

**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, APRIL 18, 2016, AT 5:30 P. M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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 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.

---

Alan Guard, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, April 14, 2016, 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 18, 2016**

- 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.)*
  - a. Presentation of Retirement Watch to Garry Jackson – Public Works Dept.**
- 3. Consent Docket:**
  - a. Consider approving the minutes of the April 4, 2016 special meeting; and April 4, 2016 regular meeting.
  - b. Consider approving the Purchase Order list ratifying special utility payments made on April 6, 2016 in the amount of \$36,494.68; and the Purchase Order list for the last half of April 2016 in the amount of \$836,725.63.
  - c. Consider authorizing Staff to solicit bids for the renovation of the Shannon Springs Amphitheater.
  - d. Consider authorizing Staff to solicit bids for commonly used items.
  - e. Consider casting votes to elect two (2) members to the Board of Trustee of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2016.
  - f. Consider appointments to the Library Board.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Consideration and Discussion Item:**
  - a. Consider authorizing Staff to purchase two shade structures for the Municipal Swimming Pool complex from Buy Board
  - b. Consider awarding a contract to Chisholm Trail Consulting for construction inspections services for the 4<sup>th</sup> and Grand Project southbound left turn lane.
  - c. Consider implementing an Information Technology Acceptable Use Policy.

- d. Consider the purchase of ten (10) TASERS from the Police Department's DARE Donation Account.
- e. Consider authorizing Staff to enter into an agreement for On-Line Reservation Services.

**6. Bid Openings and Awards:**

- a. Consider authorizing Staff to reject both bids for the replacement of the Swimming Pool In-Line Trap.
- b. Consider authorizing Staff to enter into an agreement with MTZ on the Hwy 81 and Chickasha Ave. Drainage Project.

**7. Executive Session:**

- a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee (evaluation of City Manager Alan Guard).
- a. Consider to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

**8. Motion to Adjourn.**