

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, SEPTEMBER 16, 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, September 13, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this the day 13th of September 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 16, 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 Riley Pape
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the September 3, 2024 regular meeting.
 - b. Approve Amendment to Section 5.01 I. Holidays of the employee

manual to redefine holiday pay amount as the regularly scheduled shift hours instead of eight (8) hours.

- c. Acknowledge receipt of Check Register for August 2024 from the Economic Development Council of Chickasha, Inc.
- d. Approve a request from the Chickasha Optimist to conduct their 10th annual Christmas Carroll 5K Run on Saturday, December 7, 2024.at 8:00 a.m.
- e. Authorize Staff to solicit bids for RFP COC-2408 - Shannon Springs Park - Design/Build Swimming Pool Rehabilitation.
- f. Authorize Staff to solicit bids for RFP COC-2407 - Shannon Springs Park - Design/Build Splash Pad Rehabilitation - Phase One.
- g. Authorize Staff to solicit bids for RFP COC-2406 - Design/Build 2024 City Council Chambers A/V Improvements. .
- h. Approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 11, 2024.
- i. Approve an Easement Agreement with TPA VII, LLC and authorize Resolution 2024-23R 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
- j. Acceptance of Claims List.
- k. Acceptance of Resolution 2024-24R amending the FY24/25 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve financing for the 100' Aerial Fire Truck and Engine/Pumper Truck.
- b. Discussion, consideration and possible action to approve Resolution No. 2024-22R APPROVING AND ACCEPTING THE FIRST AMENDMENT TO THE TRUST INDENTURE CREATING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY DATED AUGUST 16, 1993; APPROVING AND AUTHORIZING AMENDING ARTICLE III OF THE TRUST INDENTURE BY DELETING PART (H) SO AS TO REMOVE THE PRIMARY PURPOSES OF THE TRUST AND TO REPLACE PART (H) WITH PURPOSES TO ALLOW FOR THE PROMOTION OF ECONOMIC DEVELOPMENT, THE DEVELOPMENT OF THE AERONAUTICAL INDUSTRY

WITHIN AND WITHOUT THE TERRITORIAL LIMITS OF THE BENEFICIARY MUNICIPALITY, AND TO PROVIDE ADDITIONAL EMPLOYMENT OPPORTUNITIES WITH THE INTENT TO BENEFIT AND STRENGTHEN THE ECONOMY OF THE BENEFICIARY AND THE STATE OF OKLAHOMA; APPROVING AND AUTHORIZING AMENDING ARTICLE VII (A)(2) OF THE TRUST INDENTURE TO PROVIDE THAT THE POWERS HELD BY THE TRUSTEES RELATING TO PROPERTY OF THE TRUST APPLIES TO REAL AND PERSONAL PROPERTY; AUTHORIZING AND APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO THE TRUST INDENTURE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- c. Discussion, consideration and possible action to authorize the purchase of the C550 CCTV System upgrade for the Camera Truck using State Contract SW0193 in the amount of \$84,450.58.
- d. Discussion, consideration and possible action to authorize the purchase of the Godwin 300U Dump Body and Installation using State Contract SW0106 in the amount of \$30,047.40.
- e. Discussion, consideration and possible action to authorize the purchase of a 2025 MV607 SBA International Cab Chassis Truck using State Contract SW0035T in the amount of \$86,786.55.

7. Motion to Adjourn.