

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON MONDAY, OCTOBER 28, 2024, AT 6:00 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 **AMENDED** Special 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 2:00 p.m. on FRIDAY, October 25, 2024.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 25th 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

6:00 PM

DATE OF MEETING

OCTOBER 28, 2024

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1. Call to Order / Roll Call.

2. Work Session:

- a. Discussion on Airport projects and future plans

3. Discussion and Consideration:

- a. Discussion, consideration, and possible action to waive the competitive bidding requirements and authorize staff to solicit bids for CMA-2407 - Emergency Waterline Repair/Replacement - Stillwater Central Railroad at Chickasha Water Treatment Plant based on the City Council's determination that an emergency exists which is critical to life, health, or destruction of property causing economic loss to the City or its inhabitants.

4. 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 hiring of a City Manager (Interview of candidate Jim Crosby).
- b. Discussion, consideration, and possible action to reconvene open session and take action on any matter discussed in the Executive Session.

5. Motion to Adjourn.