

July 6, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of July 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
Kimberly Loggins, Vice-Mayor
Jim Hopkins
Oscar Nelson
David Sikes
Zachary Grayson
R. P. Ashanti-Alexander
Joseph Molder
Brian Gerdes

ABSENT: None.

STAFF

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

City Council Meeting 7-6-2020
6:30 p.m.

ITEM 1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

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

Roll call vote:

Jim Hopkins - Present
Nelson – Present
Sikes – Present
Loggins – Present
Mosley – Present
Grayson – Present
Ashanti-Alexander - Present
Molder - Present
Gerdes - Present

ITEM 1a. **Motion by Grayson and Second by Loggins that Council adjourns sine die.**

Roll call vote:

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

ITEM 1b. **Oath of office administered to incoming Council Members by City Attorney. (Following Council Members will sign necessary documents and then assume their seats at the council table.**

City Attorney Amanda Mullins administered the Oath of Office to the incoming and re-seated Council members.

Chris Mosley - Mayor
David Sikes – Ward 1
Clark VanDyck – Ward 2
R. P. Ashanti-Alexander – Ward 3
Zachary Grayson – Ward 4

Council assumed their seats at the council table.

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ITEM 1c. **Call to Order and Roll Call.**

Chris Mosley, Mayor - Present
Jim Hopkins - Present
Oscar Nelson - Present
David Sikes - Present
Kimberly Loggins - Present
R. P. Ashanti-Alexander - Present
Zachary Grayson - Present
Clark VanDyck - Present
Brian Gerdes - Present

ITEM 2. **Citizen Comments:**

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

Kathy Martin, Lake Chickasha – spoke regarding the lake.
Tory Wise asked about Viridian Coffee coming to Chickasha.

ITEM 3. **Council Communications.**

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

ITEM 4a. **Acceptance of the minutes of the June 15, 2020 regular meeting.**
ITEM 4b. **Acceptance of Claims List.**
ITEM 4c. **Approve Revocable Permit to Dobson Technologies for easement access to install 1323 feet of fiber optic cable to Canadian Valley Technology Center.**

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

Roll call vote:
Ayes:” Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, VanDyck, Gerdes, Hopkins and Mosley
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

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No Action taken.

ITEM 6. **Consideration and Discussion Items:**

ITEM 6a. **Discussion, consideration and possible action on Ordinance 2020-11 requiring the use of facial coverings or mask inside City owned and controlled buildings.**

*Motion by Council Member Hopkins second by Council Member Sikes to approve Ordinance 2020-11 as presented.

Roll call vote:

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

"Nays:" None

"Abstain:" None.

Motion carried. 9-0

ITEM 6b. **Public Hearing on a Use on Review for a home occupation located at 2025 California Ave.**

Public Hearing began at 6:48 p.m.

No one came forth to speak.

Public Hearing closed at 6:49 p.m.

ITEM 6c. **Discussion, consideration and possible action to consider Ordinance 2020-09, approving a Use on Review for a home occupation located at 2025 California Ave.**

*Motion by Council Member Grayson second by Council Member Hopkins to approve Ordinance 2020-09, allowing for a home occupation located at 2025 California Ave.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

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ITEM 6d. Public Hearing on a variance for the veneer Ordinance Section 54-74 of City Code for 302 N. 3rd Street.

Public Hearing began at 6:51 p.m.

No one came forth to speak.

Public Hearing closed at 6:53 p.m.

ITEM 6e. Discussion, consideration and possible action to approve a variance of the veneer Ordinance Section 54-74 of City Code for 302 N. 3rd Street.

*Motion by Council Member Sikes and second by Council Member Loggins to approve a variance of the veneer ordinance Section 54-74 of City Code for 302 N. 3rd Street.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. Public Hearing on a rezoning request for the corner of S. Grand Ave. and Ada Sipuel from Commercial to PUD-Mixed Use.

Public Hearing began at 6:54 p.m.

Lance Mills, Applicant - Oklahoma City, spoke and gave general information regarding the request.

Tory Wise, Chickasha – asked questions about the rezoning of the property.

Public Hearing closed at 7:01 p.m.

ITEM 6g. Discussion, consideration and possible action to approve Ordinance 2020-10 rezoning the corner of S. Grand and Ada Sipuel from Commercial to PUD-Mixed Use.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve Ordinance 2020-10 rezoning the corner of S. Grand and Ada Sipuel from Commercial to PUD-Mixed Use.

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Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 8-1

ITEM 6h. Discussion, consideration and possible action to award bid COC-2003.

*Motion by Council Member Loggins and second by Council Member Hopkins to close out bid COC-2003 with no award due to having not received bids for the project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6i. Discussion, consideration and possible action to approve an economic development agreement between the City of Chickasha and Viridian Coffee, LLC.

*Motion by Council Member Loggins and second by Council Member Sikes to approve the economic development agreement between the City of Chickasha and Viridian Coffee, LLC in an amount not to exceed \$85,000.00.

Roll call vote:

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

“Nays:” Nelson, VanDyck.

“Abstain:” None.

Motion passed. 7-2

ITEM 6j. Discussion, consideration and possible action to approve listing agreements with Coldwell Banker Select for Apache Cove lots 1, 2, 3, 4, 5 and 9.

*Motion by Council Members Hopkins and second by Council Member Ashanti-Alexander to approve the listing agreements with Coldwell Banker Select for the remaining Apache Cove lots and authorize execution by the City Manager.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6k. Discussion, consideration and possible action to approve a request from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on December 5, 2020.

*Motion by Council Member Nelson and second by Council Member VanDyck to approve the request from the Chickasha Optimist to conduct a 5K Run on December 5, 2020.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Meeting recessed to enter into CMA and CMAA Meetings at 7:19 p.m.

*Motion by Council Member Hopkins and second by Council Member Loggins to reconvene session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Meeting reconvened into session at 7:26 p.m.

ITEM 6l. Discussion, consideration and possible action to authorize an event at Shannon Springs Park on July 18, 2020 for applicant by Brett Landry.

*Motion by Loggins and second by VanDyck to deny request.

Roll call vote:

“Ayes:” Loggins, Grayson, Ashanti-Alexander, VanDyck, Sikes and Mosley.

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“Nays:” Hopkins, Nelson and Gerdes.

“Abstain:” None.

Motion passed. 6-3

ITEM 7 **Motion to adjourn.**

*Motion by Council Member Grayson and second by Council Member Loggins to adjourn.

TIME: 7:30 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

Approved this 20th day of July, 2020.