

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, AUGUST 2, 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 30, 2021.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this the 30th day of July, 2021.

Discussion, consideration and possible
action

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

AUGUST 2, 2021

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
 - a. Presentation of Retirement Watch to Chris Calhoun, Chickasha Fire Department.
 - b. Presentation of Retirement Watch to James "Randy" Brown, Chickasha Fire Department.
- 4. Consent Docket:**

- a. Acceptance of the Minutes of the July 14, 2021 Special Council Meeting; and Minutes of the July 19, 2021 regular Council Meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of appointment of Cindy Rogers as City Treasurer.

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

6. Discussion and Consideration

- a. Public Hearing - to discuss and consider the rezoning application for a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M. Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial. (11.70 Acres at the SE Corner of Grand and 29th Street) for Applicant EP Leasing LLC.
- b. Discussion, consideration and possible action to approve Ordinance 2021-17 - rezoning a portion of Lots 15 & 19, Section 5, T-6-N, R-7-W, I.M. Grady County, Chickasha OK from R-1 Residential to C-2 General Commercial. (11.70 Acres at the SE Corner of Grand and 29th Street) for Applicant EP Leasing LLC.
- c. Public Hearing - to discuss and consider approval for the Preliminary Plat of Scissortail Crossing located at A Part of the NW of the NW/4 Section 5, T6N, R7W, I.M. Chickasha, Grady County, Oklahoma. (South East corner of S 29th Street and W Grand Avenue)
- d. Discussion, consideration and possible action to approve the Preliminary Plat of Scissortail Crossing located at A Part of the NW of the NW/4 Section 5, T6N, R7W, I.M. Chickasha, Grady County, Oklahoma. (South East corner of S 29th Street and W Grand Avenue)
- e. Public Hearing - to discuss and consider approval of the Preliminary Plat for Red Bud Ridge located at Being a part of the E1/2, of Section 8, T-6-N, R-7-W, I.M. Chickasha, Grady County, Oklahoma. (Located along the South end of Pondridge Road)
- f. Discussion, consideration and possible action to approve the Preliminary Plat for Red Bud Ridge located at Being a part of the E1/2, of Section 8, T-6-N, R-7-W, I.M. Chickasha, Grady County, Oklahoma. (located along the south end of Pondridge Road)
- g. Discussion, consideration and possible action authorizing Staff to surplus the attached list of cellphones to be declared surplus and allow the City Manager to dispose of as appropriate.
- h. Discussion, consideration and possible action to approve the appointment of Annick Bellemain to the Library Board to fill a vacant position with a term expiring June 30, 2024

- i. Discussion, consideration and possible action to approve grant reimbursement in the amount of \$71,000.00 to Gail Bush as recommended by the Chickasha Economic Development Council, Inc.
- j. Discussion, consideration and possible action on a request for a 18 month extension on Economic Development Project of Chickasha Today, LLC.

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 possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.
- b. 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).
- c. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in Executive Session.

8. Motion to Adjourn.