

December 6, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of December 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
 Brian Gerdes
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander

ABSENT: David Sikes

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
 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 Grayson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

ITEM 3a. **Presentation by Jim Cowan, Chickasha Economic Development Council, with a 2021 update.**

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

ITEM 4a. **Acceptance of the Minutes of the November 15, 2021 Regular Meeting.**

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

ITEM 4c. **Acceptance of Resolution 2021-24R amending the FY 21-22 Budget.**

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

Roll call vote:

Ayes:” Nelson, Boyd, Ashanti-Alexander, Grayson, Gerdes, Hebblethwaite, and Mosley

“Nays:” None

“Abstain:” None.

Motion carried. 7-0

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 veterinary service contract with Verden Veterinary Clinic and authorize the Mayor and City Clerk to execute the same.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to approve the contract with Verden Veterinary Clinic and allow the Mayor to execute the document.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6b. Public Hearing to discuss and consider the Special Use Permit for a Cell Phone Tower at 520 S. 8th Street for Applicant Branch Communications.

Public Hearing opened at 6:57 p.m.

David Box, Attorney, Oklahoma City, OK – representing tower project.

Cole Talbot, presenting tower project

Troy Williams, -representing tower project.

Josh Farmer, attorney, representing the surrounding property owners.

Public Hearing closed at 7:47 p.m.

ITEM 6c. Discussion, consideration, and possible action to approve the Special Use Permit for 520 S. 8th Street for a Cell Phone Tower for Applicant Branch Communications.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the Special Use Permit for 520 S. 8th Street for a Cell Phone Tower for Applicant Branch Communications.

Roll call vote:

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

“Nays:” Nelson and Ashanti-Alexander.

“Abstain:” None.

Motion passed. 5-2

ITEM 6d. Discussion, consideration, and possible action to approve the surplus of outdated radio equipment and authorize staff to dispose of as deemed appropriate.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve the surplus of outdated radio equipment and authorize staff to donate to the Grady County Emergency Management for County Fire Department use.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6e. Discussion, consideration, and possible action to award bid COC-2104 Chickasha Sports Complex Sidewalk Lighting to ETI.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to award bid COC-2104 Chickasha Sports Complex Sidewalk Lighting to ETI in an amount not to exceed \$20,343.00.

Roll call vote:

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

“Nays:” None..

“Abstain:” None.

Motion passed. 7-0

ITEM 6f. Public Hearing to discuss and consider Final Plat of Sleepy Hollow 3rd Addition Phase 3.

Public Hearing opened at 7:58 p.m.

Jason Spencer, Crafton & Tull – spoke regarding the proposed final plat.

Torry Wise, Chickasha, OK – spoke regarding the Master Drainage Plan

Public Hearing closed 8:15 p.m.

ITEM 6g. Discussion, consideration, and possible action to approve the Final Plat for Sleepy Hollow 3rd Addition Phase 3.

*Motion by Council Member Gerdes and second by Council Member Grayson to table the item.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Discussion, consideration, and possible action to approve Resolution 2021-22 and authorize the Mayor to issue the Election Proclamation – A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of

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Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment to the county election board, and setting a final date for publication.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Resolution 2021-22 and authorize the Mayor to issue the Election Proclamation – A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment to the county election board, and setting a final date for publication.

Roll call vote:

“Ayes:”	Boyd, Nelson, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6i. Discussion, consideration, and possible action to make an appointment to the Chickasha Industrial Authority.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to appoint Brian Gerdes to the Chickasha Industrial Authority.

Roll call vote:

“Ayes:”	Boyd, Nelson, Grayson, Hebblethwaite, Ashanti-Alexander and Mosley.
“Nays:”	None.
“Abstain:”	Gerdes.
Motion passed.	6-0-1

ITEM 6j. Discussion, consideration, and possible action to approve pay application #2 in the amount of \$18,568.32 to Bordwine Development for work completed on Badgett Dog Park.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve the pay application #2 in the amount of \$18,568.32 to Bordwine Development for work completed on Badgett Dog Park.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

Council Meeting recessed to enter into the CMA and CMAA meetings at 8:23 p.m.

Reconvene Council Meeting at 8:25 p.m.

Roll Call:

Boyd - Present

Nelson - Present

Hebblethwaite - Present

Grayson - Present

Ashanti-Alexander - Present

Gerdes - Present

Mosley - Present

ITEM 7.

Executive Session:

ITEM 7a.

Discussion, consideration, and possible action to enter into Executive Session to discuss confidential communications between the City and City’s Attorney concerning a pending investigation, claim or action which the City with the advice of the City’s Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307(B)(4). (Economic Development Agreement and Sales Tax Rebate Agreement with Chisholm Trail Development, LLC).

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to enter into Executive Session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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Entered into Executive Session at 8:26 p.m.

Executive Session Reconvened at 7:22 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	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.**

*No Action Taken.

ITEM 8. Adjournment:

Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to adjourn the meeting.

Meeting adjourned.

TIME: 9:20 P.M.

Approved this 3rd day of January 2022.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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