



*Office of the
City Clerk*

February 3, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of February 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
David Sikes
R. P. Ashanti-Alexander
Joseph Molder

ABSENT: Tom Rose

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Gene Winsett, Community Development Director
Susan McDaniel, City Clerk
Kathryn Rowell, Police Chief
Tony Samaniego, Asst. Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

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

ITEM 2.

Citizen Comments:

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

James and Laurena Bacon – Chickasha, OK – zoning issue

ITEM 3.

Council Communications.

Council Member Ashanti-Alexander – commented on a pot hole issue off of 29th Street on Georgia.

Council Member Ashanti-Alexander – citizen question why sudden increase in utility bill.

ITEM 4.

Consent Docket: ITEM 4a through ITEM 4b.

ITEM 4a. Acceptance of the minutes of the January 21, 2020 regular meeting.

ITEM 4b. Acceptance of Claims Lists.

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

Roll call vote:

Ayes:” Nelson, Hopkins, Grayson, Molder, Sikes, Ashanti-Alexander,
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. Discussion, consideration and possible action to waive bid requirement and authorize the purchase of Active Shooter Response Kits from Top Tier Tactical in an amount no to exceed \$4,300.00.

*Motion by Council Member Ashanti-Alexander, second by Council Member Grayson to waive bid requirement and authorize the purchase of Active Shooter Response Kits from Top Tier Tactical in an amount not to exceed \$4,300.00.

**Amended Motion by Council Member Ashanti-Alexander, second by Council Member Grayson to waive bid requirement and authorize the purchase of Active Shooter

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Response Kits from sole provider, Top Tier Tactical, in an amount not to exceed \$4,300.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 6b. Discussion, consideration and possible action approving Ordinance 2020-03 approving the revised final plat for Sleepy Hollow 3rd Addition Phase Two.

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve Ordinance 2020-03 approving the final plat for Sleepy Hollow 3rd Addition Phase Two.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 6c. Public Hearing to consider an Application to Operate Taxicab Service by Rock Island Transportation Services, 114 W. Chickasha Ave., Chickasha, OK 73018.

Public Hearing open at 6:41 p.m.

*No comments from the public were made.

Public Hearing closed at 6:42 p.m.

ITEM 6d. Discussion, consideration and possible action on an Application to Operate a Taxicab service by Rock Island Transportation Services.

*Motion by Hopkins and second by Loggins to approve the Application to Operate a Taxicab service by Rock Island Transportation Services.

Roll call vote:

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

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“Nays:” None.
“Abstain:” Grayson.
Motion passed. 7-0-1

ITEM 6e. Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$195,337.00 with Chickasha Today, LLC.

*Motion by Loggins and second by Hopkins to approve partial draw of \$195,337.00 to Chickasha Today, LLC for economic development.

Roll call vote:

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

ITEM 6f. Discussion, consideration and possible action on a request for a 12 month extension on Economic Development Project of Chickasha Today, LLC.

*Motion by Hopkins and second by Loggins to approve the request for a 12 month extension on Economic Development Project of Chickasha Today, LLC.

Roll call vote:

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

ITEM 6g. Discussion, consideration and possible action on event Open Streets....Moving Feet scheduled for May 2, 2020.

*Motion by Loggins and second by Grayson to approve the request from the Open Streets Committee to hold the 4th Annual Open Streets event; closing Chickasha Avenue from the Rock Island Depot on 1st Street to 3rd Street on May 2, 2020, from 9:00 a.m. to 3:00 p.m. waiving all fees upon executing required Indemnification Agreement and providing the Certificate of Liability Insurance.

Roll call vote:

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

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Motion passed. 8-0

ITEM 6h. Discussion, consideration and possible action on a request for a 12 month extension on an Economic Development Project by J. R. Trammell and D.J. Trammell Family Trust.

*Motion by Loggins and second by Grayson to approve a 12 month extension on Economic Development Project for J.R. Trammell and D.J. Trammell Family Trust.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7. Executive Session:

ITEM 7a. Discussion, consideration and possible action to enter into an executive session:

A. 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 proceedings in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (Wesnidge & Company) (Highway 62 West, LLC)

*Motion by Loggins and second by Ashanti-Alexander to ente into Exeuctive Session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Enter into Executive Session at 6:52 p.m.

ITEM 7b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

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Meeting Reconvened at 7:05 p.m.

*Motion by Hopkins and second by Sikes to authorize City Manager in Case No. CV-2019-212 to agree to foreclose the right of the City of Chickasha to reopen the public way.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

ITEM 8 Adjournment:

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

Roll call vote:

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

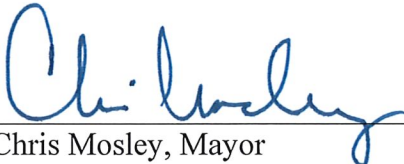
"Nays:" None.

"Abstain:" None.

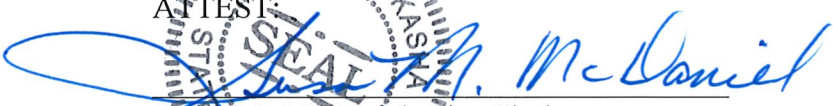
Motion passed. 8-0

Adjourned.

TIME: 7:06 P.M.


Chris Mosley, Mayor

ATTEST:


Susan M. McDaniel, City Clerk

Approved this 10th day of February 2020.