



*Office of the
City Clerk*

December 6, 2018

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of December, 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 5:00 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
Joseph Molder
Jim Hopkins
R. P. Ashanti-Alexander
Zachary Grayson
Mark Keeling

ABSENT: Oscar Nelson

STAFF

PRESENT: John Noblitt, City Manager
Susan M. McDaniel, City Clerk

ITEM 2. Discussion, consideration and possible action on a proposed incentive agreement between the City of Chickasha and FFICHIC, LLC.

*Motion by Council Member Loggins, second by Council Member Sikes to approve the incentive agreement between the City of Chickasha and FFICHIC, LLC for a reimbursement not to exceed \$48,000.00 as governed by the terms of the agreement, authorizing Mayor to execute agreement, and contingent on the approval and purchase of property from the Chickasha Municipal Authority.

City Council Meeting 12-6-2018
5:00 p.m.

Roll call vote:

Ayes:" Loggins, Ashanti-Alexander, Molder, Hopkins, Sikes, Grayson
and Mosley
"Nays:" Keeling
"Abstain:" None.
Motion carried. 7-1

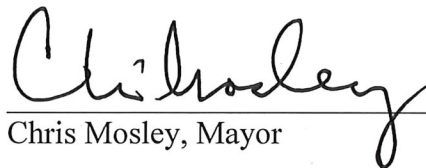
ITEM 3. Motion to Adjourn.

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

Roll call vote:

Ayes:" Loggins, Mosley, Ashanti-Alexander, Molder, Keeling, Hopkins,
Grayson and Sikes
"Nays:" None
"Abstain:" None.
Motion carried. 8-0

TIME: 5:03 P.M.


Chris Mosley, Mayor

ATTEST:


Susan M. McDaniel, City Clerk
(SEAL)

Approved this 7th day of January, 2019.

