

August 28, 2021

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 28th 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 10:16 a.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
 ClarkVanDyck
 Kelly Boyd

ABSENT: R. P. Ashanti-Alexander
 STAFF

PRESENT: Susan McDaniel, City Clerk

ITEM 1. **Call to Order/Roll Call:**

Roll Call:

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

ITEM 2. **Executive Session Items:**

ITEM 2a. **Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) regarding the hiring of a City Manager including interviewing the following candidates:**

- 1. Tyler Brooks**
- 2. Shawn Hennessee**
- 3. Keith Johnson**
- 4. Dana Schoening**

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

Roll call vote:

“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Enter into Executive Session at 10:17 a.m.

ITEM 4b. **Discussion, consideration, and possible action to reconvene open session and to take appropriate action on items discussed in Executive Session.**

Reconvene Open Session at 8:20 p.m.

Roll Call:

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

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to authorize the Mayor to negotiate a contract for the position of City Manager with Tyler Brooks.

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10:00 a.m.

Roll call vote:

“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes
and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. Adjournment:

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

Meeting adjourned.

TIME: 8:22 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 7th day of September 2021.