<u>NOTICE OF REGULAR MEETING</u>

<u>OF THE</u>

<u>CHICKASHA CITY COUNCIL</u>

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 **<u>REGULAR MEETING ON MONDAY, MAY 5, 2025, AT 6:30 PM</u>**. 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 Amended 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 Thursday, May 1, 2025.

Susan McDaniel, CMC - City Clerk

Sworn to and subscribed before me on the 1st day of May 2025.

My Commission Expires: ____10-1-2026____

TRACEY LYNN AUSTIN
NOTARY
14008829
EXP. 10/01/26
PUBLIC
STATE OF OKLAHOMA

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	**DATE OF MEETING**
6:30 PM	**MAY 5, 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. Accept the Minutes of the April 21, 2025, regular meeting.
   b. Acceptance of the Claims List.
   c. Authorize Surplus of weapons from the Police Department.

d. Accept update on crime analytics module contract with LexisNexis.

e. Approve the Independence Day Celebration in Shannon Springs Park on July 4, 2025, beginning at 4:00 p.m. until 9:00 p.m. presented by the Chickasha Chamber of Commerce and waive any associated fees.

f. Approval for the annual Juneteenth Celebration to be held in Washita Valley Park on June 20 & 21, 2025 and waive all fees associated with the event.

g. Acceptance of Emergency Management Performance Grant Funds.

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

6. Discussion and Consideration

a. Public Hearing - to discuss and consider the petition by James Perryman requesting a use on review permit at 1008 S 14th St

b. Discussion, consideration, and possible action to approve the petition by James Perryman requesting a special exemption for a use on review permit at 1008 S. 14th Street.

c. Discussion, consideration, and possible action to approve qualifications for the Central Business Building Grant increase from $266,666.00 to $388,600.00 submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

d. Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Building Grant for 102 W. Chickasha Ave. for applicant Oh Hitt Corp. in the amount of $388,600.00.

e. Discussion, consideration and possible action to authorize the purchase of three (3) new AWD, 2025 Ford Police Interceptor SUV K8As for the Police Department, (Item#1000009398) from Vance Country Ford on State Contract #SW035 @ of $45,646.00 per unit and to authorize the unfitting of the same at Vance Fleet Services under State Contract #SW0142 @ of $20,467.75 per unit for a total of $198,341.25.

f. Discussion, consideration, and possible action to surplus the property located at 225 George Avenue and accept the offer of $4000 to convey said property by quit claim deed to Christopher Wilson without any warranties.

g. Discussion, consideration and possible action to approve a Services Agreement between the City of Chickasha and Standley Systems, LLC and authorize the Mayor to execute the same.

h. Public Hearing to discuss and consider the Final Plat for Sleepy Hollow 3rd Addition Phase 4 for applicant JYM Investments LLC.

i. Discussion, consideration, and possible action to approve the Final Plat for Sleepy Hollow 3rd Addition Phase 4 for applicant JYM Investments LLC.

j. Public Hearing to discuss and consider the Final Plat for Enclave Estates for applicant Cubit Development Group, LLC c/o Agent for Owner, Kendall W Dillion, P.E. VP Crafton Tull.

k. Discussion, consideration, and possible action to approve the Final Plat for Enclave Estates for applicant Cubit Development Group, LLC c/a Agent for Owner, Kendall W. Dillion, P.E. VP Crafton Tull.

l. Discussion, consideration, and possible action to approve a contract with the YMCA to allow the use and operation of the pool for the 2025 Summer pool season.

m. Discussion, consideration, and possible action to appoint Clark Southard to the Aviation Board (a/k/a Airport Advisory Board) as a Council representative to the Board with a term to expire June 30, 2027.

n. Discussion, consideration, and possible action to appoint Erica Alexander to the Aviation Board (a/k/a Airport Advisory Board) to fill a vacancy as well as serve as a Council representative to the Board with a term to expire June 30, 2026.

o. Discussion, consideration, and possible action to appoint Georgianne Hebblethwaite to the Parks & Recreation Advisory Board to fill a vacancy as a Council representative to the Board with a term to expire June 30, 2028.

p. Discussion, consideration, and possible action to appoint Kim Irving to the Parks & Recreation Advisory Board to fill a vacancy as a Council representative to the Board with a term to expire June 30, 2028.

q. Discussion, consideration, and possible action to appoint Brian Gerdes to the Parks & Recreation Advisory Board to fill a vacancy with a term to expire June 30, 2026.

r. Discussion, consideration, and possible action to appoint Kimberly Loggins to the Chickasha Industrial Authority.

7. Motion to Adjourn.