CITY OF
CHICKASHA

June 06, 2016

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of June, 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
Blake Elliott
Ashanti-Alexander

STAFF

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

Council Member Sutterfield 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.)

Citizens Communications
Lacey Graham with the Chickasha Animal Shelter Had a Blue healer mix 10 weeks old puppy, He is available for adoption at the Chickasha Shelter for $40.00.

Karen Rice questioned the drainage fee of $7.00, Alan Guard stated that there will be applications for a reduction of the fee to $4.00 for qualifying applicants.

Jerry McKissact thanked the city for making it better, he has been on the limb pickup list since November, Guard said it would be picked up Tuesday.

Ronald Caudill asked about the $7.00 drainage fee, he's concerned about the citizens on a budget, he stated he would help with grant writing and he would like the city to put the drainage fee off for a while.

Jim Hopkins talked about the drainage fee, stated it hasn't been in the news until two weeks ago, and he doesn't know anyone the wants the fee to pass.

Harvey Taylor stated he doesn't like the way the City spends money, like the lights on the bridge/over pass. Doesn't want the city to do anything with the bowling alley, the City should spend on the money on things he would use.

Mark Keeling asked to take the drainage fee to the vote of the people.

Council Communications
Council Member Pittman asked about the railroad crossings at 29th & Wisconsin, 15th & Choctaw. Alan stated he has a list and he has given it to the agency working on them, it could take 9 to 12 months.
Council Member Carpenter stated that the crossing on Chickasha Ave. will start tearing up vehicles and who will be responsible for them.

Council Member Toland and Carpenter both addressed the 1200 BLK of Dakota on the house on a trailer for the last 3 months, the neighbors stated they tried to buy the property and was told they couldn't build on that lot.

Mayor Ross asked about the lights off of 4th and Grand.

Council Member Ashanti-Alexander asked if the City has issued tickets to homes needing painted, and if Officers have been handing out the letters. Alan said no tickets and all letters have been mailed out, no liens have been placed on any properties receiving these letters. Asked about the $600 thousand loan to the bowling alley, Alan said the city would run the bowling alley like the complex all money will go to the city until the loan is paid off, there will be a work session at the bowling alley June 13th.

Council Member Carpenter stated he believes some flooding is brought on by ourselves, like the Goodwill building, 9th & Grand.

Council Member Steelman asked who was responsible for limb removal at the cemetery, north of the Airport.

Public Hearing FY 2016-2017 Budget was called at 6:10pm and closed at 6:11 pm

ITEM 3. **Consent Docket: ITEM 3a through ITEM 3k.**

ITEM 3a. **Consider approving the minutes of the May 16, 2016, regular meeting**

Approval is requested for the minutes of the May 16, 2016 regular meeting.

Staff Recommendation: Approve minutes, and authorize filing thereof.

ITEM 3b. **Consider approving the Purchase Order List ratifying special payments made on May 17, 2016 in the amount of $1,805.00; the Purchase Order List ratifying special payments made on May 18, 2016 in the amount of $5,225.00; the Purchase Order list ratifying special utility payments made on June 1, 2016 in the amount of $212,916.85; the Purchase Order list for the first half of June, 2016 in the amount of $639,271.07; Payroll Claims for May 2016, in the amount of $792,954.80; and estimated Payroll Claims for July 2016, in the approximate amount of $861,000.00.**

The Purchase Order List ratifying special payments made on May 17, 2016 in the amount of $1,805.00; the Purchase Order List ratifying special payments made on May 18, 2016 in the amount of $5,225.00; the Purchase Order list ratifying special utility payments made on June 1, 2016 in the amount of $212,916.85; the Purchase Order list for the first half of June, 2016 in the amount of $639,271.07; Payroll Claims for May 2016, in the amount of $792,954.80; and estimated Payroll Claims for July 2016, in the approximate amount of $861,000.00 needs approval by the Mayor and Council.

Staff Recommendation: Approval the Purchase Order List ratifying special payments made on May 17, 2016 in the amount of $1,805.00; the Purchase Order List ratifying special payments made on May 18, 2016 in the amount of $5,225.00; the Purchase Order list ratifying special utility payments made on June 1, 2016 in the amount of $212,916.85; the Purchase Order list for the first half of June, 2016 in the amount of

$639,271.07; Payroll Claims for May 2016, in the amount of $792,954.80; and estimated Payroll Claims for July 2016, in the approximate amount of $861,000.

ITEM 3c. **Consider approving the Annual Fireworks Display in Shannon Springs Park on Monday, July 4, 2016**

Staff has received a request for permission to conduct the annual Fireworks Display in Shannon Springs Park on Monday, July 4, 2016.

Once approved by the Mayor and Council the fireworks list will be forwarded for review and approval by the Fire Chief for issuance of the Fireworks Permit.

The appropriate Certificate of Insurance will be provided prior to the Fireworks Display being conducted.

Staff Recommendation: Approve the annual Fireworks Display being held in Shannon Springs Park on Monday, July 4, 2016.

ITEM 3d. **Consider authorizing Staff to solicit bids for Bunker Gear**

Bunker Gear is an essential garment worn by our firefighters for thermal protection when mitigating a fire incident. The protective garment also provides protection in various other emergency incidents such as: hazardous materials, rescue, and EMS incidents.

We have maintained an annual replacement, inspection, and repair program in an effort to adequately equip personnel with viable and safe garments. The annual program is designed to track wear issues as well as minimize excessive annual deficits.

Our current contract will expire in July 2016, and I am requesting permission to solicit bids for purchasing bunker gear on an as-needed basis for the upcoming fiscal year.

Staff Recommendation: Staff recommend initiating the bidding process to secure an annual bunker gear bid.

ITEM 3e. **Consider approving request from the Chickasha Main Street to utilize the Rock Island Depot to conduct a fun filled 4th of July day on Monday, July 4, 2016 from 9:00 a.m. to 4:00 p.m. and waive all fees.**

Staff has received a request from the Chickasha Main Street for permission to utilize the Rock Island Depot area for a fun filled 4th of July to be held on Monday, July 4, 2016

from 9:00 a.m. to 4:00 p.m. and waive all fees. These activities will include music, food and a variety of games.

The Chickasha Main Street will provide the Certificate of Insurance naming the City of Chickasha as an additional insured, as well as execute an Indemnification Agreement form.

Staff Recommendation: Approve request from the Chickasha Main Street to utilize the Rock Island Depot to conduct a fun filled 4th of July on Monday, July 4, 2016 from 9:00 a.m. to 4:00 p.m. and waive all fees subject to providing the appropriate Certificate of Insurance and signed Indemnification Agreement.

ITEM 3f. **Consider approving request from the Conquer Chiari Walk Across America to utilize the Shannon Springs Bath House for an awareness and fundraising walk on September 17, 2016 starting at 9:00 a.m. and waive all fees.**

Staff has received a request from the Conquer Chiari Walk Across America for permission to utilize the Shannon Springs Bathhouse for an awareness and fundraising walk on September 17, 2016 starting at 9:00 a.m. and waive all fees. These activities will include music, food and a variety of games.

The Conquer Chiari Walk Across America will provide the Certificate of Insurance naming the City of Chickasha as an additional insured, as well as execute an Indemnification Agreement form.

Staff Recommendation: Approve request from the Conquer Chiari Walk Across America to utilize the Shannon Springs Bathhouse on Saturday, September 17, 2016 beginning at 9:00 a.m. and waive all fees subject to providing the appropriate Certificate of Insurance and signed Indemnification Agreement.

ITEM 3g. **Consider approving request from the Chickasha Life Church to block off Chickasha Avenue between 5th and 6th Street on August 13, 2016 for a day of entertainment for the community and fund raiser for a mission trip.**

Staff has received a request from the Chickasha Life Church for permission to block off Chickasha Avenue between 5th and 6th Street on August 13, 2016 for a day of entertainment and fund raiser for a mission trip.

The Chickasha Life Church will provide the Certificate of Insurance naming the City of Chickasha as an additional insured, as well as execute an Indemnification Agreement form.

Staff Recommendation: Approve request from the Chickasha Life Church for permission to block off Chickasha Avenue between 5th and 6th Street on August 13, 2016 subject to providing the appropriate Certificate of Insurance and signed Indemnification Agreement.

ITEM 3h. PULLED

ITEM 3i. **Consider a request for the annual Juneteenth Celebration in Washita Valley Park on June 17 & 18, 2016.**

A letter has been received from Mr. Casta Thomas, President of the Juneteenth Celebration Committee. The Committee is requesting permission to host a Juneteenth Celebration on Friday, June 17, 2016 from 7:00 p.m. to 11:00 p.m. and Saturday, June 18, 2016, beginning at 6:00 a.m. until 7:00 p.m.

They are requesting permission to utilize Washita Valley Park on these dates; and conduct a parade at 10:00 a.m. on Saturday. The parade route will begin at 1st Street and Dakota Avenue. Then proceed south on 1st Street to Virginia Avenue and turn left onto Virginia. They will then proceed east to Henderson Street turning left onto Henderson continuing on to Washita Valley Park. They are requesting fire and police escort. They will have security personnel in the park for the security of their equipment on Friday night. The Community Building will be used and they ask that the fee be waived.

An Indemnification Agreement has been prepared for their signature.

Staff Recommendation: Approve the request for the Juneteenth Celebration to be held on June 17, 2016 and June 18, 2016 in the Washita Valley Park, including the parade, and waive the fee for the Community Building.

ITEM 3j. **Consider authorizing staff to solicit bids for the 2016 Asphalt Street Resurfacing Project on Grand, from 4th to 29th street.**

Staff is needing to solicit for bids for project 2016-055, for resurfacing Grand Ave. from 4th Street to 29th Street in order to finish the section in front of Grand Avenue School before school starts. School starts August 22, 2016.

Chisholm Trail Consulting Engineering from Duncan has designed bid specs for this project.

This project would be taken out of account 54-509-6450-015.2

Staff Recommendation: Authorize staff to solicit bids for project 2016-055, Asphalt Street Resurfacing project of Grand from 4th Street to 29th Street.

ITEM 3k. **Consider authorizing Staff to solicit bids for the remodel of the Care Takers House in Shannon Springs Park.**

The Parks Department has been preparing plans and specification for the remodel of the old Care Takers House in Shannon Springs Park. The first phase will be to repair the damaged floors and framing members that have been damaged by water and insects. We will also remove some walls in preparation of making the restroom ADA compliant.

Subsequent phases will include windows, electrical, HVAC as well as parking and building ADA access. These bids will be solicited as specification are completed.

Bid specifications are available in the Parks and Recreation Director's Office for your review.

Staff Recommendation: Authorize Staff to solicit bids for the remodel of the Care Takers House in Shannon Springs Park.

Motion by Council Member Elliott, second by Council Member Sutterfield to approve the Consent Docket: ITEM 3a. through ITEM 3g. and ITEM 3i. through ITEM 3k.

Roll call vote:

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

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

ITEM 3h. ***Consider authorizing staff to solicit bids for heat and air systems at the Armory.***

The Armory located on the Chickasha Municipal Airport property is currently unoccupied. Vaultless Caskets, the most recent tenants, notified the Assistant City Manager when they were moving out that the heating and air conditioning systems did not work in the building in any area except for the northeast corner of the building.

The northeast corner of the building was previously used as the office areas for Vaultless Caskets. The rest of the building (approximately 13,000 sq. ft.) was used for

manufacturing and did not require heating and air conditioning and therefore the other parts of the building have not been heated or cooled since Vaultless Caskets first occupied the building.
City Building Inspectors require heat and air conditioning systems in order for Armory building to obtain a certificate of occupancy. In order for the City to receive the best rental value for the property it is necessary that new heat and air systems be installed.

Recommendation: *Staff recommends soliciting bids for heat and air at the Airport Armory.*

Council Member Carpenter would like to wait before the City spends the money, City Manager Guard stated that there was a lot of businesses asking about the building.
Council Member Loggins asked if we would take bids, Alan yes.
Council Member Sutterfield asked about the repairs, Alan Guard stated that some offices needed drywall.

Motion by Council Member Carpenter, second by Council Member Toland to approve the Consent Docket: ITEM 3h.

Roll call vote:

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

ITEM 5. **Ordinances and Resolutions:**

ITEM 5a **Consider and discussion an ordinance for Outdoor Fireplaces. Chapter 20, Article III, Division 1, Section 20-63**

Fire Department staff has identified that the current open burning permit does not meet the need when it comes to outdoor fire places, fire pits, and other outdoor cooking devices. This ordinance will provide guidelines and enforcement measures for outdoor fireplaces that do not fall under the current building codes nor meet the requirement of outdoor burning.

Staff Recommendation: Approve the recommended ordinance for Outdoor Fireplaces

Council Member Carpenter stated he had issues with the Ordinance, about smoke blowing into neighbor's yard. Fire Chief Zalewski said that using the proper fuel the smoke wouldn't blow and if it is they shouldn't be using it.

Motion by Council Member Elliott second by Council Member Loggins approve Ordinance 2016-11 outdoor fireplaces

Roll call vote:

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

ITEM 5b. **Consider a resolution in support of tax credits for Country Park Apartments for renovations.**

The Michaels Organization is requesting city support for their application for housing tax credits through the Oklahoma Housing Finance Agency (OHFA) for Country Park apartments located at 1601 Henderson. Renovations have been underway since last spring when several units were damaged by floodwaters after the May storm. If approved through OHFA, the Michaels Organization can put additional funds toward repair and renovation. In addition, staff met with a representative of the Michaels Organization and recommend they meet with an engineer to investigate better alternatives to address the flooding issue on this property.

Staff Recommendation: Approve Resolution # 2016-08R in support of tax credits for Country Park Apartments located at 1601 Henderson.

*Motion by Council Member Sutterfield, second by Council Member Carpenter to approve resolution #2016-08R. *

Roll call vote:

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

ITEM 6. **Consideration and Discussion:**

ITEM 6a **Consider approving a Vacation Donation Policy for city employees**

The City of Chickasha recognizes that employees may have a family emergency or a personal crisis that has a severe impact on their lives resulting in a need for additional time off in excess of their available sick time, vacation time, and compensatory time. Staff has created the Vacation Donation Policy to address this need. All eligible employees would be allowed to donate vacation time from their unused balance to their

co-workers in need in accordance with this policy. Vacation time is recommended for donation because sick time is not a paid benefit to employees when they separate from the City. Vacation time donation is strictly voluntary.

Staff Recommendation: Staff recommends approving the Vacation Donation Policy.

Council Member Loggins asked how this would affect the budget, Alan stated it doesn't, it's a liability and were getting the days off the books, but hourly rates might cost more.

*Motion by Council Member Sutterfield, second by Council Member Carpenter to approve a vacation donation policy. *

Roll call vote:

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

ITEM 6b. **Consider approving the renewal of the Workers' Compensation Plan with the Oklahoma Municipal Assurance Group (OMAG) for the FY 2016-17 in the amount of $479,543.00.**

Staff has received the FY 2016-2017 Workers' Compensation Plan Renewal Agreement and invoice for the City of Chickasha. The premium for the FY 2016-2017 is in the amount of $479,543.00 with no interest credit.
On April 4, 2016 Mayor and Council voted to authorize the use of the RSF funds from OMAG (Workers' Compensation Plan) to be used to pay Plan premiums. The $30,194 rate stabilization was placed in our escrow and now has been divided up among our plans and applied to our next year invoices.
Total amount due for FY 2016-2017 Workers' Compensation Plan is in the amount of **$479,543.00**.
The City of Chickasha experienced a catastrophic claim in the FY 2010-2011 period and reached the highest paid premium ever for the City of Chickasha which were in FY 2014-15 in the amount of $561,276.11.

Staff Recommendation: Approve renewing the participation for the Workers' Compensation Plan with OMAG for FY 2016-2017 in the premium amount of $479,543.00.

Mayor Ross asked if we were up or down, Alan said going down, pushing safety.

*Motion by Council Member Sutterfield second by Council Member Carpenter to approve the renewal of the Workers Compensation Plan. *

Roll call vote:

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

ITEM 6c. **Consider approving final payment for the Sports Complex fence project.**

On February 1, 2016 the City Council awarded a bid to Midwest Fence Company to construct PVC and Chain-link fencing at the Sports Complex. The estimated project cost was $7,470.00 this was based on a per footage price. During construction we found that the proposed route was on top of the complex water main. This required us to relocate the fence. We also moved the fence out away from the new practice field area. Due this these adjustments the final footage increased. This increased the project cost by $1,300.68 for a total of $8,770.68.

The project is now complete and has been accepted by Staff. We are requesting permission to pay Midwest Fence Company their invoiced amount of $8,770.68.

Staff Recommendation: Approve final payment to Midwest Fence Company for the Sports Complex Fence Project in the amount of $8,770.68.

*Motion by Council Member Carpenter second by Council Member Sutterfield to the final payment for the Sports Complex fence project. *

Roll call vote:

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

ITEM 6d. **Consider approving wood chipping services of the November 27-29, 2015 severe winter storms debris.**

Governor Mary Fallin requested a major disaster declaration due to severe winter storms and flooding during the period of November 27-29, 2015. The Governor requested a declaration for Public Assistance for 18 counties and Hazard Mitigation statewide.

November 28, 2015 Mayor Henry Ross signed an Emergency Disaster Proclamation due to freezing rain and high winds causing power outages and widespread tree damage.

On December 29, 2015, President Obama declared that a major disaster exists in the State of Oklahoma. This declaration made Public Assistance requested by the Governor

available to state and eligible local governments and certain private nonprofit organizations on a cost-sharing basis for emergency work and the repair or replacement of facilities damaged by the severe winter storms and flooding in Grady County. This declaration also made Hazard Mitigation Grant Program assistance requested by the Governor available for hazard mitigation measures statewide.

The City of Chickasha was approved for Public Assistance funding and agreed to participate in the Public Assistance Alternative Pilot Program for Debris Removal.

All debris removal projects must be completed 180 days (6 mos.) after the date the disaster was declared. May 29, 2016 was the last day for the city to complete this project.

As a result of the November storm, an enormous about of vegetative debris was produced causing hazardous conditions throughout the city. Debris was first taken to an empty lot behind the old Police Department. The debris pile quickly grew and was ultimately taken out to the Municipal Airport. The plan for disposal was to chip and burn all vegetative disposal. To meet the 180-day deadline, a private contractor (A-Y Wood Products, Inc.) was employed to chip all of the storms debris that remained at the Airport to dispose of the approximate 4,130 tons of chips for $25,650.00 of which the city will be reimbursed 75%.

Staff Recommendation: Approving services from A-Y Wood Products, Inc. for approximately $25,650.00.

*Motion by Council Member Sutterfield second by Council Member Carpenter to approve wood chipping services of the November 27-29, 205 severe winter storms debris.

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

ITEM 7. **Bid openings and Awards:**

ITEM 7a. **Consider awarding bid 2016-053 for video laryngoscopes**

Council authorized Staff to solicit bids for video laryngoscopes on the May 2, 2016 Council Agenda. As the result of those bid solicitations, Staff opened bids for video laryngoscopes on May 26, 2016. Two vendor packets were received and considered for the award. One vendor packet arrived 10:45 A.M. and was unopened. Midwest Medical Supply provided a bid that did not meet bid spec in product or delivery. Anesthesia Service Inc. provided a product that met all specifications.

This project is funded by the Grady County 522 Emergency Medical Services District as a reimbursement to account 23-502-6300-02.

VENDOR	PRODUCT	ITEM #1	ITEM #2	Total Project
Midwest Medical Supply	VividTrac Disposable	$102.87	68.16	171.03
Anesthesia Service Inc	Magaw CoPilot	$2900 ea./ $11,600 Total	$820 ea./ $3280 Total	$14,880

Staff Recommendation: Award bid 2016-053 to Anesthesia Service Inc.

Council Member Carpenter stated that based on the packet there were only 2 bids, 1 didn't meet the speck and one wasn't opened, City Manager Guard stated he was late so it couldn't be opened, it's a sealed bid.

*Motion by Council Member Sutterfield, second by Council Member Loggins to award bid 2016-053 for video laryngoscopes. *

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

Recess the City Council Meeting and enter into Chickasha Municipal and Chickasha Municipal Airport Meetings. 6:30 pm
Reconvene the City of Chickasha Council Meeting. 6:35
ALL PRESENT

ITEM 8. **Executive Session:**

ITEM 8a. **Discussion, consideration, and possible action to enter into executive session to discuss confidential communications between the city council and its attorney concerning a pending investigation, claim, or action which the city council with the advice of its attorney, has determined that disclosure will seriously impair the ability of the city council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S.§307 (B)(4). Curtis Hart v. Chickasha Board of**

Adjustment Case No. CV-2014-105 in the District Court of Grady County).

Staff wishes to enter into an Executive Session for confidential communications between the City and its attorney concerning a pending investigation, claim, or action which the city council with the advice of its attorney, has determined that disclosure will seriously impair the ability of the city council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S.§307 (B)(4). Curtis Hart v. Chickasha Board of Adjustment Case No. CV-2014-105 in the District Court of Grady County).

Staff Recommendation: Enter into Executive Session.

*Motion by Council Member Sutterfield, second by Council Member Ashanti-Alexander to enter into executive session 6:37pm. *

Roll call vote:

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

ITEM 8b. **Consider reconvening the public meeting and take action on any matters discussed in executive session**

Staff wishes to reconvene meeting to consider and possible action on any matter 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 Ashanti-Alexander to reconvene from executive session 6:57pm. *

Roll call vote:

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

NO ACTION

ITEM 9. **Motion to Adjourn.**

Chickasha City Council Meeting 06-06-2016
TIME: 5:30

No further business Mayor Ross called the meeting adjourned.

TIME: 6:57 P.M

Hank Ross, Mayor

ATTEST:

Lina Smith, City Clerk

(SEAL)

Approved this 20th day of June, 2016.