



*Office of the
City Clerk*

February 17, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th 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
 David Sikes
 Joseph Molder
 Tom Rose

ABSENT: Oscar Nelson
 Zachary Grayson
 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
 Brian Zalewski, Fire Chief
 Shae Mortimer, Marketing & Civic Engagement Manager
 Jim Cowan, EDC

Council Member Loggins gave the invocation and Council Member Sikes 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.**

Presentation of Retirement Watch by Mayor Mosley to John Carpenter – Chickasha Fire Department.

Presentation of “Key Citizen of Chickasha” and Proclamation by Mayor Mosley to Darci Hays

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

- ITEM 4a.** **Acceptance of the minutes of the February 3, 2020 regular meeting.**
- ITEM 4b.** **Acceptance of Claims Lists.**
- ITEM 4c.** **Acceptance of Financials for January 2020.**
- ITEM 4d.** **Acceptance of Resolution 2020-04R amending the FY 19/20 Budget.**

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

Roll call vote:

Ayes:”	Hopkins, Molder, Rose, Sikes, Loggins and Mosley.
“Nays:”	None
“Abstain:”	None
Motion carried.	6-0

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 process and renew the annual Fire Department records management system subscription.**

*Motion by Council Member Hopkins, second by Council Member Loggins to waive bid requirement and authorize the renewal of the annual Fire Department Management system subscription.

**Amended Motion by Council Member Hopkins, second by Council Member Loggins to waive bid requirement and authorize the award to the sold source provider, Emergency

City Council Meeting 2-17-2020
6:30 p.m.

Reporting, for the annual Fire Department records management system subscription in the amount of \$4,320.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

ITEM 6b. Discussion, consideration and possible action to renew our annual contract with Standley Systems for IT Managed Services.

*Motion by Council Member Sikes and second by Council Member Loggins to approve a one year contract with Standley Systems to provide IT Managed Services.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

ITEM 6c. Discussion, consideration and possible action to approve final payment of Bid No. COC-1830 Shannon Springs Electrical Work in the amount of \$35,674.80 and accept the project as completed.

*Motion by Loggins and second by Molder to approve final payment in the amount of \$35,674.80 to Barrington Electric and accept COC-1830 Shannon Springs Electrical work project as complete.

Roll call vote:

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

“Nays:” None.

“Abstain:” Grayson.

Motion passed. 6-0

ITEM 6d. Discussion, consideration and possible action to award bid for project COC-2001. This is for the CDBG 19 Sidewalk along 1st Street.

*Motion by Loggins and second by Sikes to award bid for project COC-2001, 17568 CDBG 19, to Luckinbill Development, Inc. in the amount of \$271,611.60.

Roll call vote:

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

City Council Meeting 2-17-2020

6:30 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 6e. Discussion, consideration and possible action to waive the bid requirement and authorize repairs to the Street Division’s John Deere 333E Track Loader utilizing State Contract SW0455 in an amount not to exceed \$4,100.00.

*Motion by Sikes and second by Loggins to authorize repairs to the John Deere Track Loader by C L Boyd utilizing State Contract SW0455 in an amount not to exceed \$4,100.00.

Roll call vote:

“Ayes:” Molder, Hopkins, Sikes, Rose, Loggins and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 7. Executive Session:

ITEM 7a. Discussion, consideration and possible action to enter into an 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 discuss the status of negotiations between the City and FOP Lodge No. 129 and IAFF, Local 2041 for a Collective Bargaining Agreement between the City and FOP Lodge No. 1129 and IAFF Local 2041 for the fiscal year 2020-2021.

*Motion by Loggins and second by Sikes to enter into Executive Session.

Roll call vote:

“Ayes:” Molder, Hopkins, Sikes, Rose, Loggins and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

Enter into Executive Session at 6:40 p.m.

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

*Motion by Hopkins and second by Loggins to reconvene open session.

City Council Meeting 2-17-2020
6:30 p.m.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 6-0

Meeting Reconvened at 6:54 p.m.

No Action Taken.

ITEM 8 Adjournment:

Motion by Sikes and seconded by Hopkins to adjourn the meeting.

Meeting adjourned.

TIME: 6:54 P.M.


Chris Mosley, Mayor

ATTEST


Susan M. McDaniel, City Clerk

Approved this 2nd day of March 2020.

