

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, MARCH 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, March 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

MARCH 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 February 20, 2017, regular meeting.
 - b. Consider approving the Purchase Order list for the first half of March 2017 in the amount of \$379,233.74; Payroll Claims for February 2017 in the amount of \$833,985.12; and estimated Payroll Claims for April 2017 in the approximate amount of \$865,560.
 - c. Consider appointments to the Healthy Foods in a Retail Setting Committee that was created by Resolution at the February 20, 2017 Council Meeting of the City of Chickasha.
 - d. Consider accepting Sidewalk Replacement Project as complete and Approve Final Payment to MTZ Construction for \$13,917.49.
 - e. Consider renewing the EMS billing contract with RAM Software Systems.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider an Ordinance amending Chapter 54 – Section 54-269: Fencing regulations.
 - b. Consider an Ordinance amending Chapter 54 – Zoning – Section 54-187 to establish a time period for reapplying for rezoning proposals.
 - c. Consider approving an Ordinance to rezone 1501 Minnesota Avenue from R1 Single Family Residential to R4 Residential Office.
 - d. Consider an Ordinance approving closing a portion of an easement located on property at 1700 S. 4th Street.

6. Consideration and Discussion Items:

- a. Consider approving a contract for the Chickasha Area YMCA to Operate Shannon Springs Swimming Pool for the 2017 summer season.
- b. Consider approving Open Streets...Moving Feet Event scheduled for May 6, 2017.
- c. Consider authorizing Staff to make an amendment to a professional services contract with Crafton Tull for additional design services for the Shannon Springs Park Amphitheater renovation.
- d. Consider a request to move the Farmer's Market from Rock Island Depot Pavilion to YMCA parking lot.
- e. Discussion, consideration and possible action to schedule a public sale and authorize advertisement of said sale for the purpose of selling Oil and Gas Mining leases for Oil and Gas Development pursuant to 64 O.S. §1081 and §1082.

7. Bid Openings and Awards:

- a. Consider awarding a bid to various vendors for Sports Complex Field Materials.
- b. Consider awarding bids for concession beverages for the Sports Complex to Dr. Pepper.
- c. Consider extending current contract with US Foods for Concession food and materials.

8. Executive Session Item:

- a. 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 including discussion of a General Release and Settlement.
- b. 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 including the possible approval of a General Release and Settlement Agreement under the provisions of 25 O.S. §307B(4).

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- c. 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 new City Manager).
- d. 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).

8. Motion to Adjourn: