



*Office of the
City Clerk*

September 4, 2018

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of September, 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
Jim Hopkins
Oscar Nelson
Zachary Grayson
R. P. Ashanti-Alexander

ABSENT: David Sikes
Joseph Molder
Mark Keeling

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
Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
Leasa Furr, Administrative Services Director

Council Member Loggins gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

City Council Meeting 09-04-2018
6:30 p.m.

ITEM 2. **Citizen Comments:**

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

Beverly Johnson, Chickasha – spoke regarding Tort Claim

ITEM 3. **Council Communications.**

Council Member Grayson asked about storm siren conditions.
Council Member Ashanti-Alexander asked about drainage issue.

ITEM 3a. **Presentation by City Manager to the City of Chickasha’s
“Employee of the Month”.**

ITEM 3b. **Presentation of Retirement Watches by Mayor Chris Mosley to
Steve Sanders – Lake Maintenance; and Chris Dennis –
Chickasha Fire Dept. (Steve Sanders did not attend)**

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

ITEM 4a. **Approve the minutes of the August 20, 2018 regular meeting.**

ITEM 4b. **Acceptance of Claims List.**

ITEM 4c. **Acceptance of FAA 2018 grant funding in the amount of
\$201,000 and adopt Resolution No. 2018-07R.**

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

Roll call vote:

Ayes:” Nelson, Hopkins, Loggins, Mosley, Grayson and Ashanti-
Alexander

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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

No Action taken.

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

City Council Meeting 09-04-2018
6:30 p.m.

ITEM 6a. Consideration, discussion and possible action to authorize the Mayor to execute documents and accept an Oklahoma Attorney general's grant in the amount of \$58,406.00 for the police department to be used for crime prevention, community education and equipment.

*Motion by Council Member Loggins, second by Council Member Ashanti-Alexander to authorize the Mayor to execute documents and accept an Oklahoma Attorney general's grant in the amount of \$58,406.00 for the police department to be used for crime prevention, community education and equipment.

Roll call vote:

Ayes:" Ashanti-Alexander, Hopkins, Nelson, Loggins, Grayson, and Mosley
"Nays:" None
"Abstain:" None.
Motion carried. 6-0

ITEM 6b. Consideration, discussion and possible action to authorize staff to solicit bids for Fairlawn Cemetery Maintenance Building, chain link tractor pen, fan, and lockable equipment storage.

*Motion by Council Member Loggins, second by Council Member Ashanti-Alexander to authorize staff to solicit bids for Fairlawn Cemetery Maintenance Building, chain link tractor pen, fan, and lockable equipment storage.

Roll call vote:

"Ayes:" Loggins, Mosley, Grayson, Ashanti-Alexander, Hopkins and Nelson.
"Nays:" None.
"Abstain:" None.
Motion carried. 6-0

ITEM 6c. Consideration, discussion and possible action to authorize staff to solicit bids for rock, gravel, sand, concrete, etc. to be purchased by all city departments.

This item was pulled.

ITEM 6d. Consideration, discussion and possible action to approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 5, 2018.

City Council Meeting 09-04-2018
6:30 p.m.

*Motion by Council Member Ashanti-Alexander, second by Council Member Loggins to approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 5, 2018.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Hopkins, Nelson, Loggins and Mosley,
“Nays:” None.
“Abstain:” None.
Motion carried. 6-0

ITEM 6e. Consider approving a resolution amending the FY 18-19 Budget.

*Motion by Council Member Loggins, second by Council Member Grayson to approve a resolution amending the FY 18-19 Budget.

Roll call vote:

“Ayes:” Ashanti-Alexander, Hopkins, Nelson, Loggins, Mosley and Grayson,
“Nays:” None.
“Abstain:” None.
Motion carried. 6-0

ITEM 6f. Discussion, consideration, and possible action to enter into a contract with Valbridge Property Advisors for appraisal of City and Trust Authority properties in the amount of \$13,300.00.

*Motion by Council Member Loggins, second by Council Member Grayson to approve to enter into a contract with Valbridge Property Advisors for appraisal of City and Trust Authority properties in the amount of \$13,300.00.

Roll call vote:

“Ayes:” Hopkins, Nelson, Loggins, Mosley, Grayson and Ashanti-Alexander,
“Nays:” None.
“Abstain:” None.
Motion carried. 6-0

City Council Meeting 09-04-2018
6:30 p.m.

ITEM 7. Executive Session:

ITEM 7a. Discussion, consideration and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. §307B(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge No. 129 for a Collective Bargaining Agreement between the City and FOP Local Lodge No. 129 for the fiscal year 2018-2019.

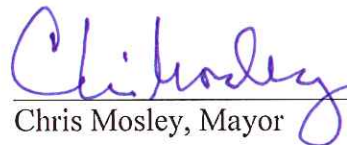
This item was pulled.



ITEM 7b. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in executive session concerning approval of the Collective Bargaining Agreement between the City and FOP Local Lodge No. 129 for fiscal year 2018-2019, and authorize the Mayor to execute the same.

This item was pulled.

Motion to Adjourn.

TIME: 6:53 P.M.


Chris Mosley, Mayor


ATTEST:

Susan M. McDaniel, City Clerk

Approved this 17th day of September, 2018.