

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, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, FEBRUARY 1, 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 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.

Alan Guard, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, January 28, 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

FEBRUARY 1, 2016

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Visitor Presentation / Citizen and Council Communications.**
(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)
 - a. FY2016 Financial Update
- 3. Consent Docket:**
 - a. Consider approving the minutes of the January 19, 2016 regular meeting and authorize filing thereof.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on January 19, 2016 in the amount of \$103,890.60; the Purchase Order list for the first half of February 2016, in the amount of \$846,180.01; Payroll Claims for January 2016 in the amount of \$805,851.72; and estimated Payroll Claims for March 2016 in the approximate amount of \$749,500.
 - c. Consider approving the request from the Rotary Club to conduct the 22nd Annual 5K/10K/1 Mile Run and waive the fees for utilization of the east pavillion and the bathhouse on Saturday, April 2, 2016.
 - d. Consider approving the request from the Chickasha Area Arts Council to utilize the Shannon Springs Bathhouse Thursday, June 30th, Friday, July 1st and Saturday, July 2, 2016 for a garage sale fundraiser, waiving all fees.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider an ordinance amending Chapter 4: Building, Fire Prevention, Life Safety, Plumbing, Mechanical, Electrical and Property Codes.
- 6. Consideration and Discussion:**
 - a. Consider request from Washita Valley Community Action Council to make 10th and 11th Streets between Iowa Avenue and Minnesota Avenue be one-way.

- b. Consider authorizing Staff to setup a Sports Complex checking account for paying umpires and reimbursing tournament deposits
- c. Consider authorizing Staff to purchase zero turn riding mowers from State Contract SW190 for the Parks Maintenance and Sports Complex Divisions.

7. Bid Openings and Awards:

- a. Consider awarding a bid to US Foods for Concession Food and Materials.
- b. Consider awarding a bid to DeAngelo Brothers LLC for invasive weed spraying.
- c. Consider awarding a bid to various vendors for Sports Complex Field Materials.
- d. Consider awarding a bid to Midwest Fence Company for Sports Complex Fencing.
- e. Consider awarding a bid to Bordwine Development for Sports Complex Batting Cage.
- f. Consider awarding a bid to Bordwine Development for General Trenching and Boring Services.
- g. Consider authorizing Staff to purchase Concession Beverages from the Dr. Pepper Distributor.
- h. Consider awarding Bid 2016-032 for the purchase and installation of new vinyl flooring for the Children's area of the Library.

8. Motion to Adjourn.