

February 7, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of February 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
 David Sikes
 Oscar Nelson
 R. P. Ashanti-Alexander
 Brian Gerdes
 Georgianne Hebblethwaite
 Nate McCalla

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
 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 Sikes lead the Pledge of Allegiance.

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ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

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

ITEM 4a. **Acceptance of the Minutes of the January 13, 2022, Special Meeting
and the Minutes of the January 18, 2022, Regular Meeting.**

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

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

Roll call vote:

Ayes:” Nelson, Boyd, Sikes, Grayson, Gerdes, Hebblethwaite, McCalla,
Ashanti-Alexander 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
generator services contract from United Engines.**

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander
to approve the generator services contract from United Engines.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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ITEM 6b. Discussion, consideration, and possible to authorize payment of Application #3 in the amount of \$23,200.00 to Bordwine Development for the work completed on Badget Dog Park.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to authorize payment of Application #3 in the amount of \$23,200.00 to Bordwine Development for the work completed on Badget Dog Park.

Roll call vote:

“Ayes:” Boyd, Nelson, Ashanti-Alexander, McCalla, Grayson,
Hebblethwaite, Gerdes, Sikes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6c. Discussion, consideration, and possible action to approve the Open Streets....Moving Feet event scheduled for April 30, 2022 and waive all fees.

*Motion by Council Member Sikes and a second by Council Member Nelson to approve the 5th Annual Open Streets Event; closing Chickasha Avenue from the Rock Island Depot on 1st Street to 3rd Street on April 30, 2022 from 9:00 a.m. to 3:00 p.m. waiving all fees upon the executed required Indemnification Agreement.

Roll call vote:

“Ayes:” Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite,
McCalla, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to approve the request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund-raising event on October 1, 2022.

*Motion by Council Member Nelson and a second by Council Member McCalla to approve the request from the Chickasha Rock Island Ride Committee to temporarily close Chickasha Avenue on October 1, 2022 and waive all associated fees.

Roll call vote:

“Ayes:” Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite,
McCalla, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

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ITEM 6e. **Discussion, consideration, and possible action to approve Ordinance 2022-04 amending Chapter 16, Section 16-55 “Deferral Processing Fee”.**

Item pulled.

ITEM 6f. **Discussion, consideration, and possible action to approve the warranty renewal on WatchGuard Body Worn Cameras and the Evidence Library.**

*Motion by Council Member Sikes and a second by Council Member Hebblethwaite to authorize payment to Motorola Solutions Incorporated in the amount of \$13,950.00 for the Extended Hardware Warranty and Evidence Library Software.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. **Discussion, consideration, and possible action to approve the 5th Annual Oklahoma Food Truck Championship 2022 to be held Saturday, October 1, 2022.**

*Motion by Council Member Nelson and a second by Council Member Sikes to approve request to allow the 5th Annual Oklahoma Food Truck Championship 2022 as requested and waive all associated fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6h. **Discussion, consideration, and possible action to approve Ordinance 2022-05 – Amending Chapter 12, Article III Excessive False Alarms.**

*Motion by Council Member Sikes and a second by Council Member Grayson to approve Ordinance 2022-05 – Amending Chapter 12, Article III Excessive False Alarms as presented.

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Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6i. Discussion, consideration, and possible action to approve Ordinance 2022-06 – Amending Chapter 52 Utilities, Article II – Water Fees.

*Motion by Council Member Boyd and a second by Council Member Ashanti-Alexander to approve Ordinance 2022-06 – Amending Chapter 52 Utilities, Article II – Water Fees as presented.

Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6j. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance 2022-06.

*Motion by Council Member Sikes and a second by Council Member Gerdes to approve the Emergency Clause of Ordinance 2022-06.

Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6k. Discussion, consideration, and possible action to approve Ordinance 2022-07 – Amending Chapter 51 Traffic and Vehicles, Articles IX – Administration and Enforcement, to Create Section 50-282 “Service Impound Fee”.

*Motion by Council Member Sikes and a second by Council Member Grayson to approve Ordinance 2022-07 – Amending Chapter 51 Traffic and Vehicles, Article IX – Administration and Enforcement, to create Section 50-282 “Service Impound Fee”.

Roll call vote:

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“Ayes:” Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6l. Discussion, consideration, and possible action to approve Ordinance 2022-08 – Amending Chapter 12, Businesses, Article III, Division 19, Vehicle Towing Services.

*Motion by Council Member Boyd and a second by Council Member Hebblethwaite to approve Ordinance 2022-08 – Amending Chapter 12, Businesses, Article III, Division 19, Vehicle Towing Services.

Roll call vote:

“Ayes:” Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6m. Discussion, consideration, and possible action to approve Ordinance 2022-09 – Amending Chapter 50, Traffic and Vehicles, Article I – In General Section 50-7 – Maintenance and Construction Zones, etc to provide for service fees to be set in the amount provided on the City Fee Schedule.

*Motion by Council Member Hebblethwaite and a second by Council Member Gerdes to approve Ordinance 2022-09 – Amending Chapter 50, Article I, Section 50-7 as presented.

Roll call vote:

“Ayes:” Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6n. Discussion, consideration, and possible action to approve Ordinance 2022-10 – Amending Chapter 50, Traffic and Vehicles, Article V, Parking, Standing and Stopping, Section 50-151 by adding subpart (4) to prohibit parking, standing, and stopping in public right-of-ways and easements.

*Motion by Council Member Sikes and a second by Council Member Hebblethwaite to approve Ordinance 2022-10 – Amending Chapter 50, Traffic and Vehicles, Article V,

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Parking, Standing and Stopping, Section 50-151 by adding subpart (4) to prohibit, standing and stopping in public right-of-ways and easements as presented.

Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6o. Discussion, consideration, and possible action to approve Resolution 2022-02R Amending the Master Fee Schedule.

*Motion by Council Member Nelson and a second by Council Member Sikes to approve Resolution 2022-02R Amending the Master Fee Schedule.

**Amended Motion by Council Member Nelson and a second by Council Member Sikes to approve Resolution 2022-02R Amending the Master Fee Schedule reflecting the set fees for the Washita Valley Community Building to be one-half of the fees set for the Shannon Bathhouse.

Roll call vote:

“Ayes:”	Boyd, Ashanti-Alexander, Sikes, Grayson, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6p. Discussion, consideration, and possible action to approve Ordinance 2022-04 – Amending Chapter 16, Courts and Jails, Article II Municipal Court to create Section 16055 “Deferral Processing Fee” to provide an Administrative Processing Fee in the amount of Fifty Dollars on all citations in which a deferred sentence is granted.

*Motion by Council Member Grayson and a second by Council Member Hebblethwaite to approve Ordinance 2022-04 – Amending Chapter 16, Courts and Jails, Article II Municipal Court to create Section 16-55 “Deferral Processing Fee” to provide an Administrative Processing Fee in the amount of Fifty Dollars on all citations in which a deferred sentenced is granted.

Roll call vote:

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

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Motion passed. 9-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 6:55 P.M.

Approved this 21st day of February 2022.

_____/S/_____
Chris Mosley, Mayor

ATTEST:

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