

September 7, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of September 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
 Georgianne Hebblethwaite
 Oscar Nelson
 Clark VanDyck

ABSENT: David Sikes
 R. P. Ashanti-Alexander
 Kelly Boyd

STAFF

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

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

Council Member Nelsons gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

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ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

a. Presentation of Retirement Watch to Richard Prather, Chickasha Fire Department.

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

ITEM 4a. **Acceptance of the minutes of the August 16, 2021 Regular ; Minutes of the August 28, 2021 Special Meeting; and the Minutes of the August 30, 2021, Special Meeting.**

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

ITEM 4c. **Acceptance of the Agreement for the Festival of Light 2021 Season.**

ITEM 4d. **Acceptance of Resolution 2021-15R amending the FY 21-22 Budget.**

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

Roll call vote:

Ayes:" Nelson, VanDyck, Gerdes, Hebblethwaite, Grayson, .and Mosley

"Nays:" None

"Abstain:" None.

Motion carried. 6-0

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 approve an MOU between the City of Chickasha Police Department and the City of Tuttle Police Department for use of the Chickasha Police Department gun range.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the MOU between the City of Chickasha Police Department and the City of Tuttle Police Department for use of the Chickasha Police Department gun range.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6b. Public Hearing – Use on Review permit for Heidi Harrison for Heidi Helping the Homeless.

Public Hearing opened at 6:34 p.m.

Heidi Harrison spoke regarding the assistance her organization provides to those in need.

Public Hearing closed at 6:35 p.m.

ITEM 6c. Discussion, consideration, and possible action to approve Ordinance 2021-18 – Use on Review for Heidi Helping the Homeless.

*Motion by Council Member Hebblethwaite and second by Council Member VanDyck to approve Ordinance 2021-18 – Use on Review for Heidi Helping the Homeless..

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6d. Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.

*Motion by Council Member Nelson and second by Council Member Grayson to authorize the books that have been withdrawn from the collection, and donations that are not needed, be donated to the Friends of the Library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

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ITEM 6e. Discussion, consideration, and possible action to accept Resolution 2021-14R for the 2021 Community Facilities Grant.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept Resolution 2021-14R for the 2021 Community Facilities Grant.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6f. Public Hearing – City of Chickasha Streatery Guidelines and Design Standards and Agreement.

Public Hearing opened at 6:41 p.m.

Jim Cowan spoke about the proposed item.

Public Hearing closed at 6:50 p.m.

ITEM 6g. Discussion, consideration, and possible action to approve the City of Chickasha Streatery Guidelines and Design Standards and Agreement.

*Motion by Council Member VanDyck and second by Council Member Grayson to approve the Streatery Guidelines and Design Standards and Agreement with annual reviews.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6h. Discussion, consideration, and possible action to approve the release of Notice of Lien for Property owned by the Grady County Commissioners and Grady County.

*Motion by Council Member Grayson and second by Council Member Gerdes to authorize the release of Notice of Liens for property owned by the Grady County Commissioners and Grady County.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6i. Discussion, consideration, and possible action to approve a request from Epworth Methodist Church to conduct a Movie in the Park at Shannon Springs Park on October 8, 2021 and waive any fees.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve request from Epworth United Methodist Church to conduct a Movie in the Park at Shannon Springs Park on October 8, 2021 and waive any fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6j. Discussion, consideration, and possible action to approve a request from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on December 4, 2021.

*Motion by Council Member Nelson and second by Council Member Sikes to approve grant reimbursement in the amount of \$71,000.00 to Gail bush as recommended by the Chickasha Economic Development Council, Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Motion by Council Member Grayson and second by Council Member Gerdes to recess open meeting and enter into CMA and CMAA @653 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Reconvene open session at 6:58 p.m.

ITEM 7. **Executive Session:**

ITEM 7a. Discussion, consideration, and possible action to enter into executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (*James Blue, et al vs the City of Chickasha*, Western District: CIV-20-1210-G).(Possible approval of settlement agreement)

ITEM 7b. Discussion, consideration, and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and IAFF, Local 2041 for a Collective Bargaining Agreement between the City and IAFF, Local 2041 for the fiscal year 2021-02.

ITEM 7c. Discussion, consideration and possible action to reconvene open session and take appropriate action on matters discussed in Executive Session.

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

Roll call vote:

"Ayes:" VanDyck, Hebblethwaite, Nelson, Gerdes, Grayson and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 6-0

Entered into Executive Session at 7:00 p.m.

Reconvened regular session at 7:24 p.m.

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Roll call:

Nelson – Present
Hebblethwaite – Present
Gerdes – Present
Grayson – Present
VanDyck - Present
Mosley - Present

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the settlement agreement in Blue vs City of Chickasha Case No. CIV-20-1210 G and authorize the Mayor to execute the same. .

Roll call vote:

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

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:24 P.M.

Approved this 20th day of September 2021.

____/s/_____
Chris Mosley, Mayor

ATTEST:

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