

January 3, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of January 2023 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
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Brian Gerdes
 Nate McCalla

ABSENT: Kelly Boyd
 Kea Ginn

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
 Darren Martin, Chief Building Inspector
 Spencer Winzenried, Parks & Rec Director
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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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.)

Phylis Steelman, Chickasha – spoke in support of the Mill Building sale.

Jason Jarnagin, Chickasha – spoke in support of the Mill Building sale. .

ITEM 3. **Council Communications.**

- a. Presentation of 25 Year Service Pin by Mayor Mosley to Charles M. Peek – Fire Department.

Council Member Nelson noted a neighbor appreciated street repairs done on Oregon.

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

ITEM 4a. **Acceptance of the Minutes of the December 5, 2022, regular meeting.**

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

ITEM 4c. **Acceptance of Resolution 2023-02R amending FY 22/23 Budget.**

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

Roll call vote:

Ayes:” Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, 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 accept the Police Department’s ONEOK Emergency Responder Grant program award**

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in the amount of \$2,380.00 for Employee, Citizen and Volunteer safety & medical supplies.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to accept the Police Department's ONEOK Emergency Responder Grant program award in the amount of \$2,380.00 to purchase medical kits/cabinets for police and animal welfare.

Roll call vote:

"Ayes:" Nelson, Hebblethwaite, Grayson, McCalla, Gerdes, Ashanti-Alexander, and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 7-0

ITEM 6b. Discussion, consideration, and possible action to authorize the transfer of a Police Department 9mm Glock handgun, S/N BEGK493 with three magazines, two backstraps and a Chickasha Police Department's Sergeant's Badge to retired Police Sergeant Kori Brewer per Article 25 of the current Collective Bargaining Agreement.

*Motion by Council Member Nelson and second by Council Member Gerdes to authorize the transfer of a Police Department 9mm Glock handgun, S/N BEGK493 with three magazines, two backstraps and a Chickasha Police Department's Sergeant's Badge to retired Police Sergeant Kori Brewer per Article 25 of the current Collective Bargaining Agreement.

Roll call vote:

"Ayes:" Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes, Nelson, and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to authorize the renewal of the Gonzales Pest Control Contract.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to authorize the renewal of the Gonzales Pest Control Contract.

Roll call vote:

"Ayes:" Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes, Nelson, and Mosley.

"Nays:" None.

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“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to authorize staff to solicit bids for veterinary services contract.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize staff to solicit bids for veterinary services contract.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Public Hearing – to discuss and consider Land Development Code Chapter 46 to the Chickasha Code of Ordinances.

Hearing opened at 6:39 p.m.

No speakers.

Hearing closed at 6:40 p.m.

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2023-08 – Chapter 46 of the City of Chickasha Code of Ordinances. (Replacement of the current Chapter 46 Subdivisions with a new Chapter 46 Land Development Code to provide new land regulations, procedures, and penalties)

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve Ordinance 2023-08 – Chapter 46 of the City of Chickasha Code of Ordinances.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6g. Discussion, consideration, and possible action to authorize the purchase of two John Deere ZTrak lawn mowers using State Contract SW0190 in the amount of \$22,343.88.

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*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to authorize the purchase of two John Deere ZTrak lawn mowers using State Contract SW0190 in the amount of \$22,343.88.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Public Hearing – to discuss and consider the rezoning for 1627 W. Iowa Avenue for Applicant Elsie Wilkerson.

Public Hearing opened at 6:43 p.m.

No speakers.

Public Hearing closed at 6:44 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve Ordinance 2023-01 rezone request for 1627 Iowa for Elsie Wilkerson.

*Motion by Council Member Gerdes and second by Council Member McCalla to approve Ordinance 2023-01 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6j. Public Hearing – to discuss and consider the rezoning for 1420 N. 16th for applicant Buffie Howe.

Public Hearing opened at 6:45 p.m.

No speakers.

Public Hearing closed at 6:46 p.m.

ITEM 6k. Discussion, consideration, and possible action to approve Ordinance 2023-02 rezone request for 1420 N. 16th for applicant Buffie Howe.

*Motion by Council Member McCalla and second by Council Member Ashanti-Alexander to approve Ordinance 2023-02 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6l. Discussion, consideration, and possible action to approve an amendment to the Ready2Read grant for the library.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve an amendment to the Ready2Read grant for the library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6m. Discussion, consideration, and possible action on a tort claim filed by Courtney Chaney.

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6n. Discussion, consideration, and possible action to adopt Resolution 2023-01R – Safe Routes to School policy.

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*Motion by Council Member Nelson and second by Council Member Hebblethwaite to adopt Resolution 2023-01R – Safe Routes to School policy.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6o. Discussion, consideration, and possible action to authorize staff to solicit bids for carpet replacement in Finance and Community Development offices located in City Hall.

*Motion by Council Member Gerdes and second by Council Member McCalla to authorize staff to solicit bids for carpet replacement in Finance and Community Development offices located in City Hall.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6p. Discussion, consideration, and possible action to award bid RFP-COC-2201 to Emergency Vehicle Sales and Services of Oklahoma for a price not to exceed \$177,995.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to award bid RFP-COC-2201 to Emergency Vehicle Sales and Services of Oklahoma for a price not to exceed \$177,995.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6q. Discussion, consideration, and possible action to approve Ordinance 2023-04 – Adding Chapter 2, Article III – Officers and Employees; Section 2-113 – Community Development Director (Adding a new section to define responsibilities).

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*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance 2023-04 as presented.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6r. Discussion, consideration, and possible action to approve Ordinance 2023-05 - Adding subparagraph (s); Chapter 2, Article V – Boards, Commissions, Agencies and Similar Bodies, Section 2-66 – Planning Commission. (Adding a section to better describe responsibilities).

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to approve Ordinance 2023-05 as presented.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6s. Discussion, consideration, and possible action to approve Ordinance 2023-06 – amending Chapter 50, Traffic and Vehicles, Section 34 Manual and Specifications for traffic control devices. (Creating uniform traffic control devices).

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance 2023-06 as presented.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6t. Discussion, consideration, and possible action to approve Ordinance 2023-07 – Repealing Chapter 22 Floodplain Development and Management. (Moving this chapter to be located in Chapter 46 and Repealing Chapter 22).

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*Motion by Council Member Grayson and second by Council Member Gerdes to approve Ordinance 2023-07 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6u. Discussion, consideration, and possible action to approve Ordinance 2023-03 – amending Chapter 52, Utilities, Section 79 Definitions POTW, and Section 52-137 Private Sewer line connections (Updating to match terminology located in the International Building Code).

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve Ordinance 2023-03 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6v. Discussion, consideration, and possible action to approve the General Drainage Policy for the City of Chickasha.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the General Drainage Policy for the City of Chickasha as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6w. Discussion, consideration, and possible action to approve the standard drawings for development, Sanitary Sewer Main Specifications and Water Main Specifications.

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*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve the standard drawings for development, Sanitary Sewer Main Specifications and Water Main Specifications.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6x. Discussion, consideration, and possible action to approve Ordinance 2023-09 – repealing Chapter 54 Section 102 Sealed surface driveways. (Repealing the zoning code but language moved to Chapter 46).

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2023-09 as presented.

_Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6y. Discussion, consideration, and possible action to accept Easements from the St. Luke Episcopal Church in order to repair/replace public sidewalks on the property.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to accept easements from St. Luke Episcopal Church in order for the City to repair/replace public sidewalks on the property

_Roll call vote:

“Ayes:” None.

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

“Abstain:” None.

Motion failed. 0-7

ITEM 6z. Discussion, consideration, and possible action to approve and accept a Sanitary Sewer Easement Agreement with Chickasha Travel Plaza.

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve and accept the Sanitary Sewer Easement Agreement with Chickasha Travel Plaza.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

Meeting recessed to enter into CMA and CMAA meetings @ 7:05 p.m.

Meeting reconvened from CMA and CMAA meetings @ 7:17 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). (Chief of Police’s Charge of discrimination filed with the Equal Employment Opportunity Commission (EEOC), Charge Number 564-2022-02157, and information resulting from pending investigations).**

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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

Reconvened regular session at 7:45 p.m.

Roll Call:

Nelson -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
McCalla -	Present
Gerdes -	Present
Mosley -	Present

ITEM 7b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed including possible approval of a resolution of all pending matters involving the Chief of Police including possible approval and execution of a Release and Separation Agreement.

*Motion by Council Member McCalla and a second by Council Member Gerdes to approve the Release and Separation Agreement with Chief Kathryn Rowell and resolve all pending matters.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:45 P.M.

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6:30 p.m.

____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 17th day of January 2023.