

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 18, 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 11:00 a.m. on Friday, November 15, 2024.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 15th 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 18, 2024

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Swearing in of new City Manager, James Crosby.
 - b. Presentation on upcoming CivicClerk updates.
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the November 4, 2024, regular meeting.

- b. Acceptance of the Claims List.
- c. Acceptance of the Oklahoma Opioid Abatement Award Settlement.
- d. Acknowledge receipt of the Chickasha Economic Development Council of Chickasha, Inc. Check Details for October 2024.
- e. Acceptance of the Oklahoma Municipal Retirement Joinder and Ordinance 2024-06 required by the IRS.
- f. Authorization to sell the property between the lot located at 114 Belmont to Alfredo and Diane Moreno (A tract of Land Containing 0.64 acres more or less being a former park in a part of the Holiday Village North Addition, in the City of Chickasha, Grady County, Oklahoma) and convey the property by Quit Claim Deed.
- g. Acceptance of the Financials for October 2024.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to authorize the purchase of a 2025 Ford F250 Crew Cab with chassis (Item#1000009355) from Bill Knight Ford on State Contract #SW035 not to exceed \$48,175.00 for the Animal Control Division of the Police Department.
- b. Discussion, consideration, and possible action to authorize payment for completion of COC-2401 Lake Chickasha Dilapidated Dock Abatement in the amount of \$49,500.00
- c. Discussion, consideration and possible action to authorize the purchase of a Chevrolet Tahoe in the amount of \$40,000.00 from the Mustang Police Department / City of Mustang.
- d. Discussion, consideration and possible action to authorize the purchase of a 2023 Dodge Durango Pursuit PIU / AWD for the amount \$39,075.00 from the Kansas Highway Patrol.
- e. Discussion, consideration and possible action to award Bid RFP COC-2406 - 2024 City Council Chambers A/V Improvements to Conference Technologies, Inc. (CTI) for an amount not to exceed \$62,405.98.
- f. Discussion, consideration, and possible action to approve the purchase of fire and EMS reporting software from ESO for an amount not to exceed \$27,583.00.
- g. Public Hearing - to discuss and consider the preliminary plat Application for Replat Block 6, Country Manor Estates 2nd Addition for applicant Brannan Bordwine

- h. Discussion, consideration and possible action to approve the preliminary plat application for Replat Block 6, Country Manor Estates 2nd Addition for applicant Brannan Bordwine
- i. Discussion, consideration, and possible action to approve a non-exclusive cable television franchise agreement with Clarity Telecom, LLC doing business as Bluepeak pursuant to the Federal Telecommunications Act.

7. Motion to Adjourn.