CITY OF CHICKASHA

Office of the
City Clerk

May 4, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via videoconference on the 4th day of May 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 6:31 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 videconference
Joseph Molder via videoconference
Brian Gerdes 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:**

Presentation of the Performeter by Frank Crawford of Crawford and Associates.

ITEM 3. **Consent Docket: ITEM 3a through ITEM 3b.**

ITEM 3a. **Acceptance of the Minutes of the April 20, 2020 regular meeting.**
ITEM 3b. **Acceptance of Claims Lists.**

*Motion by Council Member Sikes, second by Council Member Loggins to approve the Consent Docket: ITEM 3a thru Item 3b.

Roll call vote:

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

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 approve Resolution No. 2020-09R, rescinding Resolution No. 2020-07R which declared a catastrophic health emergency and provided emergency measures related to the COVID-19 pandemic.**

*Motion by Council Member Sikes, second by Council Member Grayson to approve Resolution No. 2020-09R, rescinding Resolution No. 2020-07R.

Roll call vote:

"Ayes:"	Grayson, Sikes, Molder, Hopkins, Nelson, Gerdes, Loggins and Mosley.
"Nays:"	Ashanti-Alexander.
"Abstain:"	None.
Motion carried.	8-1

ITEM 5b. **Discussion, consideration and possible action to award COC-2004 Chickasha 2020 Asphalt Street Resurfacing Project to Silver Star Construction Company in the amount of $278,000.00.**

*Motion by Council Member Loggins and second by Council Member Ashanti-Alexander to table Item 5b.

Roll call vote:

"Ayes:"	Sikes, Ashanti-Alexander, Nelson, Molder, Loggins, and Gerdes.
"Nays:"	Hopkins, Grayson and Mosley.
"Abstain:"	None.
Motion passed.	6-3

ITEM 5c. **Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in**

the amount of $40,000.00 with Great Plains Land & Cattle LLC.

*Motion by Council Member Loggins and second by Council Member Grayson to approve the partial draw of $40,000.00 to Great Plains Land & Cattle, LLC for economic development project.

Roll call vote:

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

ITEM 5d. **Discussion, consideration and possible action on a request for a 12 month extension on the Economic Development Project of Crazy 8 Café.**

*Motion by Council Member Hopkins and second by Council Member Grayson to approve a 12 month extension on the Economic Development Project with Crazy 8 Café.

Roll call vote:

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

ITEM 5e. **Discussion, consideration and possible action to approve City Manager creating an economic development project in an amount not to exceed $350,000.00 to assist in stimulating the local economy in response to the COVID-19 pandemic.**

*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the economic development project in an amount not to exceed $350,000.00 to assit in stimulating the local economy in response to the COVID-19 pandemic.

Roll call vote:

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

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ITEM 6. Executive Session:

No Executive Session Items.

ITEM 7. Motion to Adjourn:

Motion by Council Member Grayson and seconded by Council Member Ashanti-Alexanderto adjourn.

Meeting adjourned.

TIME: 7:56 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 18th day of May 2020.