

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, JULY 1, 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 28, 2024.

Susan M. McDaniel

Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 28th day of June 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

JULY 1, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Freese and Nichols will present an update on the Water Treatment Plant project.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the June 17, 2024, regular meeting.
 - b. Acceptance of Claims List.

- c. Waive the solicitor's permit for LAW Publications for the Police Department.
- d. Appoint Nita Ladd to the Board of Adjustments replacing John Grote with a term to expire 6-30-2026.
- e. Appoint Nate McCalla to the Planning Commission replacing Brooklyn White with a term to expire 6-30-2026.
- f. Appoint Clark Southard to the Aviation Board, replacing Joe Green with a term to expire 6-30-2027.
- g. Accept a grant in the amount of \$30,000 from the Oklahoma Department of Environmental Quality for a solid waste collection event and authorize the mayor to execute the same.
- h. Appoint Whitney Molder to the Parks and Recreation Board replacing Dr. R. P. Ashanti-Alexander with a term to expire 6-30-2025.
- i. Acceptance of the Financials for May 2024.
- j. Acceptance of Resolution 2024-17R amending FY 23/24 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve an agreement with Standley Systems for printers, including service, for an average of \$3,575 per month.
- b. Discussion, consideration, and possible action to approve Resolution 2024-16R In Support for the Appointment of Zachary Grayson to the District 9 Seat on the Board of Directors of the Oklahoma Municipal League; Declaring said Appointment to be for the benefit of the City of Chickasha and other Municipalities within the District; and Declaring the Mission of the Oklahoma Municipal League to be for the Public Purpose.
- c. Discussion, consideration, and possible action to approve an Amendment to the City, County, and Interlocal Agreement in regard to Cottonwood Road overlay project.
- d. Discussion, consideration, and possible action to approve Road Striping projects in the amount of \$56,970.88 using State Contract SW776 - Action Safety Supply Co., LLC.

7. Motion to Adjourn.

