



*Office of the
City Clerk*

January 6, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of January 2020 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
Tom Rose

ABSENT: R. P. Ashanti-Alexander

STAFF

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

Council Member Molder gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

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6:30 p.m.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

ITEM 3a. Presentation by City Manager to the City of Chickasha's "Employee of the Quarter".

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

ITEM 4a. Acceptance of the minutes of the December 2, 2019, regular meeting and the minutes of the December 5, 2019 special meeting.

ITEM 4b. Acceptance of Claims Lists.

ITEM 4c. Acceptance of the Financial Reports for month of November 2019.

ITEM 4d. Acceptance and receipt of new oil well bonds for Roan Resources, authorize the Mayor and City Clerk to execute new bonds and authorize the release of the existing bonds.

ITEM 4e. Acceptance of the agreement for 2020 State Aid Grant from the Oklahoma Department of Libraries, authorizing the Mayor and the Library Director to sign the agreement.

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

Roll call vote:

Ayes:" Nelson, Hopkins, Sikes, Grayson, Molder, Rose, Loggins 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. Public Hearing requesting closing a public way or easement located at the 2800 block of West Frisco Ave.

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Public Hearing opened at 6:34 p.m.

No comments were received.

Public Hearing closed at 6:35 p.m.

ITEM 6b. Discussion, consideration and possible action to approve Ordinance 2020-01 closing the west 1182 feet of West Frisco Ave.

*Motion by Council Member Loggins, second by Council Member Sikes to approve Ordinance #2019-01 closing the 2800 block of West Frisco Ave.

Roll call vote:

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

ITEM 6c. Public Hearing requesting closure of a public way or easement located at the alley behind 117 S. 4th Street.

Public Hearing opened at 6:37 p.m.

Ron Sanders, Chickasha – asked what does this mean for his property

Public Hearing closed at 6:40 p.m.

ITEM 6d. Discussion, consideration and possible action to approve Ordinance 2020-02 – closing the alley behind 117 S. 4th Street.

*Motion by Council Member Nelson and second by Council Member Sikes to approve Ordinance 2020-02 approving the closing of the 100 block of South 4th Street (a 10 feet by 165 feet alley easement).

Roll call vote:

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

ITEM 6e. Discussion, consideration and possible action on acceptance of a grant from Oklahoma Electric Foundation (OEC) for various safety/medical equipment for patrol officers.

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*Motion by Hopkins and second by Loggins to accept grant from the Oklahoma Electric Foundation (OEC).

Roll call vote:

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

ITEM 6f. Discussion, consideration and possible action to approve a grant from the Oklahoma Office of Homeland Security for hazardous materials monitoring equipment.

*Motion by Loggins and second by Sikes to approve a grant from the Oklahoma Office of Homeland Security for hazardous materials monitoring equipment.

Roll call vote:

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

ITEM 6g. Discussion, consideration and possible action to approve the bid solicitation process for project COC-2001.

*Motion by Hopkins and second by Loggins to authorize bid solicitations for project COC-2001.

Roll call vote:

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

ITEM 6h. Discussion, consideration and possible action to renew Cemetery Maintenance Contract with Jeffrey Wynn.

*Motion by Hopkins and second by Loggins to renew Cemetery Maintenance Contract with Jeffrey Wynn.

Roll call vote:

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

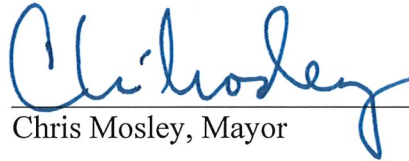
ITEM 7. **Motion by Loggins and seconded by Hopkins to adjourn the meeting.**

Roll call vote:

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

Adjourned.

TIME: 7:04 P.M.


Chris Mosley, Mayor

ATTEST:


Susan M. McDaniel, City Clerk

Approved this 21st day of January 2020.