

May 1, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st 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
 Brian Gerdes

ABSENT: Kelly Boyd
 R. P. Ashanti-Alexander

STAFF

PRESENT: Keith Johnson, City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Interim Police Chief
 Tony Samaniego, Fire Chief
 Spencer Winzenried, Parks & Rec 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:**

Council Member Nelson gave the invocation and Council Member Ginn lead the Pledge of Allegiance.

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ITEM 2. **Citizen Comments:**

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

Stephan Olson, Chickasha, OK – spoke regarding animal control issues.

Mishelle Blunt, Chickasha, OK – spoke regarding code enforcement issues.

Torry Wise, Chickasha, OK – spoke regarding the possibility of a TIF

ITEM 3. **Council Communications.**

- a. The City of Chickasha receives the Regents Business Partnership Excellence Award.

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

- ITEM 4a. Acceptance of the Minutes of the April 17, 2023, regular meeting.
- ITEM 4b. Acceptance of the Claims List.
- ITEM 4c. Acceptance of the renewal of the postage service lease with OmeCorp.
- ITEM 4d. Acceptance of the re-appointment of Miranda Molder to the Library Board with a term expiring June 30, 2026.

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

Roll call vote:

Ayes:"	Nelson, Ginn, Hebblethwaite, Grayson, 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. Public Hearing – to discuss and consider the rezoning request for 402 W. Almar for applicants Walter G. Snedeker and Gina L. Snedeker.

Public Hearing opened at 6:45 p.m.
No speakers came forth.

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Public Hearing closed at 6:46 p.m.

ITEM 6b. Discussion, consideration, and possible action to approve Ordinance 2023-17 – rezoning request for 402 W. Almar Drive for Applicants Walter G. Snedeker and Gina L. Snedeker.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Ordinance 2023-17 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6c. Public Hearing – to discuss and consider the Use on Review request for a RV Park at 402 W. Almar Dr. for Applicants Walter G. Snedeker and Gina L. Snedeker.

Public Hearing opened at 6:47 p.m.

No speakers came forth.

Public Hearing closed at 6:48 p.m.

ITEM 6d. Discussion, consideration, and possible action to approve Ordinance 2023-18 – request for a Use on Review Permit for an RV Park at 402 W. Almar Drive for Applicant Walter G. Snedeker and Gina L. Snedeker.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Ordinance 2023-18 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6e. Public Hearing – to discuss and consider a Special Use Permit for a manufactured home located at 2920 S. Norge Road for Applicant Jerry Reed and Glenna Laird.

Public Hearing opened at 6:49 p.m.

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Jerry Reed spoke in favor of the request.

Public Hearing closed at 6:52 p.m.

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2023-19 – Special Use Permit for a Manufactured Home located at 2920 S. Norge Road for Applicants Jerry Reed and Glenna Laird.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve Ordinance 2023-19 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6g. Discussion, consideration, and possible action to approve plat correction to Shadow Valley Phase 2 Plat.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve plat correction to Shadow Valley Phase 2 Plat.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6h. Discussion, consideration, and possible action to enter into a Project, Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation for the construction of a Trail at 9th Street and Ron Terry Drive creating a loop around Shannon Springs with a total estimate cost of \$1,801,355 and authorizing the expenditure of the City’s portion of \$360,271.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to enter into a Project, Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation for the construction of a Trail at 9th Street and Ron Terry Drive creating a loop around Shannon Springs with a total estimate cost of \$1,801,355 and authorizing the expenditure of the City’s portion of \$360,271.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6i. Discussion, consideration, and possible action to authorize publication of public sale and public auction pursuant to 64 O.S. Statute 1081 and 1082 for oil and gas mining lease for oil and gas development covering the below property in Caddo County:

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

*Motion by Council Member Nelson and second by Council Member Hebblethwaite action to authorize publication of public sale and public auction pursuant to 64 O.S. Statute 1081 and 1082 for oil and gas mining lease for oil and gas development covering the below property in Caddo County:

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:” Ginn, Gerdes, Nelson, Hebblethwaite, Grayson and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6j. Discussion, consideration, and possible action to authorize publication of public sale and public auction pursuant to 64 O.S. Statute 1081 and 1082 for oil and gas mining lease for oil and gas development covering the below property in Caddo County:

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; NE/4 SE/4 SE/4; E/2 NW/4 SE/4 Section 28, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson action to authorize publication of public sale and public auction pursuant to 64 O.S. Statute 1081 and 1082 for oil and gas mining lease for oil and gas development covering the below property in Caddo County:

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; NE/4 SE/4 SE/4; E/2 NW/4 SE/4

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

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6k. Discussion, consideration, and possible action to approve the payment of 2023-2024 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$19,208.10.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve the payment of 2023-2024 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$19,208.10.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6l. Discussion, consideration, and possible action to approve the request for the annual Juneteenth Celebration to be held in Washita Valley Park on June 16th & 17, 2023 and waive all fees associated with the event.

*Motion by Council Member Grayson and second by Council Member Nelson to approve the request for the annual Juneteenth Celebration to be held in Washita Valley Park on June 16th & 17, 2023 and waive all fees associated with the event.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6m. Discussion, consideration, and possible action to approve the request from the Senior Class Sponsor to conduct the 2023 Seniors Car Parade on May 15, 2023 @ 4:30 p.m.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the request from the Senior Class Sponsor to conduct the 2023 Seniors Car Parade on May 15, 2023 @ 4:30 p.m.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6n. 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.

*This item was pulled from the Agenda.

Motion by Council Member Nelson and seconded by Council Member Grayson to recess the meeting to enter into CMA and CMAA meetings.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Meeting recessed to enter into CMA and CMAA meetings @ 7:02 p.m.

Meeting reconvened from CMA and CMAA meetings @ 7:09 p.m.

ITEM 7. Executive Session Items:

ITEM 7a. Discussion, consideration, and possible action to enter into Executive Session to discuss confidential communications between the City and City’s Attorney concerning a pending investigation, claim or action which the City with the advice of the City’s Attorneys, 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 25 O.S. Section 307B(4). (Pending investigation into the Chickasha Economic Development Council in conjunction with the use of Taxpayers Funds, including funds disbursed pursuant to grants).

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

Roll call vote:

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

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“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Enter into Executive Session at 7:10 p.m.

Reconvened regular session at 8:15 p.m.

Roll Call:

Nelson - Present

Hebblethwaite - Present

Ginn - Present

Grayson - Present

Gerdes - Present

Mosley - Present

ITEM 7b. Discussion, consideration, and possible action to reconvene the open meeting and take appropriate action on any matter discussed in Executive Session.

No Action Taken.

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 8:15 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 15th day of May 2023.