



*Office of the
City Clerk*

November 4, 2019

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th 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
David Sikes
Joseph Molder
Zachary Grayson
R. P. Ashanti-Alexander
Tom Rose

ABSENT: None.

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

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

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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.**

City Manager, John Noblitt, announced that the October 21, 2019 Council meeting will be ratified at a Special Council Meeting on November 12, 2019 at 6:30 p.m. since the Charter provides that the Mayor may not be counted toward a quorum.

Council Member Ashanti-Alexander commented on street repairs at Henderson & Congo Creek.

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

ITEM 4a. **Acceptance of the minutes for the October 21, 2019 regular meeting.**

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

ITEM 4c. **Acceptance of meeting dates and employee holidays for calendar year 2020 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions and Committees.**

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

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Rose, Hopkins, Grayson, Ashanti-Alexander, Molder and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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. **Discussion, consideration and possible action to approve amnesty for Library fines.**

*Motion by Council Member Loggins second by Council Member Ashanti-Alexander to approve Food for Fines program for December 2019.

Roll call vote:

Ayes:" Sikes, Loggins, Rose, Nelson, Hopkins, Grayson, Ashanti-Alexander, Molder and Mosley.

"Nays:" None

"Abstain:" None.

Motion carried. 9-0

ITEM 6b. **Discussion, consideration and possible action to accept bid COC-1825 for the Ponderosa Drive Concrete Repairs project as complete and authorize payment.**

*Motion by Council Member Loggins second by Council Member Nelson to accept project as complete and place maintenance bond into effect, and authorize payment to Bordwine Development in the amount of \$46,501.88.

Roll call vote:

"Ayes:" Rose, Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley.

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

ITEM 6c. **Discussion, consideration and possible action to accept bid COC-1824 for the Maple Lane Concrete Repairs project as complete and authorize payment to Bordwine Development in the amount of \$19,500.32.**

*Motion by Council Member Loggins second by Council Member Grayson to accept the project as complete and place maintenance bond into effect, and approve final payment to Bordwine Development in the amount of \$19,500.32.

Roll call vote:

"Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley.

"Nays:" None.

"Abstain:" None.

Motion carried. 9-0

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ITEM 7 **Motion to adjourn.**

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

Roll call vote:

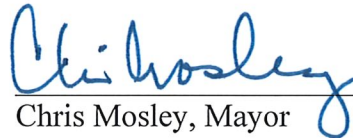
“Ayes:” Hopkins, Nelson, Sikes, Loggins, Rose, Grayson, Ashanti-Alexander, Molder and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

TIME: 6:39 P.M.


Chris Mosley, Mayor



Susan M. McDaniel, City Clerk

Approved this 18th day of November 2019.