

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, MAY 18, 2020, 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.

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 Thursday, May 14, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 14 of May 2020.

My Commission Expires: 10-1-2022



Notary Commission
14008829

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
MAY 18, 2020

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. City Manager John Noblitt will present the “Employee of the Quarter”.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the May 4, 2020 regular meeting
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
 - d. Transmittal of proposed FY20/21 Budget.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to award COC-2004 Chickasha 2020 Asphalt Street Resurfacing Project to Silver Star Construction Company in the amount of \$278,000.00.
 - b. Discussion, consideration and possible action to approve a fully insured health plan coverage and rates for health insurance plans for the year 2020-2021 as recommended by Gallagher Benefit Services, Broker.

- c. Discussion, consideration and possible action to approve the annual Jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.
- d. Discussion, consideration and possible action to approve Invoice #1 for Luckinbill Development, LLC in an the amount of \$59,236.32.
- e. Discussion, consideration and possible action on a request to disburse funds on an economic development project in the amount of \$50,000.00 with Crazy 8 Café.
- f. Discussion, consideration and possible action on a request for a 12 month extension on the Economic Development Project of Great Plains Land and Cattle, LLC.

7. Executive Session:

8. Motion to Adjourn.