

November 1, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st day of November 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 6:30p.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
 Oscar Nelson
 David Sikes
 Brian Gerdes
 Georgianne Hebblethwaite
 Clark VanDyck
 R. P. Ashanti-Alexander- arrived at 6:38 p.m.

ABSENT:

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
 Darren Martin, Chief Building Inspector
 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 Gerdes gave the invocation and Council Member VanDyck 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 3a. **Presentation of Retirement Watch to Robert E. Jackson Jr., Parks Department.**

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

ITEM 4a. **Acceptance of the Minutes of the October 18, 2021, Regular Meeting and the Minutes of the October 12, 2021, Special Meeting.**

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

ITEM 4c. **Acceptance of the meeting dates and employee holidays for calendar year 2022 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.**

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

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

Roll call vote:

Ayes:" Nelson, Sikes, Boyd, Grayson, VanDyck, Gerdes, Hebblethwaite, 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 renew the ESRI ArcGIS basic desktop and enterprise workgroup licenses.**

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to approve the renewal of the ESRI ArcGIS basic desktop and enterprise workgroup licenses in the amount of \$1,650.00.

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Roll call vote:

“Ayes:”	Grayson, Nelson, Sikes, VanDyck, Hebblethwaite, Gerdes, Ashanti-Alexander, Boyd and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6b. Public Hearing – discuss and consider ordinance updates for Section 10-135 and Section 10-200.

Public Hearing opened at 6:38 p.m.

No speakers

Public Hearing closed at 6:39 p.m.

ITEM 6c. Discussion, consideration, and possible action to approve Ordinances 2021-22 and 2021-23 amending the Chickasha Code of Ordinances, Chapter 10, Article IV – Construction Codes, Sections 10-135 and Section 10-200.

*Motion by Council Member Hebblethwaite and second by Council Member VanDyck to approve Ordinances 2021-22 and 2021-23 amending the Chickasha Code of Ordinances, Chapter 10, Article IV – Construction Codes, Sections 10-135 and Section 10-200.

Roll call vote:

“Ayes:”	Nelson, Boyd, Van Dyck, Grayson, Sikes, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6d. Discussion, consideration, and possible action to accept the Development Contracts as written for Shadow Valley Development LLC.

*Motion by Council Member Nelson and second by Council Member Sikes to accept the Development Contracts as written for Shadow Valley Development LLC.

Roll call vote:

“Ayes:”	Boyd, Nelson, Van Dyck, Grayson, Sikes, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.
“Nays:”	None.
“Abstain:”	None.

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Motion passed. 9-0

ITEM 6e. Public Hearing – to discuss and consider the rezoning request for 2304 S. 4th Street for applicant Vaquero Ventures to C2 General Commercial.

Public Hearing opened at 6:41

Kaylee Huryat was available to answer any questions regarding the request.

Public Hearing closed at 6:42

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2021-24 for the Rezoning Request for 2304 S. 4th Street for Applicant Vaquero Ventures to C2 General Commercial.

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to approve Ordinance 2021-24 for the rezoning request for 2304 S. 4th Street for Applicant Vaquero Ventures to C2 General Commercial.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. Discussion, consideration, and possible action to accept ARPA funding for the library.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to accept ARPA funding for the library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6h. Public Hearing – to discuss and consider approval for the Zoning Special Exemption for a Sign Height located at 2304 S. 4th Street.

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Public Hearing opened at 6:44 p.m.

Kaylee Huryat spoke regarding the request Vaquero had made for the sign height exemption and answered questions from the Council.

Shay Hayes, Viridian Coffee, Duncan, OK spoke regarding the request.

Public Hearing closed at 6:51 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve the Zoning Special Exemption for 2304 S. 4th Street for Sign Height.

*Motion by Council Member Sikes and second by Council Member VanDyck to approve the Zoning Special Exemption for 2304 S. 4th Street for Sign Height.

Roll call vote:

“Ayes:” None.

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

“Abstain:” None.

Motion failed. 0-9

ITEM 6j. Discussion, consideration, and possible action to approve grant reimbursement for Legendary Bicycles – Cody White – 320 W. Chickasha Ave. as recommended by the Chickasha Economic Development Council, Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to approve the grant reimbursement in the amount of \$50,000.00 to Legendary Bicycles, Cody White, 320 W. Chickasha Ave. as recommended by the CEDC; and further authorizing the City Manager to amend the budget to reflect this project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. Adjournment:

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

Meeting adjourned.

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TIME: 6:55 P.M.

Approved this 15th day of November 2021.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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