

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, JUNE 7, 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 4:30 p.m. on June 4, 2021.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 4th day of June 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
JUNE 7, 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 17, 2021 regular meeting; the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.
 - b. Acceptance of the Claims List.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve the continued privatized mental health services with Stacey Stephens, LPC, PLLC for Police Department employees in the amount of \$2,950.00.

- b. Discussion, consideration and possible action to allow the Police Department to surplus many years of broken, inoperable, or unusable electronic equipment and related items and dispose of as deemed appropriate.
- c. Discussion, consideration and possible action to approve the 2021 - 2022 jail services contract between the Grady County Criminal Justice Authority and the Chickasha Police Department.
- d. Discussion, consideration and possible action to accept a letter of engagement with Crawford and Associates and authorize staff to execute the documents.
- e. Discussion, consideration and possible action to accept a letter of engagement from Angel, Johnson & Blasingame to perform financial audit services for the City of Chickasha and authorize staff to execute the documents.
- f. Public Hearing FY 2021-2022 Budget.
- g. Discussion, consideration and possible action to award project number COC-2102 for the Badgett Dog Park to Bordwine Development for a base bid amount of \$151,844.00.
- h. Discussion, consideration and possible action to approve Change Order 1 for project COC-2102, Badgett Dog Park.
- i. Discussion, consideration and possible action to change Health Insurance Carrier from United Health Care to Aetna.
- j. Discussion, consideration and possible action to approve the payment of 2021-2022 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$17,841.18.
- k. Discussion, consideration and possible action on a request from the Chickasha Economic Development Council to fund an economic development project in the amount of \$86,000.00 from earmarked funds.

7. Executive Session:

8. Motion to Adjourn.