

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 TUESDAY, JANUARY 19, 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 January 14, 2021.

Susan M. McDaniel

Sworn to and subscribed before me on this the day 14th day of January 2021.

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 19, 2021

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 January 4, 2021 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for December 2020.
 - d. Acceptance of Resolution 2021-02R 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 COC-2004 2020 Asphalt Street Resurfacing Project as complete and authorize the final payment of \$27,803.15.
- b. Discussion, consideration and possible action to renew Cemetery Maintenance Contract with Jeffrey Wynn.
- c. Discussion, consideration and possible action to approve Ordinance 2021-02 for the Re-Zoning request for 828 S 4th Street from C-1 Local Commercial to C-2 General Commercial.
- d. Discussion, Consideration and Possible action to approve the RV Parking and Storage Ordinance 2021-03 amending Chapter 54 of the Code of Ordinances of the City of Chickasha.
- e. Discussion, consideration and possible action on Ordinance 2021-04 for approval of the Preliminary Plat for the Villas at Grand Ave Development.
- f. Discussion, consideration and possible action on Ordinance 2021-05 - for approval of the Final Plat for the Villas at Grand Ave Development.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session:
 - A. Pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Manager John Noblitt).
 - B. To discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*James Blue, et al vs the City of Chickasha, US Western District: CIV-20-1210-G*).
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.