



*Office of the
City Clerk*

November 12, 2019

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 12th day of November 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
Jim Hopkins
Oscar Nelson
Zachary Grayson
Joseph Molder
R. P. Ashanti-Alexander – Arrived @6:38 p.m.

ABSENT: David Sikes
Tom Rose

STAFF

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

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

Council Member Loggins gave the invocation and Council Member Grayson 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.**

Council Member Grayson commented on an officer removing trash from the middle of the road to prevent vehicles from hitting it.

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

- 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.**
- ITEM 4f.** **Approve collective bargaining agreement between the City and the IAFF local Lodge 2041 for the fiscal year 2019-2020 and authorize Mayor to execute same.**

*Motion by Council Member Hopkins, second by Council Member Nelson to ratify and approve the Consent Docket: ITEM 4a thru Item 4f.

Roll call vote:

Ayes:" Hopkins, Nelson, Loggins, Grayson, Molder and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 6-0

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

No Action Taken.

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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.**

No Action Taken.

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 Hopkins second by Council Member Molder to ratify and approve Ordinance 2019-28 – rezoning of 1304 S. Grand from A-1 Agricultural District to C-2 General Commercial District.

Roll call vote:

Ayes:” Loggins, Grayson, Molder, Hopkins, Nelson and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

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.**

No Action Taken.

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.**

*Motion by Council Member Nelson second by Council Member Loggins to ratify and 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:” Hopkins, Nelson, Loggins, Grayson, Molder and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

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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.**

No Action Taken.

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 Hopkins second by Council Member Molder to ratify and 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, Loggins, Grayson, Molder, Hopkins and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

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.**

No Action Taken.

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 ratify and 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, Grayson, Molder, Hopkins, Nelson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

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

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*Motion by Council Member Loggins second by Council Member Nelson to ratify and 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:"	Nelson, Loggins, Grayson, Molder, Hopkins and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion carried.	6-0

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 Hopkins to ratify and 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:"	Molder, Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion carried.	7-0

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 Nelson to ratify and approve the acceptance of the funds and authorize the City Manager to execute the required documents.

Roll call vote:

"Ayes:"	Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion carried.	7-0

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ITEM 7 **Motion to adjourn.**

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

Roll call vote:

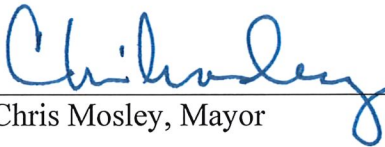
“Ayes:” Nelson, Loggins, Grayson, Ashanti-Alexander, Molder, Hopkins
and Mosley.

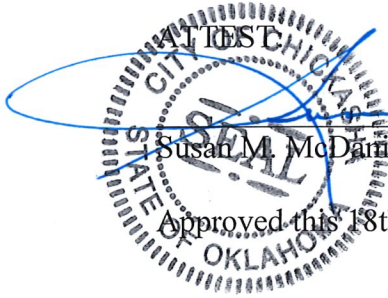
“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

TIME: 6:44 P.M.


Chris Mosley, Mayor


Susan M. McDaniel, City Clerk
Approved this 18th day of November 2019.