

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 19, 2016, 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.

Alan Guard, City Manager

Posted on the bulletin board of the Chickasha Municipal Building Thursday, January 14, 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

TUESDAY, January 19, 2016

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Visitor Presentation / Citizen and Council Communications.**
 - a. Promotions of Charles Mike Peek to Captain and Cade Brown to Driver - Fire/EMS.
 - b. Presentation of Retirement Watch by Mayor Hank Ross to Jose Salvador Rubio – Parks Department.
- 3. Consent Docket:**
 - a. Consider approving the minutes of the January 4, 2016 regular meeting.
 - b. Consider approving the Purchase Order list ratifying special checks made on January 11, 2016 in the amount of \$129,364.48; and the Purchase Order list for the last half of January 2016 in the amount of \$1,367,463.75.
 - c. Consider renewing contracts for Uniforms, Mats, etc. rental.
 - d. Consider approving request for the waiver of fees for Bible Baptist church to utilize the Shannon Springs Amphitheater, Bathhouse and east pavillion area for a Community function to be held Sunday, June 5, 2016.
 - e. Consider approving request for the waiver of fees for Relay for Life to utilize the Shannon Springs Amphitheater, Bathhouse and the rest of the park for a “Party in the Park” to be held Saturday, May 14, 2016.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider approving Ordinance No. 2016-01 AMENDING SECTION 6 OF ORDINANCE 2010-19 BY ELIMINATING THE TERMINATION DATE OF JUNE 30, 2016 OF THE CURRENT SEVEN-THIRTY SECONDS OF ONE PERCENT (7/32%) EXCISE TAX SO THAT SAID EXCISE TAX SHALL CONTINUE TO BE LEVIED FROM JULY 1, 2016 WITH NO STATED TERMINATION DATE, SAID EXCISE TAX TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS

RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; AMENDING SECTION 7 OF ORDINANCE 2010-19 BY PROVIDING THAT THE PROCEEDS OF SAID EXCISE TAX COLLECTED FROM

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AND AFTER JULY 1, 2016 SHALL BE USED FOR THE SUPPORT OF THE FUNCTIONS OF MUNICIPAL GOVERNMENT; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYERS TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASERS AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS, EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL OF THE ORDINANCE BY THE MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; AND ESTABLISHING AN EFFECTIVE DATE.

- b. Consider approving Resolution No. 2016-01R calling for a SPECIAL ELECTION TO BE HELD ON THE 5th DAY OF APRIL, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CHICKASHA, THE FOLLOWING QUESTION: SHALL ORDINANCE NO. 2016-_____ OF THE CITY OF CHICKASHA, OKLAHOMA, AMENDING SECTION 6 OF ORDINANCE 2010-19 BY ELIMINATING THE TERMINATION DATE OF JUNE 30, 2016 OF THE CURRENT SEVEN-THIRTY SECONDS OF ONE PERCENT (7/32%) EXCISE TAX SO THAT SAID EXCISE TAX SHALL CONTINUE TO BE LEVIED FROM JULY 1, 2016 WITH NO STATED TERMINATION DATE, SAID EXCISE TAX TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; AMENDING SECTION 7 OF ORDINANCE 2010-19 BY PROVIDING THAT THE PROCEEDS OF SAID EXCISE TAX COLLECTED FROM AND AFTER JULY 1, 2016 SHALL BE USED FOR THE SUPPORT OF THE FUNCTIONS OF MUNICIPAL GOVERNMENT; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYERS TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASERS AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS, EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL OF THE ORDINANCE BY THE MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH

PURPOSE AS PROVIDED BY LAW; AND ESTABLISHING AN EFFECTIVE DATE BE APPROVED?

- c. Consider approving an Election Proclamation authorizing the calling of a special election on April 5, 2016 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CHICKASHA, THE FOLLOWING PROPOSITION: SHALL ORDINANCE NO. 2016-_____ OF THE CITY OF CHICKASHA, OKLAHOMA, AMENDING SECTION 6 OF ORDINANCE 2010-19 BY ELIMINATING THE TERMINATION DATE OF JUNE 30, 2016 OF THE CURRENT SEVEN-THIRTY SECONDS OF ONE PERCENT (7/32%) EXCISE TAX SO THAT SAID EXCISE TAX SHALL CONTINUE TO BE LEVIED FROM JULY 1, 2016 WITH NO STATED TERMINATION DATE, SAID EXCISE TAX TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; AMENDING SECTION 7 OF ORDINANCE 2010-19 BY PROVIDING THAT THE PROCEEDS OF SAID EXCISE TAX COLLECTED FROM AND AFTER JULY 1, 2016 SHALL BE USED FOR THE SUPPORT OF THE FUNCTIONS OF MUNICIPAL GOVERNMENT; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYERS TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASERS AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS, EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL OF THE ORDINANCE BY THE MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; AND ESTABLISHING AN EFFECTIVE DATE BE APPROVED?
- d. Consider approving Ordinance No. 2016-02 AMENDING SECTION 7-7-3 OF ORDINANCE 97-17 TO INCREASE THE HOTEL TAX RATE FROM FIVE PERCENT (5%) TO EIGHT PERCENT (8%) BEGINNING JULY 1, 2016, IN ADDITION TO ALL OTHER EXCISE TAXES LEVIED AND ASSESSED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL RENT FOR EVERY OCCUPANCY OF A ROOM OR ROOMS IN A HOTEL IN THIS CITY; PROVIDING THAT ALL OTHER PROVISIONS OF ORDINANCE 97-17 SHALL REMAIN IN FULL FORCE AND EFFECT; REQUIRING APPROVAL OF THIS ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

- e. Consider approving Resolution No. 2016-02R calling for the SPECIAL ELECTION TO BE HELD ON THE 5th DAY OF APRIL, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CHICKASHA, THE FOLLOWING QUESTION: SHALL ORDINANCE NO. 2016-_____ OF THE CITY OF CHICKASHA, OKLAHOMA, AMENDING SECTION 7-7-3 OF ORDINANCE 97-17 TO INCREASE THE HOTEL TAX RATE FROM FIVE PERCENT (5%) TO EIGHT PERCENT (8%) BEGINNING JULY 1, 2016, IN ADDITION TO ALL OTHER EXCISE TAXES LEVIED AND ASSESSED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL RENT FOR EVERY OCCUPANCY OF A ROOM OR ROOMS IN A HOTEL IN THIS CITY; PROVIDING THAT ALL OTHER PROVISIONS OF ORDINANCE 97-17 SHALL REMAIN IN FULL FORCE AND EFFECT; REQUIRING APPROVAL OF THIS ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE BE APPROVED?
- f. Consider approving an Election Proclamation authorizing the calling of a special election on April 5, 2016 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CHICKASHA, THE FOLLOWING PROPOSITION: SHALL ORDINANCE NO. 2016-_____ OF THE CITY OF CHICKASHA, OKLAHOMA, AMENDING SECTION 7-7-3 OF ORDINANCE 97-17 TO INCREASE THE HOTEL TAX RATE FROM FIVE PERCENT (5%) TO EIGHT PERCENT (8%) BEGINNING JULY 1, 2016, IN ADDITION TO ALL OTHER EXCISE TAXES LEVIED AND ASSESSED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL RENT FOR EVERY OCCUPANCY OF A ROOM OR ROOMS IN A HOTEL IN THIS CITY; PROVIDING THAT ALL OTHER PROVISIONS OF ORDINANCE 97-17 SHALL REMAIN IN FULL FORCE AND EFFECT; REQUIRING APPROVAL OF THIS ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE BE APPROVED?
- g. Consider amending the Chickasha Code of Ordinances by adding new Article 14 – Fire Lanes, to Chapter 20 Traffic.
- h. Consider approving Resolution No. 2016-___R adopting a Master Fee Schedule for the City of Chickasha.

6. Consideration and Discussion:

- a. Consider accepting a proposal from Embodiment Fitness to provide Wellness Program Coordination services.
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- b. Consider authorizing Staff to enter into a professional services contract with Crafton Tull for design services for the Shannon Springs Park Amphitheater renovation.
- c. Consider declaring items as surplus and authorize Staff to sell, auction, donate or dispose of the items in such a way as it is determined will provide the City with the most cost effective means of disposal.
- d. Consider Authorizing payment to MTZ for Change Order #1 (7th Street Storm Sewer Project).
- e. Consider Authorizing payment to MTZ for Change Order #2 (7th Street Storm Sewer Project).

7. Motion to Adjourn.