

August 17, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via videoconference on the 17th 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 6:36 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor via videoconference
 Jim Hopkins via videoconference
 Oscar Nelson via videoconference
 David Sikes via videoconference
 Zachary Grayson via videoconference
 Ashanti-Alexander via videoconference
 Clark VanDyck via videoconference
 Brian Gerdes via videoconference

ABSENT: Kimberly Loggins, Vice-Mayor
.

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:**

None.

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

ITEM 4a. **Acceptance of the Minutes of the August 3, 2020 regular meeting.**

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- ITEM 4b. Acceptance of Claims Lists.**
- ITEM 4c. Acceptance of Financials for July 2020.**
- ITEM 4d. Consent to allow Mayor to sign endorsement for grant funding for Washita Valley Transit.**
- ITEM 4e. Consent to Assignment and Assumption of Contract for CDBG administrative services to Parkhill, Smith, & Cooper (PSC) dba Cardinal Engineering.**

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

Roll call vote:

Ayes:"	Hopkins, Nelson, VanDyck, Grayson, Gerdes, Sikes, and Mosley.
"Nays:"	Ashanti-Alexander
"Abstain:"	None
Motion carried.	7-1

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

No Action Taken on Item 5.

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

- ITEM 6 a. Discussion, consideration and possible action to approve sale contract for Lot #4 of Apache Cove in the amount of \$40,000.00.**

Item pulled from Agenda.

ITEM 7. **Executive Session:**

- ITEM 7 a. Discussion, consideration and possible action to enter into Executive Session to conduct confidential communications between the public body and its attorney concerning a pending investigation, claim, or action if the public body, which the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest under the provision of 25 O.S. 307B(4).**

*Motion by Council Member Hopkins, second by Council Member Sikes to enter into Executive Session:

Roll call vote:

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Ayes:"	Hopkins, Nelson, VanDyck, Grayson, Gerdes, Sikes, Ashanti-Alexander and Mosley.
"Nays:"	None.
"Abstain:"	None
Motion carried.	8-0

Entered into Executive Session at 6:40 p.m.

Reconvene open session at 8:07 p.m.

Roll Call:

Chris Mosley, Mayor via videoconference - Present
Jim Hopkins via videoconference - Present
Oscar Nelson via videoconference - Present
David Sikes via videoconference - Present
Zachary Grayson via videoconference - Present
Ashanti-Alexander via videoconference - Present
Clark VanDyck via videoconference - Present
Brian Gerdes via videoconference - Present

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

No action taken.

ITEM 8. Motion to Adjourn:

Motion by Council Member Hopkins and seconded by Council Member Grayson adjourn.

Meeting adjourned.

TIME: 8:08 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 8th day of September 2020.