

September 5, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of September 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
Rick Croslin
R. P. Ashanti-Alexander- arrived at 6:36 p.m.
Brian Gerdes

ABSENT: None.

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
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

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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.**

Oath of Officer's given to Officer Amerson, Officer Horse and Officer Freeman.

Council Member Hebblethwaite gave condolences to Brian Zalewski's family, friends and co-workers.

Council Member Boyd indicated he had received an email from a citizen regarding the increase of homelessness coming to the City.

Council Member Kelly stated he would like to see improvements be made at Lake Chickasha.

Council Member Nelson commented that the lights were out on the overpass.

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

ITEM 4a. **Acceptance of the Minutes of the August 21, 2023, regular meeting.**

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

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

Roll call vote:

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

"Nays:" None

"Abstain:" None.

Motion carried. 9-0

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Discussion and Consideration Items:**

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ITEM6a. Discussion, consideration, and possible action to approve the purchase of both practice and duty ammunition for the Police Department from GT Distributors on State Contract #SW220-62687.

*Motion by Council Member Grayson and second by Council Member Gerdes to purchase the practice and duty ammunition for the Police Department from GT Distributors on State Contract #SW-220-62687.

Roll call vote:

“Ayes:” Gin, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, Gerdes, Boyd, Nelson, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6b. Discussion, consideration, and possible action to award Bid COC-2305 Chickasha Sports Complex Concessionaire Contract to JW Concessions as the Chickasha Sports Complex Concessionaire.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to award Bid COC-2305 Chickasha Sports Complex Concessionaire Contract to JW Concessions as the Chickasha Sports Complex Concessionaire.

Roll call vote:

“Ayes:” Hebblethwaite, Ashanti-Alexander, Croslin, Boyd, Nelson, Ginn and Mosley.
“Nays:” None.
“Abstain:” Grayson, Gerdes.
Motion passed. 7-0-2

ITEM 6c. Discussion, consideration, and possible action to approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 6, 2023.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve the request from the Chickasha High School Student Council to conduct their annual homecoming parade on Friday, October 6, 2023.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.
“Nays:” None.

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“Abstain:” Croslin.
Motion passed. 8-0-1

ITEM 6d. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2023-17R AUTHORIZING THE MODIFICATION OF THE SECURITY WITH RESPECT TO CERTAIN OUTSTANDING INDEBTEDNESS OF THE CHICKASHA MUNICIPAL AUTHORITY, SPECIFICALLY ADDING ONE AND ONE-QUARTER PERCENT (1.25%) OF SALES TAX REVENUE TO THE SECURITY PLEDGE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve RESOLUTION NO. 2023-17R AUTHORIZING THE MODIFICATION OF THE SECURITY WITH RESPECT TO CERTAIN OUTSTANDING INDEBTEDNESS OF THE CHICKASHA MUNICIPAL AUTHORITY, SPECIFICALLY ADDING ONE AND ONE-QUARTER PERCENT (1.25%) OF SALES TAX REVENUE TO THE SECURITY PLEDGE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6e. CONSIDER AND TAKE ACTION WITH RESPECT TO REPEALING RESOLUTION NO. 2023-08R, A RESOLUTION AMENDING THE MASTER FEE SCHEDULE TO INCREASE THE EXISTING WATER RATES FOR WATER USAGE BEGINNING OCTOBER 1, 2023, SAID INCREASE NOT TO TAKE EFFECT DUE TO THE APPROVAL OF THE "ONE AND ONE QUARTER PERCENT (1.25%) SALES TAX" PROPOSITION AS PASSED BY THE VOTERS OF THE CITY OF CHICKASHA ON AUGUST 8, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to REPEAL RESOLUTION NO. 2023-08R, A RESOLUTION AMENDING THE MASTER FEE SCHEDULE TO INCREASE THE EXISTING WATER RATES FOR WATER USAGE BEGINNING OCTOBER 1, 2023, SAID INCREASE NOT TO TAKE

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EFFECT DUE TO THE APPROVAL OF THE "ONE AND ONE QUARTER PERCENT (1.25%) SALES TAX" PROPOSITION AS PASSED BY THE VOTERS OF THE CITY OF CHICKASHA ON AUGUST 8, 2023.

Roll call vote:

“Ayes:” Croslin, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6f. Discussion, consideration, and possible action to authorize a Cable Permit Agreement with Cebridge Acquisition L. P., pursuant to the Federal Telecommunications Act.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize a Cable Permit Agreement with Cebridge Acquisition L. P., pursuant to the Federal Telecommunications Act.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6g. Discussion, consideration, and possible action to approve an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC.

** Amended Motion by Council Member Nelson and second by Council Member Hebblethwaite to table the item.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6h. Discussion, consideration, and possible action to authorize the construction of parking areas along a portion of 1st Street.

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*Motion by Council Member Hebblethwaite and second by Council Member Grayson to authorize the construction of parking areas along a portion of 1st Street subject to modification requirements of the City of Chickasha.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:25 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 18th day of September 2023.