

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, Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, FEBRUARY 15, 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, February 11, 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 15, 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.** Presentation of Retirement Watches by Mayor Hank Ross to Ronnie Thomas, Public Works-Water Maintenance Dept., and Doug Black, Fire/EMS.
- 3. Consent Docket:**
 - a. Consider approving the minutes of the February 1, 2016, regular meeting.
 - b. Consider approving purchase order list ratifying special utility and miscellaneous payments made on February 1, 2016 in the amount of \$18,417.60; purchase order list ratifying special utility and miscellaneous payments made on February 10, 2016 in the amount of \$23,745.29; and purchase order list for the last half of February 2016 in the amount of \$575,418.71.
 - c. Consider appointments to the Economic Development Sales Tax Oversight Committee of the City of Chickasha.
 - d. Consider authorizing staff to make payment of normal monthly invoices received in March 2016, and ratify the payment on the April 4, 2016 agenda.
 - e. Consider authorizing Staff to solicit bids for the modification of the Shannon Springs events primary electrical disconnect panels.
 - f. Consider authorizing Staff to solicit bids for the modification of the Shannon Springs electrical sub-panels.
 - g. Consider authorizing Staff to solicit bids for new flooring for the community meeting room at the Library.
 - h. Consider authorizing Staff to solicit bids for periodic cleaning services for City's rental facilities.
 - i. Consider all parts of Centennial Park CDBG Phase II as complete.
 - j. Consider authorizing Staff to solicit bids for construction of Shade Covers at the Shannon Springs Park Swimming Pool.
- 4. Discussion/Approval of Items Removed from Consent Docket:**

5. Ordinances and Resolutions:

- a. Consider approving an amendment to Chapter 5: Business and Occupations of the city municipal code Article 22: Regulations of Unattended Donation Boxes Section 5-22-9: Exemptions.
- b. Consider an Ordinance for Washita Valley Community Action Council to make 10th and 11th Streets between Iowa Avenue and Minnesota Avenue be a one-way.

6. Consideration and Discussion Items:

- a. 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.
- b. Consider authorizing Staff to remove the old Shannon Springs Park Restroom/Pavilion Complex in the southwest corner of the park.
- c. Consider authorizing Staff to purchase toilet valves and side mount auto flush operators for the Sports Complex Restroom from Buyboard.
- d. Reimbursement for improvements to the museum building located at 415 W. Chickasha Avenue (aka the Dixie Building) through the historic district grant program.
- e. Consider approving a contract extension for the Chickasha Area YMCA to operate the Shannon Springs Swimming Pool during the 2016 summer season.
- f. Consider authorizing Staff to purchase zero turn riding mowers from State Contract SW190 for the Parks Maintenance and Sports Complex Divisions.
- g. Consider selling land located at 726 and 728 Frisco to Trent McKenna.

7. Motion for adjournment.

