

January 16, 2018

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 16th 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 6:30 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
Jerry Pittman
Jim Hopkins
Cody Turpin
Blake Elliott
Howard Carpenter

ABSENT: R. P. Ashanti-Alexander
Mark Keeling

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 McDaniel, City Clerk
Rob Camp, Public Works Director
Kamie Brookshire, HR Director

Council Member Loggins 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.)

*Council Member Carpenterr made comments regarding the DAV building.
Dan Rogers spoke regarding Lake Chickasha.*

- a. City Manager, John Noblitt, recognized and made a presentation to the City of Chickasha's "Employee of the Month" recipient, Darren Martin, Community Development, for January 2018.

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

- ITEM 3 a.** Approve the minutes of the January 2, 2018 regular meeting.
- ITEM 3 b.** Approve the Purchase Order list for utility payments in the amount of \$200,255.92; and the Purchase Order list the last half of January 2018 in the amount of \$119,644.70.
- ITEM 3 c.** Approve Contractor's Application for Payment No. 2 to Bordwine Development, Inc. in the amount of \$63,045.00 for Bid# 2016-044 - Shannon Springs Park Amphitheater Project.

*Motion by Council Member Carpenter, second by Council Member Loggins to approve the Consent Docket: ITEM 3a. through ITEM 3c.

Roll call vote:
Ayes:" Hopkins, Turpin, Loggins, Ross, Elliott, Carpenter, and Pittman
"Nays:" None
"Abstain:" None
Motion carried. 7-0

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

No Action Taken on Item 4.

ITEM 5. **Consideration and Discussion:**

- ITEM 5a.** **Consideration and possible approval of the request from the Chickasha Youth Soccer Association to waive field rental for their season from February 25, 2018 until May 13, 2018.**

*Motion by Council Member Elliott, second by Council Member Loggins to approve the request from the Chickasha Youth Soccer Association to waive field rental for their season from February 25, 2018 until May 13, 2018.

Roll call vote:
Ayes:" Pittman, Hopkins, Turpin, Loggins, Ross, Elliott and Carpenter.
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5b. Consideration and possible approval of the request from the Chickasha Youth Baseball (OK Kids) to waive field rental for their season from April 2, 2018 until June 29, 2018.

*Motion by Council Member Elliott, second by Council Member Loggins to approve the request from the Chickasha Youth Baseball (OK Kids) to waive field rental for their season from April 2, 2018 until June 29, 2018.

Roll call vote:

Ayes:" Pittman, Hopkins, Turpin, Loggins, Ross, Elliott, and Carpenter.
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5c. Consideration and possible approval of the request for Chickasha Little League to waive field rental for their season from March until June.

*Motion by Council Member Elliott, second by Council Member Loggins to approve the request for Chickasha Little League to waive field rental for their season from March until June.

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Ross, Elliott, Carpenter, and Pittman,
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5d. Consideration and possible approval of a Revocable Permit to Hilliary Communications for easement access to install 1,090 feet of fiber optic cable. Starting at existing terminal at Braum's, boring south under Grand Ave., then west along south side Grand Ave. easement to existing Dobson terminal H.H.#1.

*Motion by Council Member Carpenter, second by Council Member Loggins to approve a Revocable Permit to Hilliary Communications for easement access to install 1,090 feet of fiber optic cable. Starting at existing terminal at Braum's, boring south under Grand Ave., then west along south side Grand Ave. easement to existing Dobson terminal H.H.#1.

Roll call vote:

Ayes:" Turpin, Loggins, Ross, Elliott, Carpenter, Pittman and Hopkins.
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5e. Discussion, consideration and possible action to declare a tract of land as surplus and determine that competitive bidding in this instance is not in the best interest of the city and therefore vote to waive competitive bidding per Sec. 2-219(d)(2).

*Motion by Council Member Elliott, second by Council Member Loggins to declare a tract of land as surplus and determine that competitive bidding in this instance is not in the best interest of the city and therefore vote to waive competitive bidding per Sec. 2-219(d)(2).

Roll call vote:

Ayes:" Loggins, Ross, Elliott, Carpenter, Pittman, Hopkins and Turpin,
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5f. Consideration, and possible action to approve the granting of easement and right of way in favor of CTAP, LLC, based in Lafayette, Colorado, on two properties located in Section 22, Township 7 North, Range 7 West, Grady County, for the construction, operation, and maintenance of a rail spur.

*Motion by Council Member Elliott, second by Council Member Loggins to approve the granting of easement and right of way in favor of CTAP, LLC, based in Lafayette, Colorado, on two properties located in Section 22, Township 7 North, Range 7 West, Grady County, for the construction, operation, and maintenance of a rail spur.

Roll call vote:

Ayes:" Ross, Elliott, Carpenter, Pittman, Hopkins, Turpin and Loggins,
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5g. Consideration and possible action on authorizing the execution of a Sales Tax Rebate Agreement by and between the City of Chickasha, Oklahoma, and LaForge Properties, LLC, for the development of a retail shopping district along Highway 81 and Grand Avenue.

*Motion by Council Member Carpenter, second by Council Member Loggins to authorize the execution of a Sales Tax Rebate Agreement by and between the City of Chickasha, Oklahoma, and LaForge Properties, LLC, for the development of a retail shopping district along Highway 81 and Grand Avenue.

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TIME: 6:30

Roll call vote:

Ayes:" Ross, Elliott, Carpenter, Pittman, Hopkins, Turpin and Loggins,
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5h. Consideration and possible action to approve a request for the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, March 31, 2018.

*Motion by Council Member Elliott, second by Council Member Loggins to approve a request for the waiver of fees for Grand Assembly of God to utilize the Shannon Springs east pavilion area and much of the area north of the dam for a Community Easter Egg Hunt to be held Saturday, March 31, 2018.

Roll call vote:

Ayes:" Ross, Elliott, Carpenter, Pittman, Hopkins, Turpin and Loggins,
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

ITEM 5i. Consideration and possible action to authorize Staff to solicit bids for a used semi-truck.

*Motion by Council Member Elliott, second by Council Member Loggins to authorize Staff to solicit bids for a used semi-truck.

Roll call vote:

Ayes:" Ross, Elliott, Carpenter, Pittman, Hopkins, Turpin and Loggins,
"Nays:" None
"Abstain:" None.
Motion carried. 7-0

Motion by Council Member Elliott and second by Council Member Loggins to recess the City Council meeting and enter into CMA and CMAA at 6:49 p.m.*

Roll call vote:

"Ayes:" Pittman, Hopkins, Turpin, Loggins, Ross, Elliott and Carpenter.
"Nays:" None
"Abstain:" None
Motion carried: 7-0

Chickasha City Council Meeting 1-16-2018

TIME: 6:30

Motion by Council Member Elliott and second by Council Member Carpenter to reconvene the City Council meeting at 6:51 p.m.*

Roll call vote:

“Ayes:” Turpin, Loggins, Ross, Elliott, Carpenter, Pittman, and Hopkins

“Nays:” None

“Abstain:” None

Motion carried: 7-0

ITEM 6.

EXECUTIVE SESSION:

ITEM 6a Discussion, consideration and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. §307B.2. (Discussion of status of negotiations between the City and IAFF Lodge No. 2041 for fiscal year 2017-2018).

*Motion by Council Member Elliott, second by Council Member Loggins to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. §307B.2. (Discussion of status of negotiations between the City and IAFF Lodge No. 2041 for fiscal year 2017-2018).

Roll call vote:

Ayes:” Elliott, Carpenter, Pittman, Hopkins, Turpin, Loggins and Ross

“Nays:” None

“Abstain:” None.

Motion carried. 7-0

COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:51 P.M.

ITEM 6b Discussion, consideration and possible action to reconvene open session and to take action on any matter discussed in executive session including possible approval of a Collective Bargaining Agreement between the City and IAFF Lodge No. 2041 for the fiscal year beginning July 1, 2017 ending June 30, 2018 and if approved authorize Mayor to execute the same under the provisions of 25 O.S. §307B.2.

***Council reconvened regular session at 7:00 p.m.**

*Motion by Council Member Elliott, second by Council Member Turpin to reconvene regular session.

Roll call vote:

Ayes:” Elliott, Carpenter, Pittman, Hopkins, Turpin, Loggins, and Ross.

“Nays:” None

“Abstain:” None.

Motion carried. 7-0

Chickasha City Council Meeting 1-16-2018
TIME: 6:30

*Motion by Council Member Carpenter, second by Council Member Loggins to approve the Collective Bargaining Agreement between the City and IAFF Lodge No. 2041 for the fiscal year beginning July 1, 2017 ending June 30, 2018 and if approved authorize Mayor to execute the same under the provisions of 25 O.S. §307B.2.

Roll call vote:

Ayes:" Carpenter, Pittman, Hopkins, Turpin, Loggins, Ross, and Elliott,
"Nays:" None.
"Abstain:" None.
Motion carried. 7-0

ITEM 7. Motion to Adjourn.

No further business Mayor Ross called the meeting adjourned.

TIME: 7:08 P.M



Hank Ross, Mayor

ATTEST:


Susan M. McDaniel, City Clerk



Approved this 5th day of February, 2018.