

January 17, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th 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
 Kelly Boyd
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander – arrived at 6:32 p.m.
 Brian Gerdes

ABSENT: Nate McCalla
 Kea Ginn

STAFF

PRESENT: Cindy Rogers, Asst. City Manager
 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
 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 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.)

ITEM 3. **Council Communications.**

Council Member Boyd asked about the stripping needed on 16th Street.

Mayor Mosley noted that the light at 9th and Grand was having rotation issues.

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

ITEM 4a. **Acceptance of the Minutes of the January 3, 2023, regular meeting.**

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

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

Roll call vote:

Ayes:" Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, Boyd, 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 State Aid for the library in the amount of \$18,575.**

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to accept State Aid for the library in the amount of \$18,575 and authorize Staff and Mayor to execute the appropriate documents.

Roll call vote:

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

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“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6b. Discussion, consideration, and possible action to change the surplus of a 1992 E-1 International Pumper from sale on consignment to sell to the Grady County Fire Department for a price of \$5,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd Gerdes to change the surplus of a 1992 E-1 International Pumper from sale on consignment to sell to the Grady County Fire Department for a price of \$5,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to purchase 15 new MSA SCBA’s with spare cylinders and spare face pieces under State Contract #SW17241 for a price not to exceed \$138,777.00.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the purchase 15 new MSA SCBA’s with spare cylinders and spare face pieces under State Contract #SW17241 for a price not to exceed \$138,777.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to declare approximately 7,50 rounds of .38 & approximately 7,500 rounds of .45 ammunition surplus and authorize the Police Department to exchange it for new 9mm ammunition from R&M Arms of Minco, Oklahoma.

*Motion by Council Member Gerdes and second by Council Member Grayson to declare approximately 7,50 rounds of .38 & approximately 7,500 rounds of .45 ammunition surplus and authorize the Police Department to exchange it for new 9mm ammunition from R&M Arms of Minco, Oklahoma.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Public Hearing – to discuss and consider the request for the Final and Preliminary plat of the 12th Street Addition for applicant Elliott Cousins, Oklahoma Limited Partnership.

Hearing opened at 6:40 p.m.

No speakers.

Hearing closed at 6:41 p.m.

ITEM 6f. Discussion, consideration, and possible action to approve the Final and Preliminary plat for the 12th Street Addition for applicant Elliott Cousins, Oklahoma Limited Partnership.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the Final and Preliminary plat for the 12th Street Addition for applicant Elliott Cousins, Oklahoma Limited Partnership.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 6:43 P.M.

_____/s/_____
Chris Mosley, Mayor

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6:30 p.m.

ATTEST:

_____/s/_____

Susan M. McDaniel, CMC - City Clerk

Approved this 6th day of February 2023.