

August 21, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21th day of August 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
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite

ABSENT: Rick Croslin
R. P. Ashanti-Alexander
Brian Gerdes

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks & Rec Director
Robert Brooks, Controller
Jim Crosby, Public Works Director
Darren Martin, Chief Building Inspector
Elaine Jensen, Finance Director
Lillie Huckaby, Library Director
Tracey Austin, HR Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Boyd gave the invocation and Council Member Nelson 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.**

Council Member Hebblethwaite thanked the City Manager and City Staff for their dedication to delivering information to the public regarding the recent election.

Council Member Nelson thanked the City Manager and Police Chief for attending a neighborhood watch meeting.

Council member Boyd asked for an update on the EDC Contract.

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

ITEM 4a. **Acceptance of the Minutes of the August 7, 2023, regular meeting.**

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

ITEM 4c. **Acceptance of the Financials for July 2023.**

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

Roll call vote:

Ayes:" Ginn, Hebblethwaite, Grayson, Boyd, 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:**

City Council Meeting 8-21-2023
6:30 p.m.

ITEM6a. Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection and donations that are not needed, and authorize donating to the Friends of the Library.

*Motion by Council Member Nelson and second by Council Member Grayson to declare as surplus books that have been withdrawn from the collection and donations that are not needed, and authorize donating to the Friends of the Library.

Roll call vote:

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

ITEM 6b. Discussion, consideration, and possible action to allow the Christian Center to run their 30th Annual Jr. High All-Star Cross Country Championship event at the Sports Complex and waive all fees associated with the use of the Sports Complex.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to allow the Christian Center to run their 30th Annual Jr. High All-Star Cross Country Championship event at the Sports Complex and waive all fees associated with the use of the Sports Complex.

Roll call vote:

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

ITEM 6c. Discussion, consideration, and possible action to declare three old X26 Tasers as surplus and authorize donating them to the Binger Police Department.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to declare three old X26 Tasers as surplus and authorize donating them to the Binger Police Department.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson, and Mosley.

City Council Meeting 8-21-2023

6:30 p.m.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6d. Discussion, consideration, and possible action to accept the Gary Sinise Foundation / First Responder Grant Award.

*Motion by Council Member Boyd and second by Council Member Ginn to accept the Gary Sinise Foundation / First Responder Grant Award.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Boyd, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6e. Discussion, consideration, and possible action to authorize the purchase of a 2023 Dodge Durango Pursuit AWD (Item #1000009398) from Bob Howard Chrysler Jeep Dodge on State Contract #SW0320 not to exceed \$42,165.00 by the Police Department.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize the purchase of a 2023 Dodge Durango Pursuit AWD (Item #1000009398) from Bob Howard Chrysler Jeep Dodge on State Contract #SW0320 not to exceed \$42,165.00 by the Police Department.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Boyd, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6f. Discussion, consideration, and possible action to purchase an in-car camera system from Watchguard / Motorola, a sole source provider for the upfitting of a new 2023 Dodge Durango Pursuit AWD vehicle for an amount not to exceed \$7,275.00.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the purchase of an in-car camera system from Watchguard / Motorola, a sole source provider for the upfitting of a new 2023 Dodge Durango Pursuit AWD vehicle for an amount not to exceed \$7,275.00.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Boyd, and Mosley.

City Council Meeting 8-21-2023

6:30 p.m.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6g. Discussion, consideration, and possible action to authorize the upfitting of the new police patrol vehicle with Metro Emergency Upfitters, a 2023 Dodge Durango Pursuit AWD under State Contract for an amount not to exceed \$20,200.00.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the upfitting of a new police patrol vehicle with Metro Emergency Upfitters, a 2023 Dodge Durango Pursuit AWD under State Contract for an amount not to exceed \$20,200.00.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Boyd, Nelson, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6h. Discussion, consideration, and possible action to approve funding for Solomon Strategic Advisors program for professional development services in an amount not exceed \$108,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve funding for Solomon Strategic Advisors program for professional development services in an amount not to exceed \$108,000.00.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Boyd, Nelson, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6i. Discussion, consideration, and possible action to approve the renewal contract for engineering services with Chisholm Trail Consulting LLC.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the renewal contract for engineering services with Chisholm Trail Consulting LLC.

Roll call vote:

“Ayes:” Hebblethwaite, Grayson, Boyd, Nelson, Ginn and Mosley.

City Council Meeting 8-21-2023

6:30 p.m.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6j. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2307 – 2023 Mowing Leases.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to authorize Staff to solicit bids for COC-2307 – 2023 Mowing Leases.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6k. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2306 – HVAC Replacement.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize Staff to solicit bids for COC-2306 – HVAC Replacement.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, Boyd, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6l. Discussion, consideration, and possible action to approve the contract for engineering services for Chisholm Trail Consulting, LLC.

THIS IS WAS PULLED – DUPLICATE AGENDA ITEM

ITEM 6m. Discussion, consideration and possible action on a recommendation from the Chickasha Economic Development Council awarding incentive grant funding to Open Skies Group, LLC in an amount not to exceed \$160,000.00 under terms and conditions adopted by the Economic Development Council.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to accept recommendation from the Chickasha Economic Development Council awarding incentive grant funding to Open Skies Group, LLC in an amount not to exceed \$160,000.00 under terms and conditions adopted by the Economic Development Council.

Roll call vote:

City Council Meeting 8-21-2023
6:30 p.m.

“Ayes:” Ginn, Hebblethwaite, Grayson, Boyd, and Mosley.
“Nays:” Nelson.
“Abstain:” None.
Motion passed. 5-1

ITEM 6n. Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 1 with Chisholm Trail Consulting, LLC for Professional Services for the Cottonwood Road Drainage Structure Improvements.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize the Mayor to execute Task Order No. 1 with Chisholm Trail Consulting, LLC for Professional Services for the Cottonwood Road Drainage Structure Improvements.

Roll call vote:

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

ITEM 6o. Discussion, consideration, and possible action to authorize the purchase of Thermoplastic Equipment from State Contract No. 203167 in an amount not to exceed \$18,232.26.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize the purchase of Thermoplastic Equipment from State Contract No. 203167 in an amount not to exceed \$18,232.26.

Roll call vote:

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

ITEM 6p. Discussion, consideration, and possible action to authorize the purchase of three Z700 Series Zero-Turn mowers from State Contract in an amount not to exceed \$32,171.16.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize the purchase of three Z700 Series Zerp-Turn mowers from State Contract in an amount not to exceed \$32,171.16.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.
“Nays:” None.
“Abstain:” None.

City Council Meeting 8-21-2023

6:30 p.m.

Motion passed. 6-0

ITEM 6q. Discussion, consideration, and possible action to authorize the purchase of a two-axle trailer from State Contract No. SW0198 in an amount not to exceed \$7,037.60.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the purchase of a two-axle trailer from State Contract No. SW0198 in an amount not to exceed \$7,037.60.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6r. Discussion, consideration, and possible action to approve Ordinance No. 2023-27 to amend Section 2-217 (f)(1) to Chapter 2, Administration, Article VI – Finance, Division 2, Purchasing Policy and Procedures, to increase the small purchase amount from \$5,000 to \$25,000.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance No. 2023-27 to amend Section 2-217 (f)(1) to Chapter 2, Administration, Article VI – Finance, Division 2, Purchasing Policy and Procedures, to increase the small purchase amount from \$5,000 to \$25,000.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6s. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance No. 2023-27 to amend Section 2-217 (f)(1) to Chapter 2, Administration, Article VI-Finance, Division 2, Purchasing Policy and Procedures, to increase the small purchase amount from \$5,000 to \$25,000.

*Motion by Council Member Boyd and second by Council Member Ginn to approve the Emergency Clause of Ordinance No. 2023-27 to amend Section 2-217 (f)(1) to Chapter 2, Administration, Article VI-Finance, Division 2, Purchasing Policy and Procedures, to increase the small purchase amount from \$5,000 to \$25,000.

Roll call vote:

“Ayes:” Grayson, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.

City Council Meeting 8-21-2023

6:30 p.m.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6t. Discussion, consideration, and possible action to make an appointment to the Chickasha Industrial Authority.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to appoint Micah McCarty to the Chickasha Industrial Authority.

Roll call vote:

“Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Grayson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:16 P.M.

____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 5th day of September 2023.