

Office of the City Clerk

### July 2, 2018

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of July, 2018 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice Mayor Loggins called the meeting to order at 6:33 p.m.

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance

## MAYOR AND COUNCIL

PRESENT:

Kimberly Loggins, Vice-Mayor

David Sikes Cody Turpin

R. P. Ashanti-Alexander

Zachary Grayson Joseph Molder Jim Hopkins Mark Keeling

ABSENT:

Chris Mosley, Mayor

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 Hopkins lead the Pledge of Allegiance.

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# ITEM 2. <u>Citizen Comments:</u>

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

None.

## ITEM 3. Council Communications.

Pinning of Sgt. Melton

Presentation by Crawford & Associates

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

ITEM 4a. Approve the minutes of the June 18, 2018 regular meeting.

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

Roll call vote:

Ayes:"

Turpin, Sikes, Hopkins, Loggins, Ashanti-Alexander, 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 authorize

Staff to Solicit Bids for Sidewalk Construction Project.

\*Motion by Council Member Sikes, second by Council Member Turpin to authorize Staff to Solicit Bids for Sidewalk Construction Project.

Roll call vote:

Ayes:"

Sikes, Loggins, Ashanti-Alexander, Grayson, Molder, Keeling,

**Hopkins and Turpin** 

"Nays:"

None.

"Abstain:"

None.

Motion carried.

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ITEM 6b.

Consideration, discussion and possible action to approve renewal contract agreement with Gallagher Benefit Services.

\*Motion by Council Member Turpin, second by Council Member Grayson to approve the renewal of the contract agreement with Gallagher Benefit Services.

Roll call vote:

"Ayes:"

Ashanti-Alexander, Grayson, Molder, Keeling, Hopkins, Turpin,

Loggins and Sikes,

"Nays:"

None.

"Abstain:"

None.

Motion carried.

8-0

ITEM 6c.

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

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

Roll call vote:

"Ayes:"

Ashanti-Alexandery, Grayson, Molder, Keeling, Hopkins, Turpin,

Sikes and Loggins

"Nays:"

None.

"Abstain:"

None.

Motion carried.

8-0

ITEM 6d.

Consider approving the request from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on December 1, 2018.

\*Motion by Council Member Turpin, second by Council Member Ashanti-Alexander to approve the request from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on December 1, 2018.

Roll call vote:

"Ayes:"

Grayson, Molder, Keeling, Hopkins, Turpin, Sikes, Loggins and

Ashanti-Alexander.

"Nays:"

None

"Abstain:"

None.

Motion carried.

8-0

Motion to Adjourn. ITEM 7.

TIME:

6:54 P.M.

Chris Mosley, Mayor

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ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 16th day of July, 2018.