

August 16, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 16th day of August 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 6:30 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
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Kelly Boyd
 Clark VanDyck

ABSENT: Oscar Nelson

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 K. D. Rowell, Police Chief
 Lillie Huckaby, Library Director
 Cindy Rogers, Finance Director
 Rachel Bernish, Community Development Director
 Tony Samaniego, Fire Chief
 Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Boyd 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.)

Eric Anderson, Chickasha, OK – spoke regarding issues in trying to get water meter repaired properly.

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander asked the Mayor about the status of the Resolution that they had been working on.

Jim Cowan, CEDC, Cassandra Ersland, Chamber of Commerce and Brittany Lemoine, Waste Connections spoke regarding “Clean Up Chickasha” days starting August 23, 2021.

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

ITEM 4a. **Acceptance of the minutes of the August 2, 2021 regular meeting and Minutes of the August 4, 2021 Special Meeting.**

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

ITEM 4c. **Acceptance of Financials for June 2021.**

ITEM 4d. **Acceptance of Resolution 2021-13R amending the FY 21-22 Budget.**

*Motion by Council Member Grayson, second by Council Member Gerdes to approve the Consent Docket: ITEM 4a thru Item 4d.

Roll call vote:

Ayes:” Boyd, VanDyck, Ashanti-Alexander, Sikes, Gerdes,
 Hebblethwaite, Grayson and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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

No Action Taken.

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

ITEM6a. **Discussion, consideration, and possible action to select a company to purchase and install new air conditioning for the Police Department Communications area.**

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*Motion by Council Member VanDyck and second by Council Member Ashanti-Alexander to accept Drennan Heat & Air Inc. Option 1 – Comfortmaker in an amount not to exceed \$8,270.00.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Grayson, Gerdes, Ashanti-Alexander, Boyd, VanDyck and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6b. Discussion, consideration, and possible action to authorize the purchase of a new fire engine.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to approve the purchase of the Pierce Enforcer in an amount not to exceed \$485,000.00.

Roll call vote:

“Ayes:” Boyd, VanDyck, Ashanti-Alexander, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c. Discussion, consideration and possible action to approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Run at 7:00 a.m. on Saturday, September 11, 2021.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the request of the Chickasha Rotary Club to conduct a 5K 7 Fun Run on Saturday, September 11, 2021 and waive all associated fees.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Grayson, Gerdes, Boyd, VanDyck, Ashanti-Alexander and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action on a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on October 2, 2021.

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve a request from the Grady County Coordinated Community Response Team to

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conduct a fund-raising event (Together We Heel) on October 2, 2021 and waive all associated fees.

Roll call vote:

“Ayes:” Gerdes, Sikes, Boyd, VanDyck, Ashanti-Alexander,
Hebblethwaite, Grayson and Mosley

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 8. Motion to Adjourn.

Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to adjourn the meeting.

TIME: 7:09 P.M.

Approved this 7th day of September 2021.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk