

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 17, 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, June 14, 2024.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 14th day June 2024.

My Commission Expires: 10/01/2026



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

JUNE 17, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Consent Docket:**
 - a. Accept the Minutes of the June 3, 2024, regular meeting; and the Minutes of the June 11, 2024, Special meeting.
 - b. Acceptance of the Claims List.
 - c. Authorize to enter into GeoSafe User Agreement and authorize the Chief

and Asst. Chief to execute the same.

- d. Acceptance of Resolution 2024-13R amending the Master Fee Schedule for increases to Airport, Cemetery, EMS, Lake, Parks & Rec., Police Dept., Municipal Court, Police Records, Sports Complex and Utility Billing.
- e. Appointment of Eric Anderson to the Planning Commission to Replace John Grote
- f. Approve lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".
- g. Approve the temporary street closure for the "Christmas in July" Block Party to be held July 27, 2024, from 5:00 p.m. to 9:00 p.m.
- h. Acknowledge receipt of the May 2024 check registers from the EDC.
- i. Reappointment of Annick Bellemain to the Library Board for an additional term ending 06-30-2027.
- j. Appointment of Sandra Thompson to the Library Board with a term expiring June 30, 2027.
- k. Acceptance of the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.
- l. Appointment of Deb Abraham to the Library Board with a term expiring June 30, 2027.
- m. Acknowledge receipt of the Minutes of the CIA May 14, 2024, Special Meeting.
- n. Acceptance of Resolution 2024-15R amending FY23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.
- b. Discussion, consideration, and possible action to accept a temporary easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.
- c. Discussion, consideration, and possible action to accept a permanent easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County,

Oklahoma for the Cottonwood Drainage Project.

- d. Discussion, consideration, and possible action to adopt or reject Resolution 2024-14R on the proposed budget for the City of Chickasha for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.
- e. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$165,224.00 - Construct 2-Box Hangars project to W. L. McNatt.

7. Motion to Adjourn.