

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 17, 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, March 12, 2025.



Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 12th day of February 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 17, 2025

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Freese and Nichols will present an update on the Water Treatment Plant project.
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 3, 2025, regular meeting.
 - b. Acceptance of the Claims List.

- c. Accept a grant from the Oklahoma Department of Libraries
- d. Authorize the adoption of the proposed updated Employee Policy and Procedure Manual by approving Resolution 2025-03R.
- e. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for January 2025.
- f. Approve Open Streets event scheduled for May 3, 2025, and waive any associated fees.
- g. Acceptance of the Financials for January 2025.
- h. Approve the request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund-raising event on Saturday, September 27, 2025, and waive any associated fees.
- i. Approve a city-wide yard sale for the City of Chickasha for May 8, 9, and 10, 2025 and waive the permit requirement for this event.
- j. Approve the temporary street closure for the "St. Patrick's Day Party" to be held March 15, 2025, from 10:00 a.m. to 10:30 p.m. and waive any associated fees.
- k. Authorize Mayor to execute a Subscribers Service Agreement with Cherokee Temps for temporary workers.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve the contract for Bid RFP COC-2407 Shannon Springs Park Design/Build Splash Pad Rehabilitation Phase One to RJE Enterprises Inc. in the amount of \$53,900.00.
- b. Discussion, consideration, and possible action to adopt the City of Chickasha Emergency Operations Plan 2025.
- c. Discussion, consideration and possible to approve Ordinance 2025-03 AMENDING THE CITY OF CHICKASHA CODE OF ORDINANCES CHAPTER 54, ZONING, ARTICLE VIII, SIGNS, TO CREATE A NEW SECTION 54-249 EXEMPTING THE CITY OF CHICKASHA SPORTS COMPLEX FROM THE REQUIREMENTS OF ARTICLE VIII, PROVIDING FOR REPEALER AND PROVIDING FOR SEVERABILITY

7. Motion to Adjourn.

