

January 19, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 19th 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
 David Sikes

ABSENT: Zachary Grayson
 R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 K. D. Rowell, Police Chief
 Tony Samaniego, Deputy Fire Chief
 Shae Mortimer, Marketing & Civic Engagement Manager

Council Member Sikes gave the invocation and Council Member VanDyck 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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M. Georginna Hebblethwaite, Chickasha, OK – spoke regarding funding of Fire/EMS/CPD.

Jewel Givens, Chickasha, OK, - spoke regarding the Master Drainage Plan/Flood Plan.

Lance Mills, Oklahoma City, OK - spoke about the Pre & Final Plat for Village Grand.

ITEM 3. **Council Communications.**

None.

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

ITEM 4a. **Acceptance of the minutes of the January 4, 2021 regular meeting.**

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

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

ITEM 4d. **Acceptance of Resolution 2021-02R amending FY 20-21 Budget.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, VanDyck, Gerdes, 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 accept COC-2004 2020 Asphalt Street Resurfacing Project as complete and authorize the final payment of \$27,803.15.**

*Motion by Council Member Loggins and second by Council Member Sikes to accept COC-2004 2020 Asphalt Street Resurfacing Project as complete and authorize final payment in the amount of \$27,803.15 and place the maintenance bond into effect.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

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Motion carried. 7-0

ITEM 6b. Discussion, consideration and possible action to renew Cemetery Maintenance Contract with Jeffrey Wynn.

*Motion by Council Member Hopkins and second by Council Member Gerdes to renew the contract with Jeffrey Wynn for Cemetery Maintenance and interments for the 2021 calendar year as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration and possible action to approve Ordinance 2021-02 for the re-zoning request for 828 S. 4th Street from C-1 Local Commercial to C-2 General Commercial.

*Motion by Council Member Loggins and second by Council Member Hopkins to approve Ordinance 2021-02 for the re-zoning request for 828 S. 4th Street from C-1 Local Commercial to C-2 General Commercial as presented.

** Amended Motion by Council Member Loggins and second by Council Member Hopkins to approve Ordinance 2021-02 for the re-zoning request for 828 S. 4th Street from C-1 Local Commercial to C-2 General Commercial as presented due to being adjacent to other C-2 properties.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration and possible action to approve the RV Parking and Storage Ordinance 2021-03 amending Chapter 54 of the Code of Ordinances of the City of Chickasha.

*Motion by Council Member Loggins and second by Council Member Sikes to approve Ordinance 2021-03 – amending Chapter 54 of the Code of Ordinances of the City of Chickasha as presented.

Roll call vote:

“Ayes:” Gerdes, Sikes, Loggins, and Mosley.

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“Nays:” Hopkins, Nelson, and VanDyck.

“Abstain:” None.

Motion failed due to lack of majority. 4-3

ITEM 6e. Discussion, consideration and possible action on Ordinance 2021-04 for approval of the Preliminary Plat for the Villas at Grand Ave. Development.

*Motion by Council Member Nelson and second by Council Member Loggins to approve Ordinance 2021-04 for approval of the Preliminary Plat for the Villas at Grand Ave. Development.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

ITEM 6f. Discussion, consideration and possible action on Ordinance 2021-05 – for approval of the Final Plat for the Villas at Grand Ave. Development.

*Motion by Council Member Loggins and second by Council Member Sikes to approve Ordinance 2021-05 for approval of the Final Plat for the Villas at Grand Ave. Development.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

Motion to Recess Council Meeting and enter into CMA and CMAA meetings made by Council Member Sikes and second by Council Member Loggins.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

Meeting Recessed at 7:05 p.m.

Meeting reconvened @ 7:10 p.m.,

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Roll Call:

Hopkins – Present

Nelson - Present

Sikes – Present

Loggins – Present

VanDyck – Present

Gerdes – Present

Mosley – Present

ITEM 7a. Discussion, consideration and possible action to enter into executive session:

A. Pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee (City Manager John Noblitt).

B. To discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*James Blue, et al vs the City of Chickasha, US Western District: CIV-20-1210-G*).

*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, Gerdes and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 7-0

Entered into Executive Session at 7:11 p.m.

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

Open Meeting reconvened at 7:43 p.m.

*Motion by Council Member Hopkins and second by Council Member Loggins to accept the resignation of John Noblitt and approve the Release and Separation Agreement between the City of Chickasha and Mr. Noblitt and pay Mr. Noblitt pursuant to Paragraph

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3.4 under his Employment Agreement plus an additional 3 months at his current base salary and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:45 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 1st day of February 2021.