

August 30, 2021

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 30th 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
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite
 Kelly Boyd

ABSENT: R. P. Ashanti-Alexander
 ClarkVanDyck

STAFF

PRESENT: Susan McDaniel, City Clerk
 K. D. Rowell, Chief of Police
 Tony Samaniego, Fire Chief
 Robert Brooks, Staff Accountant
 Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Sikes gave the invocation and Council Member Grayson 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.**

Council Member Sikes wished to acknowledge the Public Works workers continued dedication and hard work.

ITEM 4. **Discussion and Consideration:**

ITEM 4a. **Discussion, consideration and possible action to accept the
Financial Audit for the Fiscal Year Ending June 30, 2020.**

*Motion by Council Member Sikes and second by Council Member Nelson to accept the
Financial Audit for the Fiscal Year Ending June 30, 2020 as presented.

Chris Angle with Angle, Johnson and Blasingame gave the FY20 Audit presentation.

Roll call vote:
“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 4b. **Discussion, consideration and possible action to approve
financing for the purchase of a Pierce Enforcer (45) Fire
Truck.**

*Motion by Council Member Nelson and second by Council Member Sikes to accept the
financing option with First National Bank – 7 year term with an interest rate of 2.09%
annual payment for the purchase of a Pierce Enforcer (45) Fire Truck.

Roll call vote:
“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

by Council Member Grayson to enter into Executive Session.

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

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

Special City Council Meeting 8-30-2021
6:30 p.m.

ITEM 5. Adjournment:

Motion by Council Member Sikes and second by Council Member Hebblethwaite to adjourn the meeting.

Meeting adjourned.

TIME: 6:52 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 7th day of September 2021.