

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 15, 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, July 12, 2024.



Susan N. McDaniel, CMC

Sworn to and subscribed before me on this 12th day of July 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

JULY 15, 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. Acceptance Minutes of the July 1, 2024, regular meeting.
 - b. Acceptance of Claims List.
 - c. Authorize the Police Department to declare as surplus equipment and dispose of as deemed appropriate and in accordance with City

Ordinances.

- d. Approve Contract renewal with Chisholm Trail Consulting LLC for engineering consulting services.
- e. Acknowledge receipt of the June 2024 check registers from the EDC.
- f. Acknowledge receipt of the Minutes for the CIA June 11, 2024, Special Meeting.
- g. Acknowledge receipt of Permit No. WL000026240088 from the Oklahoma Department of Environmental Quality for the Water Main to serve Ada Sipuel Avenue at Union Pacific Railroad - Facility No. 1010821.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the Use on Review for 607 W Wisconsin Avenue for applicant James Perryman
- b. Discussion, consideration and possible action to approve Ordinance 2024-04 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE USE ON REVIEW TO ALLOW ONE ADDITIONAL RENTAL UNIT IN THE EXSISTING BUILDING LOCATED IN THE BACK YARD OF 607 WEST WISCONSIN AVENUE FOR JAMES PERRYMAN, MANAGER OF SOLICITOR PROPERTIES, LLC.
- c. Discussion, consideration, and possible action to authorize the purchase of a new 2024 Ram 3500 for Parks and Recreation Department under State Contract SW035 from John Vance Fleet Services in an amount not to exceed \$63,500.86.
- d. Discussion, consideration, and possible action to approve a Contract for Municipal Judge Services with Attorney Mike Chaffin.
- e. Discussion, consideration, and possible action to authorize Staff to solicit RFQs for COC-2404 - Chickasha Flood Mitigation Initiative.
- f. Discussion, consideration, and possible action to approve Resolution 2024-18R - A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA ADOPTING THE GRADY COUNTY HAZARD MITIGATION PLAN FOR THE YEARS 2024-2029.
- g. Discussion, consideration, and possible action to allow The Christian

Center to run their 31st Annual Jr. High All-Star Cross Country Championships event at the Sports Complex and waive all fees associated with the use of the Sports Complex.

- h. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2401 - Lake Chickasha Dilapidated Dock Abatement.
- i. Discussion, consideration, and possible action to authorize Bible Baptist Church and Freeway Ministries to conduct a free community event on August 3, 2024, from 5:00 p.m. to 7:00 p.m. and waive all associated fees.

7. Executive Session:

- a. Discussion, consideration, and possible action to enter in to Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041 and the City of Chickasha and FOP, Lodge No. 129.
- b. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.