



*Office of the
City Clerk*

January 21, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21st 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
 Zachary Grayson
 Joseph Molder
 Tom Rose

ABSENT: David Sikes
 R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Deborah Sterkel, City Attorney
 Leasa Furr, Administrative Services Director
 Susan McDaniel, City Clerk
 Kathryn Rowell, Police Chief
 Brian Zalewski, Fire Chief
 Kyle Marks, Director of Parks & Rec
 Shae Mortimer, Marketing & Civic Engagement Manager
 Tracey Austin, Executive Asst.

Council Member Loggins 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.**

City Manager John Noblitt introduced EDC Director Jim Cowan.

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

- ITEM 4a.** **Acceptance of the minutes of the January 6, 2020 regular meeting.**
- ITEM 4b.** **Acceptance of Claims Lists.**
- ITEM 4c.** **Acceptance of the Financial Reports for month of December 2019.**
- ITEM 4d.** **Acceptance of Resolution 2020-01R amending the FY 19-20 Budget.**

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

Roll call vote:

Ayes:"	Nelson, Hopkins, Grayson, Molder, Rose, Loggins and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

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 accept the Justice Assistance Grant – Local Law Enforcement (JAG-LLE) in the amount of \$4,266.00.**

*Motion by Council Member Loggins, second by Council Member Hopkins to accept the Justice Assistance Grant - Local Law Enforcement in the amount of \$4,266.00.

Roll call vote:

"Ayes:"	Grayson, Molder, Rose, Hopkins, Nelson, Loggins and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion carried.	7-0

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ITEM 6b. Discussion, consideration and possible action to authorize the Police Department to renew warranties on several WatchGuard Video System items for an amount not to exceed \$18,900.00.

*Motion by Council Member Loggins and second by Council Member Molder to renew the warranties on WatchGuard Video System items for an amount not exceed \$18,900.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 7-0

ITEM 6c. Discussion, consideration and possible action to authorize staff to solicit bids for Tactical Headsets (COC-2003).

*Motion by Loggins and second by Grayson to authorize staff to solicit bids for Tactical Headsets.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration and possible action to approve a contract for survey of Lake Chickasha property with Brunt Surveying Co. LLC and authorize City Manager to execute the necessary documentation for same.

*Motion by Hopkins and second by Loggins to approve a contract for survey of Lake Chickasha property with Brunt Surveying Co. LLC and authorize City Manager to execute the necessary documentation for same .

Roll call vote:

“Ayes:” Hopkins, Grayson, Molder, Rose, Loggins and Mosley.

“Nays:” Nelson.

“Abstain:” None.

Motion passed. 6-1

ITEM 6e. Discussion, consideration and possible action to amend Chickasha Park System Master Plan to add Depot Park project.

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*Motion by Loggins and second by Grayson to authorize amending of the Park System Master Plan to include a new neighborhood park and event space along 1st Street as a future project.

Roll call vote:

"Ayes:" Hopkins, Grayson, Molder, Rose, Loggins and Mosley.

"Nays:" Nelson.

"Abstain:" None.

Motion passed. 6-1

ITEM 6f. Discussion, consideration and possible action to authorize City Manager to execute agreement with Chisholm Trail Consulting for bid services on 2020 Street Resurfacing Project.

*Motion by Hopkins and second by Loggins to approve Task Order 20-001 for bid packet development and bidding assistance for the 2020 Asphalt Street Resurfacing Project in an amount not to exceed \$7,000 and authorize city manager to execute agreements.

Roll call vote:

"Ayes:" Molder, Hopkins, Nelson, Grayson, Rose, Loggins and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 7-0

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

Roll call vote:

"Ayes:" Molder, Hopkins, Nelson, Grayson, Rose, Loggins and Mosley.

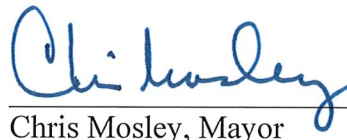
"Nays:" None.

"Abstain:" None.

Motion passed. 7-0

Adjourned.

TIME: 6:43 P.M.



Chris Mosley, Mayor



Susan M. McDaniel, City Clerk

Approved this 21st day of January 2020.