

August 4, 2021

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 14th day of July 2021 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 6:00 p.m.

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

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite

ABSENT: R. P. Ashanti-Alexander
 ClarkVanDyck
 Kelly Boyd

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk

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

Council Member Nelson gave the invocation and Council Member Sikes lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

ITEM 4. **Discussion and Consideration:**

Special City Council Meeting 7-14-2021
6:00 p.m.

ITEM 4a. Discussion, consideration and possible action to declare a 2007 Ford F-150 Truck as surplus and authorize disposal as deemed appropriate.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to declare a 2007 Ford F-150 Truck as surplus and authorize the disposal as deemed appropriate.

Roll call vote:
“Ayes:” Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 4b. Discussion, consideration and possible action to declare an emergency and waive competitive bidding and authorize the Acting City Manager to obtain quotes for possible purchase of a new Fire Truck for the Chickasha Fire Department.

*Motion by Council Member Gerdes and second by Council Member Sikes to declare an emergency and waive competitive bidding due to shortage of emergency vehicles and authorize the Acting City Manager to obtain quotes to bring back to Council for possible purchase of a new fire truck for the Chickasha Fire Department.

Roll call vote:
“Ayes:” Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 5. Executive Session Items:

ITEM a. Discussion, consideration, and possible action to enter into Executive Session to discuss the hiring of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307B(1) (Discussion of the resumes and qualifications of the individuals who have applied for the City Manager position).

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to enter into Executive Session.

Roll call vote:
“Ayes:” Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.

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6:00 p.m.

Motion passed. 6-0

Enter into Executive Session at 6:48 p.m.

ITEM 4b. Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1), including possible action to schedule interviews of City Manager applicants.

Reconvene Open Session at 7:33 p.m.

Roll Call:

Nelson -	Present
Sikes -	Present
Hebblethwaite -	Present
Grayson -	Present
Gerdes -	Present
Mosley -	Present

Final candidates will be notified and scheduled for interviews.

ITEM 5. Adjournment:

Motion by Council Member Nelson and second by Council Member Gerdes to adjourn the meeting.

Meeting adjourned.

TIME: 7:34 P.M.

/s/_____
Chris Mosley, Mayor

ATTEST:

/s/_____
Susan M. McDaniel, City Clerk

Approved this 16th day of August 2021.