



*Office of the
City Clerk*

January 7, 2019

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of January 2019 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 6:30 p.m.

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

MAYOR AND COUNCIL

PRESENT: Kimberly Loggins, Vice-Mayor
Jim Hopkins
Oscar Nelson
David Sikes
Zachary Grayson
R. P. Ashanti-Alexander
Joseph Molder

ABSENT: Chris Mosley, Mayor

STAFF

PRESENT: Ryan Riddle, City Attorney
John Noblitt, City Manager
Susan McDaniel, City Clerk
G. G. Music, Asst. Police Chief
Kamie Brookshire, HR Director
Gene Winsett, Community Development Director
Leasa Furr, Administrative Services Director
Brian Zalewski, Fire Chief
Lillie Huckaby, Library Director

Council Member Sikes gave the invocation and Council Member Hopkins 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.)

Archie Thomas and Kashena Burnett, Chickasha, OK spoke regarding the rezoning request – Item 6d – in favor of the request

Jerry McKissack, Chickasha, OK spoke regarding the rezoning request – Item 6 d – in opposition of the request

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander spoke regarding the recent cold weather causing burst pipes and the Ada Sipial commemorative project.

Council Member Keeling emailed the City Manager stepping down as Ward 1 Council Member effective January 7, 2019.

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

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

ITEM 4a. **Acceptance of the minutes of the December 3, 2018, regular meeting and the minutes of the December 6, 2018 special meeting.**

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

ITEM 4c. **Acceptance of the Financial Reports for month of November 2018.**

ITEM 4d. **Acceptance of the 2019 State Aid Recipient Agreement.**

ITEM 4e. **Acceptance of Resolution 2019-02R amending the FY 18-19 Budget.**

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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 COC-1824 – Valley Gutter Construction Project.**

*Motion by Council Member Ashanti-Alexander, second by Council Member Sikes to authorize staff to solicit bids for COC-1824 – Valley Gutter Construction Project.

Roll call vote:

Ayes:” Ashanti-Alexander, Molder, Hopkins, Nelson, Sikes, Grayson and Loggins.
“Nays:” None
“Abstain:” None.
Motion carried. 7-0

ITEM 6b. **Discussion, consideration and possible action to approve Ordinance 2019-01 closing the north 200 ft. of the 20-foot alleyway in Block 252 O.T.**

*Motion by Council Member Hopkins, second by Council Member Grayson to approve Ordinance #2019-01 as presented. .

Roll call vote:

“Ayes:” Sikes, Ashanti-Alexander, Grayson, Molder, Hopkins, Nelson and Loggins.
“Nays:” None.
“Abstain:” None.
Motion carried. 7-0

ITEM 6c. **Discussion, consideration and possible action to approve Ordinance 2019-02 for the rezoning of property located at 2902 W. Country Club Road from R-1 Single Family Residential to C-2 General Commercial District.**

*Motion by Council Member Grayson second by Council Member Hopkins to approve Ordinance 2019-02 as presented.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Molder, Hopkins, Nelson, Sikes and Loggins,
“Nays:” None.
“Abstain:” None.
Motion carried. 7-0

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ITEM 6d. Discussion, consideration and possible action to approve Ordinance 2019-03 for a Use on Review for a single operator hair salon to be located at 505 S. 22nd Street.

*Motion by Council Member Grayson and second by Council Member Hopkins to deny Ordinance as presented.

Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Grayson and Loggins.

“Nays:” Ashanti-Alexander and Molder.

“Abstain:” None.

Motion carried. 5-2

ITEM 6e. Discussion, consideration and possible action action to approve Ordinance 2019-04 to repeal and replace the current Landscaping Ordinance Article X Section 54.

*Motion by Hopkins and second by Grayson to approve Ordinance 2019-04 as presented.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander and Loggins.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6f. Discussion, consideration and possible action to award bid COC-1823 - Fire Station #2 Roof Replacement.

*Motion by Hopkins and second by Grayson to award bid COC-1823 to Cantrell Exteriors, Choctaw, OK.

Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6g. Discussion, consideration and possible action adopting Resolution 2019-01R, becoming a party to the interlocal agreement between the City of Harrah and the City of Mustang which establishes the Oklahoma Municipal Services, and authorizing membership into the Oklahoma Municipal Management Services program in the amount of \$4,000.00 per year.

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*Motion by Sikes and second by Grayson to approve Resolution 2019-01R and authorize membership into Oklahoma Municipal Management Services in the amount of \$4,000.00 per year.

Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Discussion, consideration and possible action authorizing an agreement between the City of Chickasha and Myers Engineering for the design and project administration of a detention project along East Ada Sipuel Avenue and East Grand Avenue; in an amount not to exceed \$78,700.00; and further authorizing the use of economic development funds for the project.

*Motion by Hopkins and second by Sikes to authorize an agreement with Myers Engineering for design and project administration of detention area in an amount not to exceed \$78,000.00 and authorizing the use of economic development funds for the project.

** Amended Motion by Hopkins and second by Sikes to authorize an agreement with Myers Engineering for design and project administration of detention area in an amount not to exceed \$78,700.00 and authorizing the use of economic development funds for the project.

Roll call vote:

“Ayes:” Molder, Hopkins, Nelson, Sikes, Grayson, and Ashanti-Alexander and Loggins.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6i. Discussion, consideration and possible action to waive bid requirements and authorize the purchase of parts utilizing State Contract SW455 in an amount not to exceed \$6,100.00

*Motion by Hopkins and second by Nelson to waive bidding requirement and authorize purchase of parts utilizing State Contract SW455 in an amount not to exceed \$6,100.00.

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Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6j. Discussion, consideration and possible action on a utility relocation agreement between the State of Oklahoma Department of Transportation and the City of Chickasha, for water main relocations related to the US 81 improvement project, designating Chisolm Trail Consulting as City’s Representative engineer for the project, and authorizing project cost of \$941,161.62 to be reimbursed per the agreement.

*Motion by Grayson and second by Ashanti-Alexander to authorize the execution of the utility relocation for water mains agreement as presented.

Roll call vote:

“Ayes:” Nelson, Sikes, Grayson, Ashanti-Alexander, Molder, Hopkins and Loggins.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6k. Discussion, consideration and possible action on a utility relocation agreement between the State of Oklahoma Department of Transportation and the City of Chickasha, sanitary sewer relocations related to the US 81 improvement project, designating Chisolm Trail Consulting as City’s Representative Engineer for the project, and authorizing project cost of \$319,147.92 to be reimbursed per the agreement.

*Motion by Sikes and second by Hopkins to authorize the execution of the utility relocation for sanitary sewer agreement as presented.

Roll call vote:

“Ayes:” Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

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ITEM 7. Adjourned.

TIME: 6:59 P.M.


Chris Mosley, Mayor

ATTEST:


Susan M. McDaniel, City Clerk

Approved this 22nd day of January, 2019.