

July 3, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of July 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice Mayor Grayson 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: Zachary Grayson, Vice-Mayor
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT: Chris Mosley, Mayor
Kelly Boyd
Oscar Nelson
Rick Croslin

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
Lillie Huckaby, Library Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager

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

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

ITEM 2. **Citizen Comments:**

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

- a. Officer Presentation by Chief Music
- b. Retirement Watch Presentation – Bryan Karns, Chickasha Fire & EMS

Julia Miller spoke regarding a request to build a carport on her lease at Chickasha Lake.

ITEM 3. **Council Communications.**

Council Member Ginn commented on the current status of Code Enforcement looking into tall grass issues across the City.

Council Member Ashanti-Alexander commented regarding concerns of tall grass in the 700 block of Shepard and the 800-900 block of Henderson, issues with Congo Creek and issues with trains blocking crossings for hours at a time.

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

ITEM 4a. Acceptance of the Minutes of the June 20, 2023, regular meeting.

ITEM 4b. Acceptance of the Claims List.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 5-0

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 authorize Paddock Enterprises to do an evaluation on our municipal pool in Shannon Springs Park in an amount not to exceed \$9,500.00.

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*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to authorize Paddock Enterprises to do an evaluation on our municipal pool in Shannon Springs Park in an amount not to exceed \$9,500.00.

Roll call vote:

“Ayes:”	Hebblethwaite, Ashanti-Alexander, Gerdes, Ginn, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	5-0

ITEM 6b. Discussion, consideration, and possible action to enter into an updated Memorandum of Agreement with the Regional Organized Crime Information Center (ROCIC) and authorize the Chief of Police to execute the same.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to enter into an updated Memorandum of Agreement with the Regional Organized Crime Information Center (ROCIC) and authorize the Chief of Police to execute the same.

Roll call vote:

“Ayes:”	Gerdes, Ashanti-Alexander, Hebblethwaite, Ginn, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	5-0

ITEM 6c. Discussion, consideration, and possible approval of the annual contract with the Grady County 522 EMS District and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the annual contract with the Grady County 522 EMS District and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	Gerdes, Ashanti-Alexander, Hebblethwaite, Ginn, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	5-0

ITEM 6d. Discussion, consideration, and possible approval of the annual Capitol Improvement Agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

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*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve the annual Capitol Improvement Agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	Gerdes, Ashanti-Alexander, Hebblethwaite, Ginn, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	5-0

ITEM 6e. Discussion, consideration, and possible action to renew the Zoll portable ventilator loan agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to renew the Zoll portable ventilator loan agreement with the Grady County 522 EMS District and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	Gerdes, Ashanti-Alexander, Hebblethwaite, Ginn, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	5-0

ITEM 6f. Discussion, consideration, and possible action to approve the purchase of Amkus battery operated extrication tools under state contract (46191600) for a price not to exceed \$39,026.00 that will be reimbursed by the Grady County 522 EMS District.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the purchase of Amkus battery operated extrication tools under state contract (46191600) for a price not to exceed \$39,026.00 that will be reimbursed by the Grady County 522 EMS District.

Roll call vote:

“Ayes:”	Gerdes, Ashanti-Alexander, Hebblethwaite, Ginn, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	5-0

ITEM 6g. Discussion, consideration, and possible action to approve an oil and gas lease with Todco Properties, Inc. for 300 acres, more or less, in

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Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to oil and gas lease with Todco Properties, Inc. for 300 acres, more or less, in Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 5-0

ITEM 6h. Discussion, consideration, and possible action to engage HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY21-22 and authorize Mayor to execute the same.

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to engage HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY21-22 and authorize Mayor to execute the same.

Roll call vote:

“Ayes:”

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

“Nays:” None.

“Abstain:” None.

Motion passed. 5-0

ITEM 6i. Discussion, consideration, and action to approve an oil and gas lease with Camino Natural Resources for 39.1 acres, more or less, in Section 4, Township 6 North, Range 7 West, Grady County, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve an oil and gas lease with Camino Natural Resources for 39.1 acres, more or less, in Section 4, Township 6 North, Range 7 West, Grady County, Oklahoma.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 5-0

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ITEM 6j. Discussion, consideration, and possible action to authorize Staff to solicit bids for the operation of the sport's complex concession stand.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize Staff to solicit bids for the operation of the sport's complex concession stand.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 5-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 6:57 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 17th day of July 2023.