

NOTICE OF REGULAR MEETING OF THE
CHICKASHA CITY COUNCIL VIA TELECONFERENCE

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, AUGUST 17, 2020, AT 6:30 PM.** Said meeting will be via teleconference. Executive Session will be attended via teleconference.

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.

Agenda items are attached.

If you would like to WATCH the City Council meeting, watch on the City of Chickasha's YouTube Channel, accessible at chickasha.org/YouTube.

If you would like to LISTEN to the City Council meeting, dial in using one of the following numbers:

- 1 669 900 9128
- 1 253 215 8782
- 1 346 248 7799
- 1 646 558 8656
- 1 301 715 8592
- 1 312 626 6799

Then, use webinar ID 995 3089 9389 and password 081720

If you would like to PARTICIPATE in the Citizen Comments portion of the City Council Meeting, you will need to log in to Zoom and join the meeting via the Zoom Desktop or Mobile App.

- Visit <https://bit.ly/CHK-82> and use password 081720
- Or, log in to the Zoom Desktop or Mobile App and use webinar ID 995 3089 9389 and password 081720.

Please note: you must create a free Zoom account and log in to participate. You can raise your hand using the app during Citizen Comments and be called on when it is your turn to speak.

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, August 13 ,2020



Susan M. McDaniel

Sworn to and subscribed before me on this the 13th day of August , 2020.

My Commission Expires:10-1-2022



Notary Commission
14008829

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL
AMENDED AGENDA VIA TELECONFERENCE

TIME OF MEETING
6:30 PM

DATE OF MEETING
AUGUST 17, 2020

1. **Call to Order / Roll Call**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the minutes of the August 3, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for July 2020.
 - d. Consent to allow Mayor to sign endorsement for grant funding for Washita Valley Transit.
 - e. Consent to Assignment and Assumption of Contract for CDBG administrative services to Parkhill, Smith, & Cooper (PSC) dba Cardinal Engineering.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve sale contract for Lot #4 of Apache Cove in the amount of \$40,000.00.
7. **Executive Session:**

- a. Discussion, consideration and possible action to enter into Executive Session to conduct confidential communications between the public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest under the provision of 25 O.S. 307B(4).

Chris Mosley, Mayor attending via teleconference

Kimberly Loggins, Vice-Mayor attending via teleconference

Jim Hopkins, Member attending via teleconference

Oscar Nelson, Member attending via teleconference

David Sikes, Member attending via teleconference

Zachary Grayson, Member attending via teleconference

R.P. Ashanti-Alexander, Member attending via teleconference

Brian Gerdes, Member attending via teleconference

Clark VanDyck, Member attending via teleconference

- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

8. Motion to Adjourn.

Chris Mosley, Mayor attending via teleconference

Kimberly Loggins, Vice-Mayor attending via teleconference

Jim Hopkins, Member attending via teleconference

Oscar Nelson, Member attending via teleconference

David Sikes, Member attending via teleconference

Zachary Grayson, Member attending via teleconference

R.P. Ashanti-Alexander, Member attending via teleconference

Brian Gerdes, Member attending via teleconference

Clark VanDyck, Member attending via teleconference

If you would like to WATCH the City Council meeting, watch on the City of Chickasha's YouTube Channel, accessible at chickasha.org/YouTube.

If you would like to LISTEN to the City Council meeting, dial in using one of the following numbers:

- 1 669 900 9128
- 1 253 215 8782
- 1 346 248 7799
- 1 646 558 8656
- 1 301 715 8592
- 1 312 626 6799

Then, use webinar ID 995 3089 9389 and password 081720

If you would like to PARTICIPATE in the Citizen Comments portion of the City Council Meeting, you will need to log in to Zoom and join the meeting via the Zoom Desktop or Mobile App.

- Visit <https://bit.ly/CHK-82> and use password 081720
- Or, log in to the Zoom Desktop or Mobile App and use webinar ID 995 3089 9389 and password 081720.

Please note: you must create a free Zoom account and log in to participate. You can raise your hand using the app during Citizen Comments and be called on when it is your turn to speak.