

June 6, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of June 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
Georgianne Hebblethwaite
Brian Gerdes
Kelly Boyd
R. P. Ashanti-Alexander
Nate McCalla

ABSENT: Kea Ginn
Oscar Nelson

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
K.D. Rowell, Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Spencer Winzenried, 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.)

Jacoby Jarnagin, Chickasha, OK – commented on concerns of the approval of drilling permits to be presented to Council for consideration.

ITEM 3. **Council Communications.**

Council Member Hebblethwaite comment on the successful Wings and Wheels event held at the Chickasha Airport.

Council Member Hebblethwaite asked on the time frame of repairs to the traffic signal located at 4th and Country Club road.

Council Member Hebblethwaite commented on the conditions of the cemeteries and asked on the status of getting those mowed.

Council Member Ashanti-Alexander voiced concerns on security at Council Meetings due to the recent increase in violence.

Council Member Grayson inquired about limb pickup for piles that have been stacked for up to a couple of years.

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

ITEM 4a. Acceptance of the Minutes of the May 16, 2022 Regular Council Meeting; and the Minutes of the May 26, 2022 Special Council Meeting.

ITEM 4b. Acceptance of Claims List.

ITEM 4c. Acceptance of Mayoral appointments to the City Council finance Committee and appoint a Chairman.

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

Roll call vote:

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

"Nays:" None

“Abstain:” None.

Motion carried. 7-0

ITEM 5. Discussion/Approval of Items Removed from Consent Docket:

No Action Taken.

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ITEM 6. **Discussion and Consideration Items:**

ITEM6a. Public Hearing FY 2022-2023 Budget.

Hearing began at 6:56 p.m.

Hearing closed at 7:09 p.m.

No citizen comments were received.

Council asked that the entire proposed budget be placed on the city's website prior to the next meeting.

ITEM 6b. Discussion, consideration, and possible action on a request from the Chickasha Area Arts Council to utilize the Rock Island Depot area and Depot Pavilion to conduct their annual Arts Festival to include the Wine and Brewery Tasting event on Friday, September 30, 2022 through Sunday, October 2, 2022.

*Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to approve the request from the Chickasha Area Arts Council as presented and waive all fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to authorize the purchase of a new 2022 ambulance from Emergency Vehicle Sales and Service of Oklahoma to be reimbursed by the 522 EMS District not to exceed \$243,375.00.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to authorize the purchase of a new 2022 ambulance from Emergency Vehicle Sales and Service of Oklahoma to be reimbursed by the 522 EMS District not to exceed \$243,375.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

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Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to authorize the purchase of a new 2022 Ram 5500 4x4 cab and chassis from Emergency Vehicle Sales and Service of Oklahoma to be used to build a new ambulance not to exceed \$65,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize the purchase of a new 2022 Ram 5500 4x4 cab and chassis to be used to build a new ambulance from Emergency Vehicles Sales and Service of Oklahoma in an amount not to exceed \$65,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Discussion, consideration, and possible action to approve Ordinance 2022-15 – Amending Chapter 16, Article II, Section 16-47 – Imprisonment.

*Motion by Council Member Gerdes and second by Council Member Boyd to approve Ordinance 2022-15 – Amending Chapter 16, Article II, Section 16-47 – Imprisonment.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 6-1

ITEM 6f. Discussion, consideration, and possible action to approve the 2022 – 2023 jail services contract between the Grady County Criminal Justice Authority and the Chickasha Police Department and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the 2022-2023 jail services contract between the Grady County Criminal Justice Authority and the Chickasha Police Department and authorize the Mayor to execute the same. with the Oklahoma History Center to rent a Traveling Exhibit in an amount not to exceed \$250.00 and authorize the Mayor and Staff to execute the appropriate documents.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

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“Abstain:” None.
Motion passed. 6-1

ITEM 6g. Discussion, consideration, and possible action to renew the Police Department’s headquarters camera and audio maintenance with Travis Voice and Data for an amount not to exceed \$3,059.00.

*Motion by Council Member Ashanti-Alexander and second by Council Member McCalla to approve the renewal of the Police Department’s headquarters camera and audio maintenance with Travis Voice and Data for an amount not to exceed \$3,059.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Discussion, consideration, and possible action to surplus K-9 Jax and authorize the City Manager to handle as deemed appropriate.

*Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to authorize the City Manager to surplus K-9 Jax to his current handler for the sum of \$100.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6i. Discussion, consideration, and possible action to approve the payment of 2022-2023 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$16,726.52.

*Motion by Council Member Boyd and second by Council Member Ashanti-Alexander to approve payment to the Oklahoma Municipal League in the amount of \$16,726.52.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.
Motion passed. 7-0

ITEM 6j. Discussion, consideration, and possible action to approve Ordinance 2022-16 – amending Chapter 2, Administrative, Article V, Boards, Commissions, Agencies and similar bodies, Section 2-169, Aviation Board.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve Ordinance 2022-16 – amending Chapter 2, Administrative, Article V, Boards, Commissions, Agencies and similar bodies, Section 2-169, Aviation Board.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6k. Discussion, consideration, and possible action to approve the Oil Well Drilling Permit for Camino Natural Resources LLC for well Wagner 0607 15-22-1 WXH.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the Oil Well Drilling Permit for Camino Natural Resources LLC for well Wagner 0607 15-22-1 WXH.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 6-1

ITEM 6l. Discussion, consideration, and possible action to approve the Oil Well Drilling Permit for Camino Natural Resources LLC for well Lauren 0607 10-3-1MXH.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the Oil Well Drilling Permit for Camino Natural Resources LLC for well Lauren 0607 10-3-1MXH.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 6-1

ITEM 6m. **Discussion, consideration, and possible action to accept the \$1,000 matching grant from the Oklahoma Humanities and authorize the Mayor and staff to execute the necessary documents.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to accept the \$1,000 matching grant from the Oklahoma Humanities and authorize the Mayor and staff to execute the appropriate documents.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6n. **Discussion, consideration, and possible action to approve temporary street closure for an event to be held in the 100 block of Chickasha Avenue on July 2, 2022 from 5:00 p.m. to midnight.**

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the temporary street closure for an event to be held in the 100 block of Chickasha Avenue on July 2, 2022, from 5:00 p.m. to midnight.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6o. **Discussion, consideration, and possible action to renew our Workers’ Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.**

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to renew our Workers’ Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6p. Discussion, consideration, and possible action on a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 25, 2022 at 4:00 p.m.

*Motion by Council Member Ashanti-Alexander and second by Council Member Boyd to approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 25, 2022 at 4:00 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6q. Discussion, consideration, and possible action to approve a contract for professional services with Oklahoma Municipal Management Services for interim management assistance.

*Motion by Council Member McCalla and second by Council Member Ashanti-Alexander to enter into a contract for professional services with Oklahoma Municipal Management Services for interim management assistance.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:41 P.M.

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_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 20th day of June 2022.