

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, DECEMBER 2, 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 2:00 p.m. on Tuesday, November 26, 2024.



Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on the 26th 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

DECEMBER 2, 2024

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Police Department / Animal Welfare presentation
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 18, 2024 regular meeting.
 - b. Acceptance of the Claims List.

- c. Authorize the surplus of antiquated and non-working equipment
- d. Acceptance of the Arvest Foundation Body Armor Grant.
- e. Authorize Staff to solicit bids for RFP COC-2409 - Design/Build 2024 Chickasha Police Department Design/Build Parking Canopy.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve Resolution 2024-30R and authorize the Mayor to issue the Election Proclamation - a Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purpose of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.
- b. Discussion, consideration and possible action to authorize the Police Chief to bid on used predominantly upfitted police vehicles from the Mustang Police Department and possibly purchase used upfitted police vehicles pursuant to the Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-217 (f)(5) in an amount not to exceed ninety (\$90,000) thousand dollars. Bidding is expected to be through Govdeals.com.
- c. Discussion, consideration and possible action to approve a contract with CTI for the Design/Build City Council Chambers A/V Improvements Project in an amount not to exceed \$62,405.98 and authorize the mayor to execute the same.
- d. Discussion, consideration, and possible action to award a contract for "Design/Building Swimming Pool Rehabilitation", COC-2408 to Sunbelt Pools, Inc.

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 IAFF Local 2041
for a Collective Bargaining Agreement between the City and IAFF
Local 2041 for the fiscal years 2024-2026

- b. Reconvene the open meeting and take appropriate action on any matter discussed in the Executive Session.

8. Motion to Adjourn.