

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, JULY 18, 2016, AT 5:30 P. M.** Said meetings 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, July 14, 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

JULY 18, 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.)
- 3. Consent Docket:**
 - a. Consider approving the minutes of the July 5, 2016, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utilities and miscellaneous payments made on July 14, 2016 in the amount of \$92,359.46; and the Purchase Order list for the last half of July 2016 in the amount of \$820,875.83.
 - c. Consider approving a request from the Shepherd Street Christian Church to temporarily block off Shepherd Street from Texas to Oregon on August 13, 2016.
 - d. Consider approving request from Friends Fur Change to conduct their annual Paws In The Park event on September 24, 2016 at Shannon Springs Park.
 - e. Consider approving a request from C.J. Brunner to conduct a disc golf tournament on August 6, 2016 in Shannon Springs Park and utilize the east pavilion, waiving all fees.
 - f. Consider approving a request from Justin Blaylock to utilize the Chickasha Sports Complex for a back-to-school event as a platform to raise awareness of the nonprofit organizations in the community on August 13, 2016, and waive the fees for the facility.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider a Resolution adopting new development fees.

6. Consideration and Discussion:

- a. Consider authorizing the purchase of (1) year maintenance agreement for Body Worn Cameras for the Police Department.
- b. Consider authorizing repairs for the street sweeper as a sole source purchase.
- c. Consider approving an emergency purchase for replacement of the Municipal Swimming Pool pump and associated lines, valve and motor.

7. Bid Openings and Awards:

- a. Consider rejecting the bids for the Amphitheater Project and authorize Staff to modify the bid specifications and re-bid the project

8. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and the City Attorney concerning a pending investigation, claim or action if the City with the advice of the City Attorney, determines that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation or proceeding in the public interest under the provision of 25 O.S. 307B.4 (In the matter of the arbitration between the City of Chickasha, Oklahoma and the Fraternal Order of Police, Lodge #129, Case No. FMCS 161111-50971-6 David M. Harper-Head.)
- b. Discussion, consideration and possible action to reconvene regular meeting and discussion consideration and possible action to approve a General Release and Settlement Agreement with David Harper-Head and authorize the Mayor to execute the same.

9. Motion for Adjournment.