



January 23, 2017

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on Monday, 23th day of January 2017 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:** Henry Ross, Mayor  
John Toland, Vice Mayor  
Jerry Pittman  
Phylis Steelman  
Kimberly Loggins  
Mike Sutterfield  
Blake Elliott  
Dr. R.P. Ashanti-Alexander

**STAFF**

Debi Sterkel, Attorney  
Tina Smith, City Clerk  
Brian Zalewski, Fire Chief  
Susan Jones, Executive Assistant  
Stewart Steele, Police Chief  
Kim Kohler, Special Event Manager  
Kathleen Easley, Community Development Director  
Stewart Fairburn, Consultant

Council Member Dr. 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.)*

***\*Council Communication\****

*Mayor Ross asked about the new road striping not being straight.  
Council Member Pittman questioned the street sweeper, would like Grand done.  
Mayor Ross announced that Stewart Fairburn, Consultant would be gone January 24, 2017 and return February 6, 2017.*



\*Motion by Council Member Sutterfield, second by Council Member Elliott, to approve the memorandum of understanding effective January 28, 2017 for 12-hour shift modifications made by FOP lodge 12. \*

Roll call vote:  
"Ayes:" Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Pittman, Loggins and Steelman  
"Nays:" None  
"Abstain:" None  
Motion carried. 8-0

**ITEM 4. Motion to Adjourn**

The meeting adjourned at 5:55 p.m.

*[Handwritten marks: a horizontal line with a vertical tick, and a squiggle]*

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Hank Ross, Mayor

ATTEST:

*[Handwritten signature: Tina Smith]*

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Tina Smith, City Clerk



Approved this 16<sup>th</sup> day of February, 2017