

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 20, 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 17, 2024.



Susan M. McDaniel

Sworn to and subscribed before me on this 17th day of 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 20, 2024

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation by Jim Cowan, Executive Director Chickasha Economic Development Council
4. **Consent Docket:**
 - a. Accept the Minutes of the regular May 6, 2024, meeting.
 - b. Acceptance of the Claims List.

- c. Acceptance of Application for Retirement Pension and Tax Withholding Election Forms from Oklahoma Municipal Retirement Fund (OkMRF) for Clinton Ferguson
- d. Acknowledge receipt of the EDC Check Register for April 2024
- e. Acknowledge receipt of CIA Minutes for April 9, 2024
- f. Approve the request from the Chickasha Chamber of Commerce to conduct a "Decorated ATV/Motorcycle/Bicycle Parade" through Shannon Springs Park on July 4, 2024, at 10:00 a.m.
- g. Acceptance of the appointment of Kea Ginn to the Chickasha Industrial Authority.
- h. Acceptance of the appointment of Scott S. Smith to the Chickasha Industrial Authority.
- i. Acceptance of Resolution 2024-12R 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 approve Resolution 2024-09R - Requesting Quality Event Designation for the Red Angus Youth Expo to be held June 8-14, 2024.
- b. Discussion, consideration, and possible action to approve a contract with the YMCA for operation of the municipal swimming pool for the 2024 season.
- c. Discussion, consideration, and possible action on Resolution 2024-10R - A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF CHICKASHA TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE OLD TOWN RAILROAD PEDESTRIAN BRIDGE PROJECT IN THE CITY OF CHICKASHA, AUTHORIZING SAID APPLICATION, ACKNOWLEDGING THE LOCAL MATCH REQUIREMENT AND THE MAINTENANCE COMMITMENT AND AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICATION.
- d. Discussion, consideration, and possible action on Resolution 2024-11R - A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF CHICKASHA TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET

FORTH BY IJA FOR THE SHANNON SPRINGS PARK
PEDESTRIAN BRIDGE PROJECT IN THE CITY OF CHICKASHA,
AUTHORIZING SAID APPLICATION, ACKNOWLEDGING THE
LOCAL MATCH REQUIREMENT AND THE MAINTENANCE
COMMITMENT AND AUTHORIZING THE CITY MANAGER TO
SIGN THE APPLICATION.

7. Motion to Adjourn.