

June 20, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 20th 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
 Kea Ginn
 Oscar Nelson
 Kelly Boyd
 R. P. Ashanti-Alexander – Arrived at 6:33 p.m.
 Nate McCalla

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
 Jim Crosby, Interim Public Works Director
 Lillie Huckaby, Library Director
 Rachel Bernish, Community Development Director
 Darren Martin, Chief Building Inspector
 Spencer Winzenried, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

City Council Meeting 6-20-2022
6:30 p.m.

Council Member Boyd gave the invocation and Council Member Nelson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Kathy Rhodes, Chickasha, - commented on the conditions of the cemeteries.

ITEM 3. **Council Communications.**

Council Member Grayson acknowledge the importance of observing “Juneteenth” and that it became a Federal observed holiday in 2021.

Mayor Mosley noted that he had received for addresses for road issues.

Council Member Ashanti-Alexander commented about the property on Shepard Street having high weeds, etc. Council Member Ashanti-Alexander also commented his disappointment in the oversite of the observance of "Juneteenth".

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

ITEM 4a. **Acceptance of the Minutes of the June 6, 2022, Regular Council Meeting.**

ITEM 4b. **Acceptance of Claims List.**

ITEM 4c. **Acceptance of the Financials for May 2022.**

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

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Ashanti-Alexander, McCalla, Grayson, Gerdes, Hebblethwaite 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. **Public Hearing – Presentation by Guernsey regarding a Comprehensive Plan for the City of Chickasha.**

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Public Hearing began at 6:43 p.m.

Angela Aikman, VP with Guernsey, along with her team, presented their proposal to Council.

Public Hearing closed at 7:39 p.m.

ITEM 6b. Discussion, consideration, and possible action to authorize the City Manager to hire Guernsey to complete the Comprehensive Plan for the City of Chickasha in an amount not to exceed \$149,900.00.

*Motion by Council Member Nelson and second by Council Member Boyd to authorize the City Manager to hire Guernsey to complete the Comprehensive Plan for the City of Chickasha in an amount not to exceed \$149,900.00.

Roll call vote:

“Ayes:”	Hebblethwaite, Grayson, Boyd, Nelson, Ginn, McCalla and Mosley.
“Nays:”	Ashanti-Alexander and Gerdes.
“Abstain:”	None.
Motion passed.	7-2

ITEM 6c. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Monday, July 4, 2022.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the annual Fireworks Display being held in Shannon Springs Park on Monday, July 4, 2022 and authorize food trucks in designated areas.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to plans for an in-kind sign grant from TSET.

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to approve the plans for an in-kind sign grant from TSET.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action to approve in-kind donation of ten “No Tobacco or Vape Use” signs from TSET, to be placed in City Parks and on City Property, with exact locations to be determined by the City Manager.

*Motion by Council Member Nelson and second by Council Member Grayson to approve the in-kind donation of ten “No Tobacco or Vape Use” signs from TSET, to be placed in City Parks and on City Property, with exact locations to be determined by the City Manager.

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

ITEM 6f. Discussion, consideration, and possible action to adopt Resolution 2022-15R – FY 22-23 Master Fee Schedule.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to adopt Resolution 2022-15R – FY 22-23 Master Fee Schedule.

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

ITEM 6g. Public Hearing FY 2022-2023 Budget.

Public Hearing opened at 7:56 p.m.
No citizens made comments.
Public Hearing closed at 8:02 p.m.

ITEM 6h. Discussion, consideration, and possible action to adopt or reject Resolution 2022-16R for the proposed budget for the City of Chickasha, Chickasha Municipal Authority, and the Chickasha Municipal Airport Authority for the Fiscal Year

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2022-2023 as proposed at the public hearing on the budget held on June 6, 2022, and possible approval or reject of any amendments proposed and considered by the City Council at the meeting called pertaining to the adoptions of the budget.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to adopt Resolution 2022-16R to accept the FY 2022-2023 Budget.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6i. Discussion, consideration, and possible action to appoint Greg Jacobi to the Aviation Advisory Board.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to appoint Greg Jacobi to the Aviation Advisory Board.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6j. Discussion, consideration, and possible action to appoint Ronny Hightower to the Aviation Advisory Board.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to appoint Ronny Hightower to the Aviation Advisory Board.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6k. Discussion, consideration, and possible action to approve lighting of the tree in Shannon Springs Park in conjunction with “Christmas in July”..

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6:30 p.m.

*Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to approve lighting of the tree in Shannon Springs Park in conjunction with the “Christmas in July” from July 1st to July 31st.

Roll call vote:

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

ITEM 6l. Discussion, consideration, and possible action to approve Ordinance 2022-17 – Amending Chapter 36 Offenses, Article VII – Minor, Division 3 - Tobacco.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve Ordinance 2022-17 – Amending Chapter 36 – Offenses, Article VII – Minors, Division 3 – Tobacco as presented.

Roll call vote:

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

ITEM 6m. Discussion, consideration, and possible action to change the City’s medical insurance provider from Aetna to BCBS.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve changing the health insurance provider to BCBS.

Roll call vote:

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

ITEM 6n. Discussion, consideration, and possible action to change the City’s dental insurance provider from Delta Dental to BCBS.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the change of the City’s dental insurance provider to BCBS.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6o. Discussion, consideration, and possible action to authorize closure and use of the 100, 200 and 300 blocks of Chickasha Avenue for a Christmas Cooldown Concert and fireworks display on July 30, 2022, from 3:30 p.m. to midnight to include water slides and activities for children and waive all associated fees.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the closure and use of the 100, 200 and 300 block of Chickasha Avenue for a Christmas Cooldown Concert on July 30, 2022, from 3:30 p.m. to midnight to include water slides, activities for children and fireworks display and waive all associated fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6p. Discussion, consideration, and possible action to waive the competitive bid process and authorize the acceptance of a quote for \$11,235.00 for repairs to the traffic signal light located at 4th (Hwy81) and Country Club Road.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to waive competitive bid process and authorize the acceptance of a quote for \$11,235.00 from Traffic Signals, Inc. for repairs to the traffic signal light located at 4th (Hwy 81) and Country Club Road.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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

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6:30 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Meeting recessed to enter into CMA and CMAA meetings @ 8:12 p.m.

Meeting reconvened from CMA and CMAA meetings @ 8:14 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 possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041.

ITEM 7b. 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 possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the FOP, Lodge No. 129.

ITEM 7c. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Manager Tyler Brooks).

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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Enter into Executive Session at 8:17 p.m.

Reconvened regular session at 10:05 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
McCalla -	Present
Gerdes -	Present
Mosley -	Present

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

*Motion by Council Member Grayson and a second by Council Member Hebblethwaite to approve the MOU between the City of Chickasha with the IAFF as presented.

Roll call vote:

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

*Motion by Council Member Grayson and a second by Council Member Hebblethwaite to approve the MOU between the City of Chickasha with the FOP Lodge 129 as presented.

Roll call vote:

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

*Motion by Council Member Grayson and a second by Council Member Nelson to accept Tyler Brooks’ voluntary resignation and authorize the City to enter into a Release and Separation Agreement and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. **Adjournment:**

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

Meeting adjourned.

TIME: 10:07 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 5th day of July 2022.