

NOTICE OF SPECIAL MEETING

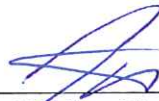
OF THE

CHICKASHA CITY COUNCIL AND THE
CHICKASHA MUNICIPAL 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 and Chickasha Municipal Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON THURSDAY, APRIL 26, 2018, AT 5:30 P. M.** Said meetings will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

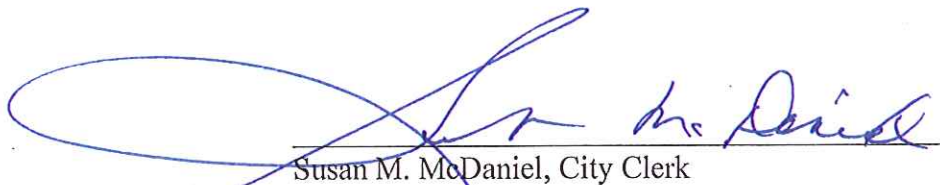
The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.



John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Friday, April 20, 2018 at 4:30 p.m.



Susan M. McDaniel, City Clerk

SPECIAL MEETING OF THE
CHICKASHA CITY COUNCIL **AMENDED 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 26, 2018

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Consideration and Discussion:**
 - a. Discussion, consideration, and possible action to waive the bidding requirement to allow for the purchase and installation of a wet line kit and block fifth wheel in the amount of \$7,322.29 utilizing the State Contract.
 - b. Discussion, consideration, and possible action to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the government body of the City of Chickasha has possession of at the following banks:
 - First National Bank
 - Stillwater National Bank
 - Arvest Bank
 - Community Bank of Oklahoma
 - Bank of Oklahoma
3. **Motion to Adjourn.**