

**January 4, 2021**

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4<sup>th</sup> day of January 2021 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  
Kimberly Loggins, Vice-Mayor  
Jim Hopkins  
Oscar Nelson  
ClarkVanDyck  
Brian Gerdes  
Zachary Grayson  
R. P. Ashanti-Alexander  
David Sikes

**ABSENT:** None.

**STAFF**

**PRESENT:** John Noblitt, City Manager  
Amanda Mullins, City Attorney  
Leasa Furr, Asst. City Manager  
Susan McDaniel, City Clerk  
G. G. Music, Asst. Police Chief  
Kyle Marks, Park and Rec Director  
Tony Samaniego, Deputy Fire Chief  
Shae Mortimer, Marketing & Civic Engagement Manager

Council Member Sikes gave the invocation and Council Member Gerdes lead the Pledge of Allegiance.

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

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

Jim Tibbets, Chickasha, OK – spoke about drainage concerns.

Nancy Vaden, Chickasha, OK, - spoke about the condition of kennels at the animal shelter.

Carolyn Blevins, Chickasha, OK, - spoke about the condition of kennels at the animal shelter.

Kirstie Morton, Chickasha, OK, - spoke about the results of her Public Records Request-text messages.

Gena Downey, Chickasha, OK, - spoke about text messages between Mayor, Council and City Manager.

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

**ITEM 3a.      Presentation of Retirement Watch to Roy Maloney, Park & Rec.**

**ITEM 3b.      Presentation of Water Fluoridation Quality Award.**

**Council Member Nelson asked about limb pickups on vacant lots.**

**Council Member Ashanti-Alexander asked about the status limb pickup.**

**Council Member VanDyck asked about fading markings on streets.**

**City Manager, John Noblitt, noted that the City will be obtaining bid specs in preparation of obtaining additional help on limb pickup.**

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

**ITEM 4a.      Acceptance of the minutes of the December 7, 2020 regular meeting.**

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

**ITEM 4c      Acceptance of the Financials for November 2020.**

**ITEM 4d.      Acceptance of Resolution 2021-01R amending FY 20-21 Budget.**

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

Roll call vote:

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

“Nays:”                      None

“Abstain:”                      None

Motion carried.                      9-0

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**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 accept the 2021 JAG-LLE Grant award of \$4,984.00 from the Oklahoma Attorney General's office.**

\*Motion by Council Member Loggins and second by Council Member Nelson to accept the 2021 JAG-LLE Grant award in the amount of \$4,984.00.

Roll call vote:

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

“Nays:”                    None.

“Abstain:”                None.

Motion carried.        9-0

**ITEM 6b.**                    **Discussion, consideration and possible action to authorize the renewal of the veterinary service contract with Verden Veterinary for 2021.**

\*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve renewal of the veterinary service contract with Verden Veterinary Clinic for 2021.

Roll call vote:

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

“Nays:”                    None.

“Abstain:”                None.

Motion passed.        9-0

**ITEM 6c.**                    **Discussion, consideration and possible action to renew the pest control service contract with Gonzales Pest Control for 2021.**

\*Motion by Council Member Loggins and second by Council Member Sikes to approve renewal of the pest control service contract with Gonzalez Pest Control for 2021.

Roll call vote:

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

“Nays:”                    None.

“Abstain:”                None.

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Motion passed. 9-0

**ITEM 6d. Discussion, consideration and possible action to approve Ordinance No. 2021-01 – Use on Review on Lots 3 and 4, Block 113, City of Chickasha for Hillary Communications for a modular building located in R-2 Residential zoned area.**

\*Motion by Council Member Loggins and second by Council Member Sikes to approve Ordinance 2021-01 – Use on Review for Lots 3 and 4, Block 113, City of Chickasha.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

**ITEM 6e. Discussion, consideration and possible action to authorize the acceptance of the sole source quote from Bearcom/Motorola for the Avtec radio console system using Oklahoma Contract No. SW1053AV in the amount of \$182,430.13.**

\*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the sole source quote from Bearcom/Motorola in the amount of \$182,430.13.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

**ITEM 6f. Discussion, consideration and possible action to authorize the acceptance of the quote from VistaCOM for the AVTEC radio licenses for the existing Eventide recorder and the yearly maintenance contract in an amount not to exceed \$10,090.00.**

\*Motion by Council Member Hopkins and second by Council Member Sikes to authorize the acceptance of the quote from VistaCOM for the AVTEC radio licenses for the existing Eventide recorder and the yearly maintenance contract in an amount not to exceed \$10,090.00.

Roll call vote:

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

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“Nays:” None.  
“Abstain:” None  
Motion passed. 9-0

**ITEM 6g. Discussion, consideration and possible action to authorize staff to solicit bids for replacement kennels and cages for the Chickasha Animal Shelter.**

\*Motion by Council Member Ashanti-Alexander and second by Council Member Nelson to authorize staff to solicit bids for replacement of the kennels and cages for the Chickasha Animal Shelter.

Roll call vote:

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

**ITEM 6h. Discussion, consideration and possible action to approve a contract for engineering services with Chisholm Trail Consulting for the CDBG-SC-2020 CHICKASHA CI-00084 Project for the 17<sup>th</sup> Street Walking/Biking trail.**

\*Motion by Council Member Loggins and second by Council Member Hopkins to approve a contract for engineering services with Chisholm Trail Consulting for the CDBG-SC-2020 CHICKASHA CI-00084 Project for the 17<sup>th</sup> Street Walking/Biking Trail.

Roll call vote:

“Ayes:” Loggins, Hopkins, Sikes, and Mosley.  
“Nays:” Nelson, Grayson, Ashanti-Alexander, VanDyck and Gerdes.  
“Abstain:” None.  
Motion failed. 4-5.

**ITEM 6i. Discussion, consideration and possible action on a request for a partial draw of funds on an economic development project in the amount of \$40,000.00 with Great Plains Land & Cattle LLC.**

\*Motion by Council Member Loggins and second by Council Member Nelson to approve the partial draw of \$40,000.00 to Great Plains Land & Cattle, LLC for economic development project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

**ITEM 6j. Public Hearing – Drainage Study completed by Smith Roberts Baldischwiler.**

**Started @ 7:23 p.m.**

**Mark Long with Smith Roberts Baldischwiler gave presentation.**

**Citizens speaking were: Dwain Sehon and Steve LaForge.**

**Public Hearing closed at 8:35 p.m.**

**ITEM 6k. Discussion, consideration and possible action to adopt the City of Chickasha Master Drainage Plan**

\*Motion by Council Member Loggins and second by Council Member Hopkins to table the adoption of the City of Chickasha Master Drainage Plan to a future date to be reconsidered.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

**ITEM 6l. Discussion, consideration and possible action to approve a request for the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, April 3, 2021.**

\*Motion by Council Member Hopkins and second by Council Member Ashanti-Alexander to approve the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, April 3, 2021.

Roll call vote:

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

“Nays:” None.

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“Abstain:” VanDyck.  
Motion passed. 8-0-1

**Motion to Recess Council Meeting and enter into CMA and CMAA meetings.**

Roll call vote:

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

Meeting Recessed at 8:37 p.m.

Meeting reconvened @ 8:41 p.m,

Roll Call:

Hopkins – Present  
Nelson - Present  
Sikes – Present  
Loggins – Present  
Grayson – Present  
Ashanti-Alexander – Present  
VanDyck – Present  
Gerdes – Present  
Mosley – Present

**ITEM 7a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individual salaries public officer or employee (evaluation of the performance of the City Manager John Noblitt).**

\*Motion by Council Member Loggins and second by Council Member Sikes to enter into Executive Session.

Roll call vote:

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

Entered into Executive Session at 8:41 p.m.

**ITEM 7b. Consider to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.**

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**Open Meeting reconvened at 9:29 p.m.**

**No Action Taken.**

**ITEM 8                      Adjournment:**

**Motion by Council Member Grayson and second by Council Member Loggins to adjourn the meeting.**

**Meeting adjourned.**

**TIME:              9:30 P.M.**

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

ATTEST:

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

Approved this 19th day of January 2021.