

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL, CHICKASHA MUNICIPAL AUTHORITY, AND THE
CHICKASHA MUNICIPAL AIRPORT AUTHORITY

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, governing body of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON TUESDAY, JANUARY 3, 2017, AT 5:30 P. M.** 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 Finance Director 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.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, December 29, 2016, at 4:30 p. m.

Tina Smith, City Clerk

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
5:30 P. M.

DATE OF MEETING
January 3, 2017

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Visitor Presentation / Citizen and Council Communications.**
- 3. Consent Docket:**
 - a. Consider approving the minutes of the December 5, 2016 regular meeting.
 - b. Consider approving the Purchase Order list for the first half of January, 2017 in the amount of \$245,085.76; Purchase Order list for the last half of December, 2016 in the amount of \$254,178.42; Payroll Claims for December 2016, in the amount of \$852,856.25, and estimated Payroll Claims for February 2017, in the approximate amount of \$765,500.00.
 - c. Consider approving the request from Carson & Barnes Circus to rent the Sports Complex for a Circus and authorize the Mayor to execute the agreement.
 - d. Consider approving Contractor's Application for Payment No. 2 to MTZ Construction Inc. for \$2,565.00 for Street Storm Sewer Inlet Replacement.
 - e. Consider approving Contractor's Application for Payment No. 2 to MTZ Construction Inc. for \$63,403.00 for Sidewalk Replacement Project.
 - f. Consider authorizing the opening of a donation account for the Police Chaplain Program.
 - g. Consider authorizing the signing of a Pest Control Contract for the Police Department building.
 - h. Consider approving payment to Strategic Government Resources for management training.
 - i. Consider approving payment of \$4,000 to Prairie Rock Architecture for design work on old Police/Fire Building.
- 4. Discussion/Approval of Items Removed from Consent Docket:**

5. Ordinances and Resolutions:

- a. Consider approving a Resolution and Maintenance Agreement for the Honda Lift Station Project.
- b. Consider an ordinance approving the closing a portion of the public way within Block 8 of the Amended Plat of Highland Park Addition.
- c. Consider a request to rezone a portion of property located at 801 S. 29th Street from Agricultural (A-1) to General Commercial (C-2).
- d. Consider authorizing the continuation of contract with Emergency Communications Network LLC (Code Red – Reverse 911)
- e. Consider a request to amend the Fairfield Inn Planned Unit Development.

6. Consideration and Discussion:

- a. Consider the purchase of a new 911 Solutions from Emergency Call Works.

7. Bid Openings and Awards:

- a. Consider rejecting the bid for the installation of banner poles and the purchase/installation of banner brackets and authorize to re-bid.
- b. Consider rejecting the bid for construction of outdoor electrical panels at the Train Depot and authorize to re-bid.

8. Executive Session:

- a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations with FOP Lodge #129 concerning a Memorandum of Understanding involving a temporary modification of Article 17, Section 1 of the Collective Bargaining Agreement between the City of Chickasha and FOP Lodge #129 concerning shift scheduling and implementation of a temporary 12 hour shift under the provisions of 25 O.S. §307B(2).
- b. Discussion, consideration and possible action to reconvene open session and take action and possible approval of Memorandum of Understanding concerning at temporary modification Article 17, Section 1 of the Collective Bargaining Agreement between the City of Chickasha and FOP Lodge #129 concerning shift scheduling and implementation of a temporary 12 hour shift.
- 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. §307B.2. (Discussion of status of negotiations between the City and IAFF Lodge No. 2041 for fiscal year 2016-2017)
- d. Discussion, consideration and possible action to reconvene open session and to take action on any matter discussed in executive session including possible

approval of a Collective Bargaining Agreement between the City and IAFF Lodge No. 2041 for the fiscal year beginning July 1, 2016 ending June 30, 2017 and if approved authorize Mayor to execute the same under the provisions of 25 O.S. §307B.2.

9. Motion to Adjourn.