

**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, AUGUST 1, 2016, AT 5:30 P. M.** Said meetings 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, July 28, 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**  
**AUGUST 1, 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 18, 2016, regular meeting.
  - b. Consider approving the Purchase Order List ratifying miscellaneous and special utility payments made on July 18, 2016 in the amount of \$5,112.87; and the Purchase Order List ratifying miscellaneous and special utility payments made on July 20, 2016 in the amount of \$49,240.93; and the Purchase Order list for the first half of August 2016 in the amount of \$237,667.00; Payroll Claims for July 2016, in the amount of \$863,353.07; and estimated Payroll Claims for September 2016 in the approximate amount of \$850,000.
  - c. Consider approving the Agreement with the Festival of Light for the 2016 Season.
  - d. Consider authorizing staff to solicit bids to retain a contractor for tree trimming and removal service at various locations throughout the City.
  - e. Consider authorizing Staff to solicit bids for mowing of City owned lots.
  - f. Consider authorizing Reshelle Pettit, Payroll Clerk as the Authorizing Agenda for Oklahoma Municipal Retirement Fund (OMRF).
  - g. Consider approving request from Epworth United Methodist Church to conduct a Movie in the Park at Shannon Springs Park on September 2, 2016 and waive any fees.
  - h. Consider appointments to the Planning Commission and to the Board of Adjustments.
- 4. Discussion/Approval of Items Removed from Consent Docket:**

**5. Consideration and Discussion:**

- a. Consider authorizing Staff to sole source purchase cardiac monitor upgrades from Philips medical.
- b. Consideration and Discussion of an Agreement with Strategic Government Resources for the provision of Strategic Planning for the Fire Department.
- c. Consider waiving the bid requirements for purchases made during the parks department's installation of lights for Festival of Light celebration, due to the unique nature of this project and the uncertainty as to what materials will need to be purchased at time of installation and what equipment will be necessary to install the equipment due to unique circumstances and the nature of the project.
- d. Consider accepting the Highway 81 and Chickasha Avenue Drainage Project as complete.
- e. Consider authorizing Staff to remount the 2008 Frazer EMS unit.
- f. Consider approving request to declare old council/courtroom chairs as surplus.

**6. Executive Session:**

- a. Discussion, consideration and possible action to enter into executive session for the following purposes:
  - (a) Discussing collective bargaining negotiations concerning IAFF Local 2041 and FOP Lodge 129 pursuant to 25 O.S. §307(B)(2).
  - (b) 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 provisions of 25 O.S. 307 B.4 (Inquiry into the classification and approval process of purchase orders and the claims list of the City of Chickasha, Chickasha Industrial Authority, Chickasha Municipal Authority, and Chickasha Airport Authority.)
- b. Consider to reconvene meeting to take action on any matters discussed in Executive Session.

**7. Motion to Adjourn.**