

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 21, 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 Thursday, June 17, 2021.



Susan McDaniel

Sworn to and subscribed before me on this the 17th day of June, 2021.

My Commission Expires:10-1-22



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 21, 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 June 7, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for May 2021.
 - d. Acceptance of Resolution 2021-12R amending the FY20-21 Budget.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve the MOU renewal between ICAN and the Chickasha Police Department.

- b. Public Hearing FY 2021-2022 Budget.
- c. Consideration of adoption or rejection of Resolution 2021-11R for the proposed budget for the City of Chickasha, Chickasha Municipal Authority, and the Chickasha Municipal Airport Authority for Fiscal Year 2021-2022 as proposed at the public hearing on the budget held on June 7, 2021 and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting called pertaining to the adoption of the budget.
- d. Public Hearing - Re-zoning for Blk 8 Lots 21-26 in Southgate Addition from R-1 Residential to R-2 Residential for Applicant Bryce Binyon.
- e. Discussion, consideration and possible action to approve Ordinance 2021-13 - re-zoning for Blk 8 Lots 21-26 in Southgate Addition from R-1 Residential to R-2 Residential for Applicant Bryce Binyon.
- f. Public Hearing - Re-zone Request for Blk 7 7-11 and 16-20 in Southgate Addition from R-1 Residential to C-2 Commercial for Applicant Bryce Binyon.
- g. Discussion, consideration and possible action to approve Ordinance 2021-12 Re-zoning for Blk 7 Lots 7-11 and 16-20 in Southgate Addition from R-1 Residential to C-2 General Commercial for Applicant Bryce Binyon.
- h. Discussion, consideration and possible action to approve the Special Use Permit for 520 S 8th for the Use of a Cell Phone Tower for applicant Branch Communications.
- i. Discussion, consideration and possible action to approve the annual Fireworks Display in Shannon Springs Park on Sunday, July 4, 2021.
- j. Discussion, consideration and possible action to renew our Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the Acting City Manager to execute the necessary documents.
- k. Discussion, consideration and possible action on a tort claim filed by Ivan Couch.
- l. Discussion, consideration and possible action to approve Resolution 2021-09R approving and accepting the Second Amendment to the Trust Indenture creating the Chickasha Industrial Authority and authorizing amending Article III (1) of the Trust Indenture by revising the wording with regard to the purpose of the trust to include promoting tourism and economic development within the City of Chickasha; authorizing and approving the execution of the Second Amendment to the Trust Indenture.
- m. Discussion, consideration and possible action to pass the Emergency Clause of Resolution 2021-09R.

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*, Western District: CIV-20-1210-G).
- b. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. Section 307(B)(2):
 - (i) To discuss the status of negotiations between the City and FOP Lodge No. 129 for a Collective Bargaining Agreement between the City and FOP Local Lodge No. 129 for the fiscal year 2021-2022; and
 - (ii) To discuss the status of negotiations between the City and IAFF Local Lodge No. 2041 for a Collective Bargaining Agreement between the City and IAFF Local Lodge No. 2041 for the fiscal year 2021-2022.
- c. Discussion, consideration, and possible action to enter into executive session pursuant to Title 25, Oklahoma Statutes Section 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- d. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

8. Motion to Adjourn.