

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 19, 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 16, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 16th 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 19, 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 of the Minutes of the August 5, 2024, regular meeting.
 - b. Acknowledge receipt of EDC - Check Detail - July 2024
 - c. Acknowledge receipt of CIA Minutes for July 9, 2024

- d. Acceptance of the Claims List.
- e. Acceptance of the Financials for July 2024

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

6. Discussion and Consideration

- a. Public Hearing - regarding the proposed creation of two increment districts and adoption of the Gateway to Chickasha Economic Development Project Plan.
- b. Discussion, consideration, and possible action to create sponsorship agreements with businesses and allow them to advertise their companies on City property.
- c. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2405 - 2024 Mowing Leases.
- d. Discussion, consideration, and possible action to approve Pay Request No. 4 in the amount of \$242,155.00 - Construct T-Hangar projects to Diversified Construction of Oklahoma, Inc.
- e. Discussion, consideration, and possible action to approve the FY 2024-2025 accounting services contract with Crawford and Associates.
- f. Discussion, consideration, and possible action on a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together we Heel) on September 28, 2024.
- g. Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of \$188,030.38 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.
- h. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$260,172.18 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.
- i. Discussion, consideration, and possible action to approve Change Order No. 3 - Final - for Marsau Enterprises, Inc. reducing the amount of \$28,788.00 for CMA-2302 - a/k/a 18608 CDBG 22 - Water Distribution Improvements and authorize the Mayor to execute the same.
- j. Discussion, consideration, and possible action to approve amended Pay Request No. 4 - Final - in the amount of \$101,163.99 - Water Distribution Improvements 18608 CDBG 22 to Marsau Enterprises, Inc.
- k. Discussion, consideration, and possible action to approve temporary street closure for the First OLD TOWN CHICKASHA CAR SHOW to be held in the 100-200 blocks of Chickasha Avenue on October 19, 2024,

from 8:00 a.m. to 2:00 p.m.

- l. Discussion, consideration and possible action to declare a true emergency exists relating to the flooding in the City Hall Basement pursuant to Section 3 of the City of Chickasha City Charter and waive the Competitive Bidding Requirements of Section 3 of the City of Chickasha City Charter due to a true emergency vital to the health and welfare of the citizens of the city and authorize an expenditure to Groundworks in the amount of \$82,299.08.
- m. Discussion, consideration, and possible action to approve the purchase of two 2024 Ram 4500 trucks from Joe Cooper Dodge/Ram using State Contract #SW0035 for a total amount of \$142,280.00.
- n. Discussion, consideration, and possible action to approve the purchase of a 2024 Ram 4500 4x4 Crew Cab truck from Joe Cooper Dodge/Ram using State Contract #SW0035 for a total amount of \$72,794.00.
- o. Discussion, consideration, and possible action to authorize the reimbursement to Grady County District 2 for the paving of 29th Street from Grand Avenue to Highway 62 and paving of North 4th Street in the amount of \$415,070.94 as per the Interlocal Agreement.
- p. Discussion, consideration, and possible action to authorize the reimbursement to Grady County District 2 for the paving of 29th Street from Grand Avenue to Country Club Road, 16th Street from Country Club Road to Pikes Peak, and Cottonwood from Highway 81 to the Railroad Tracks in the amount of \$340,884.81 as per the Interlocal Agreement.
- q. Discussion, consideration, and possible action to accept a temporary easement from David and Shanequa Richie for the South 20.00 feet of North 35.00 feet of a Tract of Land described by Deed in Book 2903 at Page 33, Grady County, Oklahoma for a water line project.
- r. Discussion, consideration, and possible action to accept a permanent easement in exchange for \$2,500.00 from David and Shanequa Richie for the North 15.00 feet of a Tract of Land described by Deed in Book 2903 at Page 33, Grady County, Oklahoma for a water line project.
- s. Discussion, consideration and possible action to authorize the Agreement with Non-Litigating Political Subdivisions through the Office of the Attorney General and the Oklahoma Opioid Abatement Board and accept settlement funds to be expended for Opioid Remediation.

7. Motion to Adjourn.