

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 TUESDAY, SEPTEMBER 3, 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 30, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 30th 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

SEPTEMBER 3, 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 19, 2024, regular meeting.
 - b. Acceptance of an updated Oklahoma Law Enforcement Telecommunications (OLETS) System Agreement and authorize the Chief of Police to execute the same.

- c. Accept renewal of the VistaCom annual maintenance agreement for the Police Department.
- d. Authorize the surplus of withdrawn library books and received donations, and donate to the Friends of the Library.
- e. Appointment of Sierra Leatherwood to the Historical Preservation Committee replacing Pam McKissic with a term of June 30, 2026.
- f. Approval of Non-Exclusive Master Services Agreement for Plan Review Services to Cornerstone Consulting
- g. Acceptance for 3 Standard Supplemental Easements and Right of Way Agreements with PSO
- h. Approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 7, 2024.
- i. Approve a request from the Chickasha Chamber of Commerce to hold the Neewollah Festival on Saturday, October 26, 2024, from 3:30 p.m. to 6:30 p.m.
- j. Approve a request from the Chickasha Chamber of Commerce to hold a "Fright Night Walking Parade" on Friday, October 11, 2024, from 7:00 p. m. - 7:30 p.m. from 6th Street to 1st Street on Chickasha Avenue.
- k. Approve an agreement with Environmental Management Inc. to collect hazardous waste during the City of Chickasha's Fall Clean Up Event and authorize the Mayor to execute the same.
- l. Acceptance of the Claims List.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible approval to award bid COC-2402 - 100' Aerial Fire Truck to Sutphen and Heartland Fire Trucks in the amount of \$2,126,805.00.
- b. Discussion, consideration, and possible action to award bid COC-2403 - Engine/Pumper Truck to Sutphen/Heartland Fire Trucks for the amount of \$1,016,797.00.
- c. Discussion, consideration and possible action to approve an Easement Agreement with Towerpoint Acquisitions, LLC and authorize Resolution No.2024-20R AUTHORIZING THE CITY MANAGER OF THE CITY OF CHICKASHA, OKLAHOMA TO SIGN SAID EASEMENT AGREEMENT ON BEHALF OF THE CITY OF CHICKASHA,

OKLAHOMA AND TO EXECUTE ALL CLOSING DOCUMENTS
RELATED TO SUCH EASEMENT AGREEMENT, INCLUDING AN
ASSIGNMENT OF LEASE.

- d. Discussion, consideration, and possible action to approve Pay Request No. 5 in the amount of \$26,961.00 - Construct 2-Box Hangars project to W. L. McNatt
- e. Discussion, consideration, and possible action to approve Pay Request No. 5 in the amount of \$54,233.25 -- Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.
- f. Discussion, consideration, and possible action to award bid COC-2401- Lake Chickasha Dilapidated Dock Abatement to Slemph Welding Power Excavation in the amount of \$49,500.0
- g. Discussion, consideration, and possible action to authorize the City Manager to negotiate a contract with Meshek and Associates for the RFQ COC-2404 Chickasha Flood Mitigation Initiative.
- h. Discussion, consideration and possible action to approve Ordinance No. 2024-05: an Ordinance of the City of Chickasha, Oklahoma (the “City”) approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Gateway to Chickasha Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; designating and adopting two distinct increment district boundaries and the project area boundaries; deferring the naming and establishing the date for the creation of the increment districts; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the City Council of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the City Council of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; establishing an effective date; providing for severability; and containing other provisions related thereto.

7. Executive Session

- a. Discussion, consideration and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Keith Johnson).
- b. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in the Executive Session.

8. Motion to Adjourn.