

AMENDED
NOTICE OF REGULAR MEETING

OF THE

CHICKASHA CITY COUNCIL, CHICKASHA MUNICIPAL AUTHORITY, AND THE
CHICKASHA MUNICIPAL AIRPORT AUTHORITY

In compliance with Title 24, 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, MAY 2, 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 on Friday, April 29, 2016, at 3:30 p. m.

Tina Smith, City Clerk

CHICKASHA CITY COUNCIL
AMENDED
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
MAY 2, 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 Linda Peeples – Utility Clerk
 - b. Presentation of check from USW.
- 3. Consent Docket:**
 - a. Consider approving the minutes of the April 18, 2016 regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$5,769.62; ratify special checks made on April 15, 2016 in the amount of \$24,439.89; Purchase Order list for the first half of May 2016 in the amount of \$733,554.37; Payroll Claims for April 2016, in the amount of \$841,754.40; and estimated payroll for June 2016 in the approximate amount of \$820,000.00.
 - c. Consider appointment to the Airport Board.
 - d. Consider authorizing Staff to solicit bids for video laryngoscopes.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider an ordinance approving the rezoning of property located at 422 and 426 W. Almar Drive to C2: General Commercial
 - b. Consider an ordinance approving the use on review of property located at 422 and 426 W. Almar Drive for an RV park.
- 6. Consideration and Discussion Item:**
 - a. Consider directing the City Attorney to research a complaint against the City Manager.
 - b. Consider approving annual payment for the 2016-2017 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$16,012.14.
 - c. Consider approving the Pikes Peak final plat located on Pikes Peak Road.
 - d. Consider authorizing short term road closures for filming episodes of “Street Outlaws”.
 - e. Consider renewing the EMS billing contract with RAM Software Systems.
 - f. Consider approving change order #1 for the disinfection by-product control implementation project.
 - g. Consider authorizing the purchasing of communication equipment from State Contract
 - h. Consider awarding the financing of the lease purchase of communication equipment to the Liberty National Bank.

- i. Consider the purchase and installation of new 911 Solutions from Emergency Call Works
- j. Discussion and consideration to authorize entering into an interlocal agreement with HGAC and to authorize the City of Chickasha to participate in cooperative purchasing.**

7. 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 open meeting and take appropriate action on any matters discussed in executive session.

8. Motion to Adjourn.