

December 5, 2022

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of December 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 – arrived at 6:32 p.m.
 Oscar Nelson
 Georgianne Hebblethwaite
 Brian Gerdes
 Nate McCalla

ABSENT: 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
 G. G. Music, Interim Police Chief
 Jim Crosby, Public Works Director
 Rachel Bernish, Community Development Director
 Darren Martin, Chief Building Inspector
 Spencer Winzenried, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

City Council Meeting 12-5-2022
6:30 p.m.

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

ITEM 2. **Citizen Comments:**

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

Laurie Allen, Chickasha – spoke regarding the subject of the Chickasha Economic Development Council.

Mark Trammell, Chickasha – spoke about how Chickasha is getting more public attention and presented each Council Member a “Leg Up” sticker.

ITEM 3. **Council Communications.**

Presentation by Hitt Corporation.

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

ITEM 4a. **Acceptance of the Minutes of the November 21, 2022, regular meeting.**

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

ITEM 4c. **Acceptance of Resolution 2022-27R amending FY 22/23 Budget.**

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

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, 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 approve the yearly renewal maintenance contract with Motorola for the CAD, Mapping and RMS database in an amount not to exceed \$33,516.60.**

City Council Meeting 12-5-2022
6:30 p.m.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the yearly renewal maintenance contract with Motorola for the CAD, Mapping and RMS database in an amount not to exceed \$33,516.60.

Roll call vote:

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

ITEM 6b. Discussion, consideration, and possible action to approve the Law Enforcement Support Office (LESO) renewal and addendum.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the Law Enforcement Support Office (LESO) renewal and addendum.

Roll call vote:

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

ITEM 6c. Public Hearing – to discuss and consider the Use on Review for 602 S. 22nd Street for Applicant Micah McCarty.

Public Hearing opened at 7:07 p.m.

Micah spoke regarding his plans for the property.

Public Hearing closed at 7:10 p.m.

ITEM 6d. Discussion, consideration, and possible action to approve Ordinance 2022-27 – Use-On-Review permit request for 602 S. 22nd Street for Micah McCarty.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2022-27 as presented.

Roll call vote:

“Ayes:”	Grayson, Ginn, Hebblethwaite, McCalla, Gerdes, Boyd, Nelson, and Mosley.
“Nays:”	None.

City Council Meeting 12-5-2022
6:30 p.m.

“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action to authorize the purchase of a Peterson TL-3 Lightning Loader and a Freightliner Chassis for an amount not to exceed \$233,895.13 on State Contract SW035T.

*Motion by Council Member Nelson and second by Council Member McCalla to authorize the purchase of a Peterson TL-3 Lightning Loader and a Freightliner Chassis for an amount not to exceed \$233,895.13 on State Contract SW035T.

Roll call vote:

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

ITEM 6f. Discussion, consideration, and possible action to approve Resolution 2022-26R and authorize the Mayor to issue the Election Proclamation – A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

*Motion by Council Member McCalla and second by Council Member Nelson to approve Resolution 2022-26R and authorize the Mayor to issue the Election Proclamation – A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purposes of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.

Roll call vote:

“Ayes:” McCalla, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, and Mosley.
“Nays:” None.

City Council Meeting 12-5-2022
6:30 p.m.

“Abstain:” None.
Motion passed. 8-0

ITEM 6g. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 2022 Ford Explorer SUV for the Community Development Code Enforcement Officer under State Contract SW0035 from Vance Country Ford in an amount not to exceed \$35,390.20.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to waive the competitive quote process and authorize the purchase of a new 2022 Ford Explorer SUV for the Community Development Code Enforcement Officer under State Contract SW0035 from Vance Country Ford in an amount not to exceed \$35,390.20.

Roll call vote:

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

ITEM 6h. Discussion, consideration, and possible action to approve an agreement with WANRack LLC for the use of public right-of-ways to provide telecommunications services for Chickasha Independent School District.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve an agreement with WANRack LLC for the use of public right-of-ways to provide telecommunications services for Chickasha Independent School District.

Roll call vote:

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

ITEM 6i. Discussion, consideration, and possible action to accept COC-2201 Shannon Springs Park Electrical Expansion Project as complete and authorize the final payment in the amount of \$5,112.95 to ETI.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to accept COC-2201 Shannon Springs Park Electrical Expansion Project as complete and authorize the final payment in the amount of \$5,112.95 to ETI.

City Council Meeting 12-5-2022

6:30 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Motion by Council Member Grayson and seconded by Council Member Hebblethwaite to recess the meeting to enter into CMA and CMAA meetings.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Meeting recessed to enter into CMA and CMAA meetings @ 7:19 p.m.

Meeting reconvened from CMA and CMAA meetings @ 7:23 p.m.

ITEM 7.

Executive Session Items:

ITEM 7a.

Discussion, consideration, and possible action to enter into Executive Session to discuss confidential communications between the City and City’s Attorney concerning a pending investigation, claim or action which the City with the advice of the City’s Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (Email submitted by Torry Wise dated October 22, 2022, regarding the Chickasha Economic Development Council and the economic development incentive program (Downtown Grant Program), including discussion of process going forward on areas of concern and the Chickasha Economic Development Council’s position regarding the Oklahoma Open Meeting Act and the Oklahoma Open Record Act in conjunction with the Chickasha Economic Development Council’s receipt of Hotel/Motel taxes).

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

Roll call vote:

City Council Meeting 12-5-2022
6:30 p.m.

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

Enter into Executive Session at 7:25 p.m.

Reconvened regular session at 9:11 p.m.

Roll Call:

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

ITEM 7b. Consider reconvening the open meeting and take appropriate action on any matter discussed in the Executive Session.

Mayor Mosley announced the statement “City Management is working closely with the EDC for complete transparency.

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 9:12 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 3rd day of January 2023.