

March 7, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of March 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
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Tony Samaniego, Fire Chief
Rachel Bernish, Community Development Director
Kyle Marks, Parks & Rec 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.

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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 3a. **Presentation of retirement watch to James Weidenmaier – Chickasha Police Department.**

Council Member Ashanti-Alexander asked about the status of the repair to the bridge at 1st and Florida.

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

ITEM 4a. **Acceptance of the Minutes of the February 21, 2022, Regular Meeting.**
ITEM 4b. **Acceptance of Claims List.**
ITEM 4c. **Acceptance of Resolution 2022-04R 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, 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 FMI agreement between the City of Chickasha Parks and Rec and Fastenal.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the FMI agreement between the City of Chickasha Parks and Rec and Fastenal.

Roll call vote:

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

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“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6b. Discussion, consideration, and possible action to enter into a Development Agreement between the City of Chickasha and Moonlight Ownership Company – Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to enter into a Development Agreement between the City of Chickasha and Moonlight Ownership Company – Series Judges for cost sharing in an amount not to exceed \$32,000.00 and authorize the Mayor to execute the same.

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 waive the competitive bid process and approve the purchase of eleven (11) AED’s from Sterlington Medical from state contract for an amount not to exceed \$14,993.00.

*Motion by Council Member Sikes and a second by Council Member Hebblethwaite to waive the competitive bid process and approve the purchase of eleven (11) AEDs from Sterlington Medical from state contract for an amount not to exceed \$14,993.00.

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 purchase of four (4) ballistic shields from Security Pro USA for an amount not to exceed \$6,500.00.

*Motion by Council Member Gerdes and a second by Council Member Ashanti-Alexander to approve the purchase of four (4) ballistic shields from Security Pro USA for an amount not to exceed \$6,500.00.

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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 6e. Discussion, consideration, and possible action to waive the competitive bid process and approve the purchase of sixty (60) hand-held radio batteries from Motorola Solutions through a state contract for an amount not to exceed \$5,124.60.

*Motion by Council Member Ashanti-Alexander and a second by Council Member Sikes to waive the competitive bid process and approve the purchase of sixty(60) hand-held radio batteries from Motorola Solutions through a state contract for an amount not to exceed \$5,124.60.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. Public Hearing – to discuss and consider the Boat and RV Storage ordinance.

Public Hearing opened at 6:49 p.m.

No speakers

Public Hearing closed at 6:50 p.m.

ITEM 6g. Discussion, consideration, and possible action to approve Ordinance 2022-12 – Amending Chapter 54 Zoning, Article III – adding Section 54-80 Recreational Vehicle Storage.

*Motion by Council Member Boyd and a second by Council Member Gerdes to approve Ordinance 2022-12 – Amending Chapter 54 Zoning, Article III – adding Section 54-80 Recreational Vehicle Storage.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.
Motion passed. 9-0

ITEM 6h. Public Hearing – to discuss and consider the Use on Review Permit application for 524 Kansas for Alcohol Sales/Manufacturing and Alcohol Sales within 300 feet of a Church for Applicant DJ Jenks.

Public Hearing opened at 6:51 p.m.

Speaker: DJ Jenks, Applicant

Public Hearing closed at 6:55 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve Ordinance 2022-11 – Use on Review Permit application for 524 Kansas for Alcohol Sales/Manufacturing and Alcohol Sales within 300 feet of a Church for Applicant DJ Jenks.

*Motion by Council Member Sikes and a second by Council Member Grayson to approve Ordinance 2022-11 – Use on Review Permit application for 524 Kansas for Alcohol Sales/Manufacturing and Alcohol Sales within 300 feet of a Church for Applicant DJ Jenks.

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 a request for the waiver of fees associated with the annual Walk to End Alzheimer’s to be held September 25, 2022 in downtown Chickasha from 12:30 p.m. to 3:30 p.m.,.

*Motion by Council Member Ashanti-Alexander and a second by Council Member McCalla to approve the request for the waiver of fees associated with the annual Walk to End Alzheimer’s to be held September 25, 2022 in downtown Chickasha from 12:30 p.m. to 3:30 p.m.

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 6k. Discussion, consideration, and possible action to approve the 2022 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and a second by Council Member Nelson to approve the 2022 Festival of Light Agreement 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 6l. Discussion, consideration, and possible action to waive the bidding process and authorize the purchase of computers from Standley’s Systems, which is an authorized local vendor under state contract SW 103s.

Item pulled.

Motion by Council Member Grayson and seconded by Council Member Ashanti-Alexander to recess the meeting to enter into CMA and CMA meetings.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Meeting recessed to enter into CMA and CMAA meetings @ 6:57 p.m.

Meeting reconvened from CMA and CMAA meetings at 7:01 p.m.

ITEM 7. Executive Session Items:

ITEM 7a. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (1) to discuss the employment of any individual salaried public officer or employee (evaluation of the performance of the City Manager, Tyler Brooks).

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Enter into Executive Session at 7:02 p.m.

Reconvened regular session at 8:52 p.m.

Roll Call:

Boyd - Present

Nelson - Present

Sikes - Present

Hebblethwaite - Present

Grayson - Present

Ashanti-Alexander - Present

McCalla - Present

Gerdes - Present

ITEM 7b. Consider reconvening the open meeting and take appropriate action on any matter discussed in the Executive Session.

No Action Taken.

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 6:53 P.M.

Approved this 4th day of April 2022.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC – Municipal City Clerk