

**January 2, 2018**

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of January, 2018 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  
Kimberly Loggins, Vice-Mayor  
R. P. Ashanti-Alexander  
Jerry Pittman  
Jim Hopkins  
Cody Turpin  
Mark Keeling  
Blake Elliott  
Howard Carpenter

**STAFF**

**PRESENT:** Debi Sterkel, City Attorney  
John Noblitt, City Manager  
Gene Winsett, Community Development Director  
Brian Zalewski, Fire Chief  
G. G. Music, Interim Police Chief  
Susan Jones, City Clerk  
Rob Camp, Public Works Director  
Kamie Brookshire, HR Director  
Mary Kay Fuqua, Finance Director

Council Member Ashanti-Alexander gave the invocation and lead 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.)*

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*Council Member Ashanti-Alexander made comments regarding the Union Pacific Train issue. .*

**ITEM 3.**                    **Consent Docket: ITEM 3a through ITEM 3c and ITEM 3g.**

- ITEM 3a.**     Consider approving minutes of the December 4, 2017 regular meeting.  
**ITEM 3b.**     Approval of the December/January financials.  
**ITEM 3c.**     Authorize Extension between the City of Chickasha and the Verden Veterinarian Clinic.  
**ITEM 3d.**     Authorize staff to solicit bids for Concession Stand Food & Candy.  
**ITEM 3e.**     Authorize staff to solicit bids for Concession Stand beverages.  
**ITEM 3f.**     Authorize Staff to solicit bids for Sports Complex field materials.  
**ITEM 3g.**     Authorize Staff to Solicit Bids for Janitorial Supplies.  
**ITEM 3h.**     Authorize change in bank signatories removing Tina Smith and adding Mary Kay Fuqua to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
- First National Bank
  - Stillwater National Bank
  - Arvest Bank
  - Community Bank of Oklahoma
  - Bank of Oklahoma
- ITEM 3i.**     Approval of oil and gas division order between Apache Corporation as payer, and the city of Chickasha as receiver for payment.

\*Motion by Council Member Elliott, second by Council Member Carpenter to approve the Consent Docket: ITEM 3a. through ITEM 3i.

Roll call vote:

Ayes:"                    Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling 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.**

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**ITEM 5.**                    **Ordinances and Resolutions:**

ITEM 5a.                    **Consider an ordinance amending Chapter 54: Planning and Zoning to include Section 54-137: Special Use Permits.**

\*Motion by Council Member Elliott, second by Council Member Loggins to approve, with changes, an ordinance amending Chapter 54: Planning and Zoning to include Section 54-137: Special Use Permits adding language.

Roll call vote:

Ayes:"                    Ashanti-Alexander, Carpenter, Elliott, Pittman, Hopkins, Turpin, Loggins and Ross,  
"Nays:"                    Keeling  
"Abstain:"                None.  
Motion carried.        8-1

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

ITEM 6a.                    **Consider entering into a contract with Smith Roberts Baldischwiler, LLC for engineering services.**

\*Motion by Council Member Carpenter, second by Council Member Loggins to enter into a contract with Smith Roberts Baldischwiler, LLC for engineering services.

Roll call vote:

Ayes:"                    Keeling, Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott and Carpenter.  
"Nays:"                    None  
"Abstain:"                None.  
Motion carried.        9-0

ITEM 6b.                    **Consider authorizing Staff to solicit bids for the removal of trees, repairing the dam, and fence work at the Chickasha Lake Dam.**

\*Motion by Council Member Carpenter, second by Council Member Loggins to authorize Staff to solicit bids for the removal of trees, repairing the dam, and fence work at the Chickasha Lake Dam.

Roll call vote:

Ayes:"                    Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter and Keeling,  
"Nays:"                    None  
"Abstain:"                None.  
Motion carried.        9-0

**ITEM 6c. Consider authorizing Staff to solicit bids for the street and storm drain repair at Virginia between 15<sup>th</sup> and 16<sup>th</sup> Street.**

\*Motion by Council Member Elliott, second by Council Member Carpenter to authorize Staff to solicit bids for the street and storm drain repair at Virginia between 15<sup>th</sup> and 16<sup>th</sup> Street.

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling and Pittman,  
"Nays:" None  
"Abstain:" None.  
Motion carried. 9-0

**ITEM d. Consider authorizing Staff to solicit bids for storm drain inlet replacement.**

\*Motion by Council Member Elliott, second by Council Member Ashanti-Alexander to authorize Staff to solicit bids for storm drain inlet replacement.

Roll call vote:

Ayes:" Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling, Pittman and Hopkins,  
"Nays:" None  
"Abstain:" None.  
Motion carried. 9-0

**ITEM e. Consider authorizing Staff to solicit bids to improve the right-of-way area that is west of the parking lot of City Hall.**

\*Motion by Council Member Elliott, second by Council Member Loggins to authorize Staff to to improve the right-of-way area that is west of the parking lot of City Hall.

Roll call vote:

Ayes:" Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling, Pittman, Hopkins and Turpin,  
"Nays:" None  
"Abstain:" None.  
Motion carried. 9-0

**ITEM f. Consider approving a Revocable Permit to Dobson Technologies, LLC for easement access to install 1,037 feet of fiber optic cable. Starting at existing Dobson terminal at Chickasha Square Shopping Center west along service road to John Holt Auto Group.**

\*Motion by Council Member Carpenter, second by Council Member Loggins to approving a Revocable Permit to Dobson Technologies, LLC for easement access to install 1,037 feet of fiber optic cable. Starting at existing Dobson terminal at Chickasha Square Shopping Center west along service road to John Holt Auto Group.

Roll call vote:

Ayes:” Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling, Pittman, Hopkins, Turpin and Loggins,  
“Nays:” None  
“Abstain:” None.  
Motion carried. 9-0

Motion by Council Member Elliott and second by Council Member Loggins to recess the City Council meeting and enter into CMA and CMAA at 6:41 p.m. \*

Roll call vote:

“Ayes:” Pittman, Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling  
“Nays:” None  
“Abstain:” None  
Motion carried: 9-0

Motion by Council Member Elliott and second by Council Member Carpenter to reconvene the City Council meeting at 6:47 p.m. \*

Roll call vote:

“Ayes:” Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling, Pittman, and Hopkins  
“Nays:” None  
“Abstain:” None  
Motion carried: 9-0

**ITEM 7. EXECUTIVE SESSION:**

**ITEM 7a Discussion, consideration and possible action to enter into an executive session pursuant to 25 O.S. 307.C(10) for purposes of conferring on matters pertaining to economic development,**

**including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business.**

\*Motion by Council Member Carpenter, second by Council Member Loggins to enter into executive session pursuant to 25 O.S. 307.C(10) for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business.

Roll call vote:

Ayes:" Ashanti-Alexander, Elliott, Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins and Ross  
"Nays:" None  
"Abstain:" None.  
Motion carried. 9-0

**COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:48 P.M.**

**ITEM 7b City Council to reconvene for consideration and possible action on items discussed in executive session.**

\*Council reconvened regular session at 7:42 p.m.

\*Motion by Council Member Carpenter, second by Council Member Loggins to reconvene regular session.

Roll call vote:

Ayes:" Elliott, Carpenter, Keeling, Pittman, Hopkins, Turpin, Loggins, Ross, and Ashanti-Alexander,  
"Nays:" None  
"Abstain:" None.  
Motion carried. 9-0

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\*Motion by Council Member Carpenter, second by Council Member Loggins to authorize staff to negotiate a possible sales tax rebate agreement with a developer to be brought back to council at a later date for consideration.

Roll call vote:

Ayes:" CarpenterPittman, Hopkins, Turpin, Loggins, Ross, and Ashanti-Alexander, Elliott,  
"Nays:" Keeling,  
"Abstain:" None.  
Motion carried. 8-1

**ITEM 8. Motion to Adjourn.**

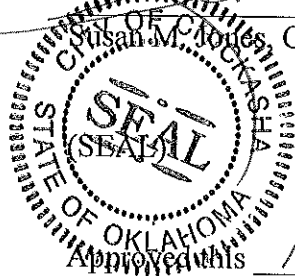
No further business Mayor Ross called the meeting adjourned.

TIME: 7:43 P.M



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Hank Ross, Mayor

ATTEST:

  
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Susan M. Jones, City Clerk

Approved this 16<sup>th</sup> day of January, 2018.