

July 5, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of July 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
 Kea Ginn
 Oscar Nelson
 Georgianne Hebblethwaite
 Brian Gerdes
 Nate McCalla

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

STAFF

PRESENT: Amanda Mullins, City Attorney
 Cindy Rogers, Finance Director
 Susan McDaniel, City Clerk
 Lt. J. Alexander, Police Dept.
 Jim Crosby, Interim Public Works Director
 Lillie Huckaby, Library Director
 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 McCalla gave the invocation and Council Member Gerdes lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Kathy Rhodes, Chickasha, OK – commented on the poor conditions of the cemeteries.

Stephen Jones, Chickasha, OK – commented on issue he has at Fairlawn Cemetery.

ITEM 3. **Council Communications.**

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

ITEM 4a. **Acceptance of the Minutes of the June 20, 2022 Regular Council Meeting; and the Minutes of the June 27, 2022 Special Council Meeting.**

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

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

Roll call vote:

Ayes:” McCalla, Nelson, Ginn, Gerdes, Hebblethwaite and Mosley.

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

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 accept the Oklahoma Municipal Assurance Group (OMAG) body camera grant funds in the amount of \$5,000.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the OMAG body camera grant program in the amount of \$5,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

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ITEM 6b. Discussion, consideration, and possible action to accept the OEC Foundation/Operation Round-up Grant in the amount of \$3,000.00.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to accept the OEC Foundation/Operation Round-up Grant in the amount of \$3,600.00.

Roll call vote:

“Ayes:” Hebblethwaite, Gerdes, Nelson, Ginn, McCalla and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 6c. Public Hearing – to discuss and consider amendments to the zoning ordinance section 54-33(c) adding 13. Congregate Living Facilities.

Public Hearing opened @ 6:38 p.m.

No public speakers.

Public Hearing closed @ 6:39 p.m.

ITEM 6d. Discussion, consideration, and possible action to approve Ordinance 2022-20 Amending Chapter 54 – Zoning, Article 33 – R-1 Single-Family Residential District, adding Congregate Living Facility.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance 2022-20 Amending Chapter 54 as presented.

Roll call vote:

“Ayes:” Hebblethwaite, McCalla, Nelson, Ginn, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 6e. Discussion, consideration, and possible action to approve the Contract for engineering services for Chisholm Trail Consulting LLC.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to approve the Contract for engineering services for Chisholm Trail Consulting LLC.

Roll call vote:

“Ayes:” Ginn, McCalla, Hebblethwaite, Gerdes and Mosley.
“Nays:” Nelson.

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“Abstain:” None.

Motion passed. 5-1

ITEM 6f. Public Hearing – to discuss and consider amendments to the Red Bud Ridge Final Plat.

Public Hearing opened @ 6:40 p.m.

Tyler Lowe, Attorney, was available for any questions.

No public speakers.

Public Hearing closed @ 6:42 p.m.

ITEM 6g. Discussion, consideration, and possible action to approve amendments made to the Red Bud Ridge Final Plat.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to approve amendments made to the Red Bud Ridge Final Plat.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6h. Public Hearing – to discuss and consider the Use on Review Application for the Sales of Alcohol for applicant Brandy Terry.

Public Hearing opened @ 6:43 p.m.

No public speakers.

Public Hearing closed @ 6:45 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve Ordinance 2022-19 – the Use on Review Permit for 101 W. Chickasha for the Sale of Alcohol for applicant Brandi Terry.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance 2022-19 – the Use on Review Permit for 101 W. Chickasha for the Sale of Alcohol for applicant Brandi Terry.

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Roll call vote:

“Ayes:”	McCalla, Nelson, Ginn, Hebblethwaite, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

ITEM 6j. Public Hearing – to discuss and consider the Use on Review Application for the Sales of Alcohol at 117 Chickasha Ave. for applicant Brett Kappus.

Public Hearing opened @ 6:46 p.m.

No public speakers.

Public Hearing closed @ 6:47 p.m.

ITEM 6k. Discussion, consideration, and possible action to approve Ordinance 2022-18 – Use on Review Permit for the Sales of Alcohol at 117 W. Chickasha for Applicant Brett Kappus.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to approve Ordinance 2022-18 – Use on Review Permit for the Sale of Alcohol at 117 W. Chickasha for Applicant Brett Kappus.

Roll call vote:

“Ayes:”	Nelson, Ginn, McCalla, Hebblethwaite, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

ITEM 6l. Discussion, consideration, and possible action to accept bid COC-2104 Chickasha Sports Complex Lighting project as complete and authorize the final payment in the amount of \$20,343.00 to ETI.

*Motion by Council Member Nelson and second by Council Member Gerdes to accept bid COC-2104 – Chickasha Sports Complex Lighting project as complete and authorize the final payment in the amount of \$20,343.00 to ETI.

Roll call vote:

“Ayes:”	McCalla, Hebblethwaite, Nelson, Ginn, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

ITEM 6m. Discussion, consideration, and possible action to approve the temporary street closure for a television filing crew from the Discovery Channel to film episode(s) of “Street Outlaws”.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve and authorize staff to negotiate a date and safety details to allow the closing of the street for purposes of filming the television episode(s) for “Street Outlaws” documents.

** Amend motion by Council Member Nelson and second by Council Member Hebblethwaite to approve and authorize staff to negotiate a date and safety details to allow the closing of the street for purposes of filming the television episode(s) for “Street Outlaws” contingent upon obtaining necessary approvals for the approval of surrounding land owner.

Roll call vote:

“Ayes:” McCalla, Nelson, Ginn, Hebblethwaite and Mosley.

“Nays:” None.

“Abstain:” Gerdes.

Motion passed. 5-0-0

ITEM 6n. Discussion, consideration, and possible action to approve the re-appointment of Brenda Brown to the Library Board with term expiring June 30, 2025.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the re-appointment of Brenda Brown to the Library Board with term expiring June 30, 2025.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6o. Discussion, consideration, and possible action to approve the re-appointment of Debra Blaylock to the Library Board with term expiring June 30, 2025.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the re-appointment of Debra Blaylock to the Library Board with term expiring June 30, 2025.

Roll call vote:

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

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“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6p. Discussion, consideration, and possible action to approve the appointment of Abera Alexander to the Library Board with term expiring June 30, 2025.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the appointment of Abera Alexander to the Library Board with term expiring June 30, 2025.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6q. Discussion, consideration, and possible action to award COC-2201 – Shannon Springs Electrical Expansion Project.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to award COC-2201 – Shannon Springs Electrical Expansion Project to ETI in the amount of \$102,259.00 contingent upon receiving the unit prices and Performance and Maintenance Bond.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6r. Discussion, consideration, and possible action to enter into a contract with Standley System for VOIP for the City of Chickasha’s Library under Oklahoma State contract SW 1006H.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to enter into a contract with Standley Systems for VOIP for the City of Chickasha’s Library under Oklahoma State Contract SW1006H.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.

Motion passed. 6-0

ITEM 6s. Discussion, consideration, and possible action to adopt Resolution 2022-17R FY22-23 – Amended Master Fee Schedule.

This was pulled from the Agenda.

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:04 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 18th day of July 2022.