

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, OCTOBER 7, 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, October 4, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on the 4th day of October 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

OCTOBER 7, 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 Cody Rideout
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the September 16, 2024, regular meeting.
 - b. Acceptance of the Claims List.

- c. Acknowledge receipt of August 2024 financials.
- d. 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 Strategic Government Resources agreement for recruiting services for City Manager.
- b. Discussion, consideration, and possible action to approve Resolution No.2024-21R, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, ESTABLISHING A MUNICIPAL COURT FOOD FOR FINES PROGRAM FROM NOVEMBER 4TH THROUGH NOVEMBER 22ND, 2024 DURING REGULAR OFFICE HOURS.
- c. Public Hearing - for the closeout of the CDBG Water System Improvement Project #18608 CDBGSC-22
- d. Discussion, consideration, and possible action to accept Resolution 2024-26R closing out the CDBG Water System Improvements Project #18608 CDBGSC 22.
- e. Discussion, consideration, and possible action to authorize Staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
- f. Discussion, consideration, and possible action to approve the Master Service Agreement and Task Order 1 with Meshek and Associates for the Chickasha Flood Mitigation Project (COC-2404).
- g. Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Building Grant for 117 N. 2nd Street for Applicant Anautics Inc. d/b/a Luigi's in the amount of \$124,750.00.

7. Motion to Adjourn.