



*Office of the
City Clerk*

April 20, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via videoconference on the 20th day of April 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 via videoconference
Kimberly Loggins, Vice-Mayor via videoconference
Jim Hopkins via videoconference
Oscar Nelson via videoconference
David Sikes via videoconference
Zachary Grayson via videoconference
Ashanti-Alexander via videoconference
Joseph Molder via videoconference

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan McDaniel, City Clerk via videoconference

ITEM 2. Report:

City Manager spoke regarding the Declaration of Emergency.

ITEM 3. Consent Docket: ITEM 3a through ITEM 3d.

ITEM 3a. Acceptance of the Minutes of the March 2, 2020 regular meeting, Minutes of the March 25, 2020 Emergency meeting and the Minutes of the April 10, 2020 Emergency meeting.

ITEM 3b. Acceptance of Claims Lists.

ITEM 3c. Acceptance of Financials.

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6:30 p.m.

ITEM 3d. Acceptance of the resignation of Tom Rose, Ward 1, Position 1 Council Seat.

*Motion by Council Member Loggins, second by Council Member Ashanti-Alexander to approve the Consent Docket: ITEM 3a thru Item 3d.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

ITEM 4. Discussion/Approval of Items Removed from Consent Docket:

No Action taken.

ITEM 5. Consideration and Discussion Items:

ITEM 5a. Discussion, consideration and possible action to appoint a registered voter residing in Ward 1 to fill the vacancy created by Tom Rose's resignation until the expiration of the current term April 2021.

*Motion by Council Member Loggins, second by Council Member Sikes to appoint Brian Gerdes of 117 Flanders Dr., Chickasha, Oklahoma to Ward 1, Position 1 Council Member until the expiration of the current term April 2021.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 8-0

ITEM 5b. Oath of Office administered to incoming Council Member by City Attorney. (New Council Member will execute necessary documents and then assume his/her seat).

*Oath administered by Amanda Mullins, City Attorney to Brian Gerdes.

ITEM 5c. Discussion, consideration and possible action to approve the Oklahoma DR-4530 COVID-19 State and Local Disaster Assistance Agreement and authorize the City Manager to execute agreement.

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*Motion by Council Member Loggins and second by Council Member Ashanti-Alexander to approve the Oklahoma DR-4530 COVID-19 State and Local Disaster Assistance Agreement and authorize the City Manager to execute agreement.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5d. Discussion, consideration and possible action to accept the Financial Audit for the fiscal year ending June 30, 2019.

Chris Angel with Angel, Johnston & Blasingame, P.C. gave presentation over the audit.

*Motion by Council Member Sikes and second by Council Member Grayson to accept Audit for FY – June 30, 2019.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5e. Discussion, consideration and possible action to accept bid COC-1901 for the Country Club Road Street Repairs project as complete and authorize final payment in the amount of \$23,040.00.

*Motion by Council Member Loggins and second by Council Member Grayson to accept the project as complete and place the maintenance bond into effect and authorize final payment to Bordwine Development in the amount of \$23,040.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5f. Discussion, consideration and possible action to approve the Fee Schedule for FY 2020-2021.

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*Motion by Council Member Nelson and second by Council Member Sikes to approve fee schedule for Fiscal Year 2020-2021.

Roll call vote:

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

ITEM 5g. Discussion, consideration and possible action to cast votes to elect three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2020.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve the selection of three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year term commencing July 1, 2020, Pam Polk, Gerald Haury and Justin Battles and authorize City staff to submit the proper documents to Oklahoma Municipal Assurance Group.

Roll call vote:

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

ITEM 5h. Discussion, consideration and possible action on Resolution No. 2020-08R amending the purchasing policy.

*Motion by Council Member Loggins and second by Council Member Ashanti-Alexander to approve Resolution 2020-08R amending the Agreement establishing OMAG, Article III as presented.

Roll call vote:

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

ITEM 5i. Discussion, consideration and possible action on Ordinance No. 2020-08 amending the purchasing policy.

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*Motion by Council Member Loggins and second by Council Member Grayson to approve Ordinance 2020-08 as presented.

Roll call vote:

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

ITEM 6. Executive Session:

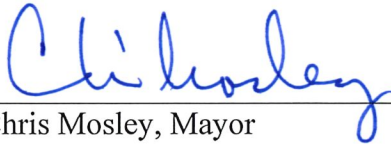
No Executive Session Items.

ITEM 7. Motion to Adjourn:

Motion by Council Member Grayson and seconded by Council Member Ashanti-Alexander to adjourn.

Meeting adjourned.

TIME: 7:18 P.M.


Chris Mosley, Mayor



Susan M. McDaniel, City Clerk

Approved this 4th day of May 2020.