

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, FEBRUARY 3, 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 4:30 p.m. on Wednesday, January 29, 2025.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 29th 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

FEBRUARY 3, 2025

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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 Minutes of the January 21, 2025, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Application for Retirement Pension and Tax Withholding Election Forms from Oklahoma Municipal Retirement Fund (OkMRF)

for Charlotte Wells.

- d. Declare as surplus and authorize the 2020 Ram 5500 VIN 3C7WRNCL8LG164425 to be used for trade-in to Emergency Vehicle Sales and Service of Oklahoma for purchase of new ambulance scheduled for delivery later this year.
- e. Authorize the surplus of withdrawn library books and received donations, and donate to the Friends of the Library.
- f. Approve the request from the Senior Class Sponsor to conduct the 2025 Seniors Car Parade on Monday, May 19, 2025 @ 4:30 p.m.
- g. Acceptance of Resolution 2025-02R amending the FY24/25 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve Ord 2025-02 Amending the Code of Ordinances Chapter 34 Nuisances Article IV Property Maintenance Section 34-88 Cleaning and Mowing of Property (b) To Amend the Definition of Trash and keep all remaining definitions the same; Providing for repealer; providing for severability and declaring an emergency.
- b. Discussion, consideration and possible action to approve the Emergency Clause of Ord 2025-02 Amending the Code of Ordinances Chapter 34 Nuisances Article IV Property Maintenance Section 34-88 Cleaning and Mowing of Property (b) To Amend the Definition of Trash and keep all remaining definitions the same.
- c. Discussion, consideration and possible action to award RFP COC-2409 Design / Build Parking Canopy to WW Builders of Duncan, Oklahoma in the amount of \$210,498.00..
- d. Discussion, consideration and possible action to approve Change Order 1 for COC-2409, Design/build parking canopy.
- e. Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of \$175,655.00 - COC-2408 - Shannon Springs Park Pool Rehabilitation to Sunbelt Pools, Inc.
- f. Discussion, consideration and possible action to approve the Onward Chickasha 2050 Comprehensive Plan
- g. Discussion, consideration, and possible action to reconsider the vote taken on September 16, 2024, in open session approving financing for the 100' Aerial Fire Truck and Engine/Pumper Truck with Liberty Bank.

- h. Discussion, consideration and possible action to approve financing for the 100' Aerial Fire Truck and Engine/Pumper Truck.
- i. Discussion, consideration and possible action to approve a Municipal Lease and Option Agreement with First National Bank & Trust Company of Chickasha to finance the 100' Aerial Fire Truck and Engine/Pumper Truck.

7. Motion to Adjourn.