

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, APRIL 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 9:00 a.m. on Friday, April 16, 2021.



Susan McDaniel

Sworn to and subscribed before me on this the day 16th day of April, 2021.

My Commission Expires:10-1-2022



Tracey Austin
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
APRIL 19, 2021

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
 - a. Motion and Second that Council adjourn sine die.
 - b. Oath of Office administered to incoming Council Members by City Attorney. (Following Council Members will sign necessary documents and then assume their seats at the Council table.)
 - c. Call to Order and Roll Call.
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation to out going council members.
 - b. Selection of Mayor Pro Tempore
- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the April 5, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Financials for March 2021
- 5. Discussion/Approval of Items Removed from Consent Docket:**

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve the Bid CMA-2102 for W.E.B. Construction for the Grand Development Phase 1 project in the amount of \$495,105.00.
- b. Discussion, consideration and possible action to approve the Final Plat for Shadow Valley Phase 3.
- c. Discussion, consideration and possible action to approve a city-wide yard sale for the City of Chickasha for May 6th, 7th and 8th, 2021 and waive the permit requirements for this event.
- d. Discussion, consideration and possible action to enter into an agreement for recruitment services with Strategic Government Resources for the search of a City Manager.
- e. Discussion, consideration and possible action to award RFP for broker services to INSURICA.

7. Executive Session:

8. Motion to Adjourn.