

**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 MONDAY, DECEMBER 18, 2023, AT 6:30 PM**. Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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 Thursday, December 14, 2023.



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Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 14th day of December 2023.

My Commission Expires: 10-1-2026



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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 18, 2023**

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1. **Call to Order / Roll Call**
2. **Consent Docket:**
  - a. Acceptance of the Claims List.
  - b. Acknowledge CCP LLC Grant denial letter.
  - c. Acknowledge receipt of EDC - Check Detail - November 2023
  - d. Acceptance of Resolution 2023-30R amending the FY 23/24 Budget.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Discussion and Consideration**

- a. Discussion, consideration and possible action to accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.
- b. Discussion, consideration and possible action to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.
- c. Discussion, consideration and possible action to surplus several broken, misprinted and unusable police department badges and dispose of as deemed appropriate.
- d. Public Hearing - to discuss and consider the request to close the existing 20' Utility Easement containing a private water line located at 2001 S. 1st street.
- e. Discussion, consideration and possible action to approve Ordinance. 2023-33 - request to close the existing 20' Utility Easement containing a private water line located at 2001 S. 1st. Street.
- f. Discussion, consideration and possible action to authorize the disbursement of the Central Business District Building Grant for 301 W Chickasha for applicant GPP Development in the amount \$25,333.00
- g. Discussion, consideration and possible action to approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W Chickasha Ave.
- h. Discussion, consideration and possible action to approve qualifications for the Central Business District Building Grant submitted by Oh Hitt Corp located at 102 W Chickasha Ave.
- i. Discussion, consideration and possible action to approve the qualifications of the Central Business District Building Grant for Oh Hitt Corp located at 105 E Chickasha Ave (Mill Building)
- j. Discussion, consideration and possible action to authorize the sale of surface rights only in and to a certain tract of real property described as the East 15 feet of Lot 9, Block 16 Chickasha OT to John and Priscilla Read in the amount of \$500.00
- k. Discussion, consideration and possible action to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00
- l. Discussion, consideration, and possible action to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

**5. Motion to Adjourn.**