

February 15, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held via teleconference on the 15th 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 via teleconference
 Kimberly Loggins, Vice-Mayor via teleconference
 Jim Hopkins via teleconference
 Zachary Grayson via teleconference
 R. P. Ashanti-Alexander via teleconference
 Brian Gerdes via teleconference
 David Sikes via teleconference

ABSENT: Oscar Nelson
 Clark VanDyck

STAFF

PRESENT: Leasa Furr, Asst. City Manager via teleconference
 Amanda Mullins, City Attorney via teleconference
 Susan McDaniel, City Clerk via teleconference
 Shae Mortimer, Marketing & Civic Engagement Manager via teleconference

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

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Council Member Sikes thanked USW.
Mayor Mosley thanked Public Works for their continued service and thanked the Citizens for their patience during this winter event.

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

- ITEM 4a.** **Acceptance of the minutes of the February 1, 2021 regular meeting.**
ITEM 4b. **Acceptance of Claims Lists.**
ITEM 4c. **Acceptance of the Financials for January 2021.**
ITEM 4d. **Acceptance of Resolution 2021-04R amending the FY 20-21 Budget.**

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

Roll call vote:

Ayes:" Hopkins, Sikes, Grayson, Ashanti-Alexander, 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.** **Public Hearing to discuss and consider the possible action to approve the Voluntary Annex of 5501 S. 4th Street for applicant The Blessed Chickasha Collective LLC.**

Public Hearing opened 6:36 p.m.

No speakers.

Public Hearing closed 6:37 p.m.

- ITEM 6b.** **Discussion, consideration, and possible action to approve Ordinance 2021-06 the Voluntary Annex of 5501 S. 4th Street for applicant The Blessed Chickasha Collective LLC.**

City Council Meeting 2-15-2021

6:30 p.m.

*Motion by Council Member Loggins and second by Council Member Gerdes to approve Ordinance 2021-06 – the Voluntary Annex of 5501 S. 4th Street for applicant The Blessed Chickasha Collective LLC as presented.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 6-1

ITEM 6c. Discussion, consideration, and possible action to authorize the release of Liens on 1128 N. 12th Street.

*Motion by Council Member Loggins and second by Council Member Hopkins to authorize the Interim City Manager to execute the Release of Liens on property located at 1128 N. 12th Street.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to allow the Chickasha Youth Soccer Association to use the COC Sports Complex for practice and games and waive all fees for the 2021 spring season.

*Motion by Council Member Loggins and second by Council Member Ashanti-Alexander to waive all fees for the CYSA for the 2021 spring season.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Public Hearing – Drainage Study completed by Smith, Roberts, Baldischwiler.

Public Hearing opened at 6:44 p.m.

Dan Andrulonis and Marc Long with Smith, Roberts Baldischwiler gave the presentation.

City Council Meeting 2-15-2021

6:30 p.m.

Public Hearing closed at 7:28

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

*Motion by Council Member Loggins and second by Council Member Sikes to adopt the City of Chickasha Master Drainage Plan.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

ITEM 6g. Discussion, consideration, and possible action to approve grant reimbursement for Cody White as recommended by the Chickasha Economic Development Council, Inc.

*Motion by Council Member Loggins and second by Council Member Grayson to approve the economic development grant in the amount of \$50,000.00 to Cody White as recommended by the CEDC; and further authorizing Acting City Manager to amend budget to reflect the project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

ITEM 6h. Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today, LLC as recommended by the Chickasha Economic Development Council, Inc.

*Motion by Council Member Loggins and second by Council Member Sikes to approve the economic development grant in the amount of \$85,000.00 to Chickasha Today, LLC as recommended by the CEDC; and further authorizing Acting City Manager to amend budget to reflect the project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

City Council Meeting 2-15-2021
6:30 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve additional grant reimbursement for Chickasha Today, LLC as recommended by the Chickasha Economic Development Council, Inc.

*Motion by Council Member Loggins and second by Council Member Hopkins to approve the economic development grant in the additional amount of \$32,333.00 to Chickasha Today, LLC as recommended by the CEDC; and further authorizing Acting City Manager to amend budget to reflect the project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

ITEM 7 Executive Session:

No Executive Items presented.

ITEM 8 Adjournment:

Motion by Council Member Ashanti-Alexander and second by Council Member Loggins to adjourn the meeting.

Meeting adjourned.

TIME: 7:36 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 1st day of March 2021.