

October 17, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th day of October 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 8:40 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 6:33 p.m.
 Brian Gerdes
 Nate McCalla

ABSENT: None.

STAFF

PRESENT: Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Asst. Police Dept.
 Spencer Winzenried, Parks & Rec Director
 Jim Crosby, Public Works Director
 Rachel Bernish, Community Development Director
 Darren Martin, Chief Building Inspector
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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

ITEM 2. **Citizen Comments:**

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

Terry Mayo, Chickasha – voiced concerns about the rising crime rate in his neighborhood.

Marsha Strunk, Chickasha – voiced concerns about drugs and the sale of illegal drugs near her home.

Ivy McPherson, Chickasha – voiced concerns about neighborhood issues.

Lisa McPherson, Chickasha – voiced concerns about neighborhood crime.

Jim Phillips, Chickasha – voiced concerns about neighborhood crime and drugs.

John Tointigh, Chickasha – voiced concerns about crime.

Michelle Briggs, Chickasha – voiced concerns about public nuisance / increased crime.

Amanda Tolman, Chickasha – voiced concerns about crime in their neighborhood.

Mary Frances Hathaway, Chickasha – voiced concerns about the condition of houses in the neighborhood.

Cara Gerdes, Chickasha – voiced objection to removing / replacing Angel decorations on the light poles on Chickasha Ave.

Libby Posey, Chickasha – voiced objection to removal of the Angels from downtown light poles.

Laurie Allen, Chickasha – voiced objection to Agenda Item 6 e.

Patty Mayhugh, Chickasha – voiced concerns about crime, drugs and homelessness in the area.

City Council Meeting 10-17-2022
6:30 p.m.

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander inquired as to what is the status in regards to the Police Chief.

Council Member Hebblethwaite thanked the citizens for their communications in regard to the issues they were concerned about.

Council Member Gerdes commented he received an email from a citizen regarding stray dogs in the 1600 blk. Of S. 16th Street.

Council Member Boyd inquired as to what actions the Police Department are taking to recruit new officers.

Council Member Nelson asked about a work session to discuss citizen neighborhood watch.

Item 3a – Presentation / Update from Jim Cowan, Chickasha Economic Council.

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

ITEM 4a. **Acceptance of the Minutes of the October 3, 2022, regular meeting.**

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

ITEM 4c. **Acceptance of Financials for September 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, 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 accept the 2022 Bullet Proof Vest Partnership Grant Award.**

City Council Meeting 10-17-2022
6:30 p.m.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to accept the 2022 Bullet Proof Vest Partnership Grant Award from the Office of Justice Programs to the Patrick Leahy Bulletproof Vest Partnership.

Roll call vote:

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

ITEM 6b. Discussion, consideration, and possible action to approve the request from the Chickasha Economic Development to add New Overhead String Lights over the 100 and 200 blocks of Chickasha Avenue.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the request from the Chickasha Economic Development to add New Overhead String Lights over the 100 and 200 blocks of Chickasha Avenue.

Roll call vote:

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

ITEM 6c. Discussion, consideration, and possible action the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha.

*Motion by Council Member Gerdes and second by Council Member Nelson to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha.

** Amended Motion by Council Member Gerdes and second by Council Member Nelson to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha, and provide a Certificate of Liability Insurance showing the City of Chickasha as an additional insured.

*** Second Amended Motion by Council Member Gerdes and second by Council Member Nelson to approve the Chickasha Arts Council to adopt and decorate during the Holiday Season the Pocket Park located at 6th and Chickasha, and provide a Certificate of

City Council Meeting 10-17-2022

6:30 p.m.

Liability Insurance showing the City of Chickasha as an additional insured, and bring back designs for Council approval.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to approve the request for the Chickasha Masonic Lodge #94 to adopt and decorate the park at the southwest corner of 6th and Chickasha during the Holiday Season.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the request for the Chickasha Masonic Lodge #94 to adopt and decorate the park at the southwest corner of 6th and Chickasha during the Holiday Season, provide a Certificate of Insurance showing the City of Chickasha as additional insured and bring back designs for Council approval.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to approve Lamp Shade globes over the lights along Chickasha Ave. during the holiday season.

*Motion by Council Member Nelson and second by Council Member Grayson to approve Lamp Shade globes over the lights along Chickasha Ave. during the holiday season.

Roll call vote:

“Ayes:” None.

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

“Abstain:” Ginn.

Motion failed 0-8-1

City Council Meeting 10-17-2022
6:30 p.m.

ITEM 6f. Discussion, consideration, and possible action to approve the Downtown Depot Park Historical Signs to be placed in City-approved locations in the City of Chickasha.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the Downtown Depot Park Historical Signs to be placed in City-approved locations in the City of Chickasha.

Roll call vote:

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

ITEM 6g. Discussion, consideration, and possible action to approve the renewal of the Stryker Service Contract for a cost not to exceed \$4,921.20.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the renewal of the Stryker Service Contract for a cost not to exceed \$4,921.20.

Roll call vote:

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

**ITEM 6h. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:
Tract 1: An undivided 80.0 acres MORE OR LESS in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.**

*Motion by Council Member Nelson and second by Council Member Boyd to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 1: An undivided 80.0 acres MORE OR LESS in SE/4 Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
the same.

Roll call vote:

City Council Meeting 10-17-2022

6:30 p.m.

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6i. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 2: An undivided 245.00 acres MORE OR LESS 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.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to approve an oil and gas lease agreement with Dutton Resources, LLC for a three year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 2: An undivided 245.00 acres MORE OR LESS 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.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6j. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 3: An undivided 360.00 acres MORE OR LESS in NE/4, E/2, NW/4; SE/4 in Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 3: An undivided 360.00 acres MORE OR LESS in NE/4, E/2, NW/4; SE/4 in Section 15, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6k. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

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

*Motion by Council Member Nelson and second by Council Member Gerdes to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 4: An undivided 380.00 acres MORE OR LESS in E/2 NW/4; SW/4 NW/4; E/2 SE/4; W/2 SE/4; SW/4 in Section 16, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6l. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 5: An undivided 410.00 acres MORE OR LESS in NE/4, less and except NE/4 NE/4 NE/4; SE/44, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4; SE/4 NW/4 NW/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 5: An undivided 410.00 acres MORE OR LESS in NE/4, less and except NE/4 NE/4 NE/4; SE/44, less and except SW/4 SW/4 SE/4; E/2 NW/4; N/2 NW/4; SE/4 NW/4 NW/4 Section 17, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

“Nays:” None.

City Council Meeting 10-17-2022

6:30 p.m.

“Abstain:” None.

Motion passed. 9-0

ITEM 6m. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 6: An undivided 80.00 acres MORE OR LESS in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 6: An undivided 80.00 acres MORE OR LESS in N/2 NE/4 Section 20, Township 8 North, Range 9 West, Caddo County, Oklahoma.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6o. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 8: An undivided 520.00 acres MORE OR LESS in E/2 NW/4; SW/4; SE/4, Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Boyd and second by Council Member Nelson to approve an oil and gas lease agreement with Dutton Resources, LLC for a three-year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 8: An undivided 520.00 acres MORE OR LESS in E/2 NW/4; SW/4; SE/4, Section 22, Township 8 North, Range 9 West, Caddo County, Oklahoma.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6p. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

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

*Motion by Council Member Gerdes and second by Council Member Boyd to approve an oil and gas lease agreement with Dutton Resources, LLC for a three year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 9: An undivided 200.00 acres MORE OR LESS in W/2 NW/4; W/2 E/2 NW/4; W/2 SW/4 Section 23, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6q. Discussion, consideration, and possible action to approve an oil and gas lease agreement with Dutton Resources, LLC for the following Tract of Property:

Tract 10: An undivided 620.00 acres MORE OR LESS in NW/4; SW/4; SE/4; NE/4; W/2 NE/4; NE/4 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve an oil and gas lease agreement with Dutton Resources, LLC for a three year term, three-sixteenths royalties for \$750.00 bonus per acre for the following Tract of Property: Tract 10: An undivided 620.00 acres MORE OR LESS in NW/4; SW/4; SE/4; NE/4; W/2 NE/4; NE/4 NE/4 Section 27, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6r. Discussion, consideration, and possible action to accept as complete and authorize payment for the setup, installation and

City Council Meeting 10-17-2022
6:30 p.m.

configuration of a new Dell server at City Hall in an amount not to exceed \$18,126 paid with ARPA funds.

*Motion by Council Member Gerdes and second by Council Member McCalla to accept as complete and authorize payment for the setup, installation and configuration of a new Dell server at City Hall in an amount not to exceed \$18,126 paid with ARPA funds.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 8:40 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 7th day of November 2022.