

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, JULY 19, 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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

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 16, 2021.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this the 16th day July, 2021.

My Commission Expires:10-2-22



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

JULY 19, 2021

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- 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 July 6, 2021 regular meeting.
 - b. Acceptance of the Purchase Order list.
 - c. Acceptance of Financials for June, 2021.

5. Discussion/Approval of Items Removed from Consent Docket:

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve a MOU between the Lawton Police Department and the Chickasha Police Department regarding use of the Lawton Police Department Academy.
- b. Discussion, Consideration, and Possible action to approve the changes made to the Chickasha Sports Complex contract for the 2021-2022.
- c. Discussion, consideration and possible action to approve an MOU between the Chickasha Police Department, the University of Oklahoma, and the University of Oklahoma Police Department.
- d. Discussion, consideration, and possible action to approve to enter into an agreement between the City of Chickasha and Mission Control for EPSORTS services and authorize the Mayor to execute the same.
- e. Public hearing to discuss and consider adopting Part II Code of Ordinances, Chapter 44- Streets, Sidewalks, and Right-of-Ways; Article IX. Decorative Crosswalks.
- f. Discussion, consideration and possible action to approve Ordinance 2021-16 - Chapter 44 - Decorative Crosswalks.
- g. Discussion, consideration and possible action to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - *First National Bank
 - *Simmons Bank
 - *Arvest Bank
 - *Community Bank of Oklahoma
 - *Bank of Oklahoma
 - *Liberty National Bank
- h. Discussion, consideration and possible action on event Open Streets...Moving Feet scheduled for September 11, 2021.
- i. Discussion, consideration and possible action to approve the 4th Annual Oklahoma Food Truck Championship 2021 to be held on Saturday, October 2, 2021.

- j. Discussion, consideration and possible action to approve the appointment of Nathan McCalla to the Planning Commission to fill the vacancy of an unexpired position with a term expiring June 30, 2022.
- k. Discussion, consideration and possible action to approve the re-appoint of Sharon Storms and Joyce Witte as a member of the Library Board with terms expiring June 30, 2024.
- l. Discussion, consideration and possible action on a tort claim filed by Brandon Byfield.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge No. 129 and IAFF, Local 2041 for a Collective Bargaining Agreement between the City and FOP Lodge No. 129 and IAFF Local 2041 for the fiscal year 2021-2022.
- b. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and FOP, Lodge No. 129.
- c. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.
- d. 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).
- e. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in Executive Sessions.

8. Motion to Adjourn.