

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 16, 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, CMC - 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, January 12, 2024.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 12th day of January 2024.

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 16, 2024

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Freese and Nichols will present an update on the Water Treatment Plant project.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the January 2, 2024, regular meeting.
 - b. Acceptance of the Claims List.

- c. Acknowledge receipt of EDC - Check Detail - December 2023
- d. Acceptance of the Financials for November 2023.
- e. Acceptance of Resolution 2024-01R amending the FY23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to surplus various ballistic helmets and rifle plates and dispose of as deemed appropriate and in accordance with City ordinances.
- b. Discussion, consideration and possible action to surplus a New England Firearms, .410 single shot from the Animal Control Division of the Police Department and dispose of as deemed appropriate and in accordance with City ordinances.
- c. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2401 - Lake Chickasha Dilapidated Dock Abatement.
- d. Discussion, consideration, and possible action to authorize the purchase of two (2) Chevy 1500 Regular Cab Trucks from State Contract in an amount not to exceed \$73,268.00.
- e. Discussion, consideration, and possible action to appoint Daniel Terry to the Chickasha Industrial Authority.
- f. Discussion, consideration, and possible action to appoint Brandi Whitehead to the Board of Adjustments.
- g. Discussion, consideration, and possible action to appoint Kelly Boyd to the Parks and Recreation Board.
- h. Discussion, consideration, and possible action to appoint Dr. R. P. Ashanti-Alexander to the Parks and Recreation Board.
- i. Discussion, consideration, and possible action to appoint Brian Gerdes to the Parks and Recreation Board.
- j. Discussion, consideration and possible action to surplus a totaled 2014 Ford F350 truck and dispose of as deemed appropriate and in accordance with City ordinances.
- k. Discussion, consideration, and possible action to approve the request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund-raising event on Saturday, September 28, 2024.
- l. Discussion, consideration and possible action to accept the annual State Aid from the Oklahoma Department of Libraries and authorize the

Mayor to execute the same.

- m. Discussion, consideration, and possible action to approve the grant qualifications for 117 N. 2nd Street for applicant Anautics Inc. d/b/a Luigi's.

7. Motion to Adjourn.