



Office of the
City Clerk

December 5, 2019

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th 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 6:00 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
 Zachary Grayson
 Joseph Molder
 R. P. Ashanti-Alexander – Arrived @6:38 p.m.
 Tom Rose

ABSENT: David Sikes

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan McDaniel, City Clerk

Council Member Nelson gave the invocation and Council Member Hopkins lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Council Member Grayson commented on an officer removing trash from the middle of the road to prevent vehicles from hitting it.

ITEM 4. **Consent Docket:**

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 Change Order Number 1 for Bid No. COC-1831 Shannon Springs Bath House in the amount of \$4,500.00.**

*Motion by Council Member Ashanti-Alexander second by Council Member Loggins to approve Change Order Number 1 for Bid No. COC-1831 Shannon Springs Bath House in the amount of \$4,500.00.

Roll call vote:

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

ITEM 6b. **Discussion, consideration and possible action to approve final payment of Bid No. COC-1831 Shannon Springs Bathhouse Renovation in the amount of \$107,790.00 and accept the project as completed.**

*Motion by Council Member Hopkins second by Council Member Ashanti-Alexander to accept Bid No. COC-1831 Shannon Springs Bathhouse Renovations as complete and authorize the final payment in the amount of \$107,790.00

Roll call vote:

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

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ITEM 7

Executive Session:

ITEM 7a. **Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. §307B(2). The purpose of the proposed Executive Session is to:**

a. Discuss the possible adoption of a memorandum of understanding addressing confidential employee matters between the City of Chickasha and the FOP, Lodge No. 129.

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

Entered into Executive Session at 6:04 p.m.

Reconvene Executive Session at 6:26 p.m.

ITEM 7b. **Discussion, consideration and possible action to reconvene open session and take action on matters discussed in executive session concerning:**

Discussion, consideration and possible action on items discussed in executive session including possible adoption of a memorandum of understanding addressing confidential employee matters between the City of Chickasha and FOP, Lodge No. 129.

*Motion by Council Member Hopkins second by Council Member Loggins to authorize City Staff and Mayor to enter into a Memorandum of Understanding between the City of Chickasha and FOP Lodge 129, pending acceptance by FOP Lodge 129.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

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Item 8. **Motion to adjourn.**

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

Roll call vote:

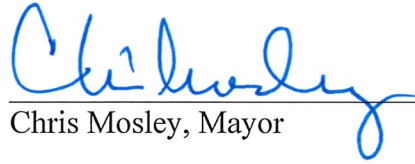
“Ayes:” Nelson, Loggins, Grayson, Ashanti-Alexander, Molder, Hopkins,
Rose and Mosley.

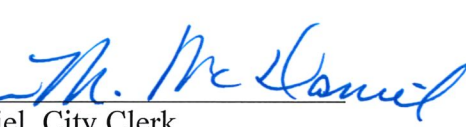
“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

TIME: 6:27 P.M.


Chris Mosley, Mayor



Susan M. McDaniel, City Clerk
Approved this 6th day of January 2020.