

August 3, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via videoconference on the 3rd day of August 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 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 videoconference – enter into
 videoconference at 6:40 p.m.
 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:**

None.

ITEM 3. **Council Communications:**

City Manager gave update on 1st Street Sidewalk Project.

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

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6:30 p.m.

- ITEM 4a. Acceptance of the Minutes of the July 20, 2020 regular meeting.**
- ITEM 4b. Acceptance of Claims Lists.**
- ITEM 4c. Approval allowing the Mayor to execute the reassignment of revenues generated by the TIF Agreement.**
- ITEM 4d. Acceptance of Sales Tax Rebate revenue reassignment.**
- ITEM 4e. Acceptance of Resolution 2020-15R amending the FY 20-21 Budget.**

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

Council Member VanDyck asked to pull Item 4c and Item 4d for discussion and consideration.

** Amended motion by Council Member Grayson, second by Council Member Loggins to approve the Consent Docket: ITEM 4a ITEM 4b and Item 4e.

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:

- ITEM 4c. Approval allowing the Mayor to execute the reassignment of revenues generated by the TIF Agreement.**

*Motion by Council Member Grayson, second by Council Member Gerdes to approve allowing the Mayor to execute the reassignment of revenues generated by the TIF Agreement.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

- ITEM 4d. Acceptance of Sales Tax Rebate revenue reassignment.**

*Motion by Council Member Grayson, second by Council Member Loggins to accept the Sales Tax Rebate revenue assignment. .

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Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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

None.

ITEM 7. **Executive Session:**

No Executive Session Items.

ITEM 8. **Motion to Adjourn:**

Motion by Council Member Grayson and seconded by Council Member VanDyck to adjourn.

Meeting adjourned.

TIME: 7:01 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 17th day of August 2020.