

September 8, 2020

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via videoconference on the 8th day of September 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 6:32 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
Zachary Grayson via videoconference
Ashanti-Alexander via videoconference
Clark VanDyck via videoconference
Brian Gerdes via videoconference

ABSENT: David Sikes

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:**

John gave update on the discolored water issue occurring currently.

Mayor and City Manager spoke briefly about financial conditions.

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

City Council Meeting 9-8-2020
6:32 p.m.

- ITEM 4a.** **Acceptance of the Minutes of the August 17, 2020 regular meeting.**
ITEM 4b. **Acceptance of Claims Lists.**
ITEM 4c. **Acceptance of a Health Literacy Grant.**
ITEM 4d. **Acceptance of Resolution No. 2020-19R amending the FY 20-21 Budget.**

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

Roll call vote:

Ayes:" Hopkins, Nelson, Ashanti-Alexander, VanDyck, Grayson, 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.** **Discussion, consideration and possible action to approve the 2020 Emergency Management Performance Grant (EMPG) Agreement.**

*Motion by Council Member Loggins, second by Council Member Grayson to approve the 2020 Emergency Management Performance Grant (EMPG) Agreement and authorize the Mayor to execute the agreement.

Roll call vote:

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

- ITEM 6b.** **Discussion, consideration and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.**

*Motion by Council Member Loggins and second by Council Member Grayson to declare withdrawn and donated books surplus and donate to the Friends of the Library.

Roll call vote:

City Council Meeting 9-8-2020
6:32 p.m.

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

ITEM 6c. Discussion, consideration and possible action to approve Resolution 2020-18R for the State of Oklahoma 911 Management Authority Grant Application.

*Motion by Council Member Nelson and second by Council Member Loggins to approve Resolution 2020-18R for the State of Oklahoma 911 Management Authority Grant Application.

Roll call vote:

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

ITEM 6d. Discussion, consideration and possible action to release lien on 105 E. Iowa.

*Motion by Council Member Loggins and second by Council Member Nelson to release lien on 105 E. Iowa and authorize City Manager to execute any necessary documents.

Roll call vote:

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

ITEM 6e. Discussion, consideration and possible action to approve engineering change order number 1 for the 1st Street sidewalk project.

*Motion by Council Member Loggins and second by Council Member Hopkins to approve engineering change order number 1 for the 1st Street sidewalk project as presented.

Roll call vote:

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

City Council Meeting 9-8-2020
6:32 p.m.

“Abstain:” None.
Motion passed. 7-1

ITEM 6f. Discussion, consideration and possible action to accept the 1st Street Sidewalk Project as complete and authorize the final payment to Luckinbill Development, Inc. in the amount of \$138,621.98.

*Motion by Council Member Hopkins and second by Council Member Nelson to accept the 1st Street Sidewalk Project as complete and authorize the final payment to Luckinbill Development, Inc. in the amount of \$138,621.98.

Roll call vote:

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

ITEM 6g. Discussion, consideration and possible action to approve the appointment of Miranda Molder to the Library Board, replacing Betsy Philips, with term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve the appointment of Miranda Molder to the Library Board, replacing Betsy Philips, with a term expiring June 30, 2023.

Roll call vote:

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

ITEM 6h. Discussion, consideration and possible action to approve the re-appointment of Gisell Durbin as a member for the Library Board with term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve the re-appointment of Gisell Durbin to the Library Board with a term expiring June 30, 2023.

Roll call vote:

“Ayes:” Ashanti-Alexander, Gerdes, Hopkins, Nelson, Loggins, Grayson, VanDyck and Mosley.
“Nays:” None.

City Council Meeting 9-8-2020
6:32 p.m.

“Abstain:” None.
Motion passed. 8-0

ITEM 6i. Discussion, consideration and possible action to accept the award of the Gary Sinise Foundation First Responder Grant.

*Motion by Council Member Loggins and second by Council Member Grayson to accept the Gary Sinise Foundation First Responder Grant and accept the supplies when received.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6j. Discussion, consideration and possible action to approve the re-appointment of Jeff McClure as a member for the Board of Adjustment/Floodplain Board of Appeals with term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve the re-appointment of Jeff McClure to the Board of Adjustment/Floodplain Board of Appeals with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration and possible action to approve the re-appointment of Joe Hutmacher as a member for the Board of Adjustment/Floodplain Board of Appeals with term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the re-appointment of Joe Hutmacher to the Board of Adjustment/Floodplain Board of Appeals with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

City Council Meeting 9-8-2020

6:32 p.m.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration and possible action to approve the re-appointment of John Grote as a member for the Board of Adjustment/Floodplain Board of Appeals with term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve the re-appointment of John Grote to the Board of Adjustment/Floodplain Board of Appeals with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6m. Discussion, consideration and possible action to approve the re-appointment of Glen Vernon as a member for the Historic Preservation Commission for a term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the re-appointment of Glen Vernon to the Historic Preservation Commission with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6n. Discussion, consideration and possible action to approve the re-appointment of John Feaver as a member for the Historic Preservation Commission for a term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the re-appointment of John Feaver to the Historic Preservation Commission with a term expiring June 30, 2023.

Roll call vote:

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

City Council Meeting 9-8-2020

6:32 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6o. Discussion, consideration and possible action to approve the re-appointment of Joyce Sanders as a member for the Historic Preservation Commission for a term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Loggins to approve the re-appointment of Joyce Sanders to the Historic Preservation Commission with a term expiring June 30, 2023.

Roll call vote:

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

ITEM 6p. Discussion, consideration and possible action to approve the re-appointment of Bob Hunter as a member for the Historic Preservation Commission for a term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Grayson to approve the re-appointment of Bob Hunter to the Historic Preservation Commission with a term expiring June 30, 2023.

**Amended motion by Council Member Hopkins and second by Council Member Grayson to approve the re-appointment of Robert Hunter to the Historic Preservation Commission with a term expiring June 30, 2023.

Roll call vote:

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

ITEM 6q. Discussion, consideration and possible action to approve the re-appointment of Pam McKissack as a member for the Historic Preservation Commission for a term expiring June 30, 2023.

City Council Meeting 9-8-2020

6:32 p.m.

*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the re-appointment of Pam McKissack to the Historic Preservation Commission with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6r. Discussion, consideration and possible action to approve the re-appointment of Tim Smith as a member for the Planning Commission for a term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Nelson to approve the re-appointment of Tim Smith to the Planning Commission with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6s. Discussion, consideration and possible action to approve the re-appointment of Mike Mosley as a member for the Planning Commission for a term expiring June 30, 2023.

*Motion by Council Member Hopkins and second by Council Member Nelson to approve the re-appointment of Tim Smith to the Planning Commission with a term expiring June 30, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” Mosley.

Motion passed. 7-0-1

ITEM 6t. Discussion, consideration and possible action on a tort claim filed by Juanita Robles.

*Motion by Council Member Loggins and second by Council Member Hopkins to deny claim based on OMAG findings.

City Council Meeting 9-8-2020
6:32 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7. Executive Session:

No Executive Session Items.

ITEM 8. Motion to Adjourn:

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

Meeting adjourned.

TIME: 7:31 P.M.

_____/S/
Chris Mosley, Mayor

ATTEST:

_____/S/
Susan M. McDaniel, City Clerk

Approved this 21st day of September 2020.