

September 20, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 20th 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
Kelly Boyd
David Sikes
Brian Gerdes
Georgianne Hebblethwaite
Oscar Nelson
Clark VanDyck

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Tony Samaniego, Fire Chief
Cindy Rogers, Finance Director
Lillie Huckaby, Library 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 Boyd gave the invocation and Council Member Nelson 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.**

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

- ITEM 4a. Acceptance of the minutes of the September 7, 2021 Regular ; and the Minutes of the September 15, 2021 Special Meeting.
- ITEM 4b. Acceptance of Claims List.
- ITEM 4c. Acceptance of the August 2021 financials.
- ITEM 4d. Acceptance of Resolution 2021-16R – Accepting the Application for funding from the Coronavirus Local Fiscal Recovery Funds for Non-Entitled Unites of Government (ARPA Funds).
- ITEM 4e. Acceptance of Resolution 2021-17R amending the FY 21-22 Budget.

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

Roll call vote:

Ayes:"	Sikes, Boyd, Nelson, VanDyck, 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 approve the yearly MOU between the Oklahoma State Bureau of Narcotics (OBN) and Dangerous Drugs Control and the Chickasha Police Department (CPD) concerning the drug disposal box housed at the CPD headquarters.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the MOU between the Oklahoma State Bureau of Narcotics (OBN) and

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Dangerous Drugs Control and the Chickasha Police Department (CPD) concerning the drug disposal box housed at the CPD headquarters.

Roll call vote:

“Ayes:”	Nelson, Sikes, VanDyck, Hebblethwaite, Gerdes, Grayson, Boyd and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6b. Discussion, consideration, and possible action to select a company to install a new water heater in the Animal Shelter.

*Motion by Council Member Nelson and second by Council Member Gerdes to accept A-1 Plumbing quote in the amount of \$2,275.00.

** Amended motion by Council Member Nelson and second by Council Member Gerdes to accept Copeland Plumbing quote in the amount of \$2,568.80.

Roll call vote:

“Ayes:”	Boyd, Van Dyck, Nelson, Sikes, Hebblethwaite, Gerdes, Grayson and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6c. Discussion, consideration, and possible action to approve an MOU between the City of Chickasha and FOP Lodge #129 concerning 12-hour shifts.

*This item was pulled from the docket.

ITEM 6d. Discussion, consideration, and possible action to approve the Third Amendment to Tower and Ground Space Lease with USCOC of Greater Oklahoma, LLC and authorize the Mayor to execute the same.

*Motion by Council Member Grayson and second by Council Member VanDyck to approve the Third Amendment to Tower and Ground Space Lease with USCOC of Greater Oklahoma, LLC and authorize the Mayor to execute the same.

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“Ayes:” Boyd, Sikes, Gerdes, VanDyck, Nelson, Hebblethwaite, Grayson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action to allow the Chickasha Youth Soccer Association to use the City of Chickasha Sports Complex for practice and games and waive all fees for the 2021 Fall season.

*Motion by Council Member Nelson and second by Council Member Grayson to approve waiver of all fees for the CYSA for the 2021 Fall Season for usage of the Chickasha Sports Complex.

Roll call vote:
“Ayes:” VanDyck, Gerdes, Boyd, Nelson, Sikes, Hebblethwaite, Grayson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6f. Discussion, consideration, and possible action on a request for the final draw of funds on an economic development project in the amount of \$40,000.00 with Great Plains Land & Cattle, LLC.

*Motion by Council Member Sikes and second by Council Member Gerdes to approve the final draw of \$40,000.00 to Great Plains Land & Cattle, LLC for economic development project.

Roll call vote:
“Ayes:” Gerdes, Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6g. Discussion, consideration, and possible action to allow the sale and consumption of beer and wine within the event area during the Oklahoma Food Truck Championship on October 2, 2021.

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*Motion by Council Member Hebblethwaite and second by Council Member Sikes to authorize the sale and consumption of beer and wine during the Oklahoma Food Truck Championship within the event area on October 2, 2021.

Roll call vote:

“Ayes:”	Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6h. Discussion, consideration, and possible action to authorize staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

*Motion by Council Member Gerdes and second by Council Member Sikes to authorize Staff to renew the current policies with OMAG for General Liability, Property and Auto Coverage.

Roll call vote:

“Ayes:”	Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes, Boyd and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6i. Discussion, consideration, and possible action to approve an interlocal agreement with Grady County pertaining to maintenance, construction, improvements and repair of projects within the City of Chickasha and Grady County including approval of \$100,000 for the asphalt materials for the Pikes Peak Road project.

*Motion by Council Member Sikes and second by Council Member Grayson to approve interlocal with Grady County pertaining to maintenance, construction, improvement and repair of projects within the City of Chickasha and Grady County including approval of \$100,000.00 for the asphalt materials for the Pikes Peak Road project.

Roll call vote:

“Ayes:”	Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes, Boyd, Nelson and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

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ITEM 6j. Discussion, consideration, and possible action to accept and authorize the Mayor to sign the SORTPO SPR Planning Grant for GIS Development Services for the City of Chickasha.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept and authorize the Mayor to sign the SORTPO SPR Planning Grant for GIS Development Services for the City of Chickasha.,

Roll call vote:

“Ayes:”	Hebblethwaite, Grayson, VanDyck, Gerdes, Boyd, Nelson, Sikes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6k. Public Hearing – Final Plat of Red Bud Ridge for Applicant Shayla Crawford.

Public Hearing opened at 6:43 p.m.

Dan Andrulonis with SRB spoke regarding the plans being presented.

Public Hearing closed at 6:47 p.m.

ITEM 6l. Discussion, consideration, and possible action to approve the final Plat for Red Bud Ridge for Applicant Shayla Crawford.

*Motion by Council Member Sikes and second by Council Member Grayson to approve the final Plat for Red Bud Ridge for Applicant Shayla Crawford,

Roll call vote:

“Ayes:”	Grayson, VanDyck, Gerdes, Boyd, Nelson, Sikes, Hebblethwaite and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 7. Adjournment:

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

Meeting adjourned.

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TIME: 6:48 P.M.

Approved this 4th day of October 2021.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk