

January 3, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of January 2022 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
Nate McCalla

ABSENT: R. P. Ashanti-Alexander

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
Kyle Marks, Parks & Rec
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 Sikes 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 Scott Weaver, Chickasha Police Department.**

**Council Member Boyd asked for an update on his concerns on Idaho.
Council Member Hebblethwaite commented that a vendor from the depot contacted her and is looking forward to next year.
Mayor commented that he considered the Festival of Light was a success. He received no calls regarding traffic issues during the even this year.
City Manager acknowledge and commented on the excellent work provided by the Public Works and Parks and Rec Departments during the Festival of Light.
Council Member Nelson commented about the lack of curbs being required around businesses being build along 4th Street.**

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

ITEM 4a. **Acceptance of the Minutes of the December 6, 2021, Regular Meeting.
ITEM 4b.** **Acceptance of Claims List.
ITEM 4c.** **Acceptance of the Financials for November 2021.**

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

Roll call vote:

Ayes:"	Nelson, Boyd, Sikes, 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 appoint a registered voter residing in Ward 2 to fill the vacancy created by Clark VanDyck's resignation until the expiration of the current term in April 2022.**

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*Motion by Council Member Sikes and second by Council Member Nelson to appoint Nate McCalla of 108 Maple Lane, Chickasha, Oklahoma to Ward 2, Position 2 Council Member until expiration of current term in April 2022.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

City Attorney, Amanda Mullins, administers Oath of Office to Nate McCalla and Mr. McCalla takes his seat.

ITEM 6b. Public Hearing - to discuss and consider the approval for the Final Plat of Sleepy Hollow 3rd Addition Phase 3.

Public Hearing opened at 6:42 p.m.

No Speakers came forth.

Public Hearing closed at 6:43 p.m.

ITEM 6c. 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 Hebblethwaite to approve the Final Plat of Sleepy Hollow 3rd Addition Phase 3.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to surplus a 2010 Ford Crown Victoria patrol vehicle and authorize the City Manager to dispose of as appropriate.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to declare a 2010 Ford Crown Victoria patrol vehicle as surplus and authorize the City Manager to dispose of as appropriate .

Roll call vote:

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“Ayes:” Boyd, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes,
and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action to award bid COC-2105 Chickasha Sports Complex Field Leveling and Repair to United Turf & Track in an amount not to exceed \$93,780.00 contingent upon approved funding from Chickasha Industrial Authority.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to award bid COC-2105 Chickasha Sports Complex Field Leveling and Repair to United Turf & Track in an amount not to exceed \$93,780.

**Amended Motion by Council Member Hebblethwaite and second by Council Member Sikes to award bid COC-2105 Chickasha Sports Complex Field Leveling and Repair to United Turf & Track in an amount not to exceed \$93,780.00 contingent upon approved funding from Chickasha Industrial Authority.

Roll call vote:

“Ayes:” McCalla, Gerdes, Boyd, Nelson, Sikes, Hebblethwaite, Grayson
and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6f. Discussion, consideration, and possible action on a tort claim filed by Dolores Campbell.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to deny the tort claim filed by Dolores Campbell based on OMAG findings .

Roll call vote:

“Ayes:” Boyd, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes,
and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

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ITEM 6g. Discussion, consideration, and possible action to approve Ordinance 2022-01 – Amending Chapter 2, Administration, Article VI-Finance, Division 2, Purchase Policy and Procedures to change the small purchase amount to \$1,000.00.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Ordinance 2022-01 - Amending Section 2-217 (F) (1) to Chapter 2, Administration, Article VI, Finance, Division 2, Purchase Policy and Procedures, to decrease the small purchase amount from \$50,000 to \$1,000 and Section 2-222 to raise the small purchase amount to \$1,000 for consistency.

Roll call vote:

“Ayes:”	Boyd, Nelson, Grayson, Hebblethwaite, Gerdes, McCalla, Sikes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6h. Discussion, consideration, and possible action to the Emergency Clause of Ordinance 2022-01.

*Motion by Council Member Sikes and second by Council Member Grayson to approve the Emergency Clause of Ordinance 2022-01.

Roll call vote:

“Ayes:”	Boyd, Nelson, Grayson, McCalla, Hebblethwaite, Gerdes, Sikes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6i. Discussion, consideration, and possible action to enter into a Contract with Hilliary Communications for Broadband Internet and authorize the Mayor to execute the same.

*Motion by Council Member Gerdes and second by Council Member Grayson to approve the Contract with Hilliary Communications for Broadband Internet and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	Boyd, Nelson, Grayson, Hebblethwaite, Sikes, McCalla, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	Gerdes.

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Motion passed. 8-0

ITEM 7. Adjournment:

Motion by Council Member Nelson and second by Council Member Grayson to adjourn the meeting.

Meeting adjourned.

TIME: 6:58 P.M.

Approved this 18th day of January 2022.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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