

January 18, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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
 R. P. Ashanti-Alexander
 Brian Gerdes
 Georgianne Hebblethwaite
 Nate McCalla

ABSENT: David Sikes

STAFF

PRESENT: Debi Sterkel, City Attorney
 Susan M. McDaniel, City Clerk
 K. D. Rowell, Police Chief
 Tony Samaniego, Fire Chief
 Cindy Rogers, Finance 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.

City Council Meeting January 18, 2022
6:30 p.m.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Council Member Boyd asked about the status of the Resolution that had been proposed.

Council Member Boyd commented that he thought that they a very productive Work Session last Thursday.

Council Member Hebblethwaite commented that she had been contacted by several citizens regarding the proposed water fee.

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

ITEM 4a. Acceptance of the Minutes of the January 3, 2022, Regular Meeting.

ITEM 4b. Acceptance of Claims List.

ITEM 4c. Acceptance of the Financials for December 2021.

ITEM 4d. Acceptance of Resolution 2022-01R amending the FY 21-22 Budget.

*Motion by Council Member Nelson, second by Council Member Grayson to approve the Consent Docket: ITEM 4a thru Item 45.

Roll call vote:

Ayes:” Nelson, Boyd, Grayson, Gerdes, Hebblethwaite, McCalla, Ashanti-Alexander 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 accept the First Responder Grant from the Gary Sinise Foundation.

*Motion by Council Member Boyd and second by Council Member Ashanti-Alexander to accept the First Responder Grant from the Gary Sinise Foundation.

Roll call vote:

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

City Council Meeting January 18, 2022
6:30 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6b. Discussion, consideration, and possible action to waive bid requirements and authorize the purchase of automated CPR equipment from Stryker, a sole source provider, in an amount not to exceed \$79,336.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to waive bid requirement and authorize the purchase of automated CPA equipment from Stryker, a sold source provider, in an amount not to exceed \$79,336.00.

Roll call vote:

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

ITEM 6c. Discussion, consideration, and possible action to make an appointment to the Planning Commission.

*Motion by Council Member Hebblethwaite and a second by Council Member Gray to temporarily appoint James Schoppa to the Planning Commission.

Roll call vote:

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

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 6:49 P.M.

City Council Meeting January 18, 2022
6:30 p.m.

Approved this 7th day of February 2022.

ATTEST:

Chris Mosley, Mayor

Susan M. McDaniel, City Clerk