

NOTICE OF SPECIAL 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 **SPECIAL MEETING ON MONDAY, OCTOBER 24, 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.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Friday, October 21, 2016 at 11:30 a.m.

Tina Smith, City Clerk

CHICKASHA CITY COUNCIL

AMENDED

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 24, 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. **Consideration and Discussion:**
 - a. Discussion, consideration and possible action to approve Ordinance No. 2016-028 amending the employee retirement system, defined benefit plan for the City of Chickasha, Oklahoma; providing retirement benefits for eligible employees of the City of Chickasha, Oklahoma; pertaining to determination of service for the City Treasurer; providing for repealer and severability; and declaring an emergency.
 - b. Discussion, consideration and possible action to approve the Oklahoma Municipal Retirement Fund master defined benefit plan joinder agreement and authorize the Mayor and City Clerk to execute the same.
 - c. **Discussion, consideration and possible action to approve new health plan benefits update to include the following increases and changes to the plan effective January 1, 2017:**
 - (1) increase employee paid in-network individual coverage annual deductible to \$500.00 per year;
 - (2) increase employee paid in-network family coverage annual deductible to \$1200.00 per year;
 - (3) increase employee paid in-network individual coverage premium to \$125.00 per month;
 - (4) increase employee paid in-network family coverage premium to \$250.00 per month;
 - (5) increase coverage for dental Class III to 60% after deductible;
 - (6) add orthodontia benefits of \$1000.00 per year with no limiting age;
 - (7) add employee paid premium of \$5.00 per month for individual dental coverage; and
 - (8) add employee paid premium of \$10.00 per month for family dental coverage.

4. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session to discuss the employment status of Gina Snedeker as City Treasurer to include a possible amicable release and separation from employment as City Treasurer or possible disciplinary action including possible termination as City Treasurer under the provisions of 25 O.S. §307B.1.
- b. Discussion, consideration and possible action to reconvene into regular Council Meeting and to take action upon the employment status of Gina Snedeker as City Treasurer to include the possible approval of a release and separation agreement or possible disciplinary action including possible termination as City Treasurer under the provisions of 25 O.S. §307B.1.
- c. Discussion, consideration and possible action to enter into executive session to discuss the employment, hiring or appointment of a City Manager under the provisions of 25 O.S. §307B.1.
- d. Discussion, consideration and possible action to reconvene into regular Council Meeting and to take action upon the employment, hiring or appointment of a City Manager under the provisions of 25 O.S. §307B.1.

5. Motion to Adjourn.

CHICKASHA MUNICIPAL AUTHORITY
AMENDED
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 24, 2016

1. Call to Order / Roll Call.
2. Consideration and Discussion:
 - a. Discussion, consideration and possible action to approve new health plan benefits update to include the following increases and changes to the plan effective January 1, 2017:
 1. increase employee paid in-network individual coverage annual deductible to \$500.00 per year;
 2. increase employee paid in-network family coverage annual deductible to \$1200.00 per year;
 3. increase employee paid in-network individual coverage premium to \$125.00 per month;
 4. increase employee paid in-network family coverage premium to \$250.00 per month;
 5. increase coverage for dental Class III to 60% after deductible;
 6. add orthodontia benefits of \$1000.00 per year with no limiting age;
 7. add employee paid premium of \$5.00 per month for individual dental coverage; and
 8. add employee paid premium of \$10.00 per month for family dental coverage.
3. Motion for Adjournment.

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AMENDED

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 24, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Discussion, consideration and possible action to approve new health plan benefits update to include the following increases and changes to the plan effective January 1, 2017:**
 - 1. increase employee paid in-network individual coverage annual deductible to \$500.00 per year;**
 - 2. increase employee paid in-network family coverage annual deductible to \$1200.00 per year;**
 - 3. increase employee paid in-network individual coverage premium to \$125.00 per month;**
 - 4. increase employee paid in-network family coverage premium to \$250.00 per month;**
 - 5. increase coverage for dental Class III to 60% after deductible;**
 - 6. add orthodontia benefits of \$1000.00 per year with no limiting age;**
 - 7. add employee paid premium of \$5.00 per month for individual dental coverage;**
 - and**
 - 8. add employee paid premium of \$10.00 per month for family dental coverage.**
- 3. Motion to Adjourn.**