

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 17, 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 11:30 a.m. on Friday, May 14, 2021.



Susan McDaniel

Sworn to and subscribed before me on this the day 14th of May, 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 17, 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 May 3, 2021 regular meeting.
 - b. Acceptance of the Purchase Order List.
 - c. Acceptance of the Financials for April 2021.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to allow the Police Department to surplus eight (8) computers and dispose of as deemed appropriate.

- b. Discussion, consideration and possible action to accept the FY 21-22 Fee Schedule and adopt by Resolution 2021-07R.
- c. Discussion, consideration and possible action to declare expired protective body armor as surplus and authorize the donation of those surplus protective body armor to CLEET.
- d. Discussion, consideration and possible action to allow the Chickasha Animal Control Shelter to purchase eight (8) single door and four (4) double door quarantine cages from Shor-line in an amount not to exceed \$8,000.00.
- e. Discussion, consideration and possible action to allow the Police Department to surplus law enforcement uniform equipment no longer used by the Department and dispose of as deemed appropriate.
- f. Discussion, consideration and possible action to approve Ordinance 2021-12 rezoning for Block 7 Lots 7-11 and 16-20 in Southgate Addition from R-1 Residential to C-2 General Commercial.
- g. Discussion, consideration and possible action to approve Ordinance 2021-13 rezoning Block 8 Lots 21-26 in Southgate Addition from R-1 Residential to R-2 Residential.
- h. Discussion, consideration and possible action to approve Ordinance 2021-14 Amending Chapter 54 - Zoning, Article XL Dispensaries and Commercial Growers.
- i. Discussion, consideration and possible action to approve Ordinance 2021-15 Use on Review Permit for Applicant Bordwine Development at 420 W Grand for a Medical Marijuana Dispensary.
- j. Discussion, consideration and possible action to approve the amended Design Statement for the Grand Development.

7. Executive Session:

8. Motion to Adjourn.