

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, NOVEMBER 4, 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 **Amended** 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, November 1, 2024.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 1st day of November 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

NOVEMBER 4, 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 Claims List.
 - b. Acceptance of the Minutes of the regular October 21, 2024, meeting; and the Minutes of the Special October 28, 2024 meeting.
 - c. Acceptance of the meeting dates and employee holidays for the calendar

year 2025 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

- d. Approve the Food for Fines program at the library

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

6. Discussion and Consideration

- a. Discussion consideration and possible action to award COC-2405 - 2024 Mowing parcel 3 to Phillip Willis.
- b. Discussion, consideration, and possible action to authorize the purchase of a new 2025 Ram 5500 Ambulance through Emergency Vehicle Sales and Service of Oklahoma to be reimbursed by the 522 EMS District not to exceed \$385,469.00.
- c. Discussion, consideration, and possible action to award Bid RFP COC-2407 - Splash Pad Rehabilitation Phase One - to RJR Enterprises Inc. in an amount not to exceed \$53,900.
- d. Discussion, consideration, and possible action to award Bid RFP COC-2408 Swimming Pool rehabilitation to Sunbelt Pools in an amount not to exceed \$460,025.00.
- e. Discussion, consideration, and possible action to approve Surface Use Agreement and Water Agreement with Continental Resources, Inc.
- f. Discussion, consideration, and possible action to approve Change Order No. 1 for CAA-2303 - Construct 2 Box Hangars for an increase of \$11,841.50.
- g. Discussion, consideration, and possible action to approve Pay Request No. 6 - Final - in the amount of \$92,843.23 - Construct 2-Box Hangars project to W. L. McNatt.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge No. 129 for a Collective Bargaining Agreement between the City and FOP

Lodge No. 129 for the fiscal years 2024-2026.

- b. Discussion, consideration, and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Possible approval of an employment agreement to hire James Crosby as City Manager).
- c. Discussion, consideration, and possible action to reconvene open session and take action on any matter discussed in the Executive Session.

8. Motion to Adjourn.