October 18, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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
Zachary Grayson, Vice-Mayor
Kelly Boyd
David Sikes
Brian Gerdes
Georgianne Hebblethwaite
Clark VanDyck
R. P. Ashanti-Alexander

ABSENT: Oscar Nelson

STAFF

PRESENT: Tyler Brooks, City Manager
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
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 Grayson lead the Pledge of Allegiance.

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6:30 p.m.

<u>ITEM 2.</u> **<u>Citizen Comments:</u>**

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

<u>ITEM 3.</u> **<u>Council Communications</u>.**

Council Member Ashanti-Alexander asked Mayor for the status of the Resolution he had proposed.

<u>ITEM 4.</u> **<u>Consent Docket: ITEM 4a through ITEM 4d.</u>**

ITEM 4a. Acceptance of the Minutes of the October 4, 2021 Regular Meeting.
ITEM 4b. Acceptance of Claims List.
ITEM 4c. Acceptance of the Financials for September 2021.
ITEM 4d. Acceptance of Resolution 2021-20R amending the FY 21-22 Budget.

<u>*Motion by Council Member Sikes, second by Council Member Ashanti-Alexander to approve the Consent Docket: ITEM 4a thru Item 4d.</u>

Roll call vote:

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

<u>ITEM 5.</u> **<u>Discussion/Approval of Items Removed from Consent Docket:</u>**

No Action Taken.

<u>ITEM 6.</u> **<u>Discussion and Consideration Items:</u>**

ITEM6a. **Discussion, consideration, and possible action to approve the 2021 Community Facilities Grant Agreement and authorize the Mayor to execute the documents.**

<u>*Motion by Council Member Sikes and second by Council Member Boyd to approve the agreement and authorize the Mayor to execute the documents.</u>

Roll call vote:

“Ayes:”	Grayson, 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 acceptance of OneOK Emergency Responder block grant in the amount of $1,397.00.

*Motion by Council Member Sikes and second by Council Member Grayson accept the 2021 OneOK Emergency Responder Grant.

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

ITEM 6c. Discussion, consideration, and possible action to authorize Staff to solicit bids for sidewalk path lighting at the Chickasha Sports Complex.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to authorize Staff to solicit bids for the sidewalk path lighting at the Chickasha Sports Complex.

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

ITEM 6d. Discussion, consideration, and possible action to accept the Health Literacy Grant in the amount of $4,500.00 and authorize the Mayor and City Manager to execute the necessary documents.

*Motion by Council Member Ashanti-Alexander and second by Council Member Boyd to accept the Health Literacy Grant in the amount of $4,500.00 and authorize the Mayor and the City Manager to execute the necessary documents.

Roll call vote:
"Ayes:" Boyd, Van Dyck, Grayson, Sikes, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.
"Nays:" None.

"Abstain:"	None.
Motion passed.	8-0

ITEM 6e. **Discussion, consideration, and possible action to surplus a 1992 E-1 International Pumper and allow staff to dispose of as deemed appropriate.**

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to surplus a 1992 E-1 International Pumper and dispose of the vehicle by selling it on Purple Wave or through a used apparatus company. s

Roll call vote:

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

ITEM 6f. **Discussion, consideration, and possible action to approve the surplus of a 2008 Chevy C4500 and authorize staff to dispose of as deemed appropriate.**

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve the surplus of a 2008 Chevy C4500 and place it on consignment through Charles Allen Ford.

Roll call vote:

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

ITEM 6g. **Discussion, consideration, and possible action to approve the surplus of a 2015 Ram 4500 ambulance and authorize staff to dispose of as deemed appropriate.**

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to approve the surplus of a 2015 Ram 4500 and place it on consignment at Charles Allen Ford and the box be taken off prior to sale and donated to Canadian Valley Technology Center for training purposes.

Roll call vote:

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

ITEM 6h. **Discussion, consideration, and possible action to approve surplus of a 2004 E-1 Typhoon Pumper and authorize staff to dispose of as deemed appropriate.**

<u>*Motion by Council Member Boyd and second by Council Member Gerdes to approve the surplus of a 2004 E-1 Pumper and sell as is on Purple Wave or other used fire apparatus consignment.</u>

Roll call vote:

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

ITEM 6i. **Discussion, consideration, and possible action to approve the first Application and Certification for payment in the amount of $26,600.00 to Bordwine Development on the Badgett Dog Park project.**

<u>*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to approve the First Application and Certification for payment in the amount of $26,600.00 to Bordwine Development.</u>

Roll call vote:

"Ayes:"	Sikes, Hebblethwaite, Boyd, Grayson and Mosley.
"Nays:"	Ashanti-Alexander, VanDyck, Gerdes None.
"Abstain:"	None.
Motion passed.	8-3

<u>ITEM 7.</u> **Adjournment:**

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

Meeting adjourned.

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6:30 p.m.

TIME: 6:41 P.M.

Approved this 1st day of November 2021.

__/s/______________________
Chris Mosley, Mayor

ATTEST:

__/s/___________________________________
Susan M. McDaniel, City Clerk