

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, MAY 3, 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 1:30 a.m. on Friday, April 30, 2021.



Susan M. McDaniel

Sworn to and subscribed before me on this 30th day of April, 2021.

My Commission Expires:10-1-2022



Tracey Lynn 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
MAY 3, 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 April 19, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Resolution 2021-06R 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 updated Chickasaw Nation Law Enforcement Commission Agreement.

- b. Discussion, consideration and possible action to approve the MOU between the FBI Western District Safe Trails Task Fork and the Chickasha Police Department.
- c. Discussion, consideration and possible action to approve acceptance of the OEC Foundation / Operation Round-Up Grant for 2021 in the amount of \$4,000.00.
- d. Discussion, consideration and possible action to approve acceptance of the Junior Social Worker (JSW) Grant/Donation in the amount of \$500.00.
- e. Discussion, consideration and possible action to approve the surplus of (1) 2017 Ford F-450 and (1) 2017 Dodge Ram 4500 cab and chassis with a reserve of \$3,500.00.
- f. Discussion, consideration and possible action to approve Ordinance 2021-10 to Vacate Real Property owned by the City of Chickasha for Applicant John and Gina Smith at 2020 Missouri.
- g. Discussion, consideration and possible action to accept the block grant from Petco Foundation in the amount of \$7,500.00.
- h. Discussion, consideration, and possible action to approve the Request to Vacate Real Property Owned by the City of Chickasha for Applicant Sherrie Carter at 1128 S. 21st Street.
- i. Discussion, consideration and possible action to approve appointments/re-appointments to the City Council Finance Committee and appoint a Chairman.
- j. Discussion, consideration and possible action to make appointments to the Chickasha Industrial Authority of the City of Chickasha.
- k. Discussion, consideration and possible action to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - * First National Bank
 - * Stillwater National Bank
 - * Arvest Bank
 - * Community Bank of Oklahoma
 - * Bank of Oklahoma
 - * Liberty National Bank

7. Executive Session:

8. Motion to Adjourn.