

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, MARCH 4, 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, March 1, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 1st day of March 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

MARCH 4, 2024

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.

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Officer's Oath of Office - Officer Logan Bonds will take his Oath of Office
 - b. Presentation by Diane Hugar, Dementia Care Specialist - The Wichita and Affiliated Tribes
4. **Consent Docket:**

- a. Acceptance of the minutes of the February 19, 2024, regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the personnel policy amendment to amend Chapter 7.06 Dress, Appearance, Identification and Uniforms, adding Section (V) City Issued Identification Cards
- d. Authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:
 - 1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.
 - 2. An undivided containing 2.79 acres, more or less in the Chicago, Rock Island Railroad Right of way adjoining Lots 10-12, Block 3, East Side Addition of Section 34, Township 7 North, Range 7 West, Grady West, Oklahoma.
- e. Accept Resolution 2024-05R amending the FY 23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve a city-wide yard sale for the City of Chickasha for May 9, 10, and 11, 2024 and waive the permit requirement for this event.
- b. Discussion, consideration, and possible action to authorize the purchase of a John Deere 333P Compact Track Loader from State Contract in an amount not to exceed \$146,205.00.
- c. Discussion, consideration, and possible action on a tort claim filed by Novella Robinson.
- d. Discussion, consideration, and possible action to adopt Resolution 2024-04R - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, REQUESTING THE OKLAHOMA TURNPIKE AUTHORITY TO NAME THE BRIDGE LOCATED ON INTERSTATE 44 DIRECTLY OVER THE WASHITA RIVER IN CHICKASHA, OKLAHOMA IN HONOR OF ADA LOIS SIPUEL FISHER.
- e. Discussion, consideration, and possible action to award Bid COC-2401 -

2024 Lake Chickasha Dilapidated Dock Abatement to Washita
Construction & Renovation.

7. Motion to Adjourn.