

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, NOVEMBER 18, 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 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 November 13, 2019.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 13th of November, 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
NOVEMBER 18, 2019

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Acknowledge Fire Department Personnel who have achieved twenty-five years of service with the City of Chickasha and the Chickasha Fire Department
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 4, 2019 regular meeting and the November 12, 2019 special meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financial Reports for the month of October 2019
 - d. Acceptance of a right of way easement to Enable Gas Gathering, LLC for a pipeline to service Chickasha 1-8H Well at Lake Chickasha .
 - e. Acceptance of Resolution 2019-20R concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**

- a. Discussion, consideration, and possible action to allow the University of Oklahoma / OHAI (Oklahoma Healthy Aging Initiative) to provide health promotion programs at Chickasha Public Library.
- b. Discussion, consideration and possible action for Council acceptance and approval of a grant donation from Tulsa Community Foundation to the Chickasha Police Department in the amount of \$1,250 designated for AED replacement pads.
- c. Discussion, consideration and possible action on a request from the Chickasha Economic Development Council to place eight telephone poles permanently in City easements in the depot area at the end of Chickasha Avenue.
- d. Discussion, consideration and possible action on the Memorandum of Understanding between the Intervention & Crisis Advocacy Network (ICAN) and the Chickasha Police Department.
- e. Discussion, consideration and possible action to approve an annual service agreement for Fire Department cardiac monitors.
- f. 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 11, 2020.
- g. Discussion, consideration and possible action nondisclosure agreement between the City of Chickasha, Chickasha Police Department, and AT&T IUP 9-1-1 net.
- h. Discussion, consideration and possible action on a Wind Lease Agreement with MSR1 Corporation.
- i. Discussion, consideration and possible action to enter into an agreement with Public Consulting Group to help secure supplemental funding from the Centers for Medicare and Medicaid Services (CMS)
- j. Discussion, consideration and possible action to add Christmas Eve Holiday for civilian staff.

7. Executive Session:

8. Motion to Adjourn.