

NOTICE OF SPECIAL 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 of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON MONDAY, APRIL 4, 2016, AT 5:00 P. M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th, 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 on Thursday, March 31, 2016, at 4:30 p. m.

Tina Smith, City Clerk

CHICKASHA CITY COUNCIL

SPECIAL MEETING

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:00 P. M.

DATE OF MEETING

APRIL 4, 2016

1. Call to Order.
2. Invocation.
3. Roll call vote.
4. Motion and Second that Council adjourn sine die.
5. Oath of office administered to incoming Council Members by City Attorney.
(Following Council Members will sign necessary documents and then assume their seats at the council table.)
6. Call to Order and Roll Call.
7. Motion to adjourn.

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, APRIL 4, 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

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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

APRIL 4, 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 Watch to Joel Hatchett – Public Works Dept.
- 3. Consent Docket:**
 - a. Consider approving the minutes of the March 7, 2016 regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on March 17, 2016 in the amount of \$60,982.62; Purchase Order list for the last half March 2016 in the amount of \$105,241.78; Purchase Order list for the first half April 2016 in the amount of \$607,432.07; Payroll Claims for March 2016 in the amount of \$1,205,373.71; and estimated Payroll Claims for May 2016 in the approximate amount of \$750,000..
 - c. Consider authorizing Staff to solicit bids for the purchase of Park amenities such as benches, tables and drinking fountains and other accessories to be utilized in the City's parks.
 - d. Consider authorizing Staff to solicit bids for the mowing and removal of trees and brush from overpasses.
 - e. Consider authorizing Staff to solicit bids for the U.S. 81 project from 4th & Grand South to the proposed Chisholm Trail Shopping Center Entrance.
 - f. Consider authorizing Staff to solicit bids for the installation of 4' chain link fence for the community garden in Borden Park.
 - g. Consider authorizing Staff to solicit bids for Janitorial Services for the City's facilities.
 - h. Consider authorizing Staff to solicit bids for the replacement of the in-line debris trap for the Shannon Springs Park Swimming Pool.
 - i. Consider authorizing Staff to solicit bids for Library Landscaping.
 - j. Consider authorizing Staff to solicit bids for installation of Disk Golf concrete Tee Pads in Shannon Springs Park.

4. Discussion/Approval of Items Removed from Consent Docket:

5. Ordinance and Resolution Items:

- a. Consider the amendment of the Chickasha Code of Ordinances by revising Chapter 3, Animals, Article 1, General Provisions, Section 3-1-1.
- b. Consider approving Ordinance No. 2016-07 – Adopting and enacting a new code for the City of Chickasha, Oklahoma; providing for the repeal of certain Ordinances; providing a penalty for the violations; and amending the Code Book.
- c. Consider a resolution in support of transferring housing funds to Washita Valley Community Action Council.

6. Consideration and Discussion Items:

- a. Consider authorizing placement of refund from the Oklahoma Municipal Assurance Group (Workers' Compensation Plan) to be used to pay premiums.
- b. Consider approving the 2016-2017 Philips cardiac monitor service agreement.
- c. Consider the lease purchase of (11) Police vehicles from Bob Howard Dodge.
- d. Consider accepting Liberty National Bank's financing for the lease purchase of (11) Police cars.
- e. Consider allowance of a road closure for a television filming crew from the Discovery Channel to film episode(s) of "Street Outlaws".
- f. Consider authorizing Chisholm Trail consulting for engineering services for street projects on Grand Ave. and 17th street resurfacing.
- g. Consider approving a city-wide yard sale for the City of Chickasha for May 12th through May 16th, 2016 and waive the permit requirements for this event.

7. Bid Openings and Awards:

- a. Consider awarding Bid 2016-041 to allow the purchase and installation of new vinyl flooring for the Community Room.

8. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee (evaluation of City Manager Alan Guard).
- b. Consider to reconvene the opening meeting and take appropriate action on any matter discussed in executive session.

9. Motion to Adjourn.