

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 TUESDAY, JANUARY 2, 2024, 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 29, 2023.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 29th 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

JANUARY 2, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Citizen Commendation Presentations by Police Chief Music.
- 4. Consent Docket:**
 - a. Accept the Minutes of the December 4, 2023, regular meeting; and the Minutes of the December 18, 2023, Special Meeting.
 - b. Accept Claims List.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the final plat for Haven Pointe (located at 22nd and Nevada) for applicant Remington Properties LLC
- b. Discussion, consideration and possible action to approve the Final Plat for Haven Pointe for Applicant Remington Properties LLC.
- c. Discussion, consideration and possible action to surplus a 2013 police department vehicle and utilize Purple Wave Auction services.
- d. Discussion, consideration, and possible action to accept or reject any and all bids for bid COC-2309 - 100' Aerial Truck.
- e. Discussion, consideration, and possible action to accept or reject any and all bids for COC-2310 - Engine/Pumper Truck.
- f. Discussion, consideration, and possible action to authorize the purchase of a Pulsar Precision Feeder from Sunbelt Pools for an amount not to exceed \$6,500.00.
- g. Discussion, consideration, and possible action to appoint Shelby Hurst to the Library Board.
- h. Discussion, consideration, and possible action to appoint Parker Denton to the Parks and Recreation Board.
- i. Discussion, consideration, and possible action to appoint Jeanne Mather to the Parks and Recreation Board.
- j. Discussion, consideration, and possible action to appoint George Hector Jr. to the Parks and Recreation Board.
- k. Discussion, consideration, and possible action to appoint Jim Gleckler to the Parks and Recreation Board.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Keith Johnson).

8. Motion to Adjourn.