

March 1, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st day of March 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, Fire Chief
 Rachel Bernish, Community Development Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2. **Citizen Comments:**

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6:30 p.m.

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

ITEM 3. **Council Communications.**

Mayor Mosley thank city employees for their dedication during the snow storm.

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

ITEM 4a. **Acceptance of the minutes of the February 15, 2021 regular meeting.**

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

*Motion by Council Member Sikes, second by Council Member Grayson 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 approve the sign permit application for Sleepy Hollow phase 3 entrance sign for Applicant Home Creations Ins.**

*Motion by Council Member Sikes and second by Council Member Nelson to approve sign permit application for Sleepy Hollow phase 3 entrance sign for Applicant Home Creations Inc.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

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ITEM 6b. Discussion, consideration and possible action to authorize Staff to solicit bids for Badgett Dog Park.

*Motion by Council Member Hopkins and second by Council Member Sikes to authorize Staff to solicit bids for Badgett Dog Park.

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 authorize staff to solicit RFP for health insurance broker and consultation services.

*Motion by Council Member Loggins and second by Council Member Ashanti-Alexander to authorize Staff to solicit RFP for health insurance broker and consultation services.

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 on entering into a Memorandum of Understanding with the Chickasaw Nation Allowing for the clerical corrections of existing inventoried roadways in the City of Chickasha.

*Motion by Council Member Loggins and second by Council Member Ashanti-Alexander to authorize entering into a Memorandum of Understanding with the Chickasaw Nation allowing for the clerical correction of existing inventoried roadways in the City of Chickasha.

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

Meeting Recessed at 6:46 p.m.

Meeting reconvened @ 6:57 p.m,

ITEM 7a. Discussion, consideration and possible to enter into executive session to discuss the hiring of any individual salaried public officer of employee under the provisions of 25 O.S. Section 307B(1) (Discussion of the resumes and qualifications of the individuals who have applied for the City Manager position).

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

Roll call vote:

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

Entered into Executive Session at 6:59 p.m.

ITEM 7b. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in executive session under the provisions of 25 O.S. Section 307B(1), including possible action to schedule interviews of City Manager applicants.

Open Meeting reconvened at 7:44 p.m.

Roll Call:

Hopkins – Present

Nelson - Present

Sikes – Present

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Loggins – Present
Grayson – Present
Ashanti-Alexander - Present
VanDyck – Present
Gerdes – Present
Mosley – Present

Mayor Mosley asked that interviews be scheduled with selected candidates.

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:45 P.M.

Chris Mosley, Mayor

ATTEST:

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

Approved this 5th day of April 2021.