July 20, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via videoconference on the 20th 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 6:31 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
Clark VanDyck 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. Citizen Comments:

Torry Wise – Chickasha spoke regarding the stimulus check.

City Council Meeting 7-20-2020
6:31 p.m.

ITEM 3. Council Communications:

Council Member Ashanti-Alexander spoke regarding the 1st Street Sidewalk Project.
Mayor Mosley spoke regarding the Country Club waterline repair.

ITEM 4. Consent Docket: ITEM 3a through ITEM 3c.

ITEM 4a. Acceptance of the Minutes of the July 6, 2020 regular meeting.
ITEM 4b. Acceptance of Claims Lists.
ITEM 4c. Acceptance of Financials for June 2020.

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

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

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 authorize City Manager to surplus department equipment and dispose of as deemed appropriate.

*Motion by Council Member Loggins, second by Council Member Sikes to authorize City Manager to surplus police department equipment and dispose of as deemed appropriate.

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

City Council Meeting 7-20-2020
6:31 p.m.

ITEM 6b. **Discussion, consideration and possible action to authorize Police Department to utilize state contract vendors for fleet maintenance and equipping of new fleet units through June 30, 2021.**

<u>*Motion by Council Member Loggins and second by Council Member Sikes to authorize the use of State Contract and State Contract Vendors for fleet services in the police department through June 30, 2021.</u>

Roll call vote:

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

ITEM 6c. **Discussion, consideration and possible action to renew the Grady Emergency Medical Services District Agreement for 2020-2021.**

<u>*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve the 2020-2021 Grady Emergency Medical Services District Agreement and authorize the Mayor and staff to execute the same.</u>

Roll call vote:

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

ITEM 6d. **Discussion, consideration and possible action to authorize the renewal of the Grady Emergency Medical Services District Capital Outlay Allocation for 2020-2021.**

<u>*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve the 2020-2021 Grady Emergency Medical Services District Capital Outlay Agreement and authorize the City Manager to execute documents.</u>

Roll call vote:

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

City Council Meeting 7-20-2020
6:31 p.m.

ITEM 6e. **Discussion, consideration and possible action to renew the Emergemcy Medical Services billing contract with RAM Software Systems.**

*Motion by Council Member Loggins and second by Council Member Grayson to authorize the Mayor to renew the EMS billing contract with RAM Software Systems.

Roll call vote:

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

ITEM 6f. **Discussion, consideration and possible action to approve the renewal of the Zoll AEV portable ventilator loan agreement for FY 2020-2021.**

*Motion by Council Member Loggins and second by Council Member Gerdes to approve renewal of the Zoll AEV Portable Ventilator agreement.

Roll call vote:

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

ITEM 7. **Executive Session:**

No Executive Session Items.

ITEM 8. **Motion to Adjourn:**

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

Meeting adjourned.

TIME: 6:56 P.M.

___/S/______________________________
Chris Mosley, Mayor

City Council Meeting 7-20-2020
6:31 p.m.

ATTEST:

__/S/________________________________
Susan M. McDaniel, City Clerk

Approved this 3rd day of August 2020.