

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 TUESDAY, SEPTEMBER 8, 2020, AT 6:30 PM.** Said meeting will be held 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

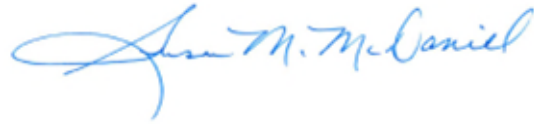
Then, use webinar ID 957 6115 0336 and password 090820

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 <http://bit.ly/CHK-91> and use password 090820
- Or, log in to the Zoom Desktop or Mobile App and use webinar ID 957 6115 0336 and password 090820.

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 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, September 2, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 2nd of September 2020.

My Commission Expires: 10-1-2022



Notary Commission
14008829

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

SEPTEMBER 8, 2020

1. **Call to Order / Roll Call**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the August 17, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of a Health Literacy Grant.
 - d. Acceptance of Resolution No. 2020-19R amending the FY 20-21 Budget.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve the 2020 Emergency Management Performance Grant (EMPG) agreement.
 - b. Discussion, consideration and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.

- c. Discussion, consideration and possible action to approve Resolution 2020-18R for the State of Oklahoma 911 Management Authority Grant Application.
- d. Consideration, discussion and possible action to release lien on 105 E. Iowa
- e. Discussion, consideration and possible action to approve engineering change order number 1 for the 1st Street sidewalk project.
- f. Discussion, consideration and possible action to accept the 1st Street Sidewalk Project as complete and authorize the final payment to Luckinbill Development, INC in the amount of \$138,621.98.
- g. Discussion, consideration and possible action to approve the appointment of Miranda Molder to the Library Board, replacing Betsy Philips, with term expiring June 30, 2023.
- h. Discussion, consideration and possible action to approve the re-appointment of Gisell Durbin as a member for the Library Board for a term ending June 30, 2023.
- i. Discussion, consideration and possible action to accept the award of the Gary Sinise Foundation First Responder Grant.
- j. Discussion, consideration, and possible action to approve the re-appointment of Jeff McClure as a member for the Board of Adjustment/Floodplain Board of Appeals for a term June 30, 2023.
- k. Discussion, consideration, and possible action to approve the re-appointment of Joe Hutmacher as a member for the Board of Adjustment/Floodplain Board of Appeals for a term ending June 3, 2023.
- l. Discussion, consideration, and possible action to approve the re-appointment of John Grote as a member for the Board of Adjustment/Floodplain Board of Appeals for a term ending June 30, 2023.
- m. Discussion, consideration, and possible action to approve the re-appointment of Glen Vernon as a member for the Historic Preservation Commission for a term ending June 30, 2023.
- n. Discussion, consideration, and possible action to approve the re-appointment of John Feaver as a member for the Historic Preservation Commission for a term ending June 30, 2023.
- o. Discussion, consideration, and possible action to approve the re-

appointment of Joyce Sanders as a member for the Historic Preservation Commission for a term ending June 30, 2023.

- p. Discussion, consideration, and possible action to approve the re-appointment of Bob Hunter as a member for the Historic Preservation Commission for a term ending June 30, 2023.
- q. Discussion, consideration, and possible action to approve the re-appointment of Pam McKissack as a member for the Historic Preservation Commission for a term ending June 30, 2023.
- r. Discussion, consideration, and possible action to approve the re-appointment of Tim Smith as a member for the Planning Commission for a term ending June 30, 2023.
- s. Discussion, consideration, and possible action to approve the re-appointment of Mike Mosley as a member for the Planning Commission for a term ending June 30, 2023.
- t. Discussion, consideration and possible action on a tort claim filed by Juanita Robles.

7. 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

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