

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 TUESDAY, JANUARY 21, 2025, 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 10:30 a.m. on Wednesday, January 15, 2025.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 15th day of January 2025.

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

JANUARY 21, 2025

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Police Department Presentations
 - b. Police Department Annual Report for 2024
 - c. Matt Stockman, Festival of Light & Tourism Director - will present an update on the 2024 Festival of Light season and preliminary plans for the 2025 season.
4. **Consent Docket:**

- a. Acceptance of the Minutes of the January 6, 2025, regular meeting.
- b. Acceptance of the Claims List.
- c. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for December 2024.
- d. Acceptance of the financials for December 2024.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve Pay Request No. 1 in the amount of \$61,370.00 - COC-2408 - Shannon Springs Park Pool Rehabilitation.
- b. Discussion, consideration, and possible action on a tort claim filed by Sarah Tointigh.
- c. Public hearing to discuss and consider the Use on Review Permit to Epic Charter Schools for 2439 and 2449 Ponderosa Drive for Applicant Ryvers Cook
- d. Discussion, consideration and possible action to approve Ord 2025-01 for a Use on Review Permit for Epic Charter Schools to be located at 2439 and 2449 Ponderosa Drive.
- e. Discussion, consideration and possible action to approve the Onward Chickasha 2050 Comprehensive Plan

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session pursuant to Title 25 O.S. Section 307 (B) (3) to discuss the purchase or appraisal of real property and to enter into executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4).

- Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County Case No. CJ-2021-230;
 - Department of Interior, Bureau of Indian Affairs Demand for Damages relating to water pipeline right-of-way;
 - Legal Proceedings relating to acquisition of land for the water treatment plant.
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

8. Motion to Adjourn.