



*Office of the
City Clerk*

November 18, 2019

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th day of November 2019 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:30 p.m.

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
Kimberly Loggins, Vice-Mayor
Jim Hopkins
Oscar Nelson
David Sikes
Zachary Grayson
Joseph Molder
R. P. Ashanti-Alexander
Tom Rose

ABSENT: None

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan McDaniel, City Clerk
Gene Winsett, Community Development Director
Brian Zalewski, Fire Chief
Kathryn Rowell, Police Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works Director
Kyle Marks, Parks & Rec Director

Council Member Ashanti-Alexander gave the invocation and Council Member Sikes lead the Pledge of Allegiance.

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ITEM 2. **Citizen Comments:**

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

ITEM 3. **Council Communications.**

Richard Prather – Chickasha Fire/EMS - was acknowledged for twenty-five years of service

ITEM 4. **Consent Docket: ITEM 4a through ITEM 4d.**

- ITEM 4a.** **Acceptance of the minutes for the November 4, 2019 regular meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Acceptance of Financial Reports for the month for October 2019.**
- ITEM 4d.** **Acceptance of a right of way easement to Enable Gas Gathering, LLC for a pipeline to service Chickasha 1-8H Well at Lake Chickasha.**
- ITEM 4e.** **Acceptance of Resolution 2019-20R concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.**

*Motion by Council Member Ashanti-Alexander, second by Council Member Sikes to approve the Consent Docket: ITEM 4a thru Item 4e.

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Consideration and Discussion Items:**

- ITEM 6a.** **Discussion, consideration and possible action to allow the University of Oklahoma / OHAI (Oklahoma Healthy Aging**

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Initiative) to provide health promotion programs at Chickasha Public library.

*Motion by Council Member Ashanti-Alexander second by Council Member Loggins to approve the contract with OU/OHAI to provide health literacy programs at Chickasha Public Library and authorize the Mayor to sign the contracts.

Roll call vote:

Ayes:" Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins, Nelson and Mosley.

"Nays:" None

"Abstain:" None.

Motion carried. 9-0

ITEM 6b. Discussion, consideration and possible action for Council acceptance and approval of a grant donation from Tulsa Community Foundation to the Chickasha Police Department in the amount of \$1,250 designated for AED replacement pads.

*Motion by Council Member Loggins second by Council Member Nelson to accept the grant donation from Tulsa Community Foundation.

Roll call vote:

"Ayes:" Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins, Nelson and Mosley.

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

ITEM 6c. Discussion, consideration and possible action on a request from the Chickasha Economic Development Council to place eight telephone poles permanently in the City easements in the depot area at the end of Chickasha Avenue.

*Motion by Council Member Hopkins second by Council Member Grayson to allow eight telephone poles to be permanently placed in the City easements in the depot area at the end of Chickasha Avenue.

Roll call vote:

"Ayes:" Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins, Nelson and Mosley.

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

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ITEM 6d. Discussion, consideration and possible action on the Memorandum of Understanding between the Intervention & Crisis Advocacy Network (ICAN) and the Chickasha Police Department.

*Motion by Council Member Ashanti-Alexander second by Council Member Sikes to approve the Memorandum of Understanding between the Intervention & Crisis Advocacy Network (ICAN) and the Chickasha Police Department.

Roll call vote:

“Ayes:” Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 9-0

ITEM 6e. Discussion, consideration and possible action to approve an annual service Agreement for the Fire Department cardiac monitors.

*Motion by Council Member Sikes second by Council Member Grayson to authorize Staff and the Mayor to execute an extended service agreement for the seven cardiac monitors from Zoll Medical Corporation in the amount of \$7,483.20.

Roll call vote:

“Ayes:” Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 9-0

ITEM 6f. Discussion, consideration and possible action to approve a request for the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, April 11, 2020.

*Motion by Council Member Nelson second by Council Member Loggins to approve the request from Grand Assembly of God Church for waiver of fees associated with utilizing Shannon Springs for a Community Easter Egg Hunt on Saturday, April 11, 2020 subject to providing a signed Indemnification Agreement and appropriate Certificate of Liability Insurance.

Roll call vote:

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“Ayes:” Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley.
“Nays:” None.
“Abstain:” None.
Motion carried. 9-0

ITEM 6g. Discussion, consideration and possible action on a nondisclosure agreement between the City of Chickasha, Chickasha Police Department, and AT&T IUP 9-1-1 net.

*Motion by Council Member Sikes second by Council Member Loggins to approve the nondisclosure agreement with AT&T IUP 9-1-1 net.

Roll call vote:

“Ayes:” Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander and Mosley.
“Nays:” None.
“Abstain:” None.
Motion carried. 9-0

ITEM 6h. Discussion, consideration and possible action on a Wind Lease Agreement with MSR1 Corporation.

*Motion by Council Member Ashanti-Alexander second by Council Member Loggins to approve the contract amendment and authorize City Manager to execute documents.

Roll call vote:

“Ayes:” Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander and Mosley.
“Nays:” None.
“Abstain:” None.
Motion carried. 9-0

ITEM 6i. Discussion, consideration and possible action to enter into an agreement with Public Consulting Group to help secure supplemental funding for the Centers for Medicare and Medicaid Services (CMS).

*Motion by Council Member Loggins second by Council Member Hopkins to authorize Staff and the Mayor to execute an agreement with the Public Consulting Group for a fee of 13.5% of realized revenues.

Roll call vote:

“Ayes:” Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander and Mosley.

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"Nays:" None.
"Abstain:" None.
Motion carried. 9-0

ITEM 6j. Discussion, consideration and possible action to add Christmas Eve Holiday for civilian staff.

*Motion by Council Member Loggins second by Council Member Sikes to approve Christmas Eve Holiday for employees not covered by Collective Bargaining Agreement and authorize amending official calendar for current fiscal year to reflect December 24 as the recognized date for the holiday.

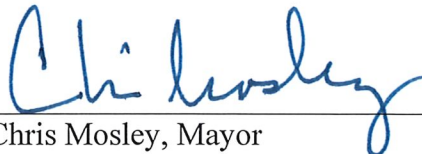
Roll call vote:
"Ayes:" Molder, Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander and Mosley.
"Nays:" None.
"Abstain:" None.
Motion carried. 9-0

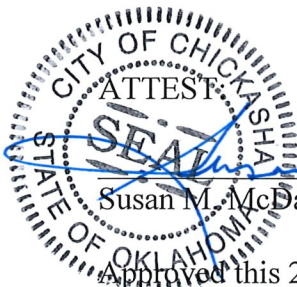
ITEM 7 Motion to adjourn.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to adjourn.

Roll call vote:
"Ayes:" Grayson, Ashanti-Alexander, Molder, Hopkins, Nelson, Sikes, Loggins, Rose and Mosley.
"Nays:" None.
"Abstain:" None.
Motion passed. 9-0

TIME: 6:48 P.M.


Chris Mosley, Mayor



Susan M. McDaniel, City Clerk

Approved this 2nd day of December 2019.