

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, DECEMBER 2, 2019, 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 November 25, 2019.



Susan McDaniel

Sworn to and subscribed before me on this the day 25th of November 2019.

My Commission Expires: 10-1-2022



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
DECEMBER 2, 2019

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 November 18, 2019 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 an ordinance approving the Use on Review for a liquor Store to be located at 1523 Stewart Drive.
 - b. Discussion, consideration and possible action to accept bid COC-1824 for the Valley Gutter Construction project as complete.
 - c. Discussion, consideration and possible action to re-award bid COC-1901 for the Country Club Road Street repairs
 - d. Discussion, consideration and possible action to adopt an ordinance to amend our joinder agreement with Oklahoma Municipal Retirement Fund so that the plan is in compliance with updated IRS regulations.

- e. Discussion, consideration and possible action to approve Resolution No. 2019-21R and authorize the Mayor to issue the Election Proclamation - A resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.
- f. Discussion, consideration and possible action to adopt a resolution for a Safe Routes to School Policy.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an 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. §307B(4). (City of Chickasha v Word Industries Fabrication LLC & Apache Coves, LLC)
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matters discussed in executive session (including possible approval of a Settlement Agreement among the parties whereby the properties pledged as collateral for the loan will be conveyed to CMA in satisfaction of indebtedness)

8. Motion to Adjourn.