

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 15, 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 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, August 11, 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
AUGUST 15, 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 August 1, 2016, regular meeting.
 - b. Consider approving Purchase Order list ratifying special utility and miscellaneous payments made on August 1, 2016 in the amount of \$4,874.13; and the Purchase Order list for the last half of August 2016 in the amount of \$332,679.52.
 - c. Consider authorizing staff to solicit bids for sidewalk replacement.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider a Resolution establishing a storm drainage utility service charge rate.
 - b. Consider an amending of the Chickasha Code of Ordinances, Chapter 50, Traffic and Vehicles, Article V, Parking, Standing and Stopping, by adding a new section 50-162, Handicapped Parking Restrictions; providing for severability; and declaring an emergency.
- 6. Consideration and Discussion:**
 - a. Consider authorizing staff to enter into a contract with Crafton Tull for design services for replacement of the City Hall Elevator.

7. 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, which the City with the advice of the City Attorney has determined that disclosure will seriously impair 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) (update on the status of inquiry into the classification and approval process of purchase orders and claims lists of the City of Chickasha, Chickasha Industrial Authority, Chickasha Municipal Authority and Chickasha Municipal Airport Authority).
- b. Consideration and possible action to reconvene regular City Council Meeting and take any action deemed appropriate on matters discussed in Executive Session.
- c. 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, which the City with the advice of the City Attorney has determined that disclosure will seriously impair the City to process the claim or conduct the pending investigation, litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. 307.B(4) (discussion and communication with legal counsel regarding pending internal employee complaints regarding an alleged existence of a hostile work environment).
- d. Consideration and possible action to reconvene regular City Council Meeting and authorize the Mayor to take action as deemed appropriate with consultation with the City Attorney to address the internal employee complaints including authorizing the City Attorney to retain a third-party independent investigator.

8. Motion to Adjourn.