

August 1, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st day of August 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
 Kelly Boyd
 Kea Ginn
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander – Arrived at 6:36 p.m.
 Brian Gerdes
 Nate McCalla

ABSENT:

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:**

City Council Meeting 8-1-2022
6:30 p.m.

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

ITEM 2. **Citizen Comments:**

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

Garrett Hall, Amber, OK – asked the Council to consider a variance to Ordinances to be able to put a tattoo shop on Chickasha Avenue which is in Historical Downtown.

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander asked about the status of the Resolution.

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

- ITEM 4a.** **Acceptance of the Minutes of the July 18, 2022, regular meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Acceptance of Financials for June 2022.**
- ITEM 4d.** **Acknowledgement of the transfer of automated external defibrillators (AED) from the Police Department to other City Departments so City Departments are prepared to respond in the event of an emergency.**

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

Roll call vote:

Ayes:"	Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes 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.** **Discussion, consideration, and possible action to enter into an agreement with Public Consulting Group to help secure supplemental funding from the Centers for Medicare and Medicaid Services and authorize the Mayor to execute the same.**

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to enter into an agreement with Public Consulting Group to help secure supplemental funding from the Center for Medicare and Medicaid Services and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. Discussion, consideration, and possible action to accept the award in the amount of \$10,600 from the Bureau of Justice Assistance, Department of Justice (BJA), Office of Justice Programs (OJP), and Justice & Security Strategies (JSS) for the Small Rural Tribal Body Worn Camera Grant.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept the SRTBWC Grant Award in the amount of \$10,600.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration, and possible to declare fifteen Glock 17, Generation 4 handguns as surplus and authorize them to be used for trade-in value toward the purchase of seventeen new Glock 17, Generation 5 handguns from GT Distributors under State Contract SW0220 for the purchase amount not to exceed \$6,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to declare fifteen Glock 17, Generation 4 handguns as surplus and authorize them to be used for trade-in value toward the purchase of seventeen new Glock 17, Generation 5 handguns from GT Distributors under State Contract SW0220 and for the purchase amount not to exceed \$6,000.00.

Roll call vote:

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

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“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to approve a non-exclusive franchise agreement with Oklahoma Fiber, LLC allowing the selling of broadband data, video services and voice over internet services within the City of Chickasha.

*This item was pulled from the Agenda.

Motion by Council Member Grayson and second by Council Member Nelson to recess regular session and enter into CMA and CMAA Meeting.

Roll call vote:

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

Meeting was recessed to enter into CMA and CMAA Meetings @ 6:44 p.m.

Meeting was reconvened into regular session at 6:47 p.m.

Roll Call:

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

ITEM 7. Executive Session Items:

ITEM 7a. 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 of any individual salaried public officer or employee (City Manager).

City Council Meeting 8-1-2022
6:30 p.m.

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

Roll call vote:

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

Enter into Executive Session @ 6:47 p.m.

Reconvene open session @ 7:54 p.m.

ITEM 7. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

*Motion by Council Member Gerdes and second by Council Member McCalla to authorize the Mayor and Vice-Mayor to initiate discussion with potential City Manager candidates and bring back information to the Council.

Roll call vote:

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

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 7:56 P.M.

____/S/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 15th day of August 2022.