

April 17, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th day of April 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
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT: Oscar Nelson

STAFF

PRESENT: Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Interim Police Chief
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Robert Brooks, Treasurer
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 4-17-2023
6:30 p.m.

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

Council Member Ashanti-Alexander gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

Roll call:

Boyd – Present
Ginn – Present
Hebblethwaite – Present
Grayson – Present
Ashanti-Alexander – Present
Gerdes – Present
Mosley – Present

ITEM 1a. **Motion by Grayson and Second by Boyd that Council adjourns sine die.**

Roll call vote:

Roll call vote:

Ayes:”	Boyd, Hebblethwaite, Grayson, Ashanti-Alexander, Ginn, Gerdes and Mosley.
“Nays:”	None
“Abstain:”	None.
Motion carried.	7-0

ITEM 1b. **Oath of Office administered to incoming Council Members by City Attorney. (Following Council Members will sign necessary documents and then assume their seats at the council table.)**

City Attorney Amanda Mullins administered the Oath of Officer to the incoming and re-seated Council Members.

Brian Gerdes – Ward 1
Georgianne Hebblethwaite – Ward 2
Kelly Boyd – Ward 4

Council assumed their seats at the Council Table.

ITEM 1c. **Call to Order and Roll Call.**

Kelly Boyd – Present
Kea Ginn – Present
Georgianne Hebblethwaite – Present

City Council Meeting 4-17-2023
6:30 p.m.

Zachary Grayson – Present
R. P. Ashanti-Alexander – Present
Brian Gerdes – Present
Chris Mosley - Present

ITEM 2. **Citizen Comments:**

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

Reford Alcorn, Chickasha – wants to set up an appointment with the Mayor, City Manager and his two Council representatives.

Jim Cleckler, Chickasha – would like to see traffic control on the day of the Airshow.

Eric Anderson, Chickasha- wanted to congratulate his opponent from the recent Council race.

Nadine Shaw, Chickasha- would like to see the north side of Chickasha cleaned up and assistance.

ITEM 3. **Council Communications.**

a. Selection of Mayor Pro Tempore: Mayor puts forth Zachary Grayson for Mayor Pro Tempore.

Roll call vote:

Ayes:” Boyd, Ginn, Hebblethwaite, Ashanti-Alexander, Gerdes and Mosley.

“Nays:” None

“Abstain:” Grayson.

Motion carried. 6-1

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

ITEM 4a. **Acceptance of the minutes of the April 3, 2023, regular Council Meeting.**

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

ITEM 4c. **Acceptance of Financials for March 2023.**

ITEM 4d. **Accept the appointment of Vaughn H. Wand to the Planning Commission as an Alternate Member replacing Jeff McClure with a term set to expire June 30, 2024.**

ITEM 4e. **Acceptance to participate in the new National Opioid Settlement Program.**

ITEM 4f. **Acceptance of Resolution2023-05R amending the FY 22-23 Budget.**

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

City Council Meeting 4-17-2023
6:30 p.m.

Roll call vote:

Ayes:” Boyd, Ginn, Grayson, Ashanti-Alexander, Gerdes, Hebblethwaite 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 Financial Audit for the Fiscal Year Ending June 30, 2021.

Presentation was given by HSPG & Associates.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to accept the Financial Audit for the Fiscal Year Ending June 30, 2021.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6b. Discussion, consideration and possible action to authorize the surplus of damaged ballistic shields and dispose of as deemed appropriate.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to authorize the surplus of damaged ballistic shields and donate them to the Grady County Multijurisdictional Special Response Team for training purposes.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration and possible action to authorize he surplus of miscellaneous unusable items, including car parts, old duty belts, radar parts, siren boxes, car seats, wires, and electronics and authorize the disposal as deemed appropriate.

City Council Meeting 4-17-2023
6:30 p.m.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to authorize the surplus of miscellaneous unusable items and authorize the Chief to appropriately destroy the same.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, Boyd and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to authorize an updated firearms range Memorandum of Understanding with the Grady County Sheriff’s Office and authorize the Mayor to execute the same.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to authorize an updated firearms range Memorandum of Understanding with the Grady County Sheriff’s Office and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Gerdes, Ginn, Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6e. Discussion, consideration, and possible action to authorize the placement of a 6’x8’ sign at the Susan Dale Badgett Memorial Paws Park.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to authorize the placement of a 6’x8’ sign at the Susan Dale Badgett Memorial Paws Park.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6f. Discussion, consideration, and possible action to approve plans for an inkind sign grant from TSET.

City Council Meeting 4-17-2023
6:30 p.m.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes approve plans for an inkind sign grant from TSET.

Roll call vote:

“Ayes:”	Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, Ginn, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6g. **Discussion, consideration, and possible action to approve Resolution No. 2023-03R authorizing publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering certain properties in Grady County as set forth herein.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd Discussion, consideration, and possible action to approve Resolution No. 2023-03R authorizing publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering certain properties in Grady County as set forth herein.

** Amended Motion by Council Member Hebblethwaite and second by Council Member Boyd Discussion, consideration, and possible action to approve Resolution No. 2023-03R authorizing publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering Items 3 – 19 certain properties in Grady County as set forth herein.

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6h. **Discussion, consideration, and possible action to approve a City-wide yard sale for the City of Chickasha for May 11th, 12th, and 13th 2023 and waive the permit requirement for this event.**

City Council Meeting 4-17-2023
6:30 p.m.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to approve a City-wide yard sale for the City of Chickasha for May 11th, 12th, and 13th 2023 and waive the permit requirement for this event.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6i. Discussion, consideration, and possible action to approve Ordinance 2023-13 amending Chapter 52, Utilities, Article II - Water, SECTION 52-32 (D), WATER RATES TO PROVIDE THAT A MONTHLY FEE PER METER FOR ALL METERS LOCATED INSIDE AND OUTSIDE THE CITY LIMITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL

*Motion by Council Member Boyd and second by Council Member Grayson to approve Ordinance 2023-13 amending Chapter 52, Utilities, Article II - Water, SECTION 52-32 (D) as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6j. Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-13 amending Chapter 52, Article II, SECTION 52-32 (D), WATER RATES TO PROVIDE THAT A MONTHLY FEE PER METER FOR ALL METERS LOCATED INSIDE AND OUTSIDE THE CITY LIMITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the Emergency Clause on Ordinance 2023-13.

Roll call vote:

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

“Nays:” None.

City Council Meeting 4-17-2023
6:30 p.m.

“Abstain:” None.
Motion passed. 7-0

ITEM 6k. **Discussion, consideration and possible action to approve Ordinance 2023-14 amending Chapter 20, Fire Prevention and Protection, Article II, Fire Department SECTION 20-39- SAME-AUTHORIZED AND FORBIDDEN USE, TO PROVIDE THAT CONTRACTORS MAY ONLY USE FIRE HYDRANTS AS A SOURCE OF WATER FOR CONSTRUCTION PURPOSES WHEN AUTHORIZED IN WRITING BY THE CITY AND UPON PAYMENT OF ALL FEES AS SET FORTH IN THE FEE SCHEDULE.**

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Ordinance 2023-14 amending Chapter 20, Fire Prevention and Protection, Article II, Fire Department SECTION 20-39- SAME-AUTHORIZED AND FORBIDDEN USE, TO PROVIDE THAT CONTRACTORS MAY ONLY USE FIRE HYDRANTS AS A SOURCE OF WATER FOR CONSTRUCTION PURPOSES WHEN AUTHORIZED IN WRITING BY THE CITY AND UPON PAYMENT OF ALL FEES AS SET FORTH IN THE FEE SCHEDULE.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6l. **Discussion, consideration, and possible action to pass the Emergency Clause for Ordinance 2023-14 amending Chapter 20, Fire Prevention and Protection, Article II, Fire Department SECTION 20-39- SAME-AUTHORIZED AND FORBIDDEN USE, TO PROVIDE THAT CONTRACTORS MAY ONLY USE FIRE HYDRANTS AS A SOURCE OF WATER FOR CONSTRUCTION PURPOSES WHEN AUTHORIZED IN WRITING BY THE CITY AND UPON PAYMENT OF ALL FEES AS SET FORTH IN THE FEE SCHEDULE.**

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to pass the Emergency Clause on Ordinance 2023-14 amending Chapter 20, Fire Prevention and Protection, Article II, Fire Department SECTION 20-39- SAME-AUTHORIZED AND FORBIDDEN USE, TO PROVIDE THAT CONTRACTORS MAY ONLY USE FIRE HYDRANTS AS A SOURCE OF WATER FOR CONSTRUCTION PURPOSES WHEN AUTHORIZED IN WRITING BY THE CITY AND UPON PAYMENT OF ALL FEES AS SET FORTH IN THE FEE SCHEDULE.

City Council Meeting 4-17-2023
6:30 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6m. Discussion, consideration and possible action to approve Ordinance 2023-15 amending Chapter 52, Utilities, Article II, Water, Section 52-30, Meter Deposit TO PROVIDE THAT ALL PERSONS WHO SHALL BECOME, OR ARE NOW CONNECTED AS WATER CUSTOMERS TO THE CITY, SHALL, BEFORE BEING PERMITTED TO USE WATER, MAKE A SECURITY DEPOSIT FOR THE PAYMENT OF ANY AND ALL BILLS AND CHARGES FOR WATER SO CONSUMED SHALL BE SET IN AN AMOUNT TO BE SET FORTH BY RESOLUTION OF THE CITY COUNCIL AND TO PROVIDE THAT THE BULK RESIDENTIAL AND BULK COMMERCIAL DEPOSITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes approve Ordinance 2023-15 amending Chapter 52, Utilities, Article II, Water, Section 52-30, Meter Deposit TO PROVIDE THAT ALL PERSONS WHO SHALL BECOME, OR ARE NOW CONNECTED AS WATER CUSTOMERS TO THE CITY, SHALL, BEFORE BEING PERMITTED TO USE WATER, MAKE A SECURITY DEPOSIT FOR THE PAYMENT OF ANY AND ALL BILLS AND CHARGES FOR WATER SO CONSUMED SHALL BE SET IN AN AMOUNT TO BE SET FORTH BY RESOLUTION OF THE CITY COUNCIL AND TO PROVIDE THAT THE BULK RESIDENTIAL AND BULK COMMERCIAL DEPOSITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6n. Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-15 AMENDING THE CODE OF ORDINANCES CHAPTER 52 UTILITIES,

ARTICLE II WATER, SECTION 52-30, METER DEPOSIT TO PROVIDE THAT ALL PERSONS WHO SHALL BECOME, OR ARE NOW CONNECTED AS WATER CUSTOMERS TO THE CITY, SHALL, BEFORE BEING PERMITTED TO USE WATER, MAKE A SECURITY DEPOSIT FOR THE PAYMENT OF ANY AND ALL BILLS AND CHARGES FOR WATER SO CONSUMED SHALL BE SET IN AN AMOUNT TO BE SET FORTH BY RESOLUTION OF THE CITY COUNCIL AND TO PROVIDE THAT THE BULK RESIDENTIAL AND BULK COMMERCIAL DEPOSITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to pass the Emergency Clause on Ordinance 2023-15 AMENDING THE CODE OF ORDINANCES CHAPTER 52 UTILITIES, ARTICLE II WATER, SECTION 52-30, METER DEPOSIT TO PROVIDE THAT ALL PERSONS WHO SHALL BECOME, OR ARE NOW CONNECTED AS WATER CUSTOMERS TO THE CITY, SHALL, BEFORE BEING PERMITTED TO USE WATER, MAKE A SECURITY DEPOSIT FOR THE PAYMENT OF ANY AND ALL BILLS AND CHARGES FOR WATER SO CONSUMED SHALL BE SET IN AN AMOUNT TO BE SET FORTH BY RESOLUTION OF THE CITY COUNCIL AND TO PROVIDE THAT THE BULK RESIDENTIAL AND BULK COMMERCIAL DEPOSITS SHALL BE SET BY RESOLUTION OF THE CITY COUNCIL.

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6o. Discussion, consideration and possible action to approve Ordinance 2023-16 amending Chapter 52, Utilities, Article II, Water, Section 52-36 Meters; separate water meters TO RENAME SAID SECTION TO “METERS” AND TO PROVIDE THAT ALL WATER METERS SHALL BE PROVIDED BY THE CITY; TO ESTABLISH A METER SERVICE INSTALLATION FEE TO BE SET BY RESOLUTION OF THE CITY COUNCIL; TO PROVIDE THAT ALL METERS INSTALLED AND CONNECTED TO THE CITY WATER SUPPLY ARE THE PROPERTY OF THE CITY AND SHALL NOT BE REMOVED EXCEPT BY THE CITY; TO REPEAL PART B ALLOWING FOR SEPARATE WATER METERS AND SEPARATE BILLING.

City Council Meeting 4-17-2023
6:30 p.m.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve Ordinance 2023-16 amending Chapter 52, Utilities, Article II, Water, Section 52-36 Meters; separate water meters TO RENAME SAID SECTION TO “METERS” AND TO PROVIDE THAT ALL WATER METERS SHALL BE PROVIDED BY THE CITY; TO ESTABLISH A METER SERVICE INSTALLATION FEE TO BE SET BY RESOLUTION OF THE CITY COUNCIL; TO PROVIDE THAT ALL METERS INSTALLED AND CONNECTED TO THE CITY WATER SUPPLY ARE THE PROPERTY OF THE CITY AND SHALL NOT BE REMOVED EXCEPT BY THE CITY; TO REPEAL PART B ALLOWING FOR SEPARATE WATER METERS AND SEPARATE BILLING.

.-

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Boyd, Grayson, Ashanti-Alexander, Gerdes, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6p. **Discussion, consideration and possible action to pass the Emergency Clause on Ordinance 2023-16 AMENDING THE CODE OF ORDINANCES CHAPTER 52 UTILITIES, ARTICLE II WATER, SECTION 52-36, METERS: SEPARATE WATER METERS TO RENAME SAID SECTION TO “METERS” AND TO PROVIDE THAT ALL WATER METERS SHALL BE PROVIDED BY THE CITY; TO ESTABLISH A METER SERVICE INSTALLATION FEE TO BE SET BY RESOLUTION OF THE CITY COUNCIL; TO PROVIDE THAT ALL METERS INSTALLED AND CONNECTED TO THE CITY WATER SUPPLY ARE THE PROPERTY OF THE CITY AND SHALL NOT BE REMOVED EXCEPT BY THE CITY; TO REPEAL PART B ALLOWING FOR SEPARATE WATER METERS AND SEPARATE BILLING.**

*Motion by Council Member Gerdes and second by Council Member Boyd to pass the Emergency Clause on Ordinance 2023-16 AMENDING THE CODE OF ORDINANCES CHAPTER 52 UTILITIES, ARTICLE II WATER, SECTION 52-36, METERS: SEPARATE WATER METERS TO RENAME SAID SECTION TO “METERS” AND TO PROVIDE THAT ALL WATER METERS SHALL BE PROVIDED BY THE CITY; TO ESTABLISH A METER SERVICE INSTALLATION FEE TO BE SET BY RESOLUTION OF THE CITY COUNCIL; TO PROVIDE THAT ALL METERS INSTALLED AND CONNECTED TO THE CITY WATER SUPPLY ARE THE PROPERTY OF THE CITY AND SHALL NOT BE REMOVED EXCEPT BY THE

City Council Meeting 4-17-2023

6:30 p.m.

CITY; TO REPEAL PART B ALLOWING FOR SEPARATE WATER METERS AND SEPARATE BILLING.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6q. Discussion, consideration, and possible action to accept the quote from Great Plains Duncan as the lowest and best bid/quote and authorize the purchase of 5 mowers for the Public Works Department from Great Plains Duncan for an amount not to exceed \$52,214.60.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to accept quote from Great Plains Duncan as the lowest and best quote for the purchase of 5 mowers for the Public Works Department for an amount not to exceed \$52,214.60.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6r. Discussion, consideration, and possible action to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

City Council Meeting 4-17-2023
6:30 p.m.

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:21 P.M.

____/S/_____
Chris Mosley, Mayor

ATTEST:

____/S/_____
Susan M. McDaniel, City Clerk

Approved this 1st day of May 2023.