

November 21, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21st 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
 Brian Gerdes
 Nate McCalla

ABSENT: Kelly Boyd
 R. P. Ashanti-Alexander

STAFF

PRESENT: Keith Johnson, City Manager
 Cindy Rogers, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 Tony Samaniego, Fire Chief
 Jason Myrko, Police Dept.
 Jim Crosby, Public Works Director
 Rachel Bernish, Community Development 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 Ginn lead the Pledge of Allegiance.

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ITEM 2. **Citizen Comments:**

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

Garrett Hall, Chickasha – spoke regarding the Use On Review being presented to Council for consideration – Item 6 d

Laurie Allen, Chickasha – spoke regarding records she requested from the Economic Development Council.

ITEM 3. **Council Communications.**

Mayor Mosley welcomed the Boy Scout Troup #4306.

City Manager, Keith Johnson, commented that the temporary placement of the lampshade. The permission has been rescinded and the lampshade has been removed.

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

- ITEM 4a.** **Acceptance of the Minutes of the November 7, 2022, regular meeting.**
ITEM 4b. **Acceptance of the DEQ Permits for The Woodlands Sanitary Sewer and Water line permits.**
ITEM 4c. **Acceptance of Resolution 2022-25R amending FY 22/23 Budget.**

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

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:**

No Action Taken.

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

- ITEM6a.** **Discussion, consideration, and possible action to surplus a 2009 Ford F-450 ambulance and authorize it to be used as trade in value for the new ambulance.**

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*Motion by Council Member Hebblethwaite and second by Council Member Grayson to surplus the 2009 ambulance to be used as trade in value for the new ambulance that was recently approved to purchase on the November 7, 2022 Agenda.

Roll call vote:

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

ITEM 6b. Discussion, consideration, and possible action to change the surplus of a 2015 Ram 4500 ambulance from sell at consignment and authorize it to be used as a trade-in on the new ambulance.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to use the truck as a trade in value rather than selling at consignment.

Roll call vote:

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

ITEM 6c. Public Hearing – to discuss and consider the request for a Use-On-Review Permit to allow a Tattoo Parlor at 421 W. Chickasha Avenue for Applicant Garrett Hall.

Public Hearing opened at 6:40 p.m.

No one appeared to speak.

Public Hearing closed at 6:41 p.m.

ITEM 6d. Discussion, consideration, and possible action to approve Ordinance 2022-26 – Use-On-Review permit request for a Tattoo Parlor at 421 W. Chickasha Avenue for applicant Garrett Hall.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Ordinance 2022-26 as presented.

Roll call vote:

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

ITEM 6e. **Discussion, consideration, and possible action to approve an amended Economic Incentive Agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30 and authorize the Mayor to execute the same.**

*Motion by Council Member Gerdes and second by Council Member Grayson to approve an amended Economic Incentive Agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30.

Roll call vote:

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

ITEM 6f. **Discussion, consideration, and possible action to approve the third Application and Certification for Payment in the amount of \$47,562.70 to ETI on the Shannon Springs Park Electrical Expansion project.**

*Motion by Council Member McCalla and second by Council Member Gerdes to approve the Application and Certification for Payment in the amount of \$47,56.70 to ETI on the Shannon Springs Park Electrical Expansion project.

Roll call vote:

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

ITEM 6g. **Discussion, consideration, and possible action to enter into a Lease Agreement with WCA of Oklahoma, LLC to lease the 10 acres south of Public Works to be used for storage of limbs until they can be disposed of properly.**

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*Motion by Council Member Hebblethwaite and second by Council Member Grayson to enter into a Lease Agreement with WCA of Oklahoma, LLC to lease the 10 acres south of Public Works to be used for storage of limbs until they can be disposed of properly.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Discussion, consideration, and possible action to adopt Resolution 2022-24R – A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment.

*Motion by Council Member Nelson and second by Council Member Ginn to adopt Resolution 2022-24R – A Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6i. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 222 Ford F-150 4WD Crew Cab Truck for the Parks and Recreation Department under State Contract SW0035 from Vance Country Ford in an amount not to exceed \$38,387.00.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to waive the competitive quote process and authorize the purchase of a new 222 Ford F-150 4WD Crew Cab Truck for the Parks and Recreation Department under State Contract SW0035 from Vance Country Ford in an amount not to exceed \$38,387.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6j. Discussion, consideration, and possible action to enter into an agreement with HALFF Associates, Inc. to provide grant writing services to apply for funding improvements to Shannon Springs Park in the amount of \$6,500.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to enter into an agreement with HALFF Associates, Inc. to provide grant writing services to apply for funding improvements to Shannon Springs Park in the amount of \$6,500.

Roll call vote:

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

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 6:53 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 5th day of December 2022.