

June 5, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of June 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
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Kelly Boyd
Rick Croslin
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
Spencer Winzenried, Parks & Rec Director
Robert Brooks, Staff Accountant
Elaine Jensen, Finance Director
Jim Crosby, Public Work Director
Rachel Bernish, Community Development Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 6-5-2023
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.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Mayor Mosley complimented Staff on the recent Airshow held on June 3rd.
Mayor Mosley invited everyone out to the Dog Park opening to be held June 9th.

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

ITEM 4a. **Acceptance of the Minutes of the May 15, 2023, regular meeting; the Minutes of the May 18, 2023 Special Meeting; and the Minutes of the May 30, 2023 Special Meeting.**

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

*Motion by Council Member Grayson, second by Council Member Gerdes to approve the Consent Docket: ITEM 4a thru ITEM 4b.

Roll call vote:

Ayes:" Boyd, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, 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:**

ITEM6a. **Discussion, consideration, and possible action on Resolution 2023-11R COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION.**

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*Motion by Council Member Ashanti-Alexander and second by Council Member Boyd to approve Resolution 2023-11R COMMEMORATING THE MEMORY OF HENRY ARGO AND CONDEMNING RACIAL DISCRIMINATION.

Roll call vote:

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

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

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to declare as surplus the attached list of antiquated items and authorize disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

Roll call vote:

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

ITEM 6c. Discussion, consideration, and possible action to approve Ordinance No. 2023-021 amending Chapter 2, Administration, Article VI, Finance, Division 2, Purchasing Policy and Procedures, Section 2-217 (a) to provide that all purchases of supplies, materials, equipment, labor or contractual services for less than a cost of \$100,000 shall be made on the open market without observing the procedures for formal bidding.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd Discussion, consideration, and possible action to approve Ordinance No. 2023-021 amending Chapter 2, Administration, Article VI, Finance, Division 2, Purchasing Policy and Procedures, Section 2-217 (a) to provide that all purchases of supplies, materials, equipment, labor or contractual services for less than a cost of \$100,000 shall be made on the open market without observing the procedures for formal bidding.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to approve a contract with the YMCA for operation of the municipal swimming pool for the 2023 season.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve a contract with the YMCA for operation of the municipal swimming pool for the 2023 season.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action Discussion, consideration, and possible action to approve the 2023 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite possible action Discussion, consideration, and possible action to approve the 2023 Festival of Light Agreement for usage of Shannon Springs Park and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6f. Discussion, consideration, and possible action on a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 24, 2023, at 4:00 p.m.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 24, 2023, at 4:00 p.m.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6g. Public Hearing – to discuss and consider the rezoning request for 1502 Missouri for Applicant Mike McGill from R-1 Residential zoned to C-2 Local Commercial.

Hearing opened at 6:54 p.m.

No one came forward to speak

Hearing closed at 6:55 p.m.

ITEM 6h. Discussion, consideration, and possible action to approve Ordinance 2023-22 - rezoning for 1502 Missouri for applicant Mike McGill from R-1 Residential zoned to C-2 Local Commercial.

*Motion by Council Member Grayson and second by Council Member Gerdes action to approve Ordinance 2023-22 - rezoning for 1502 Missouri for applicant Mike McGill from R-1 Residential zoned to C-2 Local Commercial.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6i. Public Hearing – to discuss and consider to discuss and consider the Use on review Permit request for 1128 S 5th Street for Applicant Kimberly and Terry Cole .

Hearing opened at 6:56 p.m.

Kimberly and Terry Cole spoke for their proposed business.

Hearing closed at 6:57 p.m.

ITEM 6j. Discussion, consideration, and possible action to approve Ordinance 2023-23 - Use on Review Permit for 1128 S 5th Street for Applicant Terry and Kimberly Cole.

*Motion by Council Member Boyd and second by Council Member Croslin possible action to approve Ordinance 2023-23 - Use on Review Permit for 1128 S 5th Street for Applicant Terry and Kimberly Cole.

Roll call vote:

“Ayes:”

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6k. Discussion, consideration, and action to allow street closures on 17th and Minnesota for Dirt Road Films LLC .

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to allow street closures on 17th and Minnesota for Dirt Road Films LLC.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve the annual Fireworks Display in Shannon Springs Park on Tuesday, July 4, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

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ITEM 6m. Discussion, consideration, and possible action to approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 26, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve temporary street closure for a street festival sponsored by USAO to be held in the 200 block of Chickasha Ave. on August 26, 2023.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6n. Discussion, consideration, and possible action to enter into an Agreement of Mutual Cooperation with Grady County pertaining to maintenance, construction, improvement, and repair of certain projects within the City and County.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to enter into an Agreement of Mutual Cooperation with Grady County pertaining to maintenance, construction, improvement and repair of certain projects within the City and County.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6o. Discussion, consideration, and possible action to approve to approve temporary street closure for the "Christmas in July" Block Party to be held July 29, 2023, from 4:00 p.m. to 8:00 p.m.

*Motion by Council Member Ashanti-Alexander and second by Council Member Ginn to approve to approve temporary street closure for the "Christmas in July" Block Party to be held July 29, 2023 from 4:00 p.m. to 8:00 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6p. Discussion, consideration, and possible action to approve the lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".

*Motion by Council Member Gerdes and second by Council Member Grayson possible action to approve the lighting of the tree in Shannon Springs Park in conjunction with "Christmas in July".

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6q. Discussion, consideration, and possible action to approve the 15th Annual Chickasha Area Arts Council Rock Island Arts Festival and the 6th Annual Oklahoma Food Truck Championship during September 29th - October 1st, 2023, and authorize street closures as requested.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve the 15th Annual Chickasha Area Arts Council Rock Island Arts Festival and the 6th Annual Oklahoma Food Truck Championship during September 29th - October 1st, 2023, and authorize street closures as requested.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6r. Discussion, consideration, and possible action to conduct a public auction for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

1. An undivided 31.00 acres, more or less, in S/2 SW/4 NE/4 & NW/4 NW/4 SE/4 & a Tract beginning at the SW Corner of the NW/4 NE/4, THENCE North 208.809 ft, THENCE East 208.809 ft, THENCE South 208.809 ft, THENCE West 208.809 ft to the Point of Beginning of Section 22, Township 7 North, Range 7 West, Grady County, Oklahoma

2. An undivided 41.90714 acres, more or less, SE/4 NW/4 & NE/4 NW/4 (Lot 3) Section 4, Township 6 North, Range 7 West Grady County, Oklahoma
3. An undivided 0.32082 acres more or less, in The North 35' of Lot 1, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.
4. An undivided 0.10744, more or less, the South 32.4' of Lot 8, Block 263, Chickasha OT Addition Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.
5. An undivided 0.058100 acres, more or less, N 10' Of Lot 2: Block 149 Chickasha OT City Of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
6. An undivided 0.669140 acres, more or less, Lot 4: All of Block 107 OT Addition City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
7. An undivided 0.404000 acres, more or less, Lots 2 & 3 Block 109 - Less Railroad Right-Of-Way, and East 40' of Lot 6 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
8. An undivided 1.482438 acres, more or less, Lots 1 & 2 & N 60' of Lots 3 & 4 Block 105 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
9. An undivided 0.790863 acres, more or less, Lot 5 & S 80' Lot 6 Block 104 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
10. An undivided 0.9059458 acres, more or less, Lots 1 and 2, Block 106, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
11. An undivided 0.097566 acres, more or less, North 45 feet of Lots 9 and 10, Block 35, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
12. An undivided 0.079669 acres, more or less, the West 18 feet of Lot 3, Block 306, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

13. An undivided 0.413223 acres, more or less, Lot 2, Block 239, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

14. An undivided 0.070592 acres, more or less, the North 15 feet of Lot 17 of Luster's Subdivision, Block 243, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

15. An undivided 0.082185 acres, more or less, the East 10 feet of Lot 6 and the West 10 feet of Harrison's Subdivision of Block 273, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

16. An undivided 0.165289 acres, more or less, East 20 feet of Lots 2 and 3, being the alley that runs north and south through said Block 292, Block 292, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

17. An undivided 2.7343 acres, more or less, All of Block 296, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

18. An undivided 0.108149 acres, more or less, All of the West 105.4 feet of the South 32.4 feet of Lot Block 263 Original Townsite City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

19. An undivided 300 acres, more or less, in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

20. An undivided 140.00 acres, more or less, in NE/4 Section 10 Township 8 North, Range 9 West, Caddo County, Oklahoma.

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to conduct a public auction for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

1. An undivided 31.00 acres, more or less, in S/2 SW/4 NE/4 & NW/4 NW/4 SE/4 & a Tract beginning at the SW Corner of the NW/4 NE/4, THENCE North 208.809 ft, THENCE East 208.809 ft, THENCE South 208.809 ft, THENCE West 208.809 ft to the Point of Beginning of Section 22, Township 7 North, Range 7 West, Grady County, Oklahoma

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2. An undivided 41.90714 acres, more or less, SE/4 NW/4 & NE/4 NW/4 (Lot 3) Section 4, Township 6 North, Range 7 West Grady County, Oklahoma
3. An undivided 0.32082 acres more or less, in The North 35' of Lot 1, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.
4. An undivided 0.10744, more or less, the South 32.4' of Lot 8, Block 263, Chickasha OT Addition Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.
5. An undivided 0.058100 acres, more or less, N 10' Of Lot 2: Block 149 Chickasha OT City Of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
6. An undivided 0.669140 acres, more or less, Lot 4: All of Block 107 OT Addition City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
7. An undivided 0.404000 acres, more or less, Lots 2 & 3 Block 109 - Less Railroad Right-Of-Way, and East 40' of Lot 6 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
8. An undivided 1.482438 acres, more or less, Lots 1 & 2 & N 60' of Lots 3 & 4 Block 105 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
9. An undivided 0.790863 acres, more or less, Lot 5 & S 80' Lot 6 Block 104 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
10. An undivided 0.9059458 acres, more or less, Lots 1 and 2, Block 106, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
11. An undivided 0.097566 acres, more or less, North 45 feet of Lots 9 and 10, Block 35, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma
12. An undivided 0.079669 acres, more or less, the West 18 feet of Lot 3, Block 306, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma
13. An undivided 0.413223 acres, more or less, Lot 2, Block 239, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma
14. An undivided 0.070592 acres, more or less, the North 15 feet of Lot 17 of Luster's Subdivision, Block 243, City of Chickasha, OK Section 33, Township 7 North Range 7

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West, Grady County, Oklahoma

15. An undivided 0.082185 acres, more or less, the East 10 feet of Lot 6 and the West 10 feet of Harrison's Subdivision of Block 273, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

16. An undivided 0.165289 acres, more or less, East 20 feet of Lots 2 and 3, being the alley that runs north and south through said Block 292, Block 292, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

17. An undivided 2.7343 acres, more or less, All of Block 296, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

18. An undivided 0.108149 acres, more or less, All of the West 105.4 feet of the South 32.4 feet of Lot Block 263 Original Townsite City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma

19. An undivided 300 acres, more or less, in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

20. An undivided 140.00 acres, more or less, in NE/4 Section 10 Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

Auction begins:

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1200 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

1. An undivided 31.00 acres, more or less, in S/2 SW/4 NE/4 & NW/4 NW/4 SE/4 & a Tract beginning at the SW Corner of the NW/4 NE/4, THENCE North 208.809 ft, THENCE East 208.809 ft, THENCE South 208.809 ft, THENCE West 208.809 ft to the Point of Beginning of Section 22, Township 7 North, Range 7 West, Grady County, Oklahoma

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Dayton Rose in the amount of \$1500 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

2. An undivided 41.90714 acres, more or less, SE/4 NW/4 & NE/4 NW/4 (Lot 3) Section 4, Township 6 North, Range 7 West Grady County, Oklahoma

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1250 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

3. An undivided 0.32082 acres more or less, in The North 35' of Lot 1, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1800 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

4. An undivided 0.10744, more or less, the South 32.4' of Lot 8, Block 263, Chickasha OT Addition Section 34, Township 7 North, Range 7 West Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1750 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

5. An undivided 0.058100 acres, more or less, N 10' Of Lot 2: Block 149 Chickasha OT City Of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1750 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

6. An undivided 0.669140 acres, more or less, Lot 4: All of Block 107 OT Addition City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1750 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

7. An undivided 0.404000 acres, more or less, Lots 2 & 3 Block 109 - Less Railroad Right-Of-Way, and East 40' of Lot 6 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

8. An undivided 1.482438 acres, more or less, Lots 1 & 2 & N 60' of Lots 3 & 4 Block 105 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

9. An undivided 0.790863 acres, more or less, Lot 5 & S 80' Lot 6 Block 104 City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

10. An undivided 0.9059458 acres, more or less, Lots 1 and 2, Block 106, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

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“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

11. An undivided 0.097566 acres, more or less, North 45 feet of Lots 9 and 10, Block 35, City of Chickasha, OK Section 28, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

12. An undivided 0.079669 acres, more or less, the West 18 feet of Lot 3, Block 306, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

13. An undivided 0.413223 acres, more or less, Lot 2, Block 239, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

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6:30 p.m.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

14. An undivided 0.070592 acres, more or less, the North 15 feet of Lot 17 of Luster’s Subdivision, Block 243, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

15. An undivided 0.082185 acres, more or less, the East 10 feet of Lot 6 and the West 10 feet of Harrison’s Subdivision of Block 273, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

16. An undivided 0.165289 acres, more or less, East 20 feet of Lots 2 and 3, being the alley that runs north and south through said Block 292, Block 292, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

City Council Meeting 6-5-2023

6:30 p.m.

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

17. An undivided 2.7343 acres, more or less, All of Block 296, City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Heller Oil in the amount of \$1600 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

18. An undivided 0.108149 acres, more or less, All of the West 105.4 feet of the South 32.4 feet of Lot Block 263 Original Townsite City of Chickasha, OK Section 33, Township 7 North Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Discussion, consideration, and possible action to accept bid from Todco in the amount of \$500 with 3/16ths per acre for the sale of oil and gas mining lease(s) pursuant to Title 64 O.S. Section 1082 covering the following described real property:

19. An undivided 300 acres, more or less, in S/2 NE/4; N/2 NW/4; N/2 NE/4; NE/4 SE/4; NE/4 SE/4 SE/4; E/2 E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Roll call vote:

City Council Meeting 6-5-2023

6:30 p.m.

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

No bids were received for the following described real property:

20. An undivided 140.00 acres, more or less, in NE/4 Section 10 Township 8 North, Range 9 West, Caddo County, Oklahoma.

EXECUTIVE SESSION:

ITEM 7a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(2) to discuss negotiations concerning employees and representatives of employee groups (to discuss the status of negotiations between the City and FOP Lodge No. 129 relating to a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal years 2022-2024).

*Motion by Council Member Boyd and second by Council Member Grayson to enter into Executive Session.

Roll call vote:

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

Entered into Executive Session at 7:43 p.m.

Reconvened open session at 8:05 p.m.

ITEM 7b. Discussion, consideration, and possible action to reconvene open session and take action on any matters discussed in Executive Session including possible approval of a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal years 2022-2024.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to authorize the Mayor to execute the Collective Bargaining Agreement between the City of Chickasha FOP Lodge No. 129 for fiscal years 2022-2024.

Roll call vote:

City Council Meeting 6-5-2023

6:30 p.m.

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 8:25 P.M.

____/S/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 20th day of June 2023.