



*Office of the
City Clerk*

March 2, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of March 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
Tom Rose

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Gene Winsett, Community Development Director
Susan McDaniel, City Clerk
Tracey Austin, Executive Assistant
Kathryn Rowell, Police Chief
Brian Zalewski, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

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

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ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

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

ITEM 4a. **Acceptance of the minutes of the February 17, 2020 regular meeting.**

ITEM 4b. **Acceptance of Claims Lists.**

ITEM 4c. **Acceptance of Resolution 2020-05R amending the FY 19-20 Budget.**

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

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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 on the attach list of property to be declared surplus and allow the City Manager to dispose of as appropriate.**

*Motion by Council Member Hopkins, second by Council Member Loggins to declare the listed items as surplus and authorize City Manager to dispose of as appropriate.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

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ITEM 6b. Discussion, consideration and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.

*Motion by Council Member Ashanti-Alexander and second by Council Member Nelson to declare withdrawn and donated books surplus and donate to the Friends of the Library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 9-0

ITEM 6c. Discussion, consideration and possible action approving the adopting of Ordinance 2020-05 creating an alley maintenance program.

*Motion by Loggins and second by Grayson to approve Ordinance 2020-05 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” Grayson.

Motion passed. 9-0

ITEM 6d. Discussion, consideration and possible action to renew the current contract with Gonzalez Pest Control for the Animal Services Division.

*Motion by Council Member Sikes and second by Council Member Loggins to renew the pest control service contract with Gonzales Pest Control for the remainder of 2020.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6e. Discussion, consideration and possible action to renew the veterinary service contract with Verden Veterinary for the remainder of 2020.

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*Motion by Council Member Loggins and second by Council Member Sikes to authorize City Manager to exercise the option to extend the current Professional Services Contract with Verden Veterinary Clinic from February 1, 2020 to January 31, 2021.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. Discussion, consideration and possible action to authorize bridge aesthetics for the Hwy 62 and Hwy 81 bypass bridges.

*Motion by Council Member Grayson and second by Council Member Loggins to approve bridge aesthetics for the Hwy 62 and Hwy 81 bypass bridges as proposed and authorizing staff to finalize stain color..

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. Discussion, consideration and possible action to authorize Staff to solicit bids for the 2020 Asphalt Street Resurfacing Project.

*Motion by Council Member Loggins and second by Council Member Grayson to authorize Staff to solicit bids for the 2020 Asphalt Street Resurfacing Project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6h. Discussion, consideration and possible action to hold a Public Hearing on the Petition of Curtis Hart for the detachment of the following property from the municipal limits of the City of Chickasha: Property addressed as 3609 S. 16th Street, Chickasha, Oklahoma, more particularly described as follows: The North Half (N/2) of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) and the Northeast Quarter (NE/4) of the Southwest Quarter (SW/4), of Section 9, Township 6

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**North, Range 7 West of the Indian Meridian, Grady County,
Oklahoma.**

Public Hearing opened @ 6:38 p.m.

Speakers: **B. Nice, OKC- Attorney for Curtis Hart – in favor of
deannexation**
 **Steve LaForge, 412 Fieldcrest, Chickasha – in favor of
deannexation**
 **Lisa Ketchum, 1704 Louisiana, Chickasha – in favor of
deannexation**
 **Tory Wise, 3008 Heatherwood, Chickasha – in favor of
deannexation**

Public Hearing closed at 6:49 p.m.

ITEM 6i. **Discussion, consideration and possible action to adopt
Ordinance 2020-04 detaching from the municipal limits of the
City of Chickasha the following described property: Property
addressed as 3609 S. 16th Street, Chickasha, Oklahoma, more
particularly described as follows: The North Half (N/2) of the
Northwest Quarter (NW/4) of the Southwest Quarter (SW/4)
and the Northeast Quarter (NE/4) of the Southwest Quarter
(SW/4) of Section 9, Township 6 North, Range 7 West of the
Indian Meridian, Grady County, Oklahoma.**

*Motion by Council Member Hopkins and second by Council Member Nelson to approve
Ordinance 2020-04 as presented.

Roll call vote:

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

“Nays:” Sikes, Loggins, Ashanti-Alexander and Rose.

“Abstain:” None.

Motion passed. 5-4

ITEM 6j. **Discussion, consideration and possible action to approve the
Emergency Clause of Ordinance 2020-04.**

*Motion by Council Member Hopkins and second by Council Member Grayson to
approve Emergency Clause of Ordinance 2020-04.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. Executive Session:

ITEM 7a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, 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). (LJL Propertries, LLC. v THE CITY OF CHICKASHA, a Municipal Corporation; THE BOARD OF COUNTY COMMISSIONS OF GRADY COUNTY, OKLAHOMA; SUDDENLINK, INC; CENTERPOINT ENERGY; PUBLIC SERVICE CO. OF OKLAHOMA; and AT&T, District Court of Grady County, Case No. CV-2020-15), (GREAT PLAINS LAND AND CATTLE COMPANY, L.L.C. v THE CITY OF CHICKASHA, Municipal Corporation; THE BOARD OF COUNTY COMMISSIONS OF GRADY COUNTY, OKLAHOMA; CEBRIDGE ACQUISITION L.P., D/B/A SUDDENLINK COMMUNICATINS, a Delaware limited partnership; PUBLIC SERVICE COMPANY OF OKLAHOMA; and SOUTHWESTERN BELL TELEPHONE COMPANY/AT&T CORP., District Court Case No. CV-2020-18).

*Motion by Council Member Loggins and second by Council Member Grayson to enter into Exeuctive Session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Enter into Executive Session at 6:53 p.m.

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

Meeting Reconvened at 7:28 p.m.

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Roll call:

Jim Hopkins, Council Member – Present
Oscar Nelson, Council Member – Present
David Sikes, Council Member – Present
Kimberly Loggins, Vice-Mayor – Present
Zachary Grayson, Council Member – Present
R. P. Ashanti-Alexander, Council Member – Present
Joseph Molder, Council Member – Present
Tom Rose, Council Member – Present

*Motion by Council Member Hopkins and second by Council Member Loggins to authorize City Manager and Staff to consent in Case #CV-2020-15 and agree to journal entry.

Roll call vote:

“Ayes:”	Molder, Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Rose, Loggins and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

*Motion by Council Member Hopkins and second by Council Member Nelson to authorize City Manager and Staff to consent in Case #CV-2020-18 and agree to journal entry.

Roll call vote:

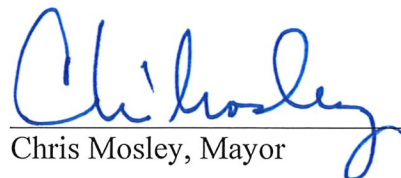
“Ayes:”	Molder, Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander and Mosley.
“Nays:”	Loggins and Rose
“Abstain:”	None.
Motion passed.	7-2

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:30 P.M.


Chris Mosley, Mayor

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ATTEST:


Susan M. McDaniel, City Clerk

Approved this 20th day of April 2020.

