



May 02, 2016

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of May, 2016 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 5:30 p.m.

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance

MAYOR AND COUNCIL

PRESENT: Hank Ross, Mayor
John Toland
Kimberly Loggins
Phylis Steelman
Mike Sutterfield
Howard Carpenter
Jerry Pittman
Ashanti-Alexander
Blake Elliott

STAFF

Alan Guard, City Manager
Lena Smith, Asst. City Manager
Tom Frailey, Attorney
Steve Chapman, Park and Recreation Director
Gina Snedeker, Finance Director
Tina Smith, City Clerk
Stewart Steele, Police Chief
Brian Zalewski, Fire Chief
Susan Jones, Executive Assistant
Kathleen Easley, Community Development Director
Jim McClain, Public Works Director
Lillie Huckaby, Library Director

Council Member Ashanti-Alexander gave the invocation and led the pledge of allegiance.

ITEM 2. Visitor Presentation / Citizen and Council Communication.

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

USW made a donation to the Chickasha Sports Complex for a new score board.

Linda Peebles was recognized and presented her retirement watch for 27 years of service to the City of Chickasha.

Mayor Ross presented a Proclamation for Teacher Appreciation Week, those recognized were.

Callie Wyatt, Teacher of the year day

Joe Molder, Teacher of the year day

Laura Wray, District Teacher of the year day

Raylee Butler, Teacher of the year day

Zach Widener, Teacher of the year day

- Dan Roberts thanked the Mayor for speaking with the Chickasha lake community, he's excited and ready to work with the Mayor, Council and the City of Chickasha, he would like the lake committee to be a part of the work sessions. And the tenants are concerned that they haven't received the new leases. Mayor Ross stated that there isn't a planned work session for the lake at this time, there will be a press conference Friday May 6th at Chickasha Lake.
- Homer Thompson said he has had a lake front property lease for 35 years, he appreciates the City of the lake, he has had may youth groups at his lake spot. Would be sad if the lake spot was taken away and the only complaint he has are the restrooms.
- Ross said there are no voting at work sessions.
- Jacquelyn Dill stated that Chickasha Lake is a beautiful place she has been there her whole life, vacation home, water front leases are kept up and very nice. They have cleaned out the water, brings in revenue to the city from stopping and eating on their way to the lake. If the leases are taken away and later opened back up, she hopes they could purchase the lease back. Mayor stated he would like to speak with all the speakers, City Manager Guard stated we were open to all ideals and suggestions.
- Council Member Pittman asked if we could have a separate work session for the lake Chickasha, Mayor Ross said we could have one May 23rd and the budget on May 9th. And prior to the May 23rd meeting the Mayor would like to have a sit down meeting with Dill, Thompson, Rogers, Guard, Pittman, Steelman and Chapman.
- Harper-Head talked about the budget and stated that the city was over \$90 thousand in one department and that Alan Guard contract states he shouldn't be allowed in executive sessions regarding his contract and if he is, we should change the wording in his current contract.
- Harvey Taylor questioned the \$7.00 drainage fee and the amount that the water bills would be going up. City Manager said that the council haven't made a decision on the \$7.00 fee and estimating \$4.00 increase on the utility bills.

5:30 p.m.

- Kathy Martin thanked the Mayor and Council for allowing her to have a voice, she stated that she retired 3 weeks ago and purchased the lake property and with her understanding that it had a 99-year lease, but she hasn't seen that lease, she single and has only one income, paid off the home and updated it, she would like to be able to buy the land from the city at some time in the future, she wants to leave the Mayor and Council with one question, Why not honor the ones that have had the leases for years.

Council Communication:

Council Member Ashanti-Alexander Street issues at 2nd and Washington and Missouri still have potholes, and on the \$7.00 fee should make the public more aware.

Council Member Sutterfield stated he was excited to see so many citizens attending the council meeting, it's their city so they should become active in the meetings.

Council Member Carpenter questioned the building on 4th street the old Lifeline building, we should block it off Council Member Pittman said or remove the hanging structure and debris it's become worse after the last storm.

ITEM 3.

Consent Docket: ITEM 3a through ITEM 3d.

ITEM 3a.

Consider approving the minutes of the April 18, 2016, regular meeting

Approval is requested for the minutes of the April 18,2016 regular meeting.

Staff Recommendation: Approve minutes, and authorize filing thereof.

ITEM 3b.

Consider approving the Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$5,769.62; ratify special checks made on April 15, 2016 in the amount of \$24,439.89; Purchase Order list for the first half of May 2016 in the amount of \$733,554.37; Payroll Claims for April 2016, in the amount of \$841,754.40; and estimated payroll for June 2016 in the approximate amount of \$820,000.

Approve the Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$5,769.62; approve special checks made on April 15, 2016 in the amount of \$24,439.89 approve Purchase Order list for the first half of May 2016 in the amount of \$733,554.37; Payroll Claims for April 2016, in the amount of \$841,754.40; and estimated payroll for June 2016 in the approximate amount of \$820,000.00.

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Staff Recommendation: Approve Purchase Order, and approve payments

ITEM 3c. Consider appointment to the Airport Board.

An appointment needs to be made to the Airport Board due to a vacated position in the middle the positions term. The Mayor puts forward the following appointment:

Tom Rose
2815 Country Club Drive

Term to expire: 06-30-2017

Staff Recommendation: Approve appointment as presented by the Mayor.

ITEM 3d. Consider authorizing Staff to solicit bids for video laryngoscopes

Staff is requesting authorization to solicit bids on a minimum of four sets of video laryngoscopes and replacement laryngoscopes. The Fire Department's current laryngoscopes are in need of replacement and upgrading our EMS units to video laryngoscopes would greatly assist in achieving a one hundred percent success rate.

Staff Recommendation: Authorize staff to solicit bids for video laryngoscope equipment.

Motion by Council Member Elliott, second by Council Member Sutterfield to approve the Consent Docket: ITEM 3a through ITEM 3d.

Roll call vote:

"Ayes:" Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Pittman

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 4. Discussion/Approval of Items Removed from Consent Docket:

NO action taken on ITEM 4

ITEM 5. Consideration and Discussion:

Council Member Ashanti-Alexander said he was told by a citizen that she wasn't notified, Kathleen Easley stated they mailed out notices and it was in the paper. Citizen Peggy said she had to bring in dirt because of the traffic and that he has enough business, why would he need more, don't let him expand. Mr. Snedeker stated that she isn't within the 300 feet Council member Sutterfield sated as council we need to double check. City Attorney said we should table at no expense for Snedeker. Council Member Ashanti-Alexander said the City should have let everyone know, Council Member Pittman stated everyone was informed.

*Motion by Council Member Sutterfield, second by Council Member Elliott to table Ordinance approving the rezoning of property located at 422 and 426 W. Almar Drive. *

Roll call vote:

"Ayes:"	Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Loggins
"Nays:"	Pittman
"Abstain:"	None
Motion carried.	8-1

ITEM 5b. Consider an ordinance approving the use on review of property located at 422 and 426 W. Almar Drive for an RV park.

The applicant is requesting a Use on Review for an RV park. The property to the west is currently an RV park. The owners of the existing RV Park are wanting to expand the park onto the property previously addressed as 422 and 426 W. Almar Drive. he properties are not within a special flood hazard area.

Legal Description:

Tract 1: ALL THAT PART OF THE NORTHWEST QUARTER OF NORTHEAST QUARTER OF SOUTHEAST QUARTER (NW/4 NE/4 SE/4) OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GRADY COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 264 FEET EAST OF THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER OF NORTHEAST QUARTER OF SOUTHEAST QUARTER (NW/4 NE/4 SE/4) OF SAID SECTION 4, THENCE EAST 66 FEET, THENCE NORTH 660 FEET; THENCE WEST 66 FEET; THENCE SOUTH 660 FEET TO THE POINT OF BEGINNING, LESS AND EXCEPT ALL OIL, GAS AND OTHER MINERALS;

AND

Tract 2: ALL THAT PART OF THE NORTHWEST QUARTER OF NORTHEAST QUARTER OF SOUTHEAST QUARTER (NW/4 NE/4 SE/4) OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GRADY COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 198 FEET EAST OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF NORTHEAST QUARTER OF SOUTHEAST QUARTER (NW/4 NE/4 SE/4) OF SAID SECTION 4, THENCE EAST 66 FEET; THENCE SOUTH 650 FEET; THENCE WEST 66 FEET; THENCE NORTH 650 FEET TO THE POINT OF BEGINNING, LESS AND EXCEPT ALL OIL, GAS AND OTHER MINERALS.

Planning Commission reviewed the use on review request at the April 12, 2016 meeting and recommends approval.

Staff Recommendation: Approve Ordinance approving the use on review for an RV park.

TABLED

*Motion by Council Member Sutterfield, second by Council Member Elliott to table ordinance approving the use on review of property located at 422 and 426 W. Almar. *

Roll call vote:

“Ayes:”	Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Loggins and Steelman
“Nays:”	Pittman
“Abstain:”	None
Motion carried.	8-1

ITEM 6.

Consideration and Discussion:

ITEM 6a

Consider directing the City Attorney to research a complaint against the City Manager.

The City is in receipt of a complaint from David Harper Head. The complaint reads as follows:

This e-mail serves as a formal complaint against Alan Guard for violating the terms of his employment contract with the City of Chickasha. On April 4th and again on April 18th Mr. Guard entered into executive session with the City Council for "Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. §307

5:30 p.m.

(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee (evaluation of City Manager Alan Guard). This is listed as item #7a on the agenda from the April 18th meeting.

On the April 4th meeting the agenda reads under item #8a "Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee (evaluation of City Manager Alan Guard)."

Clearly this was for an "evaluation" of Mr. Guard. Section 1 of Mr. Guards contract talks about his employment and delineates his responsibilities underneath. Section 1.4 of his contract states "1.4 Council Meetings: Except to the extent prohibited by or in material conflict with applicable laws and authorities, Guard shall attend and shall be permitted to attend, all meetings of the council, both public and executive sessions, with the exception of those executive sessions agenda items devoted to the consideration of any action or lack of action by Guard pursuant to this agreement, any amendment thereto, or any evaluation of Guard."

Quite clearly there exists a contract violation. Mr. Frailey was dismissive with me when I made him aware of this as well as Mrs. Snedeker. This complaint needs to be looked into by a neutral third party who is not a City employee or someone who receives compensation from the City.

Mr. Guard executed his contract on the 6th day of April 2015 by signing it along with Mrs. Snedeker and Mr. Ross. And since it is a legal document I would assume it was drafted by Mr. Frailey or someone from his Office so all of these parties are aware of the provisions of Mr. Guard's contract and thus complicit in the willful violation of Mr. Guard's employment contract.

As the legal counsel for the City Council, City Attorney Tom Frailey recommends that he research the allegation and prepare a report for City Council regarding the complaint.

Staff Recommendation: Direct the City Attorney to research the complaint.

City Attorney Tom Frailey stated we had a citizen complaint against Alan Guard attending the executive session, Tom said it's in the open meeting act that he can attend if mayor and council invites him. There's a recommendation to decline.

*Motion by Council Member Sutterfield, second by Council Member Ashanti-Alexander to reject the City Attorney on researching the complaint against the City Manager. *

Roll call vote:

"Ayes:"

Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman and Toland

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“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 6b. Consider approving annual payment for the 2016-2017 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$16,012.14.

We have received our annual invoice from the Oklahoma Municipal League for the 2016-2017 Service Fee in the amount of \$16,012.14.

The 2013-2014 and 2014—2015 Service Fee were in the same amount of \$13,764.39, and 2015-2016 fees totaled \$15,027.26

Enclosed is the letter and service fee formula for the 2016-2017 from OML Executive Director, Carolyn Stager.

If approved, this payment will be budgeted under line item 11-517-5301-016 for the FY 16-17 and paid in July, 2016.

Staff Recommendation: Approve payment to the Oklahoma Municipal League in the amount of \$16,012.14 for the 2016-2017 Service Fees for Chickasha.

*Motion by Council Member Toland second by Council Member Loggins to approve annual payment for the 2016-2017 service fee for Chickasha to the Oklahoma Municipal League in the amount of \$16,012.14. *

Roll call vote:
“Ayes:” Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Toland and Ross
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 6c. Consider approving the Pikes Peak final plat located on Pikes Peak Road

The applicant is requesting a final plat for 10 lots on 86.455 acres. The plat establishes provisions for public utilities, and other needs, to ensure the development and maintenance of a healthy, attractive and efficient community that provides for the conservation and protection of its human and natural resources.

5:30 p.m.

Whenever an easement or other element is dedicated, the action of the Planning Commission shall be forwarded to the City Council for its approval and acceptance of dedications.

Planning Commission reviewed the final plat request at the April 12, 2016 meeting and recommends approval.

Staff Recommendation: Staff recommends approval of the Pikes Peak final plat.

*Motion by Council Member Sutterfield second by Council Member Carpenter to approve Pikes Peak final plat located on Pikes Peak Road. *

Roll call vote:

“Ayes:”	Elliott, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Toland, Ross and Sutterfield
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

ITEM 6d. Consider authorizing short term road closures for filming episodes of” Street Outlaws”.

Staff has been in contact with the producers of the Discovery Channel street car racing show” Street Outlaws”. The producers have asked about the possibility of filming in Chickasha. The show proposes to film 1-10 racers testing out their cars, performing burnouts or other production shots needed for the episodes. These shots do not require a full length race track of 2000 or more feet. Roadways are closed off by local Police to protect the public. Access to residences or businesses if applicable will be granted by Police. The show has professional stunt coordinators for safety and has a law enforcement consultant on staff to enhance safety planning. The show pays the expenses for any public safety employees to fill their safety needs. The roads to be closed down will be minimal and will vary over time and require quick approval due to the nature of filming timelines. Normally filming will take place after dark at an agreed upon date and time. Filming time would be between 4-8 hours in most instances.

Staff Recommendation: Authorize the Chief of Police or his designee for limited times to close down roads when needed to accommodate filming of the television episodes.

Council Member Sutterfield, thinks it gives a false message to the children, show has cars running from the police.

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Council Member Loggins, said with all due respect, not everything that you see on television is true.

Council Member Sutterfield would like a disclaimer, Chief Steele stated there was one at the start of the show, Sutterfield and Carpenter would like more than one, Chief will mention it to the producer.

Chief Steele stated that the Police Department and EMS will keep everyone safe and that the public can't attend the filming.

*Motion by Council Member Carpenter second by Council Member Loggins to approve short term road closures for filming episodes of "street outlaws". *

Roll call vote:

"Ayes:"	Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Ross and Elliott
"Nays:"	Toland and Sutterfield
"Abstain:"	None
Motion carried.	7-2

ITEM 6e. Consider renewing the EMS billing contract with RAM Software Systems

Staff is requesting approval to renew the RAM Software Systems for our EMS billing services. We have had significantly better returns this fiscal

Staff Recommendation: Approve Contract with RAM Software Systems.

*Motion by Council Member Sutterfield second by Council Member Elliott to approve renewing the EMS billing contract with RAM software system. *

Roll call vote:

"Ayes:"	Carpenter, Pittman, Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 6f. Consider approving change order #1 for the disinfection by-product control implementation project.

The engineering report for this project was completed on March 27, 2015 in response to a May 5, 2014 Notice of Violation issued by the Oklahoma Department of Environmental Quality. The project was developed to reduce Total Trihalomethanes to comply with the national Primary Drinking Water Standards, Maximum Contaminant Levels. At the time, the DBP project was to be a companion to a new 2 Million Gallon Clearwell and Booster Pump Station. It was decided to provide a minimal DBP system for the existing clearwell and upgrade the automation and controls as part of the new clearwell. A sound business case was made to cancel the new clearwell and build a new plant at an alternate site. Consequently, it is advisable to upgrade the automation and controls to better accommodate the existing system. The original Engineering Report was discussed in depth with the operating personnel from Severn Trent. Plant operations are now being provided by US Water (USW) Corporation. The USW staff has a different operating philosophy than Severn Trent and it is prudent to incorporate their desires and recommendations into the project if possible.

Proposed Upgrades: The following upgrades are recommended:

1. Approximately 100 feet of 2-inch, PVC suction line with isolation valve. This will isolate the existing chlorine feed system from the new pump suction lines and will provide additional redundancy.
2. Two insert style magnetic flow meters, each with pipe saddle and SS Isolation valves. The original design replaced the transmitters to the existing meters and waterproofed the low zone DBP Change Order Memorandum and high zone meter vaults. This is adequate for a relatively short period of operation, but for a "permanent" installation, the insert meters provide greater accuracy and control.
3. Two panels with point-to-point radios to transmit 4-20 mA signals between the LAS building and chlorine building. Originally it was envisioned that the 5 HP and 10 HP transfer pumps would be operated as either manual on or manual off. This would be acceptable for a short duration. Now that the installation will be of long duration it is advisable to pace the pumps to the actual flow to increase energy efficiency, accuracy and control. This upgrade is a companion to the equipment described in item 4.
4. One 5 HP, and two 10 HP NEMA 4X variable frequency drives with fusing and disconnect (see item 3).
5. One panel in the chlorine room connected via Ethernet to a supplied panel in the main control room to provide an on/off signal from the high service pumps to the new VFDs. Note: additional instrumentation and controls may be recommended by USW in the future. If acceptable to the City, these

recommendations will be included in the current SCADA system development project being performed by Olsson engineering.

This change will bring the total cost of the project to \$1,087,197.00

Staff Recommendation: Approve change order #1 for the disinfection by-product control implementation project in the amount of \$74,297.00

Council Member Toland has concerns about the cost and the schedule.
Council Member Carpenter praised USW for their outstanding work.

*Motion by Council Member Loggins second by Council Member Elliott to approve change order #1 for the disinfection by-product control implementation project. *

Roll call vote:

“Ayes:”	Pittman, Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander and Carpenter
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

ITEM 6g. Consider authorizing the purchasing of communication equipment from State Contract.

The Police Department is requesting the purchase of communication equipment (Radios) for Police/ Dispatch, Fire, and Public Works. The City would purchase the radios from Motorola utilizing NASPO Contract Number: SW1053M. The total cost of the radio/communication equipment is \$969,034.66. A detailed listing of the equipment with the quote is attached. The breakdown of cost per department is as follows:

Police/Dispatch-	\$279,875.54
Fire-	\$311,962.73
Public Works-	\$104,196.39
Total Cost-	\$696,034.66

Staff Recommendation: Authorize Staff to purchase radio/communication equipment from State Contract.

TABLED

*Motion by Council Member Toland second by Council Member Sutterfield to table 6g, 6h, and 6i. *

Roll call vote:

“Ayes:” Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Pittman
 “Nays:” None
 “Abstain:” None
 Motion carried. 9-0

ITEM 6h. Consider awarding the financing of the lease purchase of communication equipment to Liberty National Bank.

The Police Department has solicited quotes for the lease purchase of the communication equipment (Radios) for Police/ Dispatch, Fire, and Public Works. The City would purchase the radios from Motorola utilizing NASPO Contract Number: SW1053M.

3 financial institutions submitted qualifying bids with the following interest rates:

Motorola- 4 year- 3.33%
 Liberty National- 4 year- 1.99%
 First National Bank and Trust- 4 year- 2.65%

Based on Liberty Nationals proposal the following is the payment schedule:

Liberty National Bank, Chickasha, OK	20% Down Payment	1st payment due 05/2017	2nd payment due 05/2018	3rd payment due 05/2019	4th payment due 05/2020
Total Amount Due	\$139,206.93	\$146,298.86	\$146,298.86	\$146,298.86	\$146,298.86
Police	\$55,975.11	\$58,826.77	\$58,826.77	\$58,826.77	\$58,826.77
Fire	\$62,392.55	\$65,571.15	\$65,571.15	\$65,571.15	\$65,571.15
Public Works	\$20,839.27	\$21,900.94	\$21,900.94	\$21,900.94	\$21,900.94

The City would make a 20% down payment of \$118,367.66 (85.03% of full payment due) from 911 funds for the Police/Dispatch and Fire portion of the payment, (The 911 funds can only be utilized for public safety communication projects), and Public Works will make a payment of \$20,839.27 (14.97% of full payment due) from the Chickasha

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Municipal Account. The Departments would then make the remaining four annual payments each year for the Police/Dispatch and Fire portion from the 911 funds and Public Works will then make the remaining four annual payments for their portion from the Chickasha Municipal Account.

Staff Recommendation: Accept Liberty National Bank's terms for financing the communication equipment (Radios) from Motorola.

TABLED

ITEM 6i. Consider the purchase and installation of a new 911 Solutions from Emergency Call Works.

The Police Department is requesting to purchase a new 911 Solutions to replace the current out of date system currently utilized in Communications.

Emergency Call Works (owned by Motorola) is the system the Department is requesting to purchase. This system offers a 10-year full warranty, all updates for new additions free of charge, ability to answer calls from a map, refresh equipment at the beginning of year 6, 24-7 on screen support, and is part of the HGAC purchasing contract.

This solution would provide us with 2 seats at the dispatch center, and 1 seat at the Police Department as an emergency backup center. This is also a non-hosted solution meaning the server will be on site.

The total cost for this 911 Solution is \$295,400.00.

The City would make this purchase utilizing the 911 fund. The 911 fund can only be utilized for public safety communication projects.

Staff Recommendation: Purchase the 911 Solution from Emergency Call Works.

TABLED

ITEM 6j. Discussion and consideration to authorize entering into an interlocal agreement with HGAC and to authorize the City of Chickasha to participate in cooperative purchasing

Staff is requesting to enter into the Houston-Galveston Area Council Cooperative Purchasing Agreement for the purpose of receiving purchasing discounts on goods and

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services. Purchasing discounts are available for the different departments to include Public Safety, Public Works, and Parks.

Staff Recommendation: Authorize the Interlocal Contract for Cooperative Purchasing

*Motion by Council Member Loggins second by Council Member Steelman to authorize staff to enter into an interlocal agreement with HGAC and to authorize the City of Chickasha to participate in cooperative purchasing. *

Roll call vote:

“Ayes:” Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman and Loggins
“Nays:” None
“Abstain:” None
Motion carried. 9-0

*Motion by Council Member Elliott, second by Council Member Loggins to recess Chickasha City Council Meeting at 6:49 pm. *

Roll call vote:

“Ayes:” Toland, Ross, Sutterfield, Ashanti-Alexander, Carpenter, Pittman, Loggins and Steelman
“Nays:” None
“Abstain:” None
Motion carried. 9-0

*Motion by Council Member Sutterfield, second by Council Member Elliott to reconvene Chickasha City Council Meeting at 6:52 pm. *

Roll call vote:

“Ayes:” Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman and Loggins
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 7.

Executive Session:

ITEM 7a.

Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment,

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promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee (evaluation of City Manager Alan Guard).

Staff wishes to enter into an Executive Session pursuant to 25 O.S. §307(B)(1).

Staff Recommendation: Enter into Executive Session.

*Motion by Council Member Elliott, second by Council Member Loggins enter into Executive Session at 6:53 pm. *

Roll call vote:

“Ayes:”	Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman, Loggins and Steelman
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

ITEM 7b. Consider to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

Staff wishes to reconvene meeting to take action on matters discussed in Executive Session.

Staff Recommendation: Reconvene meeting to take action on any matters discussed in Executive Session.

*Motion by Council Member Sutterfield, second by Council Member Steelman to reconvene the opening meeting and take appropriate action on any matter discussed in executive session at 8:24. *

Roll call vote:

“Ayes:”	Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman and Toland
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

*Motion by Council Member Toland second by Council Member Steelman that the City of Chickasha Retain Alan Guard as the City Manager and give him a 4% raise effective January 1, 2017 *

Roll call vote:

“Ayes:”	Sutterfield, Elliott, Ashanti-Alexander, Pittman, Loggins, Steelman, Toland and Ross
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“Nays:” Carpenter
“Abstain:” None
Motion carried. 8-1

ITEM 8. **Motion to Adjourn.**

No further business Mayor Ross called the meeting adjourned.

TIME: 8:26 P.M

— 71 n

Hank Ross, Mayor

ATTEST:

Jana Smith

Jana Smith, City Clerk



Approved this

16th

day of

May

, 2016.