

**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, FEBRUARY 5, 2024, 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 Friday, February 2, 2024.

*Susan M. McDaniel*

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Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 2nd day of February 2024.

My Commission Expires: \_\_\_\_10-1-  
2026\_\_\_\_\_



*Tracey Lynn Austin*

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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**

**FEBRUARY 5, 2024**

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
  - a. Update on Capital Projects - Presented by Keith Johnson, City Manager and Jim Crosby, Public Works Director.
- 4. Consent Docket:**
  - a. Acceptance of the Minutes of the January 16, 2024, regular meeting.
  - b. Acceptance of the Claims List.

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

**6. Discussion and Consideration**

- a. Discussion, consideration and possible action to renew the current contract with Gonzalez Pest Control for the Animal Services Division and authorize the City Manager to execute the same.
- b. Discussion, consideration and possible action to authorize the purchase of 10 new Glock 47, 9mm MOS with Glock night sights, Part # PA475S702MOS on State Contract #SW0220 from Oklahoma Sporting Supplies, Inc. DBA H & H Shooting Sports for an amount not to exceed \$4,810.00.
- c. Discussion, consideration and possible action to authorize the purchase of 20 Trijicon RMR Type 2, 3.25 reflex sights and 20 Forward Control Designs OPF-G for the RMRs from Ares State Armory not to exceed \$11,830.00.
- d. Discussion, consideration and possible action to renew the current contract with United Engines for the Police Department's generator service & repair.
- e. Discussion, consideration, and possible action to approve Resolution 2024-02R - Establishing A Healthy Food Taskforce; providing regulations, providing guidelines; providing responsibilities and tasks.
- f. Discussion, consideration, and possible action to appoint Daryn Kirkpatrick to the City of Chickasha Healthy Food Retail Taskforce.
- g. Discussion, consideration, and possible action to appoint Zane Winters to the City of Chickasha Healthy Food Retail Taskforce.
- h. Discussion, consideration, and possible action to appoint G. G. Music to the City of Chickasha Healthy Food Retail Taskforce.
- i. Discussion, consideration, and possible action to appoint Jim Crosby to the City of Chickasha Healthy Food Retail Taskforce.
- j. Discussion, consideration, and possible action to appoint Spencer Winzenried to the City of Chickasha Healthy Food Retail Taskforce.
- k. Discussion, consideration, and possible action to accept the donation of new additional playground structures designed for recreation and training to be added to the Dog Park.
- l. Discussion, consideration and possible action to appoint Luke Williamson to the Aviation Advisory Board.

**7. Motion to Adjourn.**