

February 20, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 20th 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
 Nate McCalla
 Brian Gerdes

ABSENT: R. P. Ashanti-Alexander

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
 Rachel Bernish, Community Development 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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6:30 p.m.

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

ITEM 2. **Citizen Comments:**

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

Rick Johnston, Chickasha, OK – spoke regarding downtown business improvements.

ITEM 3. **Council Communications.**

Council Member Boyd asked the City Manager if banking vendor issues were being monitored.

Council Member Nelson inquired about the agricultural lease by the airport.

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

- ITEM 4a.** **Acceptance of the Minutes of the February 6, 2023, regular meeting.**
- ITEM 4b.** **Acceptance of the Claims List.**
- ITEM 4c.** **Acceptance of the renewal of VISTACOM Maintenance contract for the existing Eventide recorder in an amount not to exceed \$2,587.00.**
- ITEM 4d.** **Acceptance of an updated Oklahoma Law Enforcement Telecommunications (OLETS) System Agreement and authorize the Interim Chief of Police to execute the same.**

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

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, McCalla, Boyd, 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:**

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6:30 p.m.

ITEM6a. Public Hearing – to discuss and consider the Final Plat for Scissortail Crossing for Applicant EP Leasing.

Hearing opened @ 6:40 p.m.

Kendall Dillon with Crafton Tull spoke regarding the project.

Hearing closed 6:44 p.m.

ITEM 6b. Discussion, consideration, and possible action to approve the Final Plat for Scissortail Crossing for Applicant EP Leasing.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the Final Plat for Scissortail Crossing for Applicant EP Leasing.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c. Discussion, consideration, and possible action to approve the Sanitary Sewer Line Easement and Water Line easement with EP Leasing LLC, for Scissortail Crossing Subdivision.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the Water Line easement with EP Leasing LLC, for Scissortail Crossing Subdivision. (Sanitary Sewer Line Easement was intentionally omitted from the Motion to Approve and, therefore, not considered.)

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to renew the annual contract with ESO (formerly Emergency Reporting) for reporting software in an amount not to exceed \$6,261.28.

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the renewal of the annual contract with ESO for reporting software in an amount not to exceed \$6,261.28.

Roll call vote:

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

ITEM 6e. **Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today in the amount of \$85,000 as recommended by the Chickasha Economic Development Council, Inc. (101/103 Chickasha Ave.)**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve grant reimbursement for Chickasha Today in the amount of \$85,000 as recommended by the Chickasha Economic Development Council, Inc. (101/103 Chickasha Ave.)

Roll call vote:

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

ITEM 6f. **Discussion, consideration, and possible action to approve grant reimbursement for Chickasha Today in the amount of \$80,620 as recommended by the Chickasha Economic Development Council, Inc. (117 Chickasha Ave.)**

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to approve grant reimbursement for Chickasha Today in the amount of \$80,620 as recommended by the Chickasha Economic Development Council, Inc. (117 Chickasha Ave.)

Roll call vote:

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

ITEM 6g. Discussion, consideration, and possible action to authorize Staff to solicit bids for abatement of dilapidated structures at Lake Chickasha.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to authorize Staff to solicit bids for abatement of dilapidated structures at Lake Chickasha.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6h. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of two new 2023 Chevrolet Silverado 2500 HD vehicles for Public Works Department from Confidence Chevrolet in an amount not to exceed \$131,198.00.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to waive the competitive quote process and authorize the purchase of two new 2023 Chevrolet Silverado 2500 HD vehicles for Public Works Department from Confidence Chevrolet in an amount not to exceed \$131,198.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6i. Discussion, consideration, and possible action to waive the competitive quote process and authorize the purchase of a new 2022 Ram 3500 vehicle for Public Works Department from Confidence Chevrolet in an amount not to exceed \$65,022.00.

*Motion by Council Member McCalla and second by Council Member Hebblethwaite to waive the competitive quote process and authorize the purchase of a new 2022 Ram 3500

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vehicle for Public Works Department from Confidence Chevrolet in an amount not to exceed \$65,022.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7. Adjournment:

Motion by Council Member McCalla and second by Council Member Gerdes to adjourn the meeting.

Meeting adjourned.

TIME: 7:08 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 6th day of March 2023.