

March 24, 2022

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 24th 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

 Kelly Boyd
 David Sikes
 Oscar Nelson
 Brian Gerdes
 Georgianne Hebblethwaite
 Nate McCalla

ABSENT: Zachary Grayson, Vice-Mayor
 R. P. Ashanti-Alexander

STAFF

PRESENT: Tyler Brooks, City Manager
 Amanda Mullins, City Attorney
 Cindy Rogers, Finance Director
 Susan M. McDaniel, City Clerk
 G. G. Music, Asst. Police Chief
 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 Boyd gave the invocation and Council Member Nelson 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 Claims List.**

ITEM 4b. **Acceptance of Resolution 2022-05R amending the FY 21/22 Budget.**

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

Roll call vote:

Ayes:” Nelson, Boyd, 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 **Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Chickasha Public Library.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Chickasha Public Library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6b. Discussion, consideration, and possible action to waive the competitive bid process and approve the revised quote to upfit the five (5) Durangos using Metro Emergency Upfitters through State Contract SW0142.

*Motion by Council Member Nelson and second by Council Member Sikes to void PO#22-15467 and issue a new PO not to exceed \$90,000.00 and utilize Metro Emergency Upfitters, a State Contract vendor, in lieu of competitive bidding.

Roll call vote:

“Ayes:” Boyd, Nelson, McCalla, Hebblethwaite, Gerdes, Sikes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to approve a non-exclusive franchise agreement with Oklahoma Fiber, LLC allowing the selling of broadband data, video services and voice over internet protocol services within the City of Chickasha.

*Motion by Council Member Sikes and a second by Council Member Hebblethwaite to approve a non-exclusive franchise agreement with Oklahoma Fiber, LLC allowing the selling of broadband data, video services and voice over internet protocol services within the City of Chickasha.

Roll call vote:

“Ayes:” Boyd, Sikes, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to waive the bidding process and authorize the purchase of computers/monitors/accessories from Dell Computer using Oklahoma State Contract #MNWNC-108/SW1020D.

*Motion by Council Member Boyd and a second by Council Member Nelson to waive the bidding process and authorize the purchase of computers/monitors/accessories from Dell Computer using Oklahoma State Contract #MNWNC-108/SW1020D.

** Amended Motion by Council Member Boyd and a second by Council Member Nelson to waive the bidding process and authorize the purchase of

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computers/monitors/accessories from Dell Computer using Oklahoma State Contract #MNWNC-108/SW1020D in an amount not to exceed \$155,979.29.

Roll call vote:

“Ayes:”	Boyd, Sikes, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

Motion by Council Member Sikes and seconded by Council Member Hebblethwaite to recess the meeting to enter into CMA and CMA meetings.

Roll call vote:

“Ayes:”	Boyd, Sikes, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

Meeting recessed to enter into CMA and CMAA meetings @ 6:46 p.m.

Meeting reconvened from CMA and CMAA meetings at 7:23 p.m.

ITEM 7. **Executive Session Items:**

ITEM 7a. **Discussion, consideration, and possible action to enter into Executive Session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge 129 for the fiscal year 2021-2022.**

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

Roll call vote:

“Ayes:”	Boyd, Sikes, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

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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
McCalla -	Present
Gerdes -	Present

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

*Motion by Council Member McCalla and a second by Council Member Boyd to enter into a Collective Bargaining Agreement with the FOP Lodge 129 and authorize the Mayor and City Clerk to execute the same.

Roll call vote:

“Ayes:”	Boyd, Sikes, Nelson, Hebblethwaite, McCalla, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 8. Adjournment:

Motion by Council Member Sikes and second by Council Member Boyd to adjourn the meeting.

Meeting adjourned.

TIME: 7:23 P.M.

Approved this 18th day of April 2022.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC – Municipal City Clerk