

**December 7, 2020**

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of December 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 6:34 p.m.

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

**MAYOR AND COUNCIL**

**PRESENT:**            Chris Mosley, Mayor  
                         Kimberly Loggins, Vice-Mayor  
                         Jim Hopkins  
                         Oscar Nelson  
                         ClarkVanDyck  
                         Brian Gerdes  
                         Zachary Grayson

**ABSENT:**            R. P. Ashanti-Alexander  
                         David Sikes

**STAFF**

**PRESENT:**            John Noblitt, City Manager  
                         Amanda Mullins, City Attorney  
                         Leasa Furr, Asst. City Manager  
                         Susan McDaniel, City Clerk  
                         Kathryn Rowell, Police Chief  
                         Shae Mortimer, Marketing & Civic Engagement Manager

Council Member Loggins gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

**ITEM 2.**            **Citizen Comments:**

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

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Ginny Howell, Chickasha, OK – spoke about pothole damage occurrence on 16<sup>th</sup> Street.

Jim Cowan, CEDC, - spoke about recent publicity for area events.

**ITEM 3.**                      **Council Communications.**

**City Manager, John Noblitt, gave update on the process of limb pickup after the recent ice storm.**

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

**ITEM 4a.**      **Acceptance of the minutes of the November 16, 2020 regular meeting.**

**ITEM 4b.**      **Acceptance of Claims Lists.**

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

Roll call vote:

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

“Nays:”                      None

“Abstain:”                      None

Motion carried.                      7-0

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

**No Action Taken.**

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

**ITEM6a.**      **Discussion, consideration and possible action to allow the Mayor to execute the Bureau of Indian Affairs Cross Deputization Agreement between the Chickasaw Nation and the Chickasha Police Department.**

\*Motion by Council Member Loggins and second by Council Member Grayson to approve as presented.

Roll call vote:

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

“Nays:”                      None.

“Abstain:”                      None.

Motion carried.                      7-0

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**ITEM 6b.**                    **Discussion, consideration and possible action to approve Resolution No. 2020-23R and authorize the Mayor to issue the Election Proclamation – A resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publications.**

\*Motion by Council Member Hopkins and second by Council Member Loggins to approve Resolution 2020-23R and authorize the Mayor to issue the Election Proclamation – A resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purposes of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

Roll call vote:

|                |                                                                |
|----------------|----------------------------------------------------------------|
| “Ayes:”        | Grayson, Hopkins, Nelson, VanDyck, Loggins, Gerdes and Mosley. |
| “Nays:”        | None.                                                          |
| “Abstain:”     | None.                                                          |
| Motion passed. | 7-0                                                            |

**ITEM 6c.**                    **Discussion, consideration and possible action on request by Chickasha Area Economic Development Council authorizing for placement of artistic crosswalks downtown.**

\*Motion by Council Member VanDyck and second by Council Member Hopkins to deny proposed designs that do not meet requirements and bring back to Council for consideration an engineer approved design to be presented for consideration.

Roll call vote:

|                |                                               |
|----------------|-----------------------------------------------|
| “Ayes:”        | VanDyck, Loggins, Hopkins, Nelson and Mosley. |
| “Nays:”        | Grayson and Gerdes.                           |
| “Abstain:”     | None.                                         |
| Motion passed. | 5-2                                           |

**ITEM 6d.**                    **Public Hearing on Drainage Study completed by Smith Roberts Baldischwiler.**

Public Hearing opened at 7:03 p.m.

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Jim Tibbets, downtown business owner, spoke regarding flooding issues of downtown.

Public Hearing closed at 7:14 p.m.

**ITEM 8                      Adjournment:**

**Motion by Council Member Nelson and second by Council Member Hopkins to adjourn the meeting.**

**Meeting adjourned.**

**TIME:              7:14 P.M.**

\_\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk

Approved this 4th day of January 2021.