

April 18, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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
Kimberly Loggins, Vice-Mayor
Kelly Boyd
Oscar Nelson
Zachary Grayson
R. P. Ashanti-Alexander
Brian Gerdes
Nate McCalla
David Sikes

ABSENT: None.

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan McDaniel, City Clerk
K.D. Rowell, Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 4-18-2022
6:30 p.m.

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

Council Member Sikes gave the invocation and Council Member Sikes lead the Pledge of Allegiance.

Roll call:

Boyd – Present
Nelson – Present
Sikes – Present
Hebblethwaite – Present
Grayson – Present
Ashanti-Alexander – Present
McCalla – Present
Gerdes – Present
Mosley – Present

ITEM 1a. **Motion by Grayson and Second by Ashanti-Alexander that Council adjourns sine die.**

Roll call vote:

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

ITEM 1b. **Oath of Office administered to incoming Council Members by City Attorney. (Following Council Members will sign necessary documents and then assume their seats at the council table.)**

City Attorney Amanda Mullins administered the Oath of Officer to the incoming and re-seated Council Members.

Kea Ginn – Ward 1
R. P. Ashanti-Alexander – Ward 3
Zachary Grayson – Ward 4
Chris Mosley - Mayor

Council assumed their seats at the Council Table.

ITEM 1c. **Call to Order and Roll Call.**

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6:30 p.m.

Kelly Boyd – Present

Oscar Nelson – Present

Kea Ginn – Present

Georgianne Hebblethwaite – Present

Zachary Grayson – Present

R. P. Ashanti-Alexander – Present

Nate McCalla – Present

Brian Gerdes - Present

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

- a. Presentation to out-going Council Member David Sikes.
- b. Selection of Mayor Pro Tempore: Mayor puts forth Zachary Grayson for Mayor Pro Tempore.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Ashanti-Alexander, McCalla, Gerdes and Mosley.

“Nays:” None

“Abstain:” Grayson.

Motion carried. 8-0-1

Council Member Ashanti-Alexander passed out a list of questions and concerns for the City Manager Tyler Brooks and Mayor Mosley.

Council Member Hebblethwaite asked about the status of the planned water fee.

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

ITEM 4a. Acceptance of the minutes of the March 24, 2022 Special Council Meeting; and the Minutes of the April 4, 2022 regular Council Meeting.

ITEM 4b. Acceptance of Claims List.

ITEM 4c. Acceptance of Financials for March 2022.

ITEM 4d. Acceptance of Resolution 2022-07R amending the FY 21-22 Budget.

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

Roll call vote:

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

“Nays:” None

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“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 authorize the repairs to Police Department Unit 1810 in an amount not to exceed \$9,971.70.

*Motion by Council Member Gerdes and second by Council Member Nelson to approve the quote from Parham Body Shop to perform the repairs to Police Department Unit 1810 in an amount not to exceed \$9,971.70.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. Discussion, consideration and possible action to accept the 2022 Oklahoma Office of Homeland Security Grant Program in the amount of \$32,849.60 to purchase hand-held radios.

*Motion by Council Member Boyd and second by Council Member Nelson to accept the 2022 Oklahoma Office of Homeland Security Grant Award #1255.025 in the amount of \$32,849.60.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration and possible action to approve the purchase of ten (10) hand-held radios using State Contract SW1054 from Motorola Solutions in the amount of \$32,849.60 using the funds received from the 2022 Oklahoma Office of Homeland Security Grant Program.

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the purchase utilizing Motorola Solutions, a State Contract supplier/vendor to purchase ten (10) hand-held radios for an amount not to exceed \$32,849.60.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to authorize payment to Motorola Solutions Inc. for the installation of communications equipment under 911 Grant Program #911-2019 and NASPO Contract #SW1053M for an amount not to exceed \$182,430.13.

*Motion by Council Member Nelson and second by Council Member Boyd to authorize payment to Motorola Solutions Inc. for the installation of communications equipment under 911 Grant Program #911-2019 and NASPO Contract #SW1053M for an amount not to exceed \$182,430.13.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to authorize the hiring of 6 additional firefighters.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize the hiring of 6 additional firefighters.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. 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.

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*Motion by Council Member Hebblethwaite and second by Council Member Boyd 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:” Hebblethwaite, Boyd, Nelson, Grayson, Ashanti-Alexander, Ginn, McCalla, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. Discussion, consideration, and possible action to approve an Agreement between the Oklahoma Department of Transportation and the City of Chickasha to remove a portion of US-81 from the Highway System upon opening of the Chickasha Bypass.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve the Agreement between the Oklahoma Department of Transportation and the City of Chickasha to remove a portion of US-81 from the Highway System upon opening of the Chickasha Bypass and authorize the Mayor and City Clerk to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6h. Discussion, consideration, and possible action to approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Run at 6:00 a.m. on Saturday, April 30, 2022.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Run at 6:00 a.m. on Saturday, April 30, 2022, and waive all fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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ITEM 6i. **Discussion, consideration, and possible action to engage HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY 20-21 and authorize Mayor to execute the same.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the engagement with HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY 20-21 and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6j. **Discussion, consideration, and possible action to approve an amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to change the number of hours and timing of accruals of vacation leave and sick leave for Department Heads.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to the change the number of hours and timing of accruals of vacation leave and sick leave for Department Heads.

Roll call vote:

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

ITEM 6k. **Discussion, consideration, and possible action to authorize Statement of Work Agreement with Standleys for IT computer setup and imaging services to be paid from ARPA Funds and authorize the Mayor to execute the same.**

*Motion by Council Member Nelson and second by Council Member Gerdes to approve entering into a Statement of Work Agreement with Standleys for IT computer setup and imaging services to be paid from ARPA Funds and authorize the Mayor to execute the same.

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**Amended Motion by Council Member Nelson and second by Council Member Gerdes to approve entering into a Statement of Work Agreement with Standleys for IT computer setup and imaging services to be paid from ARPA Funds in an amount not to exceed \$27,600.00 and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. **Executive Session:**

No Items Presented.

ITEM 8 **Adjournment:**

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

Meeting adjourned.

TIME: 7:34 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 2nd day of May 2022.