

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 TUESDAY, JULY 5, 2016, 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 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 30, 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
TUESDAY, JULY 5, 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. Proclamations for Officer Hobbs, Officer Peck, Sgt. Brewer, Deputy Kennell and Deputy Alexander.
- 3. Consent Docket:**
 - a. Consider approving the minutes for the June 20, 2016, regular meeting.
 - b. Consider approving the Purchase Order List for the first half of July 2016 in the amount of \$377,679.74; Payroll Claims for June 2016, in the amount of \$765,629.46; and estimated Payroll Claims for August 2016 in the approximate amount of \$835,000.
 - c. Consider authorizing Staff to solicit bids for reconstruction at the 2nd and Missouri Intersection, the 2nd and Florida Intersection, and the 2nd and Washington Intersection.
 - d. Consider authorizing Staff to solicit quotes for annual purchase of Diesel and Unleaded fuel; and authorize payment of the invoice within 10 days.
 - e. Consider authorizing Staff to solicit bids for the Beechcraft and Commander Road Airport Project.
- 4. Discussion/Approval of Items Removed from Consent Docket:**
- 5. Ordinances and Resolutions:**
 - a. Consider an ordinance approving the rezoning of property located at 3002 W. Grand Avenue from C1: Local Commercial to C2: General Commercial.
 - b. Consider an ordinance approving the rezoning of property located at 1402 S. 7th from R1: Single Family Residential to R4: Residential Office.
 - c. Consider approving Ordinance No. 2016-14 – Rescinding – Ordinance No. 2007-03 – Assessing a Capital Improvement Fee to the Water System.

- d. Consider an ordinance approving the Use on Review for a tattoo shop proposed at 3002 W. Grand Avenue.
- e. Consider an ordinance closing a public way.

6. Consideration and Discussion:

- a. Consider approving payment for the 2016-2017 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$15,027.26
- b. Consider authorizing the Agreement for Administration of the Sales and Use Tax Ordinances between the City of Chickasha and the Oklahoma Tax Commission.
- c. Consider approving renewal of the 522 EMS District Agreement.
- d. Consider entering into a contract with Code Compliance Consultants for oil and gas well inspections.
- e. Consideration and Discussion of an Agreement with Strategic Government Resources for the provision of Supervisory Training.

7. Bid Openings and Awards:

- a. Consider awarding Bid #2016-055 2016 Asphalt Resurfacing Project Grand Boulevard from 4th to 29th to T&G Construction.

8. Executive Session

- a. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and the City Attorney concerning a pending investigation, claim or action if the City with the advice of the City Attorney, determines 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 under the provisions of 25 O.S. 307B.4 (In the matter of the arbitration between the City of Chickasha, Oklahoma and the Fraternal Order of Police, Lodge #129, Case No. FMCS 161111-50971-6 David M. Harper-Head.)
- d. Consider to reconvene meeting to take action on any matters discussed in Executive Session.

9. Motion to Adjourn.

CHICKASHA MUNICIPAL AUTHORITY

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TIME OF MEETING

5:30 P.M.

DATE OF MEETING

TUESDAY, JULY 5, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving minutes for the June 20, 2016 regular meeting.
 - b. Consider approving the Purchase Order List for the first of half July 2016 in the amount of \$245,674.92; and special utility payments made on June 22, 2016 in the amount of \$2,168.66.
 - c. Consider authorizing Staff to solicit bids for the Lake Chickasha Agricultural Leases.
 - d. Consider authorizing Staff to go out for RFP's (Request for Proposals) on the Storm Water Management Plan.
 - e. Consider authorizing Staff to solicit quotes for annual purchase of Diesel and Unleaded fuel; and authorize payment of the invoice with 10 days.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider accepting Permit issued by ODEQ for Sewer Line and authorize Staff to solicit bids for this project.
 - b. Consider accepting Permit issued by ODEQ for Highland, Harbors, and Honda Lane lift stations and authorize Staff to solicit bids for this project.
 - c. Consider accepting Permit issued by ODEQ for Sewer Line and Authorize Staff to solicit bids for this project.
 - d. Consider authorizing Staff to purchase a vehicle from the State Contract for Public Works Dept.
 - e. Consider authorizing Staff to purchase a vehicle from the State Contract for the Cemetery Dept.
 - f. Consider a Request Change Order #1 for the automated meter reading solution (AMR).
 - g. Authorize an agreement between the Chickasha Municipal Authority, the Bradfords and Chickasha Travel Plaze LLC stipulating the LLC has assumed the Bradford's right of first refusal obligation from the original contract.
- 5. Motion for Adjournment.**

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

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TIME OF MEETING
5:30 P.M.

DATE OF MEETING
TUESDAY, JULY 5, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the June 20, 2016, meeting.
 - b. Consider approving the Purchase Order List for the first half of July, 2016 in the amount of \$13,438.56.
 - c. Consider authorizing Staff to solicit bids for the Beechcraft and Commander Road Airport Project.
 - d. Consider authorizing Staff to solicit quotes for annual purchase of Diesel and Unleaded fuel; and authorize payment of the invoice within 10 days.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**

FIRST HALF JULY, 2016 PURCHASE ORDERS

JULY 5, 2016 AGENDA

SPECIAL UTILITY & MISCELLANEOUS INVOICES

JULY 5, 2016 AGENDA

PAYROLL CLAIMS LIST

JULY 5, 2016 AGENDA