

November 15, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th 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 6:30 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
 Oscar Nelson
 David Sikes
 Brian Gerdes
 Georgianne Hebblethwaite
 Clark VanDyck
 R. P. Ashanti-Alexander

ABSENT: None.

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
 Kyle Marks, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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Council Member Ashanti-Alexander gave the invocation and Council Member Grayson 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.**

ITEM 3a. Presentation of Retirement Watch to Kelly Crowder,
Chickasha Fire Department (Did not show up for presentation)
ITEM 3b. Presentation of Plaque to out-going Council Member Clark
VanDyck.

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

ITEM 4a. Acceptance of the Minutes of the November 1, 2021 Regular Meeting.
ITEM 4b. Acceptance of Claims List.
ITEM 4c. Acceptance of the Financials for October 2021.

*Motion by Council Member Ashanti-Alexander, second by Council Member Boyd to approve the Consent Docket: ITEM 4a thru Item 4c.

Roll call vote:

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

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 renewal of the pest control services with Gonzalez Pest Control for the Chickasha Animal Shelter.

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve the renewal of the pest control services with Gonzales Pest Control for the Chickasha Animal Shelter and authorize the City Manager to execute the documents.

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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. Discussion, consideration and possible action to authorize staff to solicit bids for Field Leveling and Repair at the Chickasha Sports Complex.

*Motion by Council Member Nelson and second by Council Member Sikes to authorize staff to solicit bids for Field Leveling and Repair at the Chickasha Sports Complex.

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 6c. Discussion, consideration, and possible action to approve amnesty for Library fines.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve amnesty for Library Fines – Food for Fines program for December 2021.

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. Public Hearing – to discuss and consider the Zoning Special Exception for 2304 S. 4th Street for sign height.

Public Hearing opened at 6:40 p.m.

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

Steve LaForge, Chickasha, OK – spoke in favor of the zoning special exemption.

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Public Hearing closed at 6:50

ITEM 6e. Discussion, consideration, and possible action to reconsider the vote taken on November 1, 2021 in open session denying the Zoning Special Exemption for Sign Height located at 2304 S. 4th Street.

*Motion by Council Member VanDyck and second by Council Member Hebblethwaite to reconsider the vote taken on November 1, 2021 in open session denying the Zoning Special Exemption for sign height located at 2304 S. 4th Street.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 8-1

ITEM 6f. Discussion, consideration, and possible action to approve the Zoning Special Exemption for 2304 S. 4th Street for sign height.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to approve the Zoning Special Exemption for 2304 S. 4th Street for sign height.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 8-1

ITEM 6g. Discussion, consideration, and possible action on a tort claim filed by Patti Jackson.

*Motion by Council Member Sikes and second by Council Member Gerdes to deny the tort claim filed by Patti Jackson.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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ITEM 7.

Executive Session:

ITEM 7a. 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 307(B)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 2021-2022.

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Entered into Executive Session at 6:54 p.m.

Executive Session Reconvened at 7:22 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Sikes -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
VanDyck -	Present
Gerdes -	Present
Mosley -	Present

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

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve a Collective Bargaining Agreement between the City and IAFF Local Lodge No. 2041 for fiscal year 2021/2022 and authorize the Mayor to execute the same.

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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 8. Adjournment:

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

Meeting adjourned.

TIME: 7:24 P.M.

Approved this 6th day of December 2021.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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