

**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, OCTOBER 3, 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 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.

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John Toland, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, September 29, 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**

**OCTOBER 3, 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 minutes of the September 19, 2016, regular meeting and the minutes of the September 26, 2016 special meeting,
  - b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on September 20, 2016 in the amount of \$2,555.00; and the first half of October Purchase Order List in the amount of \$927,836.65; the Payroll Claims for September 2016, in the amount of \$1,215,286.77 (three payrolls); and the estimated Payroll Claims for November 2016, in the approximate amount of \$850,000.00.
  - c. Consider authorizing staff to solicit bids for Uniforms, Mats, etc. rental.
  - d. Consider authorizing staff to solicit bids for construction of outdoor electrical panels at the Train Depot.
  - e. Consider authorizing staff to solicit bids for installation of banner poles and the purchase/installation of banner brackets.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
  - a. Consider an ordinance approving the rezoning of 40 acres located at the northwest corner of Ada Sipeul and Grand Avenue to C2: General Commercial.
  - b. Consider an ordinance approving the closing a portion of the public way within Block 7 Highland Park Addition.
  - c. Consider an ordinance approving the closing a portion of the public way within Block 28 Chickasha O-T.
  - d. Consider an ordinance approving the rezoning of Lots 11-18 Block 28 Chickasha O-T from R-3 Multi Family Residential to R-4 Residential Office.

- e. Consider an ordinance amending Chapter 54 Sections 54-76: Building Veneer.
- f. Consider an ordinance amending Chapter 54 Sections 54-46; Historic Downtown Urban Center, (e): Permitted and Prohibited Uses and Structures.
- g. Consider an ordinance amending Chapter 54 Sections 54-269(b) and 54-269(c) pertaining to the fencing requirements in commercial and industrial zoned property.

**6. Consideration and Discussion Items:**

- a. Consider authorizing staff to purchase class IIIA Tactical Entry Vests, Hard Plates and helmets.
- b. Consider rejecting all bids received on the Amphitheater Project and authorizing Staff to rebid.
- c. Consider authorizing staff to purchase fuel treatment from Oklahoma State Bid SW039.
- d. Consider approving Oil and Gas Division Orders received from Apache Corporation.
- e. Consider approving Christmas Eve as a paid holiday for City employees.
- f. Consider approving the Annual Maintenance Renewal with Harris Corp dba Global Software.

**7. Bid Openings and Awards:**

- a. Consider awarding bid for Mowing Services.
- b. Consider awarding bid for replacement of sidewalks.
- c. Consider awarding the Annual Bunker Gear Bid.

**8. Executive Session:**

- a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City, the City Attorney and outside legal counsel concerning a pending investigation, claim or action, where the City, with the advice of the City Attorney, has determined that disclosure will seriously impair the City's ability 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 status of pending internal employee complaints regarding an alleged existence of a hostile work environment).
- b. Consideration and possible action to reconvene into regular City Council Meeting and to direct that the matters addressed be considered and further reviewed at a regularly scheduled or special Council Meeting.

**9. Motion to Adjourn**

**CHICKASHA MUNICIPAL AUTHORITY**

**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**

**OCTOBER 3, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving minutes September 19, 2016 regular meeting.
  - b. Consider approving the Purchase Order list for the first half October in the amount of \$182,949.27.
  - c. Consider authorizing staff to solicit bids for Uniforms, Mats, etc. rental.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Consider authorizing Staff to purchase fuel treatment from Oklahoma State bid SW039.
- 5. Bid Openings and Awards:**
  - a. Consider awarding Bid #2017-017 – Construction of Sentry Lift Station
  - b. Consider awarding Bid #2017-018 – Construction of Iowa and 23<sup>rd</sup> Lift Station.
  - c. Consider awarding Bid #2017-019 Filter Media Replacement.
  - d. Consider awarding Lake Chickasha Agricultural Leases to Kenneth Handke (Tract #1), Bill Pittman (Tract #2) and Brent Pittman (Tract #3) for calendar year 2017 along with appropriate renewal options.
- 6. Motion to Adjourn.**

**CHICKASHA MUNICIPAL AIRPORT AUTHORITY**

**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**

**OCTOBER 3, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving minutes of the September 19, 2016 regular meeting.
  - b. Consider approving the Purchase Order list for the first half of October 2016 in the amount of \$82,943.56.
  - c. Consider authorizing staff to solicit bids for Uniforms, Mats, etc. Rental.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Consider approving the Chickasha Municipal Airport 2016 Strategic Plan.
  - b. Consider authorizing staff to purchase fuel treatment from Oklahoma State bid SW039.
- 5. Motion for Adjournment.**

**PURCHASE ORDER LISTING**

**OCTOBER 3, 2016 AGENDA**

**SPECIAL UTILITY AND MISCELLANEOUS PAYMENTS**

***OCTOBER 3, 2016 AGENDA***

**PAYROLL CLAIMS LISTING**

**OCTOBER 3, 2016 AGENDA**

