

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 16, 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, August 13, 2021.

Susan M. McDaniel

Susan M. McDaniel

Sworn to and subscribed before me on this 13th day of 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 16, 2021

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1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
 - a. Presentation - Clean up Days for Chickasha. Presentation given by Jim Cowan, Chickasha Economic Development Council; Cassandra Ersland, Chickasha Chamber of Commerce; and Brittany Lemoine, with Waste Connections.
4. **Consent Docket:**

- a. Acceptance of the Minutes of the August 2, 2021 regular meeting and Minutes of the August 4, 2021 Special Meeting.
- b. Acceptance of Claims List.
- c. Acceptance of Financials for July 2021.
- d. Acceptance of Resolution 2021-13R amending the FY 21-22 Budget.

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

6. Discussion and Consideration

- a. Discussion, consideration and possible action to select a company to purchase and install new air conditioning for the Police Department Communications area.
- b. Discussion, consideration and possible action to authorize the purchase of a new fire engine.
- c. Discussion, consideration and possible action to approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Walk at 7:00 a.m. on Saturday, September 11, 2021.
- d. Discussion, consideration and possible action on a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together we Heel) on October 2, 2021.

7. Executive Session:

8. Motion to Adjourn.