

October 4, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of October 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
 Kelly Boyd
 David Sikes
 Brian Gerdes
 Georgianne Hebblethwaite
 Oscar Nelson
 Clark VanDyck
 R. P. Ashanti-Alexander

ABSENT: Zachary Grayson, Vice-Mayor

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
 Darren Martin,
 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 Ashanti-Alexander gave the invocation and Council Member VanDyck 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.**

Mayor Mosley commented on the success of the Food Truck Championship and thank City employees for their efforts.

Council Member Boyd commented on the Ride the Rock Island bike ride.

Council Member Ashanti-Alexander asked to clear the rumor of “auxiliary code enforcement personnel” working for the City. Staff stated that this was not true.

Council Member Ashanti-Alexander commented on City vehicles causing issues around Lincoln School. Mayor Mosley indicated that the catalytic converters were stolen and are in the process of being replaced on those city vehicles.

Council Member VanDyck brought to Council’s attention that at 6th and Illinois Street bridge, between 6th and 9th, there has been a homeless camp appear under the bridge.

Council Member Boyd thanked the City for getting branches trimmed on 29th Street.

Council Member Nelson welcomed Council Member Ashanti-Alexander back.

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

ITEM 4a. **Acceptance of the Minutes of the September 20, 2021 Regular Meeting; and the Minutes of the September 15, 2021 Special Meeting; and the Minutes of the September 23, 2021 Special Meeting.**

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

ITEM 4c. **Acceptance of Resolution 2021-19R amending the FY 21-22 Budget.**

ITEM 4d. **Acceptance of Resolution 2021-18R – Accepting the Application for funding from the American Rescue Plan Act Targeted Grants to Public Libraries (ARPA Funds).**

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

Roll call vote:

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Ayes:"	Sikes, Boyd, Nelson, VanDyck, Gerdes, Hebblethwaite, Ashanti-Alexander .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 Purchase of three HVAC units for the library in an amount not to exceed \$36,510.00.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Sikes to approve the purchase of three HVAC units for the Chickasha Public Library from DeHart Air Conditioning in an amount not to exceed \$36,510.00.

Roll call vote:

"Ayes:"	Nelson, Sikes, VanDyck, Hebblethwaite, Gerdes, Ashanti-Alexander, Boyd and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	8-0

ITEM 6b. **Discussion, consideration, and possible action to approve the purchase of a 2022 Ram 1500 quad cab vehicle in an amount not to exceed \$49,054.00.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the purchase of a 2022 Ram Quad Cab from State Contract in an amount not to exceed \$49,054.00 to be used squad unit for the Fire Department.

Roll call vote:

"Ayes:"	Boyd, Van Dyck, Nelson, Sikes, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	8-0

ITEM 6c. **Public Hearing – Discuss and consider the Boat and RV Ordinance.**

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Public Hearing began at 6:41 p.m.

Council Member Ashanti-Alexander asked Mayor if all the Council Members saw the email from Tory Wise.

Rachel Bernish, Community Development Director, explained the term “operational condition” according to the proposed Ordinance.

No other citizens made comments.

Public Hearing closed at 6:45 p.m.

ITEM 6d. Discussion, consideration, and possible action to approve the Boat and RV Storage Ordinance 2021-21.

*Motion by Council Member Sikes to approve the Board and RV Storage Ordinance 2021-21 as presented.

*Motion withdrawn by Council Member Sikes to approve the Board and RV Storage Ordinance 2021-21 as presented.

Item was pulled.

ITEM 6e. Public Hearing – Discuss and consider the Use on Review Permit request for 401 S. 4th Street for Ken Carpenter.

Public Hearing began at 6:52 p.m.

Ken Carpenter presented his plans for a Food Truck Court for this address.

Public Hearing closed at 7:02 p.m.

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2021-20 Use on Review Permit request for 401 S. 4th Street for Ken Carpenter.

*Motion by Council Member Gerdes and second by Council Member Sikes to approve Ordinance 2021-20 Use on Review Permit for 401 S. 4th Street as presented.

Roll call vote:

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

“Nays:” Ashanti-Alexander and VanDyck.

“Abstain:” None.

Motion passed. 6-2

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ITEM 6g. Public Hearing – Discuss and consider the Request to Vacate Real Property owned by the City of Chickasha for applicant Lance Mills.

Public Hearing began at 7:05 p.m.

Council Member Boyd had questions for Community Development Director, Rachel Bernish, regarding the proposal.

Public Hearing closed at 7:09 p.m.

ITEM 6h. Discussion, consideration, and possible action to approve Ordinance 2021-19 to vacate real property for Lane Mills.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance 2021-19 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6i. Discussion, consideration, and possible action to authorize the City Manager to execute documents and accept an Oklahoma Attorney General’s grant in the amount of \$40,000.00 for the Police Department to use for violent crime prevention.

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to authorize the City Manager to execute documents and accept an Oklahoma Attorney General’s grant in the amount of \$40,000.00 for the Police Department to use for violent crime prevention.

Roll call vote:

“Ayes:” Sikes, Hebblethwaite, Ashanti-Alexander, 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 quote for Metro Emergency Upfitters to up-fit the new Squad under State Contract in an amount not to exceed \$18,375.00.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to accept quote from Metro Emergency Upfitters to up-fit the new Squad under State Contract in an amount not to exceed \$18,375.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration, and possible action to approve the addition of MyGov Code Enforcement Subscription for Code Enforcement software services.

*Motion by Council Member Gerdes and second by Council Member Nelson to approve the addition of MyGov Code Enforcement Subscription for Code Enforcement software services.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration, and possible action to accept the quote from OK Carpet for carpet replacement and cove base replacement in the City Hall Entrance area and hallway for an amount not to exceed \$1,650.00.

*Motion by Council Member Nelson and second by Council Member Boyd to accept the quote from OK Carpet for carpet replacement and cove base replacement in the City Hall Entrance area and hallway for an amount not to exceed \$1,650.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

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Motion passed. 8-0

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

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to accept Option B on the MOU between the City of Chickasha and FOP Lodge #129 concerning 12-hour shifts.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:22 P.M.

Approved this 18th day of October 2021.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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