

**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 TUESDAY, SEPTEMBER 6, 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, September 1, 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**

**TUESDAY - SEPTEMBER 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.** Presentation of Retirement Watch by Mayor Hank Ross to Shanon McClain – Police Dept.
  
- 3. Consent Docket:**
  - a.** Consider approving the minutes of the August 18, 2016, regular meeting.
  - b.** Consider approving purchase order list ratifying miscellaneous and special utility payments made on August 22, 2016 in the amount of \$28,169.30; Purchase Order list for the first half of September 2016 in the amount of \$217,811.83; Payroll Claims for August 2016, in the amount of \$753,411.11; and estimated Payroll Claims for October 2016, in the approximate amount of \$755,000.
  - c.** Consider approving the request from the Grady County Coordinated Community Response Team to conduct a fund raising event (Together We Heel) on October 1, 2016.
  - d.** Consider approving the annual renewal for integrated library system (ILS) support, as a sole source of supply.
  - e.** Consider declaring, as surplus, books that have been withdrawn from the Library's collection, and donated items to the Library that are not needed, and authorize the donation of those items to the Friends of the Library.
  - f.** Consider approving the request from the Chickasha High School Student Council to conduct the annual homecoming parade on Friday, September 30, 2016.
  - g.** Consider approving final payment for the construction of the Centennial Park Entrance Sign.

- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
  - a. Consider an Ordinance adopting new permitting and licensing for roof and general contractors.
  - b. Consider a resolution adopting new development fees.
- 6. Consideration and Discussion Items:**
  - a. Consider authorizing the addition of pay items for 4” Mountable Concrete Curb and 6” Barrier Concrete Curb, deleting Unclassified Excavation pay item and replacing with added Earthwork pay item to the US81 Roadway and Traffic Signal Modifications Projects. This would be Change Order #1 to this project.
  - b. Consider authorizing T&G Construction to overrun Cold Milling Pavement, Superpave, Type S3 (Patching) and Construction Traffic Control pay items in order to mill existing asphalt surface on 17<sup>th</sup> Street from Grand to Idaho Avenue. This would be a Change Order #1 (2016 Asphalt Resurfacing Grand from 4<sup>th</sup> to 29<sup>th</sup> Project).
  - c. Consider approval renewal of health plan and stop loss coverage rates for health insurance plans year 2016-17.
  - d. Consider accepting Project Number 2015-030 Chickasha Disinfection By-Products Control Implementation as complete and authorizing payment.
- 7. Bid Openings and Awards:**
  - a. Consider awarding Shannon Springs Caretaker’s House Remodel Phase I to CMS Willowbrook.
  - b. Consider awarding Tree Trimming and Removal Services Contract to Phillips Lawn Care.
  - c. Consider awarding Bid #2017-013 Street Intersection Replacement Project (2<sup>nd</sup> and Missouri, 2<sup>nd</sup> and Florida, and 2<sup>nd</sup> and Washington).

**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, 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.

**9. Motion to Adjourn.**