

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, OCTOBER 21, 2019, 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.

Agenda items are attached.

I, Susan 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 12 p.m. on October 17, 2019.



Susan McDaniel

Sworn to and subscribed before me on this the day 17th day of October 2019.

My Commission Expires: 10/1/2022




Notary Commission
14008829

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
OCTOBER 21, 2019

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 October 7, 2019 regular meeting.
 - b. Acceptance of Claims List
 - c. Acceptance of Financial Reports for the month of September 2019
 - d. Approving a Revocable Permit to Trace Fiber Networks, LLC a wholly owned subsidiary of the Chickasaw Nation for easement access to install 55,690 feet of fiber optic cable.
 - e. Approving a Revocable Permit to Dobson Technologies for easement access to install 1,735 feet of fiber optic cable for the new Domino C Store.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Public Hearing requesting rezoning of properties located at 1304 S. Grand Ave. from A-1 Agricultural to C-2 General Commercial District.
 - b. Discussion, consideration and possible action to approve an ordinance rezoning properties located at 1304 S. Grand Ave from A-1 Agricultural District to C-2 General Commercial District.
 - c. Public Hearing Requested rezoning of properties located at 1111 W. Choctaw Ave. from C-1 Light Commercial District to C-2 General Commercial District.

- d. Discussion, consideration and possible action to approve Ordinance 2019-29 - rezoning of property located at 1111 W. Choctaw Ave from C-1 Local Commercial District to C-2 General Commercial District.
- e. Public Hearing Requested rezoning of property located at 1426 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.
- f. Discussion, consideration and possible action approving the rezoning of property located at 1426 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.
- g. Public Hearing Requested rezoning of property located at 1428 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.
- h. Discussion, consideration and possible action approving the rezoning of property located at 1428 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.
- i. Discussion, consideration and possible action to approve grant reimbursement for Crazy 8 Cafe as recommended by the Chickasha Economic Development Council, Inc.
- j. Discussion, consideration and possible action to approve economic development agreement between the City of Chickasha and Viridian Coffee, LLC.
- k. Discussion, consideration and possible action to authorize the City Manager to execute documents and accept an Oklahoma Attorney General's grant in the amount of \$45,000 for the Police Department to be used for violent crime prevention and Community Involvement/Education.

7. Executive Session:

- a. Discussion, consideration and possible action to Discussion, consideration and possible action to enter into executive session:
 - A. To discuss negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. §307(B)(2):
 - i. To discuss status of negotiations between the City and IAFF Local Lodge Local Lodge No. 2041 for a Collective Bargaining Agreement between the City and Iaff Local Local Lodge No. 2041 for the fiscal year 2019-2020.
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matters discussed in executive session.

8. Motion to Adjourn.