



*Office of the  
City Clerk*

**August 6, 2018**

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of August, 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  
                          Cody Turpin  
                          David Sikes  
                          R. P. Ashanti-Alexander  
                          Zachary Grayson  
                          Joseph Molder  
                          Jim Hopkins  
                          Mark Keeling

**ABSENT:**           None

**STAFF**

**PRESENT:**           Debi Sterkel, City Attorney  
                          John Noblitt, City Manager  
                          Susan McDaniel, City Clerk  
                          Brian Zalewski, Fire Chief  
                          Greg Anderson, Police Chief  
                          Kamie Brookshire, HR Director  
                          Leasa Furr, Administrative Services Director  
                          Lillie Huckaby, Library Director

**ABSENT:**           Gene Winsett, Community Development Director

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

**ITEM 2.           Citizen Comments:**

City Council Meeting 08-06-2018  
6:30 p.m.

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

Glenn Orndorr, Spencers Grocery, Chickasha, OK – spoke regarding the liquor licensing.

**ITEM 3.**                    **Council Communications.**

City Manager addressed issue with Council Members regarding Executive Session confidentiality.

**ITEM 3a.**                    **Presentation by City Manager to the City of Chickasha's "Employee of the Month".**

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

**ITEM 4a.**                    **Approve the minutes of the July 16 2, 2018 regular meeting.**  
**ITEM 4b.**                    **Acceptance of Claims List.**

\*Motion by Council Member Turpin, second by Council Member Loggins to approve the Consent Docket: ITEM 4a thru Item 4b.

Roll call vote:

Ayes:"                      Turpin, Sikes, Hopkins, Loggins, Mosley, Ashanti-Alexander, Molder, 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.**                    **Consider approving request from Epworth United Methodist Church to conduct a Movie in the Park at Shannon Springs Park on September 28, 2018 and waive any fees.**

\*Motion by Council Member Ashanti-Alexander, second by Council Member Loggins to approve the request from Epworth United Methodist Church to conduct a Movie in the Park at Shannon Springs Park on September 28, 2018 and waive any fees .

Roll call vote:

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

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

**ITEM 6b. Consideration, discussion and possible action to authorize staff to solicit bids on the replacement of the roof at Fire Station #2.**

\*Motion by Council Member Turpin, second by Council Member Loggins to authorize staff to solicit bids on the replacement of the roof at Fire Station #2.

Roll call vote:

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

**ITEM 6c. Consideration, discussion and possible action to authorize staff to solicit bids for a replacement Police Department administrative (unmarked) vehicle.**

\*Motion by Council Member Ashanti-Alexander, second by Council Member Sikes to authorize staff to solicit bids for a replacement Police Department administrative (unmarked) vehicle.

Roll call vote:

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

**ITEM 6d. Consideration, discussion and possible action to approve the request from the Grady County Coordinated Community Response Team to conduct a fund raising event (Together We Heel) on September 29, 2018.**

\*Motion by Council Member Turpin, second by Council Member Ashanti-Alexander to approve the request from the Grady County Coordinated Community Response Team to conduct a fund raising event (Together We Heel) on September 29, 2018.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Turpin, Sikes, Loggins and Mosley  
“Nays:” None

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

**ITEM 6e. Consideration, discussion and possible action to waive bidding requirement and authorize the purchase of John Deere TX Gator from State Contract SW194 for \$7,902.52.**

\*Motion by Council Member Turpin, second by Council Member Loggins to waive bidding requirement and authorize the purchase of John Deere TX Gator from State Contract SW194 for \$7,902.52.

Roll call vote:

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

**ITEM 6f. Consideration, discussion and possible action to award bid COC-1814 - Sidewalk Construction.**

\*Motion by Council Member Turpin, second by Council Member Loggins to award bid COC-1814 - Sidewalk Construction.

Roll call vote:

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

**ITEM 6g. Consideration, discussion and possible action to accept the Oklahoma Office of Homeland Security 2016 Homeland Security Grant in the amount of \$2,999.76 and authorize the City Manager to execute the appropriate documentation.**

\*Motion by Council Member Turpin, second by Council Member Ashanti-Alexander to accept the Oklahoma Office of Homeland Security 2016 Homeland Security Grant in the amount of \$2,999.76 and authorize the City Manager to execute the appropriate documentation.

Roll call vote:

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

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"Nays:" None.  
"Abstain:" None.  
Motion carried. 9-0

**ITEM 6h. Consideration, discussion and possible action to approve the First Annual Oklahoma Food Truck Champion 2018 to be held on Saturday, September 29, 2018.**

\*Motion by Council Member Ashanti-Alexander, second by Council Member Loggins to approve the First Annual Oklahoma Food Truck Champion 2018 to be held on Saturday, September 29, 2018.

Roll call vote:

"Ayes:" Hopkins, Turpin, Sikes Loggins, Mosley, Grayson, Ashanti-Alexander, Molder, and Keeling.  
"Nays:" None.  
"Abstain:" None.  
Motion carried. 9-0

\*Motion by Council Member Turpin, second by Council Member Loggins to recess Council Meeting and enter into CMA and CMAA Meetings.

Roll call vote:

"Ayes:" Mosley, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Turpin Sikes and Loggins  
"Nays:" None.  
"Abstain:" None.  
Motion carried. 9-0

Meeting recessed at 6:43 p.m. and entered into CMA and CMAA Meetings.

\*Motion by Council Member Turpin, second by Council Member Loggins to reconvene regular Council Meeting..

Roll call vote:

"Ayes:" Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Turpin, Sikes, Loggins and Mosley  
"Nays:" None.  
"Abstain:" None.  
Motion carried. 9-0

Meeting reconvened at 6:50 p.m.

**ITEM 7. Executive Session:**

6:30 p.m.

**ITEM 7a.** Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (City of Chickasha v T.N. Word III aka Tom Word, District Court of Grady County, Case No. CJ-2017-170).

\*Motion by Council Member Turpin, second by Council Member Loggins to enter into executive session to discuss confidential communications between the City and City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (City of Chickasha v T.N. Word III aka Tom Word, District Court of Grady County, Case No. CJ-2017-170).

Roll call vote:

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

Entered into Exeuctive Session at 6:51 p.m.

\*Motion by Council Member Loggins, second by Council Member Hopkins to reconvene regular Council Meeting.

Roll call vote:

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

Regular session reconvened at 7:32 p.m.

**ITEM 7b.** Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session

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\*Motion by Council Member Loggins, second by Council Member Hopkins to authorize to proceed with collection activities on judgment against T. N. Word III a/k/a Tom Word.

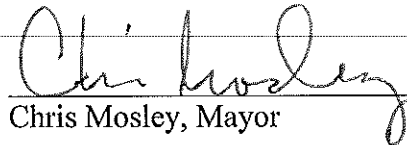
Roll call vote:

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

**\*\*\*\*\*Cody Turpin, Ward #3 Council Member, submitted his resignation from the Chickasha City Council effective immediately.\*\*\*\*\***

**Motion to Adjourn.**

**TIME: 7:34 P.M.**

  
Chris Mosley, Mayor

ATTEST:

  
Susan M. McDaniel, City Clerk

Approved this 20th day of August, 2018.