

January 13. 2022

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 13th 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 5:30 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
 David Sikes
 R. P. Ashanti-Alexander
 Georgianna Hebblethwaite

ABSENT: Nate McCalla

STAFF

PRESENT: Tyler Brooks, City Manager
 Cindy Rogers, Finance Director
 Susan McDaniel, City Clerk
 Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Discussion and Consideration:**

ITEM 2a. **Discussion, consideration, and possible action to approve Ordinance 2022-02 – to amend Chapter 2, Administration, Article VI-Finance, Division 2 – Purchasing Policy and Procedures, Section 2-217 (f)(1) to increase the small purchase amount of \$1,000 to \$5,000.**

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve Ordinance 2022-02 – to amend Chapter 2, Administration, Article VI-

City Council Meeting 3-9-2021
6:00 p.m.

Finance, Division 2 – Purchasing Policy and Procedures, Section 2-217 (F)(1) to increase the small purchase amount of \$1,000 to \$5,000.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 2b. Discussion, consideration, and possible action to pass the Emergency Clause of Ordinance 2022-02.

*Motion by Council Member Grayson and second by Council Member Sikes to pass the Emergency Clause of Ordinance 2022-02.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 3 Adjournment:

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

Meeting adjourned.

TIME: 5:34 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 7th day of February 2022.