

**November 7, 2022**

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of November 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 – Arrived at 6:35 p.m.  
                         Brian Gerdes  
                         Nate McCalla

**ABSENT:**            Kelly Boyd

**STAFF**

**PRESENT:**            Keith Johnson, City Manager  
                         Cindy Rogers, Asst. City Manager  
                         Amanda Mullins, City Attorney  
                         Susan McDaniel, City Clerk  
                         Tony Samaniego, Fire Chief  
                         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:**

City Council Meeting 11-7-2022  
6:30 p.m.

Council Member McCalla gave the invocation and Council Member Gerdes lead the Pledge of Allegiance.

**ITEM 2.**                    **Citizen Comments:**

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

Larry Schmidt, Chickasha – voiced concerns about Code Enforcement issue.

Patti Rogstad, Chickasha – voiced concerns regarding the Angels not being placed downtown light poles.

Phylis Steelman, Chickasha – spoke regarding the Christmas light posts downtown.

Bethany Gaulet, Chickasha – spoke regarding the reconsideration of the lamp shade globes.

Jill Brinkley, Chickasha – spoke regarding the lamp shade globes on Chickasha Avenue.

Alva Charlson, Ninnekah – spoke regarding the lady's naked leg lamp.

Laurie Allen, Chickasha – spoke regarding municipal poles on Chickasha Avenue.

Cheryl Critchfield, Chickasha – spoke in favor of the downtown lampshade globes.

Cindy Andrulonis, Chickasha – spoke in favor of the downtown lampshade globes.

Cara Gerdes, Chickasha – spoke regarding the reconsideration of the lamp shade globes.

Eric Anderson, Chickasha – spoke regarding the lamp shade globes.

Jason Jarnagin, Chickasha – spoke regarding downtown businesses in Chickasha.

Rick Johnston, Chickasha – spoke regarding the angels vs lampshades for downtown light poles

Bonita Hamson, Chickasha – spoke regarding her business in downtown Chickasha.

Tim Elliott, Chickasha – spoke regarding lampshades for downtown light poles.

Jim Cowan, Chickasha – spoke regarding the lampshades.

**ITEM 3.**                      **Council Communications.**

Council Member Grayson commented on the recent water bill increase. Asked if there was an assistance program available.

Item 3a – Presentation of Retirement Watch to Kori Brewer, Chickasha Police Department.

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

**ITEM 4a.**      **Acceptance of the Minutes of the October 10, 2022, Special Council Meeting; and the Minutes of the October 17, 2022, regular meeting.**

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

**ITEM 4c.**      **Acceptance of the meeting dates and employee holidays for the calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.**

\*Motion by Council Member Grayson, second by Council Member Ashanti-Alexander 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 accept a \$2,000.00 grant for a Ready2Read program at the library and authorize the Mayor to execute the same.**

\*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to accept the Ready2Read grant of \$2,000 and authorize the staff and Mayor to execute the same.

Roll call vote:

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6:30 p.m.

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

**ITEM 6b. Discussion, consideration, and possible action to approve accept \$154,453.95 in ARPA funds from Grady County to put toward the purchase of a new brush truck for the City of Chickasha and authorize the Mayor and staff to execute the necessary documents.**

\*Motion by Council Member McCalla and second by Council Member Hebblethwaite to accept \$154,453.95 in ARPA funding from Grady County to put toward the purchase of a new brush truck for the City of Chickasha and authorize the Mayor and staff to execute the necessary documents.

Roll call vote:

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

**ITEM 6c. Discussion, consideration, and possible action to approve the Food for Fines amnesty program for the library.**

\*Motion by Council Member Ashanti-Alexander and second by Council Member Nelson to approve the Food for Fines amnesty program for the library for the month of December 2023.

Roll call vote:

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

**ITEM 6d. Discussion, consideration, and possible action to authorize staff to solicit bids for a new wildland firefighting apparatus (Brush truck).**

\*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize staff to solicit bids for a new wildland firefighting apparatus (Brush truck).

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6e. Discussion, consideration, and possible action to authorize the replacement of five (5) bay doors at Fire Station 1.**

\*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the quote from Duncan Overhead Door in the amount of \$84,335.71.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed 8-0

**ITEM 6f. Discussion, consideration, and possible action to surplus a 2017 Pierce Freightliner Squad/Firetruck and place on Purplewave or similar fire apparatus website for sale.**

\*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the surplus of a 2017 Pierce Freightliner Squad/Firetruck and place on Purplewave or similar fire apparatus website for sale.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6g. Discussion, consideration, and possible action to approve the purchase of Zoll Pulse Oxymeters for cardiac monitors in an amount not to exceed \$7,684.71.**

\*Motion by Council Member Hebblethwaite and second by Council Member McCalla approve the purchase of Zoll Pulse Oxymeters for cardiac monitors in an amount not to exceed \$7,684.71.

Roll call vote:

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6:30 p.m.

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6h. Discussion, consideration, and possible action to approve an extension to the library’s ARPA grant.**

\*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve an extension to the Library’s ARPA grant to December 15, 2022, and allow the Mayor and staff to execute the appropriate documentation. the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6i. Discussion, consideration, and possible action to authorize the approval of the renewal of the Environmental Systems Research Institute, Inc. (ESRI) Contract not to exceed \$1,650.**

\*Motion by Council Member Nelson and second by Council Member Ginn to approve the renewal of the ESRI, Inc. Contract not to exceed \$1,650.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6j. Discussion, consideration, and possible action to authorize the approval of ARPA funds to relocate the Communications personnel and all communications equipment from the basement of the Fire Station 2 to the Police Department located at 2001 W. Iowa Avenue not to exceed \$55,000.**

\*Motion by Council Member McCalla and second by Council Member Grayson to authorize the approval of ARPA funds to relocate the Communications personnel and all communications equipment from the basement of the Fire Station 2 to the Police Department located at 2001 W. Iowa Avenue not to exceed \$55,000.

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6:30 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6k. Discussion, consideration, and possible action to appoint Cindy Rogers, Asst. City Manager/Finance Director/HR as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).**

\*Motion by Council Member Grayson and second by Council Member McCalla to appoint Cindy Rogers, Asst. City Manager/Finance Director/HR as the Authorizing Agent for Oklahoma Municipal Retirement Fund (OMRF).

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6l. Discussion, consideration, and possible action to approve the purchase of a new 2022 Ram 5500 Type 1 ambulance pending approval for reimbursement by the Grady County 522 EMS District.**

\*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to approve the purchase of a new 2022 Ram 5500 Type 1 ambulance pending approval for reimbursement by the Grady County 522 EMS District.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6m. Discussion, consideration, and possible action to approve the contract to subscribe to the database Reference Solutions, formerly Reference USA.**

City Council Meeting 11-7-2022

6:30 p.m.

\*Motion by Council Member Ashanti-Alexander and second by Council Member McCalla to approve the contract to subscribe to the database Referenced Solutions, formerly Reference USA.

\_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 6n. Discussion, consideration, and possible action to reconsider the vote taken on October 17, 2022, in open session rejecting approval for lamp shade globes over the lights along Chickasha Avenue during the holiday season.**

\*Motion by Council Member Nelson and second by Council Member Grayson to reconsider the vote taken on October 17, 2022, in open session rejecting approval for lamp shade globes over the lights along Chickasha Avenue during the holiday season.

Roll call vote:

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

“Nays:” Ashanti-Alexander and Gerdes.

“Abstain:” None.

Motion passed. 6-2

**ITEM 6o. Discussion, consideration, and possible action to approve lamp shade globes over the lights along Chickasha Ave. during the holiday season.**

\*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the lamp shade globes over the lights along Chickasha Ave. during the holiday season.

\_Roll call vote:

“Ayes:” Grayson, Ginn, Nelson and Mosley.

“Nays:” Hebblethwaite, Ashanti-Alexander, McCalla, and Gerdes.

“Abstain:” None.

Motion failed. 4-4

**ITEM 6p. Discussion, consideration, and possible action to approve a request from the Chickasha Optimist to conduct their 8<sup>th</sup> annual Christmas Carroll 5K Run to be held Saturday, December 3, 2022.**

City Council Meeting 11-7-2022  
6:30 p.m.

\*Motion by Council Member Ashanti-Alexander and second by Council Member McCalla to approve the request from the Chickasha Optimist to conduct their 8<sup>th</sup> annual Christmas Carroll 5K Run to be held Saturday, December 3, 2022.

Roll call vote:

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

**ITEM 6q.                    Discussion, consideration, and possible action to approve the second Application and Certification for payment in the amount of \$20,686.25 to ETI on the Shannon Springs Park Electrical Expansion project.**

\*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve the second Application and Certification for payment in the amount to \$20,686.25 to ETI on the Shannon Springs Park Electrical Expansion project.

Roll call vote:

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

**ITEM 6r.                    Discussion, consideration, and possible action on a tort claim filed by Sara Leland.**

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

Roll call vote:

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

**ITEM 6s.                    Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 3, 2022.**

City Council Meeting 11-7-2022  
6:30 p.m.

\*Motion by Council Member Ginn and second by Council Member Nelson to approve the Chamber of Commerce request to conduct the annual Lighted Christmas Parade on Saturday, December 3, 2022; with permission to block Chickasha Ave. from 8<sup>th</sup> Street east to 1<sup>st</sup> Street from 4:00 p.m. to 9:00 p.m. contingent upon the execution of an Indemnification Agreement and providing the Certificate of Liability Insurance adding the City of Chickasha as an additional insured.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

**ITEM 7.**                      **Adjournment:**

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

**Meeting adjourned.**

**TIME:            8:17 P.M.**

\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Mayor

ATTEST:

\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, CMC - City Clerk

Approved this 21<sup>st</sup> day of November 2022.