

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, governing body of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON TUESDAY, JANUARY 17, 2017, AT 5:30 P. M.** Said meeting 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 Thursday, January 12, 2017 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

TUESDAY, January 17, 2017

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Visitor Presentation / Citizen and Council Communications.**
 - a. Recognition by the Oklahoma Insurance Commissioner of the dedication put forth by city personnel aimed at reducing the Public Protection Classification (PPC) or ISO rate.
- 3. Consent Docket:**
 - a. Consider approving the minutes of the January 3, 2017 regular meeting.
 - b. Consider approving the Purchase Order list for the last half of January 2017 in the amount of \$427,778.53.
 - c. Consider appointment to the Historical Preservation Committee of the City of Chickasha.
 - d. Consider receipt of ODEQ permit for the Grady Memorial Hospital water line.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider an ordinance amending Chapter 10: Article IV: Construction Codes adopting the 2015 International Residential Code.
- 6. Consideration and Discussion:**
 - a. Consider a Contract Extension between the City of Chickasha and the Verden Veterinarian Clinic.
 - b. Consider renewing Cemetery Contract.

7. Bid Openings and Awards:

- a. Consider awarding Bid for Amphitheater improvements to C4L, LLC.

8. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. §307B.2. (Discussion of status of negotiations between the City and IAFF Lodge No. 2041 for fiscal year 2016-2017).
- b. Discussion, consideration and possible action to reconvene open session and to take action on any matter discussed in executive session including possible approval of a Collective Bargaining Agreement between the City and IAFF Lodge No. 2041 for the fiscal year beginning July 1, 2016 ending June 30, 2017 and if approved authorize Mayor to execute the same under the provisions of 25 O.S. §307B.2.
- c. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) regarding the hiring of a City Manager.
- d. Consideration and possible action on items discussed in executive session regarding hiring of a City Manager.

9. Motion to Adjourn.