



*Office of the
City Clerk*

December 2, 2019

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of December 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
Joseph Molder
Zachary Grayson
R. P. Ashanti-Alexander

ABSENT: Tom Rose

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 Grayson 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.)

Tommy Howell, DAV – gave report on services provided by Disabled American Veterans facility.

Torry Wise, Chickasha, OK – Spoke regarding de-annexing Curtis Hart property.

Danny Black, Chickasha, OK – Spoke regarding the Muscle Car Ranch.

ITEM 3. **Council Communications.**

Chickasha Teachers of the Year were introduced by Mayor Mosley.

Council Member Nelson commented about the lack of curbs on new construction.

Mayor Mosley set a Special Council meeting for December 5, 2019 @ 6:00 p.m.

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

ITEM 4a. **Acceptance of the minutes for the November 18, 2019 regular meeting.**

ITEM 4b. **Acceptance of Claims List.**

*Motion by Council Member Sikes, second by Council Member Grayson to approve the Consent Docket: ITEM 4a thru Item 4b.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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 approve an ordinance approving the Use on Review for a liquor store to be located at 1523 Stewart Drive.**

*Motion by Council Member Nelson second by Council Member Hopkins to approve Ordinance 2019-32 approving the Use on Review at 1523 Stewart Drive.

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Roll call vote:

Ayes:" Sikes, Loggins, Nelson, Hopkins, Grayson, Molder and Mosley.
"Nays:" Ashanti-Alexander
"Abstain:" None.
Motion carried. 7-1

ITEM 6b. Discussion, consideration and possible action to accept bid COC-1824 for the Valley Gutter Construction project as complete.

*Motion by Council Member Ashanti-Alexander second by Council Member Hopkins to accept project as complete and place maintenance bond into effect and approve final payment to WW Builders, Inc. in the amount of \$21,782.00.

Roll call vote:

"Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley.
"Nays:" None.
"Abstain:" None.
Motion carried. 8-0

ITEM 6c. Discussion, consideration and possible action to re-award bid COC-1901 for the Country Club Road Street repairs.

*Motion by Council Member Hopkins second by Council Member Ashanti-Alexander to award bid COC-1901 to Bordwine Development in the amount of \$23,040.00.

Roll call vote:

"Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley.
"Nays:" None.
"Abstain:" None.
Motion carried. 8-0

ITEM 6d. Discussion, consideration and possible action to adopt an ordinance to amend our joinder agreement with Oklahoma Municipal Retirement Fund so that the plan is in compliance with updated IRS regulations.

*Motion by Council Member Hopkins second by Council Member Loggins to adopt Ordinance 2019-33 and authorize the City Clerk and Mayor to execute the joinder agreement.

Roll call vote:

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“Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
Molder and Mosley.
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

ITEM 6e. Discussion, consideration and possible action to approve Resolution No. 2019-21R and authorize the Mayor to issue the Election Proclamation – A resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualification for office, setting a final presentment date to the county election board, and setting a final date for publication.

*Motion by Council Member Loggins second by Council Member Grayson to approve Resolution 2019-21R and authorize the Mayor to issue the Election Proclamation – A resolution of the Mayor and Council of the City of Chickasha, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting for the qualifications for office, setting a final presentment date to the county election board, and setting a find date for publication.

Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
Molder and Mosley.
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

ITEM 6f. Discussion, consideration and possible action to adopt a resolution for a Safe Routes to School Policy.

*Motion by Council Member Ashanti-Alexander second by Council Member Grayson to approve the Resolution 2019-22R and adopt the Safe Routes to School policy.

Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
Molder and Mosley.
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

ITEM 7

ITEM 7a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined 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 in compliance with its duty of confidentiality under the provisions of 25 O. S. §307B(4). (City of Chickasha v Word Industries Fabrication LLC & Apache Coves, LLC)

*Motion by Council Member Loggins second by Council Member Grayson to enter into executive session.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 8-0

Entered into Executive Session at 6:56 p.m.

Reconvened regular session at 7:08 p.m.

ITEM 7b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matters discussion in executive session (including possible approval of a Settlement Agreement among the parties whereby the properties pledged as collateral for the loan will be conveyed to CMA in satisfaction of indebtedness).

Roll call:	Hopkins -	Present
	Nelson -	Present
	Sikes -	Present
	Loggins -	Present
	Grayson -	Present
	Ashanti-Alexander -	Present
	Molder -	Present
	Mosley -	Present

*Motion by Council Member Hopkins second by Council Member Grayson to authorize City Manager and Staff to approve settlement agreement with Word Industries

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Fabrications, LLC and Apache Coves, LLC and authorize City Manager and Staff to execute the agreement.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 8-0

*Motion by Council Member Hopkins second by Council Member Loggins to approve the transfer of promissory note and any settlement to the Chickasha Municipal Authority and authorize City Manager and Staff to execute the necessary documents.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 8-0

ITEM 8 **Motion to adjourn.**

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

Roll call vote:

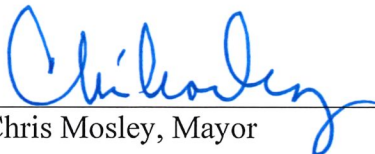
"Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
Molder and Mosley.

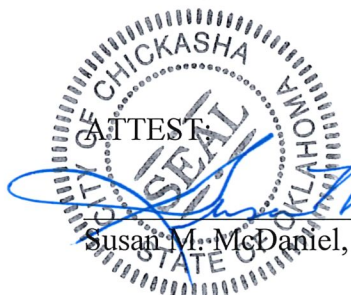
"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

TIME: 7:09 P.M.


Chris Mosley, Mayor


ATTEST

Susan M. McDaniel, City Clerk

Approved this 6th day of January 2020.