

April 4, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of April 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
 David Sikes
 Oscar Nelson
 Brian Gerdes
 Georgianne Hebblethwaite
 Nate McCalla

ABSENT: Kelly Boyd
 R. P. Ashanti-Alexander

STAFF

PRESENT: Tyler Brooks, City Manager
 Amanda Mullins, City Attorney
 Cindy Rogers, Finance Director
 Susan M. McDaniel, City Clerk
 Chief Rowell, Police Chief
 Lillie Huckaby, Library Director

ITEM 1. **Call to Order/Roll Call/Opening Prayer/Pledge of Allegiance:**

Council Member Nelson 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.)

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ITEM 3. **Council Communications.**

Council Member Nelson inquired about the grappler truck and branches needing to be picked up.

City Manager announced that Kyle Marks, Parks & Rec Director, was resigning.

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

ITEM 4a. **Acceptance of Minutes of the March 7, 2022, regular meeting.**

ITEM 4b. **Acceptance of Financials for February 2022.**

ITEM 4c. **Acceptance of Resolution 2022-06R amending the FY 21/22 Budget.**

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

Roll call vote:

Ayes:” Nelson, Grayson, Sikes, Gerdes, Hebblethwaite, McCalla, 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 waive the bidding process and authorize the purchase of a John Deere gator from P&K Equipment in the amount of \$8,996.20 from State Contract SW194..**

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to waive the bidding process and authorize the purchase of a John Deere gator from P&K Equipment in the amount of \$8,996.20 from State Contract SW194.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6b. Discussion, consideration, and possible action to authorize staff to solicit bids for the Festival of Light electrical expansion to the north side of the dam in Shannon Springs Park.

*Motion by Council Member Sikes and second by Council Member Nelson to authorize staff to solicit bids for the Festival of Light electrical expansion to the north side of the dam in Shannon Springs Park.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to declare as surplus the attached list of library items, and authorize donating them to the Friends of the Chickasha Public Library.

*Motion by Council Member Nelson and a second by Council Member Gerdes to declare as surplus the attached list of library items, and authorize donating them to the Friends of the Chickasha Public Library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to adopt Ordinance 2022-13 to amend our Joinder Agreement with Oklahoma Municipal Retirement Fund so that the plan is in compliance with updated IRS regulations.

*Motion by Council Member Sikes and a second by Council Member Hebblethwaite to adopt Ordinance 2022-13 to amend our Joinder Agreement with Oklahoma Municipal Retirement Fund so that the plan is in compliance with updated IRS regulations.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 7. **Adjournment:**

Motion by Council Member Gerdes and second by Council Member Hebblethwaite to adjourn the meeting.

Meeting adjourned.

TIME: 6:43 P.M.

Approved this 18th day of April 2022.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC – Municipal City Clerk