minutes of the November 29, 2023, Special Meeting.

- b. Acceptance of the Claim List.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to surplus antiquated rifles, magazines and miscellaneous firearm supplies and dispose of as deemed appropriate.
- b. Discussion, consideration and possible action to surplus a used Olin Alert Maritime Signal Flair Gun and dispose of as deemed appropriate..
- c. Discussion, consideration and possible action to approve Ordinance 2023-32 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING CHAPTER 2 ADMINISITRATION; ARTICLE V BOARDS, COMMISSIONS, AGENCIES AND SIMILAR BODIES BY ADDING SEC. 171 PARKS AND RECREATION BOARD; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- d. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance 2023-32.
- e. Discussion, consideration, and possible action to award bid COC-2309 - 100' Aerial Truck to Heartland Fire Trucks for a total not to exceed \$1,697,678.45.
- f. Discussion, consideration, and possible action to award bid COC-2310 - Engine/Pumper Truck to Heartland Fire Trucks for an amount not to exceed \$882,344.92.
- g. Discussion, consideration and possible action to accept the 2023 JAG LLE grant for the Police Department.
- h. Open and conduct Appeal Hearing before the City Council regarding violations from the International Property Maintenance Code including the following
 - 1. IPMC 302.7 – Accessory Structure
 - 2. IPMC 304.15 – Doors
 - 3. IPMC 304.6 – Exterior Walls
 - 4. IPMC 605.1- Electrical Equipment installation
 - 5. IPMC 304.9 – Overhang Extensions
 - 6. IPMC 304.2 – Protective Treatment
 - 7. IPMC 108.1.3- Unfit for Human Occupancy
 - 8. IPMC 304.13 – Windows and Skylights

9. City of Chickasha Code Chapter 34, Nuisances, Article III,
Dilapidated Buildings

to determine if the condition of real property located at 616 Penn in Chickasha, Oklahoma, more specifically described as 28-07-07-17700 ALL LOTS 24-25-26 BLK 24 CHICKASHA-OT has become detrimental to the health, benefit, and welfare of the public and the community of the City of Chickasha as the result of dilapidated structures located on the property, or if the property creates a fire hazard that is dangerous to other property.

- i. Discussion, consideration, and possible action on any finding of facts and conclusion of law from the hearing before the City Council relating to the condition of real property located at 616 Penn in Chickasha, Oklahoma, more specifically described as 28-07-07-17700 ALL LOTS 24-25-26 BLK 24 CHICKASHA-OT and whether it has become detrimental to the health, benefit, and welfare of the public and the community of the City of Chickasha as the result of dilapidated structures located on the property, or if the property creates a fire hazard that is dangerous to other property.
- j. Discussion, consideration, and possible action to approve renewal of the preventative maintenance contract with Stryker for cots and power load systems for a price not to exceed \$11,184.10.
- k. Discussion, consideration and possible action to surplus 3 non-working antiquated receipt printers from the Police Department and authorize the Chief of Police to dispose as deemed appropriate.
- l. Discussion, consideration and possible action to surplus 673 rolls of microfilm and authorize the donation of them to the Grady County Museum.
- m. Discussion, consideration and possible action to waive the solicitor's permit fee for Hometown Promotional Products for the Police Department.
- n. Discussion, consideration, and possible action to approve Resolution 2023-27R and authorize the Mayor to issue the Election Proclamation - A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.
- o. Discussion, consideration, and possible action to allow street closure on 17th and Minnesota for Dirt Road Films, LLC for December 5th to December 9, 2023.
- p. Discussion, consideration, and possible action to authorize Resolution 2023-28R establishing a municipal court food for fines program from

December 18, 2023, through December 21, 2023, to benefit Chickasha Citizens through the Chickasha Emergency Pantry.

- q. Discussion, consideration, and possible action to authorize Resolution No. 2023-29R EXTENDING THE CENTRAL BUSINESS BUILDING GRANT RULES AND GUIDELINES CHANGE TO ALLOW CURRENT AND PAST CENTRAL BUSINESS BUILDING GRANT RECIPIENTS TO SUBMIT FOR CONSIDERATION PAST PROJECTS THAT COULD POSSIBLY BE ELIGIBLE FOR FUNDING WHEN CONSIDERED UNDER THE NEW RULES AND GUIDELINES ESTABLISHED ON OCTOBER 16, 2023.

7. Motion to Adjourn.