

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, AUGUST 5, 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, August 2, 2024.



Susan M. McDaniel, CMC -- City Clerk

Sworn to and subscribed before me on this 2nd day of August 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

AUGUST 5, 2024

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Police Officer's Oath of Office - Judge Chaffin will administer the Officer's Oath of Office to Officer Hunter Sanders
 - b. Police Department Promotion Ceremony
 - c. Presentation by Jim Cowan, Executive Director Chickasha Economic Development Council
4. **Consent Docket:**

- a. Acceptamnce of the Minutes of the July 15, 2024 regular meeting.
- b. Acceptance of the Claims List.
- c. Approve OKMRF At-Large Trustee selection and adoption of Resolution No. 2024-19R casting the ballot for the CIty of Chickasha.
- d. Appointment of Alexis Adams to the Planning Commission replacing Nate McCalla with a term expiring June 30, 2026.

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

6. Discussion and Consideration

- a. Presentation relating to proposed Gateway to Chickasha Economic Development Project Plan and Increment Areas A and B.
- b. Public Hearing - regarding the proposed creation of two increment districts and adoption of the Gateway to Chickasha Economic Development Project Plan.
- c. Discussion, consideration, and possible approval to authorize Staff to solicit bids for COC-2403 - Engine/Pumper truck.
- d. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2402 - 100 foot Aerial fire truck.
- e. Discussion, consideration, and possible action to renew the Zoll portable ventilator loan agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.
- f. Discussion, consideration, and possible action to approve the annual Capitol Improvement Agreement with Grady County 522 EMS District and authorize the Mayor to execute the same.
- g. Discussion, consideration, and possible action to approve the annual contract with the Grady County 522 EMS District and authorize the Mayor to execute the same.
- h. Discussion, consideration, and possible action to authorize the purchase 10 new AR-15 platform patrol rifles for the Police Department from Valor Defense Depot, a Sons of Liberty distributor, for an amount not to exceed \$30,449.50.
- i. Discussion, consideration, and possible action to approve the amendment to the Employee Policy Manual by addition Chapter 9: Miscellaneous - 9.06 Magnetic Lock Key Card Policy.
- j. Discussion, consideration, and possible action to approve the 2024

Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

- k. Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: a strip of land 200 feet wide in the Northeast Quarter (NE/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.
- l. Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Northwest Quarter (NW/4) of Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.
- m. Discussion, consideration, and possible action to authorize a Consent and Acknowledgment Agreement with Western Farmers Electric Cooperative relating to an easement covering the following real property: A strip of land 200 feet wide in the Southwest Quarter (SW/4) of Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma.
- n. Discussion, consideration, and possible action to approve the YMCA 35th Birthday Block Party on Saturday, August 24, 2024; closing of Chickasha Avenue from 7th Street to 8th Street during the event, and waive any associated fees.
- o. Discussion, consideration, and possible action to approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 29, 2024.
- p. Discussion, consideration, and possible action to approve a request from USAO for a temporary street closing of 17th Street from Grand Avenue to Alabama Avenue on Thursday, August 22, 2024, from 7:00 a.m. to 2:00 p.m. for USAO's Annual Move-In Day Event.
- q. Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Building Grant for 611 W. Chickasha Avenue for Applicant Open Skies Group, LLC in the amount of \$122,016.00.
- r. Discussion, consideration, and possible action to approve Pay Request No. 4 in the amount of \$288,420.00 - Construct 2-Box Hangars project to W. L. McNatt.
- s. Discussion, consideration, and possible action to approve temporary street closure for a WFEC Employee Block Party to be held in the 100 block of Chickasha Avenue on October 25, 2024, from 5:00 p.m. to 9:00 p.m.

7. Motion to Adjourn.