

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, JUNE 3, 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 31, 2024.

Susan M. McDaniel

Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 31st day of May 2024.

My Commission Expires: ____10-1-
2026____



Tracey Lynn Austin

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

JUNE 3, 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:**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the May 20, 2024, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of renewal of medical, dental and vision insurance plans and Insure Ok application for the 2024-2025 plan year.

- d. Approve the payment of the 2024-2025 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$21,203.86.
- e. Approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 22, 2024 at 4:00 p.m.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve and renew the annual contract with Public Consulting Group.
- b. Discussion, consideration, and possible action authorize the surplus of a 2017 Chevy Tahoe VIN#9697 and dispose of as deemed appropriate and in accordance with City ordinances.
- c. Discussion, consideration, and possible action on Ordinance 2024-02 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CODE OF ORDINANCES CHAPTER 18, EMERGENCY MANAGEMENT AND MEDICAL SERVICES, ARTICLE III, AMBULANCE AND EMERGENCY MEDICAL SERVICES TO CREATE SECTION 18-51 TO DESIGNATE THE CITY OF CHICKASHA FIRE AND EMS DEPARTMENT AS THE SOLE PROVIDER WITHIN THE CITY OF CHICKASHA EXCEPT IN CIRCUMSTANCES OF MUTUAL AID OR BY JOINT APPROVAL OF THE CITY COUNCIL AND THE GRADY COUNTY 522 EMS DISTRICT; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-52, EMERGENCY MEDICAL SERVICES (EMS); LICENSE REQUIRED, BY PROHIBITING THE ADVERTISEMENT OF A TELEPHONE NUMBER FOR THE PURPOSES OF SOLICITATION; BY PROVIDING FOR A SET ALLOCATION OF EMERGENCY CALLS IN THE EVENT THAT MULTIPLE AMBULANCES SERVICES ARE LICENSED; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-53, APPLICATION FOR EMS LICENSE, BY PROVIDING THAT APPLICANTS FOR THE LICENSE MUST PROVIDE LEVEL OF SERVICE AND PROVIDING THAT THERE MUST BE A FIXED LOCATION; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-54, INVESTIGATION OF APPLICANTS, BY INCREASING THE ANNUAL FEE TO \$5000; BY PROVIDING FOR AN AMBULANCE VEHICLE PERMIT; PROVIDING THAT INSPECTIONS OF FACILITY, EQUIPMENT, CERTIFICATIONS, APPARATUS SHALL BE PERFORMED BY THE CITY OF CHICKASHA FIRE CHIEF OR HIS DESIGNEE; AMENDING

CHAPTER 18, ARTICLE III, SECTION 18-56, INSURANCE REQUIREMENTS, BY INCREASING THE AMOUNT OF INSURANCE REQUIRED; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-57, BOND REQUIRED, BY INCREASING THE AMOUNT OF THE MANDATORY BOND; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-58, DISCONTINUANCE OF SERVICE, BY REQUIRING 60 DAYS PRIOR NOTICE TO COUNCIL; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-59, CERTIFICATION OF EMERGENCY VEHICLE OPERATORS AND PARAMEDICS, BY REMOVING REFERENCE TO EMERGENCY VEHICLE OPERATOR AND REPLACING WITH EMERGENCY MEDICAL TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.

- d. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2024-02.
- e. Discussion, consideration and possible action to approve Ordinance No. 2024-03 - AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE City of Chickasha, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE City of Chickasha, OKLAHOMA; PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.
- f. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2024-03.
- g. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Thursday, July 4, 2024.
- h. Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of \$337,292.27 - Construct 2-Box Hangars project to W. L. McNatt.
- i. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$328,620.50 - Construct T-Hangar projects to Diversified Construction of Oklahoma, Inc.
- j. Discussion, consideration, and possible action to accept an easement from Roy David Gage for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M., Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.
- k. Discussion, consideration, and possible action to accept an easement from Shawn and Sherri McClanahan for NW/C of the NE/4 of Section 15, Township 6 North, Range 7 West, I.M., Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

7. Motion to Adjourn.

