

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, FEBRUARY 20, 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 16, 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 20, 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 February 6, 2017, regular meeting.
 - b. Consider approving purchase order list ratifying special utility and miscellaneous payments made on February 7, 2017 in the amount of \$9,958.10; and purchase order list for the last half of February 2017 in the amount of \$195,177.61.
 - c. Consider approving request for the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, April 15, 2017.
 - d. Consider approving Final payment to FPS for Washita Theater Fire Sprinkler System.
 - e. Consider a contract with Meshek and Associates for engineering services.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider approving a Resolution amending the FY 16-17 Budget.
 - b. Consider adopting a Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, to express support for healthy foods in a retail setting located in the City of Chickasha, Oklahoma and to establish a committee to study the issue and make recommendations to Council.
- 6. Consideration and Discussion Items:**
 - a. Consider authorizing the Chief of Police to sign a service agreement change order with Saltus Technologies for our Digi Ticket system.

- b. Consider authorizing the purchase of Peacekeeper expandable batons to replace the batons currently utilized by the Police Department.

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7. 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 concerning the negotiation of a Collective Bargaining Agreement between the City and IAFF Lodge No. 2041 for the fiscal year 2016 – 2017 including possible approval of a Collective Bargaining Agreement between the City and IAFF Local 2041 for fiscal year 2016-2017, and authorize the 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 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 FOP Lodge No. 129 for fiscal year 2017-2018.)
- d. 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 City negotiating team to negotiate a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal year beginning July 1, 2017 and ending June 30, 2018 under the provisions of 25 O.S. §307B(2).
- e. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City 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. §307B(4) (Discuss status of litigation filed in District Court of Grady County; Alan Guard v. City of Chickasha case no. CJ-2016-239 and removed to Federal District Court for the Western District of Oklahoma in case no. CIV-16-1284-M)
- f. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in executive session concerning Alan Guard v. City of Chickasha under the provisions of 25 O.S. §307B(4).

- g. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City 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. §307B(4) (Discuss status of claim made by Phillip Willis alleging a first option and right to lease the NE/4 of Section 10-T8N-R9W, Caddo County, Oklahoma for agricultural purposes).
- h. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in executive session including a possible authorization of the City Attorney to file appropriate legal action to determine the enforceability of Willis claim of first option and right to lease the NE/4 of Section 10-T8N-R9W, Caddo County, Oklahoma for agricultural purposes and to further determine Willis interest in the first option and right to lease the property for agricultural purposes under the provisions of 25 O.S. §307B(4).
- i. Discussion, consideration and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307B(1) (Discussion of the status and process of hiring a City Manager).
- j. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in executive session under the provisions of 25 O.S. §307B(1).
- k. Discussion, consideration a possible action to enter into executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City 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. §307B(4) (Discussion of the status of the petition contesting the candidacy of Dustin Ray Payne for the Chickasha City Council Ward 2 seat filed by candidate Kimberly Loggins and received by the Chickasha City Clerk on February 10, 2017.)
- l. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session, including authorizing the City Attorney to take any action determined by the City Council to be required, concerning the petition contesting the candidacy of Dustin Ray Payne for the Chickasha City Council Ward 2

seat filed by candidate Kimberly Loggins and received by the Chickasha City Clerk on February 10, 2017 under the provisions of 25 O.S. §307B(4).

8. Motion for adjournment.