

February 6, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of February 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
 Kea Ginn
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander – arrived at 6:31 p.m.
 Nate McCalla
 Brian Gerdes

ABSENT: None

STAFF

PRESENT: Keith Johnson, 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
 Spencer Winzenried, Parks & Rec Director
 Robert Brooks, Treasurer
 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 2-6-2023
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, OK – spoke regarding Council Agenda Items 6e and 6f.

ITEM 3. **Council Communications.**

- a. Downtown Grants – Presentation by Jim Cowan, Director of Chickasha Economic Development Council.

Council Member Boyd asked City Manager if there has been any results of the questions that the City has asked of the EDC.

Council Member Ashanti-Alexander commented that development was not being equally distributed around the City.

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

- ITEM 4a.** **Acceptance of the Minutes of the January 17, 2023, regular meeting.**
- ITEM 4b.** **Acceptance of the Claims List.**
- ITEM 4c.** **Acceptance of the 2022 Junior Social Worker’s grant award for the Animal Welfare Division in the amount of \$450.00.**
- ITEM 4d.** **Accept and authorize the Interim Police Chief to enter into a State Incident Based Reporting System (SBIRS) User Agreement with OSBI.**
- ITEM 4e.** **Acceptance of the surplus and reallocation of 5 ASI wall mounted hand soap dispensers to the Parks Department.**
- ITEM 4f.** **Acceptance of the surplus and reallocation of the briefing room table at the Police Department to the Public Works Department.**
- ITEM 4g.** **Acceptance of the appointment of Robert Brooks as City Treasurer.**
- ITEM 4h.** **Accept and authorize the Mayor to execute the “Local Elected Official Consortium Agreement” on behalf of the City of Chickasha.**

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

Roll call vote:

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Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Boyd, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None.
Motion carried.	9-0

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 authorize payment to City Manager Keith Johnson the \$10,000.00 moving allowance set forth in paragraph 2.13 of Johnson's employment contract due to Johnson contracting to lease or purchase a home in the City limits of Chickasha.

*Motion by Council Member Nelson and second by Council Member Grayson to authorize payment to City Manager Keith Johnson the \$10,000.00 moving allowance set forth in paragraph 2.13 of Johnson's employment contract due to Johnson contracting to lease or purchase a home in the City limits of Chickasha.

Roll call vote:

"Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, Boyd, McCalla, Gerdes, Ashanti-Alexander, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	9-0

ITEM 6b. Discussion, consideration, and possible action to appoint Tracey Austin, Personnel/Payroll Manager, as the Authorizing Agenda for Oklahoma Municipal Retirement Fund (OMRF).

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to appoint Tracey Austin, Personnel/Payroll Manager, as the Authorizing Agenda for Oklahoma Municipal Retirement Fund (OMRF)

Roll call vote:

"Ayes:"	Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, McCalla, Gerdes, Boyd, Nelson, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	9-0

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6:30 p.m.

ITEM 6c. Discussion, consideration, and possible action to approve the 6th Annual Open Streets event scheduled for Saturday, May 6, 2023 and waive any fees.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson Hebblethwaite to approve the 6th Annual Open Streets event scheduled for Saturday, May 6, 2023 and waive any fees.

Roll call vote:

“Ayes:” Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, McCalla, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action on a tort claim filed by Ronda Evans.

*Motion by Council Member McCalla and second by Council Member Gerdes to deny the tort claim of Ronda Evans based on OMAG findings.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Hebblethwaite, Ginn, McCalla, Gerdes, Boyd, Nelson, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today in the amount of \$100,000 as recommended by the Chickasha Economic Development Council, Inc. (123/125 W. Chickasha Ave.)

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve grant reimbursement for Chickasha Today in the amount of \$100,000 as recommended by the Chickasha Economic Development Council, Inc. (123/125 W. Chickasha Ave.)

Roll call vote:

“Ayes:” McCalla, Ginn, Boyd, Gerdes, Nelson, Hebblethwaite, Grayson, and Mosley.
“Nays:” None.
“Abstain:” Ashanti-Alexander.
Motion passed. 8-0-1

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ITEM 6f. Discussion, consideration, and possible action on a request for an extension to February 8, 2023, on Economic Development Project of Chickasha Today, LLC – 117 Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the request for an extension to February 8, 2023, on Economic Development Project of Chickasha Today, LLC – 117 Chickasha Ave.

Roll call vote:

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

“Nays:” Gerdes, Ashanti-Alexander.

“Abstain:” None.

Motion passed. 7-2

ITEM 6g. Discussion, consideration, and possible action to repeal and replace Chapter 5: Leaves of Absence, 5.03 Sick Leave and Sick Leave Pool Policy, Section XIII, Sick Leave Pool effective immediately.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to repeal and replace Chapter 5: Leaves of Absence, 5.03 Sick Leave and Sick Leave Pool Policy, Section XIII, Sick Leave Pool effective immediately.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:30 P.M.

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6:30 p.m.

_____/S/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 20th day of February 2023.