

NOTICE OF SPECIAL MEETING

OF THE

**CHICKASHA CITY COUNCIL,
CHICKASHA MUNICIPAL AUTHORITY AND
THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY,**

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 the Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL CHICKASHA CITY COUNCIL, CHICKASHA MUNICIPAL AUTHORITY AND CHICKASHA MUNICIPAL AIRPORT AUTHORITY MEETING ON WEDNESDAY, MAY 19, 2021, AT 5:30 P. M.** Said meetings 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.

Posted on the bulletin board of the Chickasha Municipal Building on Monday, May 17, 2021 at 4:30 a.m.



Susan M. McDaniel, City Clerk

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
5:30 PM

DATE OF MEETING
MAY 19, 2021

1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.
2. Citizen Comments.
3. Council Communications.
4. Consent Docket:
5. Discussion/Approval of Items Removed from Consent Docket:
6. Discussion and Consideration
 - a. 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.
 - b. Discussion, consideration and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 12, 2021 from 7:30 a.m. to 1:30 p.m.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session 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.