

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, NOVEMBER 21, 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.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, November 16, 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

NOVEMBER 21, 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 November 7, 2016 regular meeting.
 - b. Consider approving the Purchase Order for the last half of November 2016 in the amount of \$1,195,406.86.
 - c. Consider authorizing Staff to solicit bids for bio-metric screenings and Wellness Services.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Discussion, consideration and possible action to approve Ordinance No. 2016-29 – An Ordinance of the Mayor and Council of the City of Chickasha, Grady County, State Of Oklahoma, Amending the Provisions Of Chapter Two, Administration, Article VII, Elections, by adding a new Section 2-250 to provide that General Municipal Elections in the City of Chickasha shall be held on the first Tuesday in April or as otherwise provided by State Law; Providing for severability and declaring an emergency.
 - b. Approve **Res. No. 2016-15R** – A resolution of the Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a General Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting forth the qualifications for office and setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy.
- 6. Consideration and Discussion**
 - a. Consider hiring Chisholm Trail Consulting, LLC to provide engineering services for gates at Rosehill and Fairlawn Cemetery.
 - b. Consider approving Contractor's Application for Payment No. 2 to Edwards Equipment, LLC, in the amount of \$25,525.94.

- c. Consider repairing or replacing ambulance Unit #2029.
- d. Consider authorizing staff to enter into a contractual agreement for additional funding from the Emergency Management Program Grant.
- e. Consider approving Contractor's Application for Payment No. 2 to MTZ Construction Inc. for \$75,810.00 for the Intersection Replacement Project and accept project as completed.
- f. Consider declaring an emergency and authorize repairs to electrical wiring and fixtures at the Public Works Complex.
- g. Consider Application to Withdraw Retirement Pension Funds from Oklahoma Municipal Retirement Fund (OkMRF) for Nancy Hammons, Deceased – Shollie Prichard beneficiary.

7. Bid Openings and Awards:

- a. Consider awarding contracts for Uniforms, Mats, etc. Rental.

8. Motion to Adjourn.

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

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CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P.M.

DATE OF MEETING

NOVEMBER 21, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the November 7, 2016 regular meeting.
 - b. Consider approving the Purchase Order list for the last half of November 2016 in the amount of \$242,149.18.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider approving a 20-foot utility easement on City property located at Ada Sipuel and E. Grand Avenue.
 - b. Consider on-site training from Utility Technology Services for Water Utility Billing Clerks to be fully trained on Sensus Logic, the water utility software that incorporates with Incode.
 - c. Consider declaring an emergency and authorize repairs to electrical wiring and fixtures at the Public Works Complex.
- 5. Bid Openings and Awards:**
 - a. Consider awarding contracts for Uniforms, Mats, etc. Rental
- 6. Motion for Adjournment.**

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

NOVEMBER 21, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the November 7, 2016, meeting.
 - b. Consider approving the Purchase Order list for the last half of November 2016 in the amount of \$8,214.58.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider authorizing the solicitation of bids for a AWOS III.
 - b. Consider approving contract amending #5 with CEC Corporation.
- 5. a. Consider awarding contract for Uniforms, Mats, etc. Rental**
- 6. Motion to Adjourn.**

SPECIAL UTILITY AND MISCELLANEOUS PAYMENTS

NOVEMBER 16, 2016 AGENDA

PURCHASE ORDER LISTING

NOVEMBER 16, 2016 AGENDA