

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, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, FEBRUARY 6, 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 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 Thursday, February 2, 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

FEBRUARY 6, 2017

- 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 January 17, 2017 regular meeting and the minutes of the January 23, 2017 special meeting and authorize filing thereof.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on January 20, 2017 in the amount of \$18,580.91; the Purchase Order list for the first half of February 2017, in the amount of \$219,518.24; Payroll Claims for January 2017 in the amount of \$809,064.20; and estimated Payroll Claims for March 2017 in the approximate amount of \$735,700.
 - c. Consider approving the request from the Chickasha Area Arts Council to utilize the Rock Island Depot and Depot Pavilion to conduct their annual Arts Festival to include the Wine and Brewery Tasting event on Friday, October 6, 2017, through Sunday, October 8, 2017, waiving all fees.
 - d. Consider amending meeting dates for the calendar year 2017 for the Chickasha City Council.
 - e. Consider authorizing Staff to solicit bids for Sports Complex Concession Beverages, Concession Food and Supplies, and Infield Materials.
 - f. Consider authorizing Staff to solicit bids or the spraying of invasive thistles on City property along E. Grand Ave. and City property South of the dam at Chickasha Lake.
 - g. Consider re-appointment to the Economic Development Sales Tax Oversight Committee of the City of Chickasha.
 - h. Consider authorizing staff to make payment of normal monthly invoices received in March, 2017 and ratify the payment on the April 3, 2017 agenda.
 - i. Approve declaring as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.

City Council Agenda

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- j. Consider the request to withdraw capital purchase project with Philips cardiac monitors.

4. Discussion/Approval of Items Removed from Consent Docket:

5. Ordinances and Resolutions:

- a. Consider a request for a Planned Unit Development for a portion of Sleepy Hollow Phase 3.

6. Consideration and Discussion:

- a. Consider reviewing and accepting Audit FYE June 30, 2016, and authorize payment.
- b. Consider Final Payment be made to Willowbrook, LLC for the Shannon Springs Caretaker's House, and accept project as complete.
- c. Consider waiving the building permit fee for Grady Memorial Hospital.

7. Executive Session:

- a. 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.
- b. Consideration and possible action on items discussed in executive session regarding hiring of a City Manager.

8. Motion to Adjourn.