



*Office of the
City Clerk*

June 18, 2018

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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
Mark Keeling

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan McDaniel, City Clerk
Brian Zalewski, Fire Chief
James Widenemeier, Police Dept.
Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
Kamie Brookshire, HR Director

Council Member Sikes gave the invocation and Council Member Molder lead the Pledge of Allegiance.

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ITEM 2. **Citizen Comments:**

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

None.

ITEM 3. **Council Communications.**

None.

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

ITEM 4a. **Approve the minutes of the June 4, 2018 regular meeting; approve minutes of the June 1, 2018 special meeting; and approve the minutes of the June 11, 2018 special meeting**

ITEM 4b. **Acceptance of Financial Reports for the month of May 2018**

ITEM 4c. **Approve the renewal of the Workers' Compensation Plan with the Oklahoma Municipal Assurance Group (OMAG) for the FY 2018-19 in the amount of \$557,918.00.**

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

Roll call vote:

Ayes:" Turpin, Hopkins, Loggins, Mosley, Sikes, Molder, Keeling and Grayson

"Nays:" None

"Abstain:" None

Motion carried. 8-0

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 approve a resolution adopting the Budget for FY 2018-2019.**

*Motion by Council Member Turpin, second by Council Member Loggins to approve a resolution adopting the Budget for FY 2018-2019.

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Roll call vote:

Ayes:” Sikes, Loggins, Mosley, Grayson, Molder, Hopkins and Turpin
“Nays:” Keeling
“Abstain:” None.
Motion carried. 7-1

ITEM 6b. Consideration, discussion and possible action to approve the renewal of the EMS contract renewal with RAM Software Systems.

*Motion by Council Member Sikes, second by Council Member Turpin to approve the renewal of the EMS contract renewal with RAM Software Systems.

Roll call vote:

“Ayes:” Mosley, Grayson, Molder, Keeling, Hopkins, Turpin, Loggins and Sikes,
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

ITEM 6c. Consider approving the Letter of Engagement between the City of Chickasha and Angel, Johnston & Blasingame, P.C. for auditing services for fiscal year ending June 30, 2018; and authorize Mayor and City Manager to execute the same.

*Motion by Council Member Turpin, second by Council Member Loggins to approve the Letter of Engagement between the City of Chickasha and Angel, Johnston & Blasingame, P.C. for auditing services for fiscal year ending June 30, 2018; and authorize Mayor and City Manager to execute the same.

Roll call vote:

“Ayes:” Mosley, Grayson, Molder, Keeling, Hopkins, Turpin, Sikes and Loggins
“Nays:” None.
“Abstain:” None.
Motion carried. 8-0

ITEM 6d. Consideration, discussion and possible action to approve the renewal of the Grady Emergency Medical Services District Agreement

*Motion by Council Member Turpin, second by Council Member Loggins to approve the renewal of the Grady Emergency Medical Services District Agreement.

Roll call vote:

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“Ayes:” Grayson, Molder, Keeling, Hopkins, Turpin, Sikes, Loggins and Mosley,
“Nays:” None
“Abstain:” None.
Motion carried. 8-0

ITEM 6e. Consideration, discussion and possible action to approve the renewal of the Grady Emergency Medical District Capital Outlay Allocation.

*Motion by Council Member Turpin, second by Council Member Loggins to approve the renewal of the Grady Emergency Medical District Capital Outlay Allocation.

Roll call vote:

“Ayes:” Grayson, Molder, Keeling, Hopkins, Turpin, Sikes, Loggins and Mosley,
“Nays:” None
“Abstain:” None.
Motion carried. 8-0

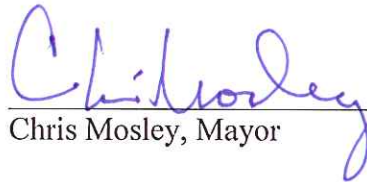
ITEM 7. Motion to Adjourn.


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

Roll call vote:

Ayes:” Mosley, Grayson, Molder, Keeling, Hopkins, Turpin, Loggins and Sikes
“Nays:” None
“Abstain:” None.
Motion carried. 8-0

TIME: 6:38 P.M.


Chris Mosley, Mayor


Susan M. McDaniel, City Clerk

Approved this 2nd day of July, 2018.