

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, MAY 6, 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, May 3, 2024.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 3rd day May, 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

MAY 6, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch - Beth Cranton, Chickasha Public Library
 - b. OACP Award Presentation
 - c. Chickasha Police Awards Presentation
- 4. Consent Docket:**

- a. Acceptance of the Minutes of the April 15, 2024, regular meeting.
- b. Acceptance of the Claims List.
- c. Authorize Police Department to declare as Surplus equipment and dispose of as deemed appropriate and in accordance with City ordinances.
- d. Authorize the Mayor and City Staff to execute the "Let's Talk About It" grant application and authorize the Mayor to accept the grant funds for the Library
- e. Approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 8, 2024, from 7:30 a.m. to 1:30 p.m. and waive any associated fees.
- f. Approve declaring as surplus the materials, discards and office furniture stored in the old public works building located at N 2nd Street and Penn and authorize the City Manager to dispose of it as necessary and in accordance with City ordinances.
- g. Approve declaring items from the library as surplus and authorize the City Manager to dispose of as deemed appropriate in accordance with City ordinances.
- h. Accept Resolution 2024-08R amending the FY 23/24 Budget.
- i. Acceptance of the March 2024 Financials.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve the 2024-2025 Grady County Criminal Justice Authority Jail Contract between the Grady County Criminal Justice Authority and the Chickasha Police Department and authorize the Mayor to execute the same.
- b. Discussion, consideration, and possible action to approve a request for the annual Juneteenth Celebration to be held in Washita Valley Park on June 14 & 15, 2024 and waive all fees associated with the event.
- c. Discussion, consideration, and possible action to approve the 16th Annual Chickasha Area Arts Council Rock Island Arts Festival and the 7th Annual Oklahoma Food Truck Championship during Friday, September 28th and Saturday, September 29th, 2024 and authorize street closures as requested.
- d. Discussion, consideration, and possible action on a Non-Exclusive Use Agreement between the City of Chickasha and the YMCA of Greater

Oklahoma City for the use of the Shannon Springs Bathhouse and the Washita Park Clubhouse beginning May 20, 2024, to August 9, 2024 and waive all fees.

- e. Discussion, consideration, and possible action to approve an interlocal agreement with Grady County pertaining to maintenance, construction, improvements, and repairs of projects within the City of Chickasha and Grady County including approval of \$100,000 for the asphalt materials for the Pikes Peak Road project.

7. Motion to Adjourn.