

May 15, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th day of May 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
 Oscar Nelson
 Kea Ginn
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander

ABSENT: Kelly Boyd
 Brian Gerdes

STAFF

PRESENT: Keith Johnson, City Manager
 Debbie Sterkel, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Interim Police Chief
 Tony Samaniego, Fire Chief
 Spencer Winzenried, Parks & Rec Director
 Robert Brooks, Staff Accountant
 Elaine Jensen, Finance Director
 Jim Crosby, Public Work Director
 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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Council Member Ashanti-Alexander gave the invocation and Council Member Grayson 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.**

- a. **Presentation of Retirement Watch to John Marshall Clift-Chickasha Fire Department.**

Council Member Ashanti-Alexander commented on the successful Citizen's Police Academy. He also commented on the continued nuisance of the railroad crossing being blocked for extensive periods of time.

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

- ITEM 4a. Acceptance of the Minutes of the May 1, 2023, regular meeting.**
- ITEM 4b. Acceptance of the Claims List.**
- ITEM 4c. Acceptance of the Financials for April 2023.**
- ITEM 4d. Accept and acknowledgement of USAO using the Police Department property located at 2001 W. Iowa Avenue as part of a movie scene.**
- ITEM 4e. Acceptance of the appointment of Elaine Jensen as City Treasurer.**
- ITEM 4f. Acceptance of Resolution 2023-10R amending the FY 22-23 Budget.**

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

Roll call vote:

Ayes:"	Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Nelson, and Mosley.
"Nays:"	None
"Abstain:"	None.
Motion carried.	6-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Discussion and Consideration Items:**

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ITEM6a. Discussion, consideration, and possible action to appoint a registered voter residing in Ward 2 to fill the vacancy created by Nate McCalla's resignation until expiration of current term in April 2024.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to appoint Rick Croslin of 2815 Briarcreek, Chickasha, Oklahoma to Ward 2, Position 2 Council Member until expiration of current term in April 2024.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 6-0

Mr. Croslin was administered the Oath of Office by Debbie Sterkel, City Attorney.

Mr. Rick Croslin took his seat at the Council's table.

ITEM 6b. Discussion, consideration, and possible action to approve a bench that has been donated placed in Shannon Springs Park.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to accept the bench that had been donated and placed in Shannon Springs Park.

Roll call vote:

"Ayes:" Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, Hebblethwaite and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to approve the expansion of the Disc Golf Course or the redistributing of the existing 9 holes.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to accept the bench that had been donated and placed in Shannon Springs Park.

Roll call vote:

"Ayes:" Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, Hebblethwaite and Mosley.

"Nays:" None.

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“Abstain:” None.

Motion passed. 7-0

ITEM 6d. Discussion, consideration, and possible action to renew the Police Department’s video surveillance 7 audio maintenance contract with Travis Voice and Data for an amount not to exceed \$3,211.95.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to renew the Police Department’s video surveillance 7 audio maintenance contract with Travis Voice and Data for an amount not to exceed \$3,211.95.

Roll call vote:

“Ayes:” Croslin, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Discussion, consideration, and possible action to renew the Police Department’s yearly maintenance contract with Motorola Solutions’ not to exceed \$35,862.78.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to renew the Police Department’s yearly maintenance contract with Motorola Solutions’ not to exceed \$35,682.78.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6f. Discussion, consideration, and possible action to surplus and destroy two Police Department Tasers.

*Motion by Council Member Ashanti-Alexander and second by Council Member Ginn to approve the surplus of two X26 Tasers and authorize the interim Chief to remove them from the department’s inventory and properly destroy them.

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Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Nelson, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6g. Discussion, consideration, and possible action to declare as surplus the attached list of antiquated technology equipment and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to declare as surplus the attached list of antiquated technology equipment and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

Roll call vote:

“Ayes:” Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. -0

ITEM 6h. Public Hearing – to discuss and consider the zoning special exemption to allow equines and goats to be located at 2402 S. 24th Street for Applicants Davina and Roosevelt May.

Hearing opened at 7:07 p.m.

Those speaking at this Public Hearing include John Holt, Tara Holt, and Austin Bernsten

Hearing closed at 7:18 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve the zoning special exemption for equines and goats to be located at 2420 S. 24th Street for Applicants Davina and Roosevelt May.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the zoning special exemption for equines and goats to be located at 2420 S. 24th Street for Applicants Davina and Roosevelt May.

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Roll call vote:

“Ayes:” None.

“Nays:” Grayson, Ashanti-Alexander, Croslin, Nelson, Ginn, Hebblethwaite, and Mosley.

“Abstain:” None.

Motion failed. 7-0

ITEM 6j. Discussion, consideration, and possible action to renew a contract with CivicPlus for the City of Chickasha’s website in an amount not to exceed \$8,372.02 and authorize the Mayor to execute the same.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to renew the contract with CivicPlus for the City of Chickasha’s website in an amount not to exceed \$8,372.02 and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Ashanti-Alexander, Croslin, Nelson, Ginn, Hebblethwaite, Grayson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6k. Discussion, consideration, and possible action to approve the renewal of medical and dental insurance plans with Blue Cross Blue Shield.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to renew the medical insurance with Blue Cross Blue Shield Advantage plan and the renewal of dental insurance with the Blue Cross Blue Shield dental with the presented change in funding.

Roll call vote:

“Ayes:” Croslin, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6l. Discussion, consideration, and possible action to approve renewal of vision insurance with Metlife.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to renew the vision insurance with Metlife.

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Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander
Croslin, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6m. Discussion, consideration, and possible action to approve a contract with Standley Systems for email services and authorize the City Manager to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve a contract with Standley Systems for email services and authorize the City Manager to execute the same.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin,
Nelson, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6n. Discussion, consideration, and possible action to approve a contract with Standley System for Unified Communications Services (VOIP).

*Motion by Council Member Ashanti-Alexander and second by Council Member Nelson to approve a contract with Standley System for Unified Communications Services (VOIP).

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin,
Nelson, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6o. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce for a “Decorated ATV/Motorcycle/Bicycle Parade” through Shannon Springs Park on July 4, 2023 @ 8:00 p.m.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the request from the Chickasha Chamber of Commerce for a “Decorated ATV/Motorcycle/Bicycle Parade” through Shannon Springs Park on July 4, 2023 @ 8:00 p.m. contingent upon the

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execution of an Indemnification Agreement and providing a Certificate of Liability Insurance adding the City of Chickasha as an additional insured.

Roll call vote:

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

ITEM 6p. Discussion, consideration, and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 3, 2023, from 7:30 a.m. to 1:30 p.m. and waive any associated fees.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday June 3, 2023, from 7:30 a.m. to 1:30 p.m. and waive any associated fees.

Roll call vote:

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

ITEM 6q. Discussion, consideration, and possible action to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Elaine Jensen, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

***First National Bank
*Simmons Bank
*Arvest Bank
*Community Bank of Oklahoma
*Bank of Oklahoma
*Liberty National Bank**

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*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Elaine Jensen, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

*First National Bank
*Simmons Bank
*Arvest Bank
*Community Bank of Oklahoma
*Bank of Oklahoma
*Liberty National Bank

Roll call vote:

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

ITEM 7. **Adjournment:**

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

Meeting adjourned.

TIME: 7:33 P.M.

____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 5th day of June 2023.