



*Office of the
City Clerk*

May 18, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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 6:30 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
 Joseph Molder
 Brian Gerdes

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Kathryn Rowell, Police Chief
 Brian Zalewski, Fire Chief
 Shae Mortimer, Marketing & Civic Engagement Manager
 Jim Cowan, EDC

Council Member Nelson 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.)

Gena Downey, Chickasha – spoke regarding comments made at last Council Meeting.
Kirstie Morton, Chickasha – spoke regarding comments made at last Council Meeting.
Torry Wise, Chickasha – spoke regarding the stimulus money.

ITEM 3. **Council Communications.**

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

- ITEM 4a.** **Acceptance of the minutes of the May 4, 2020 regular meeting.**
- ITEM 4b.** **Acceptance of Claims Lists.**
- ITEM 4c.** **Acceptance of Financials.**
- ITEM 4d.** **Transmittal of proposed FY 20/21 Budget.**

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

Roll call vote:

Ayes:"	Nelson, Hopkins, Grayson, Molder, Sikes, Gerdes, 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 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 to reject the bid. Motion failed for lack of a second to the Motion.

**Motion by Council Member Hopkins second by Council Member Grayson to award COC-2004 Chickasha 2020 Asphalt Street Resurfacing Project to Silver Star Construction Co. in the amount of \$278,000.00.

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Roll call vote:

"Ayes:" Sikes, Grayson, Molder, Hopkins, Nelson, Gerdes and Mosley.

"Nays:" Loggins

"Abstain:" None.

Motion carried. 7-1

ITEM 6b. Discussion, consideration and possible action to approve a fully insured health plan coverage and rates for health insurance plans for the year 2020-2021 as recommended by Gallagher Benefit Services, Broker.

Information only. No Action taken.

ITEM 6c. Discussion, consideration and possible action to approve the annual Jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.

*Motion by Council Member Loggins and second by Council Member Grayson to approve the Jail service contract with the Grady County Criminal Justice Authority for 2020-2021 and authorize the City Manager to execute the same.

Roll call vote:

"Ayes:" Hopkins, Sikes, Gerdes, Nelson, Grayson, Molder, Loggins and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration and possible action to approve Invoice #1 for Luckinbill Development, LLC in the amount of \$59,236.32.

*Motion by Council Member Sikes and second by Council Member Loggins to approve payment of Invoice #1 to Luckinbill Development, LLC in an amount not to exceed \$59,236.32.

Roll call vote:

"Ayes:" Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

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ITEM 6e. Discussion, consideration and possible action on a request to disburse funds on an economic project in amount of \$50,000.00 with Crazy 8 Café.

*Motion by Council Member Loggins and second by Council Member Sikes to approve draw of funds in the amount of \$50,000.00 to Crazy 8 Café for economic development project.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, 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 the Economic Development Project of Great Plains Land and Cattle, LLC.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve a 12 month extension on the Economic Development project with Great Plains Land and Cattle, LLC.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

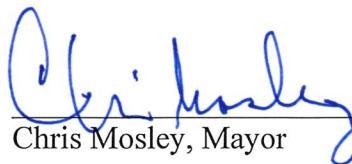
Motion passed. 8-0

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 6:58 P.M.


Chris Mosley, Mayor

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ATTEST


Susan M. McDaniel, City Clerk

Approved this 1st day of June 2020.