

July 18, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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
 Zachary Grayson, Vice-Mayor
 Kea Ginn
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Brian Gerdes
 Nate McCalla

ABSENT: Kelly Boyd

STAFF

PRESENT: Debi Sterkel, City Attorney
 Cindy Rogers, Assistant City Manager
 Susan McDaniel, City Clerk
 Chief Rowell, Police Dept.
 Chief Samaniego, Fire Dept.
 Spencer Winzenried, Parks & Rec Director
 Jim Crosby, Public Works Director
 Lillie Huckaby, Library Director
 Rachel Bernish, Community Development Director
 Darren Martin, Chief Building Official
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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Council Member Ashanti-Alexander gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Mayor Mosley announced the appointment of Cindy Rogers to Assistant City Manager.

Council Member Ashanti-Alexander requested communications be made with the railroad regarding the issues of trains blocking vital intersections, especially on the eastern side of the City.

ITEM 3a. Patrick A. Brooks, Chickasha Community Fountain – will give an update on the downtown park being constructed.

Pat Brooks distributed a handout up describing objectives for the downtown park as well as architectural renderings.

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

ITEM 4a. Acceptance of the Minutes of the July 5, 2022, regular meeting.

ITEM 4b. Acceptance of Claims List.

ITEM 4c. Acceptance of Resolution 2022-20R amending the FY 22-23 Budget.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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 approve Ordinance 2022-21 amending the Code of Ordinances of the City of Chickasha, Chapter 50 Traffic and Vehicles, Article VIII, Section 50-258,

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Definitions, and Section 50-259, Registration with the addition of registration and the two new sections related to all electric-assisted bicycles, motorized bicycles, motor-driven cycles, and mopeds.

*This item was pulled from the Agenda by Mayor Mosley.

ITEM 6b. Discussion, consideration, and possible action to approve Resolution 2022-18R setting the annual registration fee for electric assisted bicycles, motorized bicycles, motor driven cycles, and/or mopeds.

*This item was pulled from the Agenda by Mayor Mosley.

ITEM 6c. Discussion, consideration, and possible action to waive the competitive bid process and authorize the purchase of a new 2022 Ford F150 Crew Cab Truck for Community Development under State Contract SW035 from John Vance Fleet Services in an amount not to exceed \$38,511.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to waive the competitive bid process and authorize the purchase of a new 2022 Ford F150 Crew Cab Truck for Community Development under State Contract SW035 from John Vance Fleet Services in an amount not to exceed \$38,511.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to enter into an agreement with the Oklahoma History Center for a Traveling Exhibit in an amount of \$250.00 and authorize the Mayor to execute the same.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to enter into a contract with The Oklahoma History Center for the rental of a Traveling Exhibit entitled *Family Album: Photographs by Pierre Tartoue*, for \$250.00 and authorize staff and the Mayor to execute the documents.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6e. **Discussion, consideration, and possible action to approve a request from The Christian Center to host the 28th Annual Jr. High All-Star Cross Country Championships from 6:00 a.m. to noon on October 13th-14th, 2022 at the Chickasha Sports Complex and waive all fees.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Nelson to approve the request from the Christian Center to host the 28th Annual Jr. High All-Star Cross Country Championship on October 13th-14th, 2022 at the Chickasha Sports Complex and waive any fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6f. **Discussion, consideration, and possible action to approve the re-appointment of Erin Glass to the Library Board with a term expiring June 30, 2025.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the re-appointment of Erin Glass to the Library Board with a term expiring June 30, 2025.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6g. **Discussion, consideration, and possible action to Resolution 2022-19R establishing a crosswalk to be located in the 2100 block of South 9th Street.**

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Resolution 2022-19R establishing a crosswalk to be located in the 2100 block of South 9th Street.

Roll call vote:

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

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“Nays:” None.
“Abstain:” McCalla.
Motion passed. 7-0-1

ITEM 6h. Discussion, consideration, and possible action to adopt Resolution 2022-17R – FY 22-23 – Amended Master Fee Schedule.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Resolution 2022-17R – Amended Master Fee Schedule as presented.

Roll call vote:
“Ayes:” Gerdes, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander
McCalla, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6i. Discussion, consideration, and possible action to declare the below real property surplus and authorize the Interim City Manager to sell the property by sealed competitive bids or public auction, subject to Council and Voter approval.

*Motion by Council Member Nelson and second by Council Member McCalla to surplus the property and authorize the Interim City Manager to sell the property by sealed competitive bids, subject to the Council and Voter approval to the following: Surface Rights Only in and to a tract of land described as the South 32.4 feet of Lot Eight (8), Block Two-Hundred Sixty-Three (263), to the City of Chickasha, Grady County, Oklahoma.

Roll call vote:
“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander,
McCalla, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6j. Discussion, consideration, and possible action to approve temporary street closure for a street festival sponsored by USAO to be held in the 100 to 300 block of Chickasha Avenue on August 20, 2022.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve temporary street closure for a street festival sponsored by USAO to

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be held in the 100 to 300 block of Chickasha Avenue on August 20, 2022, from 3:00 p.m. to 9:300 p.m. and waive any fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration, and possible action on a tort claim filed by Renee Plemons.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to deny the tort claim filed by Renee Plemons based on OMAG findings.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 7-1

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:22 P.M.

_____/S/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 1st day of August 2022.