

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 TUESDAY, JULY 6, 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 Friday, July 2, 2021.



Susan M. McDaniel

Sworn to and subscribed before me on this the day 2nd of July, 2021.

My Commission Expires: 10-2-21



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
JULY 6, 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 21, 2021 regular meeting.
 - b. Acceptance of Claims List.
5. **Discussion/Approval of Items Removed from Consent Docket:**
6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve the City of Chickasha Emergency Operations Plan.
 - b. Discussion, consideration and possible action to approve the renewal contract for Chisolm Trail Consulting for Engineering services.

- c. Discussion, consideration and possible action to approve the EMS contract agreement between the City of Chickasha and Grady EMS District Board of Trustees.
- d. Discussion, consideration and possible action to approve the Capital Outlay Agreement between the City of Chickasha and the Grady EMS District.
- e. Discussion, consideration and possible action to approve the purchase of Amkus Extrication tools in an amount not to exceed \$33,823.00 from State Contract.
- f. Discussion, consideration and possible action to approve the Zoll A&E Portable Ventilator Loan Agreement between the Grady EMS District and the City of Chickasha.
- g. Discussion, consideration and possible action to approve the EMS billing contract between the City of Chickasha and Quick Med Claims.
- h. Public hearing to discuss and consider approving the Special Use Permit for a Cell Phone tower to be located at 520 S 8th Street for Applicant Branch Communications.
- i. 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.
- j. Discussion, consideration and possible action to approve request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund raising event on October 2, 2021.
- k. Discussion, consideration and possible action on a request from the Chickasha Area Arts Council to utilize the Rock Island Depot area, Mill building and Depot Pavilion to conduct their annual Arts Festival to include the Wine and Brewery Tasting event on Friday, October 1, 2021 through Sunday, October 3, 2021 waiving all fees.

7. Executive Session:

- a. 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 investigations, 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. (Investigation into TIF Payments)
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

8. Motion to Adjourn.