

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, APRIL 15, 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, April 12, 2024.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 12th day of April, 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

APRIL 15, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
 - a. Motion and Second that Council Adjourn Sine Die.
 - b. Oath of Office is administered to incoming Mayor and Council Members by City Attorney. (Mayor and Council Members will then sign the necessary documents, then assume their seats at the Council table.)
 - c. Call to Order and Roll Call.
 - d. Presentations to Outgoing Mayor and Council Members.
 - e. Selection of Mayor Pro Tempore
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Judge Chaffin will administer the Officer's Oath of Office - Officer Lane

Cade will take his Oath of Office

- b. Presentation of Retirement Watch - Clint Ferguson - Chickasha Airport.

4. Consent Docket:

- a. Acceptance of the Minutes of the April 1, 2024, regular meeting.
- b. Acceptance of the Claims List.
- c. Accept a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor, Elaine Jensen, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - First National Bank
 - Simmons Bank
 - Arvest Bank
 - Community Bank of Oklahoma
 - Bank of Oklahoma
 - Liberty National Bank
- d. Approve the request from the Senior Class Sponsor to conduct the 2024 Seniors Car Parade on May 13, 2024 at 4:30 p.m.
- e. Acknowledge receipt of EDC's Check Detail for March 2024.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the preliminary and final plat of the West Side of 12th Street Addition Phase II for Applicant Elliott Cousins LLC.
- b. Discussion, communication and possible action to approve the preliminary and flat plat for the West Side of 12th Street Addition Phase II for applicant Elliott Cousins LLC
- c. Discussion, consideration, and possible action to approve an oil and gas

lease with Camino Natural Resources, LLC following a public auction pursuant to Title 64 Section 1081 and 1082 for the following described property:

1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition
2. An undivided 2.79 acres, more or less, in Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.

- d. Discussion, consideration, and possible action to approve Resolution 2024-07R to open a new bank account for the City of Chickasha 2024 Dedicated Sales Tax at First National Bank and Trust.
- e. Discussion, consideration, and possible action to authorize the Mayor to authorize GoRail to include City of Chickasha supporting the group letter, which will be delivered to the EPA.

7. Motion to Adjourn.