

February 1, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st day of February 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
Zachary Grayson
R. P. Ashanti-Alexander
ClarkVanDyck
Brian Gerdes
David Sikes

ABSENT: None.

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
K. D. Rowell, Police Chief
Tony Samaniego, Deputy Fire Chief
Kyle Marks, Parks & Rec Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

Council Member Ashanti-Alexander gave the invocation and Council Member Sikes lead the Pledge of Allegiance.

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6:30 p.m.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

None.

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

ITEM 4a. **Acceptance of the minutes of the January 19, 2021 regular meeting.**
ITEM 4b. **Acceptance of Claims Lists.**

*Motion by Council Member Sikes, second by Council Member Ashanti-Alexander to approve the Consent Docket: ITEM 4a thru Item 4b.

Roll call vote:

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

"Nays:" None

"Abstain:" None.

Motion carried. 9-0

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 waive the bidding process and use State Contract SW0190 to purchase three John Deere mowers and a 20 ft. trailer from Standridge Equipment in an amount not to exceed \$34,258.64.**

*Motion by Council Member Hopkins and second by Council Member Sikes to authorize the waiver of the bid process for the purchase of the three John Deere mowers and a 20 ft. trailer from Standridge Equipment in an amount not to exceed the amount of \$34,258.64.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

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Motion carried. 9-0

ITEM 6b. Discussion, consideration and possible action to renew the Police Department generator contract.

*Motion by Council Member Loggins and second by Council Member Hopkins to renew the Police Department generator contract and authorize the Interim City Manager to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration and possible action to allow the purchase of the furniture used with the Police Communications equipment.

*Motion by Council Member Loggins and second by Council Member Sikes to accept the lowest best bid from Xybix using the HGAC contract in an amount not to exceed \$35,587.25.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to approve Resolution 2021-03R amending the fee schedule to include adult softball league fees at the City of Chickasha Sports Complex.

*Motion by Council Member Sikes and second by Council Member Grayson to approve Resolution 2021-03R amending the fee schedule to include adult softball league fees at the City of Chickasha Sports Complex.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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ITEM 6e. Discussion, consideration and possible action to authorize City Staff to begin the search, including advertising, for an interim city manager.

*Motion by Council Member Loggins and second by Council Member Grayson authorize City Staff to begin the search, including advertising, for an interim city manager.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. Discussion, consideration, and possible action to authorize City Staff to begin the search, including advertising, for a new city manager.

*Motion by Council Member Loggins and second by Council Member Sikes to authorize City Staff to begin the search, including advertising, for a new city manager.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 6:40 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 15th day of February 2021.