

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, JUNE 20, 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, June 16, 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

JUNE 20, 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. Public Hearing to consider implementation of a drainage utility fee ordinance.
- 3. Consent Docket:**
 - a. Consider approving minutes of the June 6, 2016 regular meeting.
 - b. Consider approving the Purchase Order List for the last half of June 2016 in the amount of \$594,554.12.
 - c. Consider re-appointments to the Chickasha Industrial Authority of the City of Chickasha.
 - d. Consider a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 25, 2016 at 4:00 p.m.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider approving a resolution amending the FY 15-16 Budget.
 - b. Consider an Ordinance establishing a Drainage Utility.
 - c. Consideration and discussion of a Resolution Establishing a Drainage Utility Fee.
 - d. Consideration and discussion of an Ordinance Establishing Stormwater Quality and Regulating Discharges into Stormwater.
 - e. Consider approving a resolution adopting the Budget for FY2016-2017.
 - f. Discussion, consideration and possible action to enter into an agreement between the City of Chickasha and Lauren Pettit for the performance of services as Main Street Coordinator, and authorize Mayor to execute the same.

6. Consideration and Discussion:

- a. Discussion, consideration, and possible action to approve the amendment to employment agreement between the City of Chickasha, the Chickasha Municipal Authority, and Alan Guard as City Manager and authorize the Mayor to execute the same.
- b. Consideration and discussion of Post-Employment Health Insurance Plan.
- c. Consider accepting a proposal from Embodiment Fitness to provide Wellness Program Coordination services.
- d. Consider authorizing emergency repairs to the signal lights at 4th and Chickasha and 29th and Choctaw.
- e. Consider approving memorandums of understanding with both IAFF and FOP to extend the FY16 contract into FY 17, except for wages, until the new agreements are reached.
- f. Discuss and consider approving the Chickasha Airport Industrial Park plat located on Airport Road.

7. Bid Openings and Awards:

- a. Consider awarding Bid#2016-054 to Rudy Construction of Oklahoma City for US 81 Roadway and Signal Modification.
- b. Consider awarding bid for Commonly Used Items – Rock/Sand etc.
- c. Consider awarding bid for annual Water / Wastewater Line Utility Materials – Bid 2016-051.

8. Motion to Adjourn.