



*Office of the
City Clerk*

October 21, 2019

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21st day of October 2019 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
 Oscar Nelson
 David Sikes
 Tom Rose

ABSENT: Jim Hopkins
 Joseph Molder
 Zachary Grayson
 R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 Kathryn Rowell, Police Chief
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works Director
 Kyle Marks, Parks & Rec Director

City Council Meeting 10-21-2019
6:30 p.m.

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

ITEM 2. **Citizen Comments:**

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

Harvey G. Taylor, Chickasha, spoke regarding a street issue

ITEM 3. **Council Communications.**

Mayor Mosley commented about the "Coat Drive" that the City of Chickasha is participating in.

City Manager, John Noblitt, announced that this Agenda was the first using the new digital agenda software.

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

- | | |
|-----------------|---|
| ITEM 4a. | Acceptance of the minutes for the October 7, 2019 regular meeting. |
| ITEM 4b. | Acceptance of Claims List. |
| ITEM 4c. | Acceptance of Financial Reports for the month for September 2019. |
| ITEM 4d. | Approving a Revocable Permit to Trace Fiber Networks, LLC a wholly owned subsidiary of the Chickasaw Nation for easement access to install 55,690 feet of fiber optic cable. |
| ITEM 4e. | Approving a Revocable Permit to Dobson Technologies for easement access to install 1,745 feet of fiber optic cable for the new Domino C Store. |

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

Roll call vote:

Ayes:"	Nelson, Sikes, Loggins, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	5-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Consideration and Discussion Items:**

ITEM 6a. **Public Hearing requesting rezoning of properties located at 1304 S. Grand Ave. from A-1 Agricultural District to C-2 General Commercial District.**

*Mayor Mosley opened the Public Hearing at 6:36 p.m.

No speakers appeared.

*Mayor Mosley closed the Public Hearing at 6:37 p.m.

ITEM 6b. **Discussion, consideration and possible action to approve an ordinance rezoning properties located at 1304 S. Grand Ave. from A-1 Agricultural District to C-2 General Commercial District.**

*Motion by Council Member Loggins second by Council Member Sikes to approve Ordinance 2019-28 – rezoning of 1304 S. Grand from A-1 Agricultural District to C-2 General Commercial District.

Roll call vote:

Ayes:” Sikes, Loggins, Rose, Nelson and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 5-0

ITEM 6c. **Public Hearing- Requested rezoning of properties located at 1111 W. Choctaw Ave. from C-1 Light Commercial District to C-2 General Commercial District.**

*Mayor Mosley opened the Public Hearing at 6:38 p.m.

No speakers appeared.

*Mayor Mosley closed the Public Hearing at 6:39 p.m.

ITEM 6d. **Discussion, consideration and possible action to approve Ordinance No. 2019-29 rezoning of properties located at 1111 W. Choctaw Ave. from C-1 Local Commercial District to C-2 General Commercial District.**

City Council Meeting 10-21-2019
6:30 p.m.

*Motion by Council Member Nelson second by Council Member Loggins to approve Ordinance No. 2019-29 rezoning of property located at 1111 W. Choctaw Ave. from C-1 Local Commercial District to C-2 General Commercial District.

Roll call vote:

“Ayes:” Rose, Nelson, Sikes, Loggins and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 5-0

ITEM 6e. Public Hearing- Requested rezoning of property located at 1426 S. 4th Street from C-1 Light Commercial District to C-2 General Commercial District.

*Mayor Mosley opened the Public Hearing at 6:40 p.m.

No speakers appeared.

*Mayor Mosley closed the Public Hearing at 6:41 p.m.

ITEM 6f. Discussion, consideration and possible action approving the rezoning of property located at 1426 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.

*Motion by Council Member Loggins second by Council Member Nelson to approve Ordinance 2019-30 approving the rezoning of 1426 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.

Roll call vote:

“Ayes:” Nelson, Sikes, Loggins, Rose and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 5-0

ITEM 6g. Public Hearing- Requested rezoning of property located at 1428 S. 4th Street from C-1 Light Commercial District to C-2 General Commercial District.

*Mayor Mosley opened the Public Hearing at 6:42 p.m.

No speakers appeared.

*Mayor Mosley closed the Public Hearing at 6:43 p.m.

ITEM 6h. Discussion, consideration and possible action approving the rezoning of property located at 1428 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.

*Motion by Council Member Loggins second by Council Member Nelson to approve Ordinance 2019-31 approving the rezoning of 1428 S. 4th Street from C-1 Local Commercial District to C-2 General Commercial District.

Roll call vote:

“Ayes:” Loggins, Rose, Nelson, Sikes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 5-0

ITEM 6i. Discussion, consideration and possible action to approve grant reimbursement for Crazy 8 Café as recommended by the Chickasha Economic Development Council, Inc.

*Motion by Council Member Sikes second by Council Member Loggins to approve the economic development grant in the amount of \$50,000.00 to Crazy 8 Café as recommended by the CEDC, and further authorizing City Manager to amend budget to reflect project.

Roll call vote:

“Ayes:” Loggins, Rose, Nelson, Sikes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 5-0

ITEM 6j. Discussion, consideration and possible action to approve economic development agreement between the City of Chickasha and Viridian Coffee, LLC.

*Motion by Council Member Loggins second by Council Member Sikes to approve the incentive agreement between the City of Chickasha and Viridian Coffee, LLC as presented; and further authorizing City Manager to amend budget to reflect project.

Roll call vote:

“Ayes:” Rose, Nelson, Sikes, Loggins and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 5-0

City Council Meeting 10-21-2019
6:30 p.m.

ITEM 6k. Discussion, consideration and possible action to authorize City Manager to execute documents and accept an Oklahoma Attorney General's grant in the amount of \$45,000 for the Police Department to be used for violent crime prevention and Community Involvement/Education.

*Motion by Council Member Loggins second by Council Member Sikes to approve the acceptance of the funds and authorize the City Manager to execute the required documents.

Roll call vote:

"Ayes:" Rose, Nelson, Sikes, Loggins and Mosley.

"Nays:" None.

"Abstain:" None.

Motion carried. 5-0

*Motion by Sikes and second by Loggins to recess meeting and enter into CMA and CMAA meetings.

Roll call vote:

"Ayes:" Rose, Nelson, Sikes, Loggins and Mosley.

"Nays:" None.

"Abstain:" None.

Motion carried. 5-0

Meeting recessed at 6:47 p.m.

Time Meeting Reconvened: 6:50 p.m.

Roll Call:	Nelson -	Present
	Sikes -	Present
	Loggins -	Present
	Rose -	Present
	Mosley -	Present

Executive Session:

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

A. To discuss negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. §307B(2).

i. To discuss status of negotiations between the City and IAFF Local Lodge No. 2041 for a Collective

City Council Meeting 10-21-2019
6:30 p.m.

**Bargaining Agreement between the City and IAFF Local
Lodge No. 2041 for the fiscal year 2019-2020.**

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

Roll call vote:

“Ayes:” Rose, Nelson, Sikes, Loggins and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 5-0

Council entered into Executive Session at 6:51 p.m.

Council Reconvened at 7:35 p.m.

**ITEM 7b. Discussion, consideration and possible action to reconvene
open session and take appropriate action on any matter
discussed in executive session.**

*Motion by Council Members Loggins and second by Council Member Sikes to approve
a Collective Bargaining Agreement between the City and IAFF Local Lodge No. 2041
for fiscal year 2019/2020 and authorize the Mayor to execute the same.

ITEM 8 Motion to adjourn.

*Motion by Council Member Nelson and second by Council Member Loggins to adjourn.

Roll call vote:

“Ayes:” Nelson, Sikes, Loggins, Rose and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 5-0

TIME: 7:36 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 4th day of November 2019.