

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, MARCH 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, February 26, 2025.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 26th day 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

MARCH 3, 2025

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Judge Chaffin will administer the Police Officer Oath of Office to Lance Thompson
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 17, 2025, regular meeting.
 - b. Acceptance of the Claims List.

- c. Approve Freeway Prayer Walk request from the Resurrection House / LSI to be held March 9, 2025, at 9:00 a.m.
- d. Approve the Offender Watch subscription contract with Watch Systems, LLC.
- e. Appointment of Marissa Moore to the Planning Commission to Replace James Schoppa with a Term ending on February 2026.
- f. Approve the 17th Annual Chickasha Area Arts Council Rock Island Arts Festival and the Annual Food Truck Championship during Friday, September 26th and Saturday, September 27, 2025, and authorize street closures as requested.
- g. Approve a request from the 2nd Base Savers to conduct their first 2nd Base Savers 5K / 1Mile fun run fund-raiser on Saturday, April 5, 2025, at 8:00 a.m.

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

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to accept the Financial Audit for the Fiscal Year Ending June 30, 2022.
- b. Discussion, consideration, and possible action to engage HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY23 and FY24 and authorize the Mayor to execute the same.
- c. Discussion, consideration, and possible action to approve Ordinance 2025-04 -- AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CODE OF ORDINANCES CHAPTER 2 "ADMINISTRATION", ARTICLE V, "BOARDS, COMMISSIONERS, AGENCIES AND SIMILAR BODIES", SECTION 2-169, "AVIATION BOARD", TO PROVIDE THAT THE CITY COUNCIL SHALL APPOINT TWO OF ITS MEMBERS TO SERVE ON THE AVIATION BOARD; PROVIDING FOR SEVERABILITY.

7. Motion to Adjourn.