

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 21, 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 18, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 18th 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 21, 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 October 7, 2024 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept the 2025 Safe Grant award for the Police Department.

- d. Authorize the renewal of the annual maintenance contract for cots and powerload systems for ambulances.
- e. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for September 2024.
- f. Acknowledge receipt of the Annual Financial Statements and Accompanying Independent Auditor's Reports for the Years Ended June 30, 2024, and 2023 for the Chickasha Economic Development Council.
- g. Adopt Resolution 2024-29R - for the 911 Management Authority Grant Application.
- h. Acceptance of the Permanent Sewer Easement for Sleepy Hollow 3rd Addition Phase 3
- i. Acceptance of permanent Drainage Easement for Sleepy Hollow 3rd Addition Phase 3

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

6. Discussion and Consideration

- a. Public hearing to discuss and consider the preliminary plat for Enclave Estates at Chickasha for applicant Crafton Tull
- b. Discussion, consideration and possible action to approve the Preliminary Plat for Enclave Estates at Chickasha for applicant Crafton Tull.
- c. Discussion, consideration and possible action to approve Resolution No. 2024-28R, a Resolution creating, naming, and establishing the Commencement Date for Increment District No. 2, City of Chickasha; ratifying and confirming ordinance No. 2024-05 of the City Council of the City of Chickasha, Oklahoma, providing for severability; and containing other provisions related thereto.

7. Motion to Adjourn.