

March 20, 2023

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 20th day of March 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
 Susan McDaniel, City Clerk
 Tony Samaniego, Fire Chief
 G. G. Music, Interim Police Chief
 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:**

Council Member Nelson gave the invocation and Council Member Ginn 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.**

Presentation by Pat Brooks, Chickasha Community Foundation, - Update on Downtown Park

ITEM 4. **Discussion and Consideration Items:**

ITEM 4a. Discussion, consideration, and possible action to award Bid COC-2301 – Veterinary Services for the Chickasha Animal Shelter to Verden Vet Clinic in the amount of \$1,100.00 per month.

*Motion by Council Member Nelson and second by Council Member Grayson to award Bid COC-2301 – Veterinary Services for the Chickasha Animal Shelter to Verden Vet Clinic in the amount of \$1,100.00 per month.

Roll call vote:

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

ITEM 4b. Discussion, consideration, and possible action to declare 25 weapons and mis .356, .38 & .40 caliber ammunition owned by the Chickasha Police Department as surplus and authorize the Police Department to exchange the weapons and misc ammunition for +/- 12,000 rounds of 9mm range ammunition and or .223 ammunition or an appropriate number of a combination of both from R&M Arms of Minco, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member McCalla to declare 25 weapons and mis .356, .38 & .40 caliber ammunition owned by the Chickasha Police Department as surplus and authorize the Police Department to exchange the weapons and misc ammunition for +/- 12,000 rounds of 9mm range ammunition and or

City Council Meeting 3-20-2023
6:30 p.m.

.223 ammunition or an appropriate number of a combination of both from R&M Arms of Minco, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4c. Discussion, consideration, and possible action to approve the renewal of Zoll Cardiac Monitors preventative maintenance contract for an amount not to exceed \$11,457.00.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to approve the renewal of Zoll Cardiac Monitors preventative maintenance contract for an amount not to exceed \$11,457.00 .

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4d. Discussion, consideration, and possible action to purchase a Shelter Management Program for the Animal Shelter.

*Motion by Council Member Gerdes and second by Council Member Grayson to purchase a Shelter Management Program for the Animal Shelter.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4e. Public Hearing – to discuss and consider the Final Plat for the Woodlands Section II, a PUD for Application Eric Fleske.

**Public Hearing opened at 6:56 p.m.
Eric Fleske spoke briefly about plans.**

Public Hearing closed at 6:58

ITEM 4f. Discussion, consideration, and possible action to approve the Final Plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the Final Plat for the Woodlands Section II, a PUD for Applicant Eric Fleske.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4g. Discussion, consideration, and possible action to approve easements for Public Service Company of Oklahoma’s South Chickasha Transmission improvement project.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve easements for Public Service Company of Oklahoma’s South Chickasha Transmission improvement project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 4h. Discussion, consideration, and possible action to authorize the City Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.

*Item pulled from the Agenda.

ITEM5. Adjournment:

City Council Meeting 3-20-2023
6:30 p.m.

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

Meeting adjourned.

TIME: 7:01 P.M.

____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 3rd day of April 2023.