

August 15, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th 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
 Kea Ginn
 Oscar Nelson
 Georgianne Hebblethwaite
 Brian Gerdes
 Nate McCalla

ABSENT: R. P. Ashanti-Alexander
 Kelly Boyd

STAFF

PRESENT: Amanda Mullins, City Attorney
 Cindy Rogers, Assistant City Manager
 Susan McDaniel, City Clerk
 Chief Rowell, Police Dept.
 Chief Samaniego, Fire Dept.
 Spencer Winzenried, Parks & Rec Director
 Darren Martin, Chief Building Inspector
 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 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.)

ITEM 3. **Council Communications.**

- a. Presentation by Brittany Eagleston, Municipal Marketing Manager, Waste Connections of Oklahoma.

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

- ITEM 4a.** **Acceptance of the Minutes of the August 1, 2022, regular meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Acceptance of Financials for July 2022.**
- ITEM 4e.** **Acceptance of Resolution 2022-21R amending FY 22/23 Budget.**

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

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, McCalla, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None.
Motion carried.	7-0

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

*Motion by Council Member Grayson, second by Council Member Ashanti-Alexander to approve Item 4d – Acceptance of the Chickasha Downtown Park, Phase 1 presentation given by Pat Brooks on August 1, 2022.

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, McCalla and Mosley.
"Nays:"	Gerdes
"Abstain:"	None.
Motion carried.	6-1

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

ITEM6a. Discussion, consideration, and possible action to accept the Gary Sinise Foundation/First Responder Grant in the amount of \$2,880.00.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to accept the Gary Sinise Foundation/First Responder Grant in the amount of \$2,880.00.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

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

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve a non-exclusive franchise agreement with Dobson Technologies, Inc. allowing the selling of broadband data, video services and voice over internet services within the City of Chickasha.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, McCalla, Gerdes, Nelson and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to authorize publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

**An undivided 80.00 acres in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 245.00 acres in SW/4; W/2 NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 360.00 acres in NE/4; E/2 NW/4; SE/4 Section 15,**

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**Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 380.00 acres in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 Section 16 Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 410.00 acres in NE/4, less and except NE/4 NE/4 NE/4; SE/4, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4 NW/4; SE/4 NW/4 NW/4 Section 17 Township 8 North Range 9 West, Caddo County, Oklahoma;
An undivided 80.00 acres in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 550.00 acres in W/2 NE/4; NW/4; S/2, less and except the NW/4 NW/4 SW/4 Section 21, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 520.00 acres in E/2 NW/4; NE/4; SW/4; SE/4 in Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 200.00 acres in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 in Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 620.00 acres in NW/4; SW/4; SE/4; SE/4 NE/4; W/2 NE/4; NE/4 NE/4 in Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 300.00 acres in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 in Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;
An undivided 220.00 acres in N/2 NW/4; N/2 S/2 NW/4; NE/4 in Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma..**

*Motion by Council Member Grayson and second by Council Member Nelson to authorize publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

An undivided 80.00 acres in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 245.00 acres in SW/4; W/2 NW/4; W/2 SW/4 SE/4 NW/4 in Section 14, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 360.00 acres in NE/4; E/2 NW/4; SE/4 Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 380.00 acres in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 Section 16 Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 410.00 acres in NE/4, less and except NE/4 NE/4 NE/4; SE/4, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4 NW/4; SE/4 NW/4 NW/4 Section 17 Township 8 North Range 9 West, Caddo County, Oklahoma;

An undivided 80.00 acres in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma;

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An undivided 550.00 acres in W/2 NE/4; NW/4; S/2, less and except the NW/4 NW/4 SW/4 Section 21, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 520.00 acres in E/2 NW/4; NE/4; SW/4; SE/4 in Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 200.00 acres in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 in Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 620.00 acres in NW/4; SW/4; SE/4; SE/4 NE/4; W/2 NE/4; NE/4 NE/4 in Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 300.00 acres in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 in Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma;

An undivided 220.00 acres in N/2 NW/4; N/2 S/2 NW/4; NE/4 in Section 34, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action on a tort claim filed by Patsy Mann.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to deny the tort claim based on OMAG findings.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Discussion, consideration, and possible action on a tort claim filed by Andrea Miller.

*Motion by Council Member Nelson and second by Council Member Grayson to deny the tort claim based on OMAG findings.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6f. Discussion, consideration, and possible action to accept the Badgett Dog Park as complete from Bordwine Development, Inc.

*Motion by Council Member Nelson and second by Council Member Grayson to table the item.

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Grayson, McCalla, Gerdes, Nelson and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6g. Discussion, consideration, and possible action to make final payment for the Badgett Dog Park to Bordwine Development in an amount not to exceed \$41,631.68.

*Motion by Council Member Grayson and second by Council Member Nelson to table the item.

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Grayson, McCalla, Gerdes, Nelson and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

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, McCalla, Gerdes, Nelson, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

Meeting was recessed to enter into CMA and CMAA Meetings @ 7:08 p.m.

Meeting was reconvened into regular session at 7:15 p.m.

Roll Call:

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Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
McCalla -	Present
Gerdes -	Present

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 pursuant to 25 O.S. Section 307B(2) to discuss the status of negotiations between the City and IAFF Local Lodge No. 2041 for a Collective Bargaining Agreement between the City of Chickasha and IAFF Local Lodge No. 2041 for the fiscal years 2022-2024.**

ITEM 7b. **Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307 (B)(3), to discuss the appraisal of real property, in order to advise the council regarding possible acceptance of bid(s) following notice of public sale and public auction for the following described real property:**

Surface Rights Only in and to a tract of land described as the South 32.40 feet of Lot Eight (8), Block Two-hundred sixty-three (263), to the City of Chickasha, Grady County, Oklahoma

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 of any individual salaried public officer or employee (City Manager).**

***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.

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Motion passed. 7-0

Enter into Executive Session @7:18 p.m.

Reconvene open session @ 8:29 p.m.

ITEM 7d. Discussion, consideration, and possible action on matters discussed in Executive Sessions including possible approval of a Collective Bargaining Agreement between the City and IAFF Local Lodge No. 2041 for the fiscal years 2022-2024 and the possible award or rejection of bid(s) received for real property described as Surface Rights Only in and to a tract of land described as the South 32.40 feet of Lot Eight (8), Block Two-hundred sixty-three (263), to the City of Chickasha, Grady County, Oklahoma.

*Motion by Council Member McCalla and second by Council Member Nelson to approve the Collective Bargaining Agreement between the City of Chickasha and the IAFF Local 2041 for fiscal years 22/23 through 23/24.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to accept the bid from CenterPoint Energy for surface rights only in and to a tract of land described as the South 32.40 feet of Lot Eight (8), Block Two-hundred sixty-three (263), to the City of Chickasha, Grady County, Oklahoma in the amount of \$24, 999.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 8. Adjournment:

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

Meeting adjourned.

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TIME: 8:30 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 6th day of September 2022.