



*Office of the
City Clerk*

June 15, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th day of June 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
Tony Samaniego, Asst. Fire Chief
Kyle Marks, Parks & Rec Director
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:**

Kathy Martin, Chickasha Lake, Verden, OK – spoke regarding issues at Chickasha Lake.

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

ITEM 3. **Council Communications.**

City Manager, John Noblitt, informed Council that Council Member Ashanti-Alexander would not be in attendance due to the risk factors coming into contact with the COVID 19 virus.

- a. Presentation of plaque to Homer Hulme.
- b. Staff Report presented by Chief Rowell, Police Department
- c. Staff Report presented by Asst. Fire Chief Samaniego

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

ITEM 4a. **Acceptance of the minutes of the June 1 , 2020 regular meeting and the minutes of the June 8, 2020 special meeting.**

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

ITEM 4c. **Acceptance of Financials.**

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

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. **Public Hearing – FY 20 CDBG Grant; Proposed Walking-Bike Trail/Sidewalk Project.**

Public Hearing opened at 7:06 p.m.

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Millie Vance spoke regarding the grant proposal

Public Hearing closed 7:12 p.m.

ITEM 6b. Discussion, consideration and possible action to adopt the Citizen's Participation Plan for FY 2020 CDBG Walking/Bike Path and Sidewalks.

*Motion by Council Member Loggins and second by Council Member Sikes to adopt the Citizen Participation Plan and authorize the Mayor and City Clerk to execute the documents.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

ITEM 6c. Discussion, consideration and possible action to adopt Resolution 2020-13R to participate in the CDBG 2020 Small Cities Program.

*Motion by Council Member Hopkins and second by Council Member Grayson to adopt Resolution 2020-13R for the CDBG program and authorize the Mayor and City Clerk to execute the documents.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration and possible action to adopt Resolution 2020-14R to leverage funds for the CDBG 2020 Small Cities Program.

*Motion by Council Member Loggins and second by Council Member Hopkins to adopt Resolution 2020-14R on leveraged funds for the CDBG program and authorize the Mayor and City Clerk to execute the documents.

Roll call vote:

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

"Nays:" None.

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“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration and possible action to adopt the Residential Antidisplacement and Relocation Assistance Plan.

*Motion by Council Member Hopkins and second by Council Member Sikes to adopt the Residential Antidisplacement and Relocation Assistance Plan and authorize the Mayor and City Clerk to execute the documents.

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 to change from self insured to fully funded health insurance and dental plan.

*Motion by Council Member Loggins and second by Council Member Sikes to approve the change to fully funded insurance and authorize the City Manager to execute the necessary documents.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6g. Discussion, consideration and possible action to release abatement lien on 1628 S. 21st.

*Motion by Council Member Loggins and second by Council Member Grayson to release the lien and authorize City Manager to execute the lien release.

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 6h. Discussion, consideration and possible action to release abatement lien on 626 N. 2nd Street.

*Motion by Council Member Loggins and second by Council Member Sikes to release the lien and authorize City Manager to execute the lien release.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6i. Discussion, consideration and possible action to waive permit fees for the “City Wide Garage Sale” as requested by the Chamber of Commerce.

*Motion by Council Member Grayson and second by Council Member Sikes to waive the garage sale permit fees for June 26, 27 and 28, 2020 as requested.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6j. Discussion, consideration and possible action to approve the FY 2020-2021 accounting services contract with Crawford and Associates.

*Motion by Council Member Sikes and second by Council Member Loggins to approve the contract for accounting services and authorize the City Manager to execute the documents..

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration and possible action to approve the contract for financial audit services with Angel, Blasingame, and Johnston to perform the financial audit for FY 2019-2020.

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*Motion by Council Member Loggins and second by Council Member Grayson to approve the contract for financial audit services with Angel, Blasingame, and Johnston and authorize the City Manager to execute the documents.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration and possible action to renew our Workers’ Compensation Insurance with OMAG.

*Motion by Council Member Sikes and second by Council Member Grayson to approve the renewal and authorize the City Manager to execute the documents..

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6m. Discussion, consideration and possible action to enter into an agreement with Cardinal Engineering to provide administrative services for the CDBG 2020 grant.

*Motion by Council Member Loggins and second by Council Member Grayson to approve the contract and authorize the Mayor to execute the documents.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6n. Discussion, consideration and possible action on a request from the Chickasha Area Arts Council to utilize the Rock Island Dept area, Mill building and Depot Pavilion to conduct their annual Arts Festival to include the Wine and Brewery Tasting event on Friday, October 2, 2020 through Sunday, October 4, 2020 waiving all fees.

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*Motion by Council Member Sikes and second by Council Member Nelson to approve request from the Chickasha Area Arts Council as presented.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6o. Discussion, consideration and possible action to approve request from the Chickasha Rock Island Ride Committee to conduct the 4th Annual Rock Island Ride fund raising event on October 3, 2020.

*Motion by Council Member Nelson and second by Council Member Hopkins to approve the request from the Chickasha Rock Island Ride Committee to temporarily close Chickasha Avenue on October 3, 2020.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” Loggins.
Motion passed. 7-0-1

ITEM 6p. Discussion, consideration and possible action to approve the 3rd Annual Oklahoma Food Truck Championship 2020 to be held on Saturday, October 3, 2020

*Motion by Council Member Sikes and second by Council Member Nelson to approve the request to allow the 3rd Annual Oklahoma Food Truck Championship.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Gerdes, Loggins and Mosley.
“Nays:” None.
“Abstain:” Grayson.
Motion passed. 7-0-1

ITEM 6q. Discussion, consideration and possible action to approve the annual Fireworks Display in Shannon Springs Park on Saturday, July 4, 2020.

*Motion by Council Member Hopkins and second by Council Member Grayson to approve the annual Fireworks Display being held in Shannon Springs Park on Saturday, July 4, 2020 and authorize food trucks in designated areas. .

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6r. Discussion, consideration and possible action to approve “Christmas in July”.

*Motion by Council Member Sikes and second by Council Member Grayson to approve “Christmas in July” as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6s. Discussion, consideration and possible action to approve listing agreement with Coldwell Banker Select for Lot 32 of Apache Cove.

*Motion by Council Member Loggins and second by Council Member Sikes to approve the listing agreement with Coldwell Banker Select for Lot 32 Apache Cove.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6t. Discussion, consideration and possible action to approve sale contract for Lot 32 of Apache Cove in the amount of \$7,500.00.

*Motion by Council Member Loggins and second by Council Member Hopkins to approve the sale contract for Lot 32 of Apache Cove in the amount of \$7,500.00.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.
Motion passed. 8-0

ITEM 6u. Discussion, consideration and possible action on residential incentive agreement.

*Motion by Council Member Hopkins and second by Council Member Molder to approve residential economic development incentive as presented. .

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes and Mosley.
“Nays:” Loggins.
“Abstain:” None.
Motion passed. 7-1

Meeting recessed to enter into CMA and CMAA meetings at 7:33 p.m.

Meeting reconvened from CMA and CMAA meetings at 7:44 p.m.

*Motion by Council Member Sikes and second by Council Member Grayson to reconvene regular meeting from CMA and CMAA.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.
“Nays:” None.

ITEM 7 Executive Session

Item 7 a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representative of employee groups under the provision of 25 O.S. Section 307(B)2. The purpose of proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge 129 and IAFF, Local 2041 for a Collective Bargaining Agreement between the City and FOP Lodge No. 129 and IAFF Local 2041 for the fiscal year 2020-2021.

*Motion by Council Member Sikes and second by Council Member Grayson to enter into Executive Session.

Roll call vote:

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“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.
“Nays:” None.

Enter into Executive Session at 7:45 p.m.

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

Regular session reconvened at 8:30 p.m.

*Motion by Council Member Hopkins and second by Council Member Loggins to authorize the City Manager to approve the Collective Bargaining Agreement with FOP Lodge 129 for fiscal year 2020-2021.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

*Motion by Council Member Hopkins and second by Council Member Grayson to authorize the City Manager to approve the Collective Bargaining Agreement with IAFF, Local 2041 for fiscal year 2020-2021..

Roll call vote:

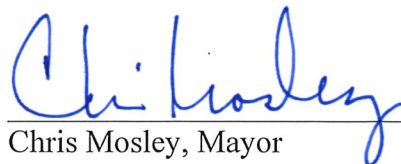
“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Gerdes, Loggins and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 8. Adjournment.

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

Meeting adjourned.

TIME: 8:32 P.M.


Chris Mosley, Mayor

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ATTEST:

A handwritten signature in blue ink, reading "Susan M. McDaniel". The signature is fluid and cursive, with a large initial "S" that loops around the first part of the name.

Susan M. McDaniel, City Clerk

Approved this 6th day of July 2020.