

**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, JUNE 6, 2016, AT 5:30 P. M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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.

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Alan Guard, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, June 2, 2016, at 4:30 p. m.

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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**  
**JUNE 6, 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. Public Hearing FY 2016-2017 Budget**
- 3. Consent Docket:**
  - a. Consider approving the minutes of the May 16, 2016, regular meeting.
  - b. Consider approving the Purchase Order List ratifying special payments made on May 17, 2016 in the amount of \$1,805.00; the Purchase Order List ratifying special payments made on May 18, 2016 in the amount of \$5,225.00; the Purchase Order list ratifying special utility payments made on June 1, 2016 in the amount of \$212,916.85; the Purchase Order list for the first half of June, 2016 in the amount of \$639,271.07; Payroll Claims for May 2016, in the amount of \$792,954.80; and estimated Payroll Claims for July 2016, in the approximate amount of \$861,000.00.
  - c. Consider approving the Annual Fireworks Display in Shannon Springs Park on Monday, July 4, 2016.
  - d. Consider authorizing Staff to solicit bids for Bunker Gear.
  - e. Consider approving request from the Chickasha Main Street to utilize the Rock Island Depot to conduct a fun filled 4<sup>th</sup> of July day on Monday, July 4, 2016 from 9:00 a.m. to 4:00 p.m. and waive all fees.
  - f. Consider approving request from the Conquer Chiari Walk Across America to utilize the Shannon Springs Bath House for an awareness and fundraising walk on September 17, 2016 starting at 9:00 a.m. and waive all fees.
  - g. Consider approving request from the Chickasha Life Church to block off Chickasha Avenue between 5<sup>th</sup> and 6<sup>th</sup> Streets on August 13, 2016 for a day of entertainment for the community and fund raiser for a mission trip.
  - h. Consider authorizing Staff to solicit bids for heat and air systems at the Armory.
  - i. Consider a request for the annual Juneteenth Celebration in Washita Valley Park on June 17 & 18, 2016.
  - j. Consider authorizing Staff to solicit bids for the 2016 Asphalt Street Resurfacing Project on Grand, from 4<sup>th</sup> to 29<sup>th</sup> Street.

- k. Consider authorizing Staff to solicit bids for the remodel of the Care Takers House in Shannon Springs Park.

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

**5. Ordinances and Resolutions:**

- a. Consider an ordinance for Outdoor Fireplaces. Chapter 20, Article III, Division 1, Section 20-63.
- b. Consider a resolution in support of tax credits for Country Park Apartments for renovations.

**6. Consideration and Discussion:**

- a. Consider approving a Vacation Donation Policy for city employees.
- b. Consider approving the renewal of the Workers' Compensation Plan with the Oklahoma Municipal Assurance Group (OMAG) for the FY 2016-17 in the amount of \$479,543.00.
- c. Consider approving final payment for the Sports Complex fence project.
- d. Consider approving wood chipping services of the November 27-29, 2015 severe winter storms debris.

**7. Bid Openings and Awards:**

- a. Consider awarding bid 2016-053 for video laryngoscopes.

**8. Executive Session:**

- a. Discussion, consideration, and possible action to enter into executive session to discuss confidential communications between the city council and its attorney concerning a pending investigation, claim, or action which the city council with the advice of its attorney, has determined that disclosure will seriously impair the ability of the city council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307(B)(4). Curtis Hart v. Chickasha Board of Adjustment Case No. CV-2014-105 in the District Court of Grady County.
- b. Consider reconvening the public meeting and take action on any matters discussed in executive session.

**9. Motion to Adjourn:**

