

June 20, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 20th 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
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
Rick Croslin
Brian Gerdes

ABSENT: R. P. Ashanti-Alexander
Kelly Boyd
Zachary Grayson, Vice-Mayor

STAFF

PRESENT: Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, 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
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager

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6:30 p.m.

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.)

ITEM 3. **Council Communications.**

Mayor Mosley commented on the successful Mayor's Conference Shae Mortimer planned for OML.

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

ITEM 4a. **Acceptance of the Minutes of the June 5, 2023, regular meeting; the Minutes of the June 15, 2023, Special Meeting.**

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

ITEM 4c. **Acceptance of Resolution 2023-14R amending the FY 22-23 Budget.**

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

Roll call vote:

Ayes:" Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, 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:**

ITEM6a. **Discussion, consideration, and possible action to accept a memory bench that will be placed in Shannon Springs Park.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to accept a memory bench that will be placed in Shannon Springs Park.

Roll call vote:

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“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 6b. Discussion, consideration, and possible action to accept the OEA Operation Round-up Grant award for the Police Department.

*Motion by Council Member Nelson and second by Council Member Hbblethwaite to accept and approve the award and authorize the Chief to have the funds issued to Ms. Stephens.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

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

*Motion by Council Member Gerdes and second by Council Member Nelson to declare as surplus the attached list of antiquated items located at the Chickasha Animal Shelter and authorize the disposal as deemed appropriate by the City Manager pursuant to City Ordinances.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM 6d. Discussion, consideration, and possible action to surplus and destroy an old Police Department Taser.

*Motion by Council Member Hebblethwaite and second by Council Member Croslin to surplus and destroy an old Police Department Taser.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.

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Motion passed. 6-0

ITEM 6e. Discussion, consideration, and possible action to approve the annual jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the annual jail service contract with the Grady County Criminal Justice Authority and authorize the City Manager to execute the same .

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6f. Public Hearing – to discuss and consider the rezoning request for a Zoning Special exempt for equines and goats to be located in the lot behind 2420 S. 24th Street for applicants Davina and Roosevelt May.

Hearing opened at 6:39 p.m.

Applicants Davina and Roosevelt May spoke regarding their request.

Hearing closed at 6:41 p.m.

ITEM 6g. Discussion, consideration, and possible action to approve the request for a zoning special exemption for equines and goats to be located in the lot behind 2420 S. 24th Street for applicants Davina and Roosevelt May.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the request for a zoning special exemption for equines and goats to be located in the lot behind 2420 S. 24th Street for applicants Davina and Roosevelt May.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

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ITEM 6h. Discussion, consideration, and possible action to accept bid COC-2302 design/build City Hall fire protection system project to Alpine Fire Protection, Inc. in an amount not to exceed \$25,775.00.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept bid COC-2302 design/build City Hall fire protection system project to Alpine Fire Protection, Inc. in an amount not to exceed \$25,775.00.

Roll call vote:

“Ayes:”

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6i. Discussion, consideration, and action to award bid COC-2304 – Storm sewer and pavement repairs to the intersection of 14th and Missouri to Mayfield Contracting, LLC in the amount not to exceed \$287,989.87.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to award bid COC-2304 – Storm sewer and pavement repairs to the intersection of 14th and Missouri to Mayfield Contracting, LLC in the amount not to exceed \$287,989.87.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6j. Discussion, consideration, and possible action to adopt or reject Resolution 2023-12R on the proposed budget for the City of Chickasha for Fiscal Year 2023-2024 as proposed at the public hearing on the budget held on June 15, 2023 and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to adopt Resolution 2023-12R as presented.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

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ITEM 6k. Discussion, consideration, and possible action to adopt Resolution 2023-13R providing for a retention schedule for personnel and payroll records.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to adopt Resolution 2023-13R providing for a retention schedule for personnel and payroll records.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6l. Discussion, consideration, and possible 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 from July 1, 2023, to July 14, 2023.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Meeting was recessed to enter into CMA and CMAA Meetings @ 6:49 p.m.

Meeting was reconvened into regular session at 6:59 p.m.

Roll Call:

Nelson - Present

Ginn - Present

Hebblethwaite - Present

Croslin - Present

Gerdes - Present

Mosley - Present

EXECUTIVE SESSION:

ITEM 7a. Discussion, consideration and possible action to enter into executive session to discussion confidential communications between the City and City’s Attorney concerning a pending investigation, claim or

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action which the City with the advice of the City's Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 24 O.S. Section 307B(4). (Potential action relating to the Chickasha Economics Development Council pertaining to the use of Taxpayers Funds, including funds disbursed pursuant to grants).

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to enter into Executive Session.

Roll call vote:

"Ayes:" Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 6-0

Entered into Executive Session at 7:00 p.m.

Reconvened open session at 8:32 p.m.

ITEM 7b. Consideration to reconvene open session and take potential action on any item discussed in Executive Session.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to reconvene open session.

Roll call vote:

"Ayes:" Nelson, Ginn, Hebblethwaite, Croslin, Gerdes, and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 6-0

NO ACTION TAKEN

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 8:33 P.M.

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____/S/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 3rd day of July 2023.