

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, APRIL 3, 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 30, 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

APRIL 3, 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 March 3, 2017 Special Meeting; minutes of the March 4, 2017 Special Minutes; minutes of the March 8, 2017 Special Meeting and the minutes of the March 6, 2017 regular meeting.
 - b. Consider approving the Purchase Order list for the last half March 2017 in the amount of \$40,382.79; Purchase Order list for the first half April 2017 in the amount of \$18,943.12; Payroll Claims for March 2017 in the amount of \$1,099,667.42 (three payrolls); and estimated Payroll Claims for May 2017 in the approximate amount of \$825,575.
 - c. Consider approving request for the waiver of fees for Bible Baptist Church to utilize the Shannon Springs grounds, Bathhouse and the east pavilion area for a Community function to be held Sunday, June 4, 2017.
 - d. Consider request for use of Shannon Springs Park by OK Freewheel 2017 on June 13-14, 2017, waiving all fees.
 - e. Consider authorizing Staff to solicit bids for commonly used items.
 - f. Consider approving request from the Chickasha Elks Lodge#2125 to conduct a fishing tournament for children at Shannon Springs Park on June 10, 2017 from 8:00 am – 1:00 pm.
 - g. Consider a request for the annual Juneteenth Celebration in Washita Valley Park on June 16 & 17, 2017.
 - h. Consider approving a city-wide yard sale for the City of Chickasha for May 11th through May 14th, 2017 and waive the permit requirements for this event.
 - i. Consider declaring items as surplus and authorize appropriate disposal.
 - j. Consider approving TIF reimbursement payment from TIF Fund to LaForge Properties.

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

5. Ordinance and Resolution Items:

- a. Discussion, consideration and possible action to adopt an Ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Chickasha, Oklahoma, providing retirement benefits for eligible employees of the City of Chickasha, Oklahoma; pertaining to the definition of employee; providing for repealer and severability; and declaring an emergency.
- b. Discussion, consideration and possible action to approve an Ordinance adopting an Employee Retirement System, Defined Contribution Plan for the position of City Manager; providing retirement benefits for eligible employees of the City of Chickasha, Oklahoma; providing for eligibility and participation; providing for employer and employee contributions and other matters as more fully set out in the Ordinance.
- c. Consider a Resolution adopting the Grady County Hazard Mitigation Plan.

6. Public Hearing:

- a. Public Hearing to consider an Application to Operate a Taxicab service by Donald R. Cox, 314 W. Dakota Avenue, Chickasha, OK.

7. Consideration and Discussion Items:

- a. Consider Application to Operate a Taxicab service by Donald R. Cox, 314 W. Dakota Avenue, Chickasha, OK.
- b. Discussion, consideration and possible action to approve the OMRF Master Defined Benefit Plan Joinder Agreement.
- c. Discussion, consideration and possible action to adopt Oklahoma Municipal Retirement Fund Master Defined Contribution Plan and Joinder Agreement.
- d. Consider approving an amendment to the contract with Fairburn Consulting LLC for city management consulting services.
- e. Consider declaring equipment as surplus and authorize the distribution of the outdated equipment from the City of Chickasha to surrounding law enforcement agencies.
- f. Consider request for use of the Rock Island Pavilion for two outdoor events on May 12th and May 20th.
- g. Discussion, consideration and possible action to enter into a professional services consulting agreement with George C. (Chris) Hartung d/b/a Chris Hartung Consulting, LLC for services consisting of recruitment of a new Director of Finance and authorize Mayor to execute the same.

- h. Discussion, consideration and possible action to conduct a public auction for the sale of oil and gas mining lease(s) covering the following described real property,

An undivided 160.000000 acres in NE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 40.000000 acres in E/2 NW/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000000 acres in SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 120.000 acres in E/2 NW/4, SW/4 NW/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 20.000 acres in E/2 SE/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in W/2 SE/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in SW/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 150.000 acres in NE/4 less the NE/4 NE/4 NE/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 150.000 acres in SE/4 less the SW/4 SW/4 SE/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 110.000 acres in the E/2 NW/4, N/2 NW/4 NW/4, SE/4 NW/4 NW/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 40.000 acres in E/2 NW/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in NE/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in SW/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in SE/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 20.000 acres in NE/4 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 600.000 acres in NW/4; SW/4; SE/4, SE/4 NE/4 & W/2 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in S/2 NE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in N/2 NW/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in N/2 NE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma; and

An undivided 60.000 acres in NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

8. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307(B)(3), to discuss the appraisal of real property, in order to advise council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. 2010, §1081 and §1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

An undivided 160.000000 acres in NE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 40.000000 acres in E/2 NW/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000000 acres in SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 120.000 acres in E/2 NW/4, SW/4 NW/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 20.000 acres in E/2 SE/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in W/2 SE/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in SW/4 Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 150.000 acres in NE/4 less the NE/4 NE/4 NE/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 150.000 acres in SE/4 less the SW/4 SW/4 SE/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 110.000 acres in the E/2 NW/4, N/2 NW/4 NW/4, SE/4 NW/4 NW/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 40.000 acres in E/2 NW/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in NE/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in SW/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 160.000 acres in SE/4 Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 20.000 acres in NE/4 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 600.000 acres in NW/4; SW/4; SE/4, SE/4 NE/4 & W/2 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in S/2 NE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in N/2 NW/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 80.000 acres in N/2 NE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma; and

An undivided 60.000 acres in NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

- b. Discussion, consideration and possible action on matters discussed in executive session, including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s).
 - c. 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). (Waste Connections of Oklahoma, Inc. Contract).
 - d. Discussion, consideration and possible action on items discussed in executive session including possible approval of contract modification to extend the contract term for five (5) years or authorization to seek bids for solid waste collection and removal/disposal services.
- 9. Motion to Adjourn.**