

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, JANUARY 4, 2021, 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 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, December 30, 2020.



Susan M. McDaniel

Sworn to and subscribed before me on this the 30th day of December , 2020.

My Commission Expires: _____

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
JANUARY 4, 2021

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation of Retirement Watch to Roy Maloney, Park & Rec.
 - b. Presentation of Water Fluoridation Quality Award
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the December 7, 2020 regular meeting
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for November, 2020.
 - d. Acceptance of Resolution 2021-01R amending FY 20-21 Budget.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**

- a. Discussion, consideration and possible action to accept the 2021 JAG-LLE grant award of \$4,984.00 from the Oklahoma Attorney General's office.
- b. Discussion, consideration and possible action to authorize the renewal of the veterinary service contract with Verden Veterinary for 2021.
- c. Discussion, consideration and possible action to renew the pest control service contract with Gonzalez Pest Control for 2021.
- d. Discussion, consideration and possible action to approve Ordinance No. 2021-01 -Use on Review on Lots 3 and 4, Block 113, City of Chickasha for Hillary Communications for a modular building located in R-2 Residential zoned area.
- e. Discussion, consideration and possible action to authorize the acceptance of the sole source quote from Bearcom/Motorola for the Avtec radio console system using Oklahoma Contract No.: SW1053AV in the amount of \$182,430.13.
- f. Discussion, consideration and possible action to authorize the acceptance of the quote from VistaCOM for the AVTEC radio licenses for the existing Eventide recorder and the yearly maintenance contract in an amount not to exceed \$10,090.00.
- g. Discussion, consideration and possible action to authorize staff to solicit bids for replacement kennels and cages for the Chickasha Animal Shelter.
- h. Discussion, consideration and possible action to approve a contract for engineering services with Chisholm Trail Consulting for the CDBG-SC-2020 CHICKASHA CI-00084 Project for the 17th Street Walking/Biking trail.
- i. Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$40,000.00 with Great Plains Land & Cattle LLC.
- j. Public Hearing - Drainage Study completed by Smith Roberts Baldischwiler.
- k. Discussion, consideration and possible action to adopt the City of Chickasha Master Drainage Plan.
- l. Discussion, consideration and possible action to approve a request for the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, April 3, 2021.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager John Noblitt).
- b. Consider to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.