

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON WEDNESDAY, AUGUST 4, 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 5:30 p.m. on Monday, August 2, 2021.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this the 2nd day August, 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

AUGUST 4, 2021

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.

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Citizen Comments.**
- 3. Council Communications.**
- 4. Discussion and Consideration**
 - a. Discussion, consideration and possible action to declare a 2007 Ford F-150 Truck as surplus and authorize disposal as deemed appropriate.

- b. Discussion, consideration and possible action to declare an emergency and waive competitive bidding and authorize the Acting City Manager to obtain quotes for possible purchase of a new Fire Truck for the Chickasha Fire Department.

5. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss the hiring of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Discussion of the resumes and qualifications of the individuals who have applied for the City Manager position).
- b. Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1), including possible action to schedule interviews of City Manager applicants.

6. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 8-4-2021

Meeting Date: 8/4/2021

Department: Community Development

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to declare a 2007 Ford F-150 Truck as surplus and authorize disposal as deemed appropriate.

I. BACKGROUND/DESCRIPTION:

This 2007 Ford F-150 was the vehicle used by the Building Inspector.

Disposal of vehicle will be sold on Consignment at Charles Allen Ford in Chickasha Oklahoma.

Charles Allen Ford will charge \$700 or 5% of the sale of the vehicle, which ever is less.

Charles Allen Ford will do all de-badging and cleaning prior to the sale of the vehicle.

II. RECOMMENDED ACTION:

Staff Recommends approving the 2007 Ford F-150 Truck to be deemed as surplus and authorize the Mayor to execute any agreements for the vehicle to be sold on consignment at Charles Allen Ford.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Burnish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 4, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 8-4-2021

Meeting Date: 8/4/2021

Department: Fire Department

Agenda Item No. 4.b.

AGENDA ITEM: Discussion, consideration and possible action to declare an emergency and waive competitive bidding and authorize the Acting City Manager to obtain quotes for possible purchase of a new Fire Truck for the Chickasha Fire Department.

I. BACKGROUND/DESCRIPTION:

The Chickasha fire department is requesting for authorization for the city manager to begin looking for quotes for a new replacement fire truck.

The city has been functioning with only one fire truck for the past 2 months which under serves the city greatly.

The other remaining fire truck has been in and out of service due to maintenance issues.

Adequate fire protection is the pressing concern.

Quotes will be brought back to Council for review.

II. RECOMMENDED ACTION:

Staff Recommends: Declare an Emergency and waive competitive bidding due to shortage of emergency vehicles and authorize the Acting City Manager to obtain quotes to bring back to Council for purchase of a new fire truck for the Chickasha Fire Department.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

NAME, TITLE	Fund	Account	Amount
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	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 4, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 8-4-2021

Meeting Date: 8/4/2021

Department: City Clerk

Agenda Item No. 5.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into Executive Session to discuss the hiring of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Discussion of the resumes and qualifications of the individuals who have applied for the City Manager position).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Enter into Executive Session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 4, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 8-4-2021

Meeting Date: 8/4/2021

Department: City Clerk

Agenda Item No. 5.b.

AGENDA ITEM: Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1), including possible action to schedule interviews of City Manager applicants.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reconvene open session and take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. 307B(1).

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 2, 2021	(From)		

V. ATTACHMENTS:

