



Office of the
City Clerk

June 4, 2018

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of June, 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 Mosley 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: Chris Mosley, Mayor
Kimberly Loggins, Vice-Mayor
David Sikes
Cody Turpin
Zachary Grayson
Joseph Molder
Jim Hopkins
R. P. Ashanti-Alexander
Mark Keeling

ABSENT: None

STAFF

PRESENT: Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan McDaniel, City Clerk
Brian Zalewski, Fire Chief
Greg Anderson, Police Chief
Kamie Brookshire, HR Director

ABSENT: Gene Winsett, Community Development Director
Lillie Huckaby, Library Director

Council Member Ashanti-Alexander gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

City Council Meeting 06-04-2018
6:30 p.m.

ITEM 2. **Citizen Comments:**

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

None.

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander commented about Shephard Street.
Council Member Loggins commented on the multiple landmarks in Chickasha.
Council Member Grayson commeted on the cemetery.
Mayor Mosley commented about U.S.A.O. Womens Softball team.

ITEM 4. **Consent Docket: ITEM 4a through ITEM 4c.**

- ITEM 4a.** **Approve the minutes of the May 21, 2018 regular meeting.**
ITEM 4b. **Approve the renewal of labor contract with Oklahoma Department of Corrections for inmate labor, and authorizing City Manager to execute contract.**
ITEM 4c. **Approve authorizing the Mayor to provide letter of support for increased funding in the Community Services Block Grant (CSBG) program, benefiting Oklahoma municipalities and the residents of Chickasha**

*Motion by Council Member Turpin, second by Council Member Ashanti-Alexander to approve the Consent Docket: ITEM 4a through ITEM 4c.

Roll call vote:
Ayes:” Turpin, Hopkins, Loggins, Mosley, Sikes, Molder, Ashanti-Alexander, Keeling and Grayson
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action taken.

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

ITEM 6a. **Discussion, consideration, and possible action to authorize Administration to execute a Letter of Engagement from**

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6:30 p.m.

Crawford & Associates P.C. for accounting services for fiscal year 2018-2019.

*Motion by Council Member Turpin, second by Council Member Loggins to authorize Administration to execute a Letter of Engagement from Crawford & Associates P.C. for accounting services for fiscal year 2018-2019.

Roll call vote:

Ayes:” Sikes, Loggins, Mosley, Grayson, Ashanti-Alexander, Molder, Hopkins and Turpin
“Nays:” Keeling
“Abstain:” None.
Motion carried. 8-1

ITEM 6b. Consideration, discussion and possible action to waive bidding requirements and authorize staff to repair park maintenance tractor utilizing State Contract SW455 for an amount not to exceed \$4,218.00.

*Motion by Council Member Turpin, second by Council Member Loggins to approve request to waive bidding requirements and authorize staff to repair park maintenance tractor utilizing State Contract SW455 for an amount not to exceed \$4,218.00.

Roll call vote:

“Ayes:” Mosley, Grayson, Ashanti-Alexander, Molder, Hopkins, Turpin, Loggins and Sikes,
“Nays:” Keeling
“Abstain:” None.
Motion carried. 8-1

ITEM 6c. Consideration, discussion and possible action to approve the annual Jail Service Contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.

*Motion by Council Member Turpin, second by Council Member Loggins to approve the annual Jail Service Contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.

Roll call vote:

“Ayes:” Mosley, Grayson, Ashanti-Alexander, Molder, Hopkins, Turpin, Sikes and Loggins
“Nays:” Keeling

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“Abstain:” None.
Motion carried. 9-0

ITEM 6d. Consideration, discussion and possible action to approve a resolution amending the FY 17-18 Budget.

*Motion by Council Member Turpin, second by Council Member Loggins to approve a resolution amending the FY 17-18 Budget.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Turpin, Sikes, Loggins and Mosley,

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

ITEM 7. Motion to Adjourn.

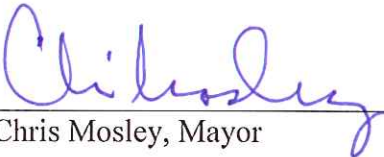
*Motion by Council Member Turpin, second by Council Member Loggins to adjourn.

Roll call vote:

Ayes:” Mosley, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Turpin, Loggins and Sikes

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

TIME: 6:39 P.M.


Chris Mosley, Mayor

ATTEST:


Susan M. McDaniel, City Clerk



Approved this 18th day of June, 2018.