

NOTICE OF SPECIAL MEETING

OF THE

CHICKASHA CITY COUNCIL

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 of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON MONDAY, APRIL 17, 2017, AT 5:00 P. M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th, 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 on Thursday, April 13, 2017, at 4:30 p. m.

Tina Smith, City Clerk

CHICKASHA CITY COUNCIL

SPECIAL MEETING

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:00 P. M.

DATE OF MEETING

APRIL 17, 2017

1. Call to Order.
2. Invocation.
3. Roll call vote.
4. Motion and Second that Council adjourn sine die.
5. Oath of office administered to incoming Council Members by City Attorney.
(Following Council Members will sign necessary documents and then assume their seats at the council table.)
6. Call to Order and Roll Call.
7. Motion to adjourn.

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 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 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

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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 17, 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 April 3, 2017 regular meeting.
 - b. Consider approving the Purchase Order list for the last half April 2017 in the amount of \$245,811.53.
 - c. Consider authorizing Staff to solicit bids for Janitorial Services for the City facilities.
 - d. Consider approving renewal of the Image Trend Software Agreement.
 - e. Consider appointment to the Healthy Foods in a Retail Setting Committee.
 - f. Consider appointment to the Economic Development Sales Tax Oversight Committee.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinance and Resolution Items:**
 - a. Consider adopting a Resolution establishing time periods for retaining original records.
 - b. Consider adopting a Resolution for the 2017 destruction of official records.
- 6. Consideration and Discussion Items:**
 - a. Consider authorizing payment for the replacement 911 system from Motorola.
 - b. Consider allowing a special event to be held on June 16, 17 & 18, 2017 at the Muscle Car Ranch.
 - c. 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.
 - d. Discussion, consideration and possible action to pay to City Manager John Noblitt the \$5,000.00 moving allowance set forth in paragraph 2.13 of Noblitt's employment contract due to Noblitt contracting to purchase a home in the City limits of Chickasha

7. Executive Session:

- 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). (Discussion of the status of the \$250,000.00 loan from the City of Chickasha to Word Industries Fabrication, LLC, an Oklahoma Limited Liability Company).
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including declaring the loan from the City of Chickasha to Word Industries Fabrication, LLC in default, accelerating the note, and authorizing the City Attorney to begin collection proceedings.
- c. Discussion, consideration and possible action to enter into executive session to discuss negotiations concerning employees and representative of employee groups under the provisions of 25 O.S. §307B(2). (Discuss status of negotiations with IAFF Local 2041 for fiscal 2017-2018).
- d. Reconvene open session and take action on any matters discussed in executive session, including the possible approval of a Collective Bargaining Agreement between the City of Chickasha and IAFF Local 2041 for fiscal year 2017-2018.

8. Motion to Adjourn.