

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, MAY 16, 2016, 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 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, May 12, 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
MAY 16, 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.)
- 3. Consent Docket:**
 - a. Consider approving the minutes of the May 2, 2016 regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on May 11, 2016 in the amount of \$57,233.54; and the Purchase Order list for the last half of May 2016 in the amount of \$483,421.35.
 - c. Consider appointments to the Historic Preservation Committee.
 - d. Consider approving request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on June 18, 2016 from 8:00 a.m. – 12:00 p.m.
 - e. Consider approving the request from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on December 3, 2016.
- 4. Discussion/Approval of Items Removed from Consent Docket**
- 5. Ordinances and Resolutions:**
 - a. Consider approving Resolution No. 2016-7R declaring June 4th and June 5th as free fishing days, in conjunction with the State and Federal free fishing days and waiving all fishing permits at Lake Chickasha and lifting the age restrictions at Shannon Springs Park for this period.
 - b. Consider an ordinance approving the rezoning of property located at 422 and 426 W. Almar Drive to C2: General Commercial.
 - c. Consider an ordinance approving the use on review of property located at 422 and 426 W. Almar Drive for an RV park.

6. Consideration and Discussion:

- a. Consider implementing a Light Duty Policy and Temporary Light Duty Work Assignment Form.
- b. Consider adopting a City of Chickasha Password Change Policy for employees.
- c. Consider approving the 2016-2017 Philips cardiac monitor service agreement.
- d. Consider modifying the current employee Probation Period Policy.
- e. Consider the purchase and installation of a new 911 Solutions from Emergency Call Works.
- f. Consider authorizing the purchasing of communication equipment from State Contract.
- g. Consider awarding the financing of the lease purchase of communication equipment to Liberty National Bank.
- h. Consider a sole source purchase for citywide AEDs.

7. Bid Openings and Awards:

- a. Consider awarding a bid for Library Landscaping to Ellis Lawn Care for their bid of \$22,200.
- b. Consider awarding a janitorial contract to SourceOne Management Services for City Hall, Police, Library, Public Works, Airport and Parks Rental Facilities.

8. Motion to Adjourn.