

September 18, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th 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
 Brian Gerdes

ABSENT: R. P. Ashanti-Alexander

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
 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 Gerdes gave the invocation and Council Member Croslin 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.**

Presentation by Pat Brooks – Chickasha Municipal Master Park Plan.

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

ITEM 4a. **Acceptance of the Minutes of the September 5, 2023, regular meeting.**

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

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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 the surplus of the circulation desk and circulation area bookshelves at the library.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the surplus of the circulation desk and circulation area bookshelves and authorize Staff to dispose of them as deemed appropriate.

Roll call vote:

“Ayes:” Gin, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, Nelson, and Mosley.

“Nays:” None.

“Abstain:” None.

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Motion passed. 8-0

ITEM 6b. Discussion, consideration, and possible action to action on a recommendation from the Chickasha Economic Development Council awarding the Central Business District Building Grant for CCP LLC for 117 N 2nd Street (Roberto's Tex Mex) in an amount not to exceed \$83,400.00 under terms and conditions adopted by the Economic Development Council.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve awarding the Central Business District Building Grant for CCP LLC for 117 N 2nd Street (Roberto's Tex Mex) in an amount not to exceed \$83,400.00 under terms and conditions adopted by the Economic Development Council. .

Roll call vote:

“Ayes:” Hebblethwaite, Grayson, Croslin, Ginn, and Mosley.

“Nays:” Gerdes, Boyd, and Nelson.

“Abstain:” None.

Motion passed. 5-3

ITEM 6c. Discussion, consideration, and possible action to approve the Contract between the City of Chickasha and Hudson Prince for engineering review services and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the Contract between the City of Chickasha and Hudson Prince for engineering review services and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to approve the Master Service Agreement and Task Authorization for The Water Treatment Plan Improvement project for Freese and Nichols, Inc.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve the Master Service Agreement and Task Authorization for The Water Treatment Plan Improvement project for Freese and Nichols, Inc.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6e. Discussion, consideration and possible action approve Ordinance 2023-28 AMENDING THE CODE OF ORDINANCES CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-4, TRAFFIC RESTRICTIONS, TO PROVIDE THAT MOTOR VEHICLES MAY NOT BE DRIVEN IN PARK AREAS UNLESS SO DESIGNATED; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-32 TO PROVIDE THAT PARK AND RECREATIONAL AREAS SHALL BE OPEN FROM 6AM TO 10 PM AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-33 OVERNIGHT CAMPING, TO PROHIBIT OVERNIGHT CAMPING AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-34 PROVIDING FOR A PENALTY.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Ordinance 2023-28 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6f. Discussion, consideration and possible action approve the Emergency Clause of Ordinance 2023-28 AMENDING THE CODE OF ORDINANCES CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-4, TRAFFIC RESTRICTIONS, TO PROVIDE THAT MOTOR VEHICLES MAY NOT BE DRIVEN IN PARK AREAS UNLESS SO DESIGNATED; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-32 TO PROVIDE THAT PARK AND

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RECREATIONAL AREAS SHALL BE OPEN FROM 6AM TO 10 PM AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-33 OVERNIGHT CAMPING, TO PROHIBIT OVERNIGHT CAMPING AND PROVIDING FOR EXCEPTIONS FOR LAKE CHICKASHA; AMENDING CHAPTER 40, PARKS, RECREATION AND OTHER PUBLIC FACILITIES, ARTICLE I, IN GENERAL, SECTION 40-34 PROVIDING FOR A PENALTY.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the Emergency Clause of Ordinance 2023-28.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Croslin, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6g. Discussion, consideration and possible action approve Ordinance 2023-29 AMENDING THE CODE OF ORDINANCES CHAPTER 36 OFFENSES, ARTICLE V, OFFENSES AGAINST PROPERTY, SECTION 36-125 TO PROHIBIT TRESPASS AND ILLEGAL ENTRANCE ON PUBLIC OR PRIVATE PROPERTY; TO PROVIDE FOR EXCEPTIONS.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Ordinance 2023-29 as presented.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Croslin, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6h. Discussion, consideration and possible action approve the Emergency Clause of Ordinance 2023-29 AMENDING THE CODE OF ORDINANCES CHAPTER 36 OFFENSES, ARTICLE V, OFFENSES AGAINST PROPERTY, SECTION 36-125 TO PROHIBIT TRESPASS AND ILLEGAL ENTRANCE ON PUBLIC OR PRIVATE PROPERTY; TO PROVIDE FOR EXCEPTIONS.

*Motion by Council Member Gerdes and second by Council Member Grayson to approve Emergency Clause of Ordinance 2023-29.

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Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6i. Discussion, consideration and possible action approve Ordinance 2023-30 AMENDING THE CODE OF ORDINANCES CHAPTER 8 ANIMALS, ARTICLE III CARE AND CONTROL, DIVISION 1, GENERALLY, SECTION 8-151 TO PROVIDE REGULATIONS RELATING TO FOWL INCLUDING AN ANNUAL PERMIT AND INSPECTION FROM ANIMAL CONTROL; RESTRICT THE USE OF THE PERMIT FEE TO ANIMAL CONTROL; LIMITING THE NUMBER OF FOWL TO FIVE; AND PROHIBITING ROOSTERS.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2023-30 as presented.

Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6j. Discussion, consideration and possible action approve the Emergency Clause of Ordinance 2023-30 AMENDING THE CODE OF ORDINANCES CHAPTER 8 ANIMALS, ARTICLE III CARE AND CONTROL, DIVISION 1, GENERALLY, SECTION 8-151 TO PROVIDE REGULATIONS RELATING TO FOWL INCLUDING AN ANNUAL PERMIT AND INSPECTION FROM ANIMAL CONTROL; RESTRICTING THE USE OF THE PERMIT FEE TO ANIMAL CONTROL; LIMITING THE NUMBER OF FOWL TO FIVE; AND PROHIBITING ROOSTERS.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve Emergency Clause of Ordinance 2023-30.

Roll call vote:

“Ayes:”	Nelson, Ginn, Hebblethwaite, Grayson, Croslin, Gerdes, Boyd, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6k. Discussion, consideration, and possible action to authorize the purchase from State Contract of a Computer Fuel System from Petroleum Marketers Equipment Company in an amount not to exceed \$31,376.15.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the purchase from State Contract of a a Computer Fuel System from Petroleum Marketers Equipment Company in an amount not to exceed \$31,376.15.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6l. Discussion, consideration, and possible action to authorize the purchase of an E42 R2-Series Bobcat Compact Excavator from Bobcat of Oklahoma City using a State Contract for an amount not to exceed \$65,471.58.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize the purchase of an E42 R2-Series Bobcat Compact Excavator from Bobcat of Oklahoma City using a State Contract for an amount not to exceed \$65,471.58.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6m. Discussion, consideration, and possible action on a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on September 30, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on September 30, 2023.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.

Motion passed. 8-0

ITEM 6n. Discussion, consideration, and possible action on a request from the Chickasha Optimist to conduct their 9th annual Christmas Carroll 5K Run to be held Saturday, December 2, 2023 at 8:00 a.m.

*Motion by Council Member Nelson and second by Council Member Grayson to approve the request from the Chickasha Optimist to conduct their 9th annual Christmas Carroll 5K Run to be held Saturday, December 2, 2023 at 8:00 a.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

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

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

Roll call vote:

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

“Nays:” None.

“Abstain:” Hebblethwaite.

Motion passed. 7-0-1

ITEM 6p. Discussion, consideration, and possible action on a request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 2, 2023.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 2, 2023; with permission to block Christas Avenue from 8th Street to 1st Street from 5:00 p.m. to 8:00 p.m.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

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Motion passed. 8-0

ITEM 6q. Discussion, consideration, and possible action to approve the request from the Chickasha Chamber of Commerce to decorate the vacant lot at the southwest corner of 6th Street and Chickasha Avenue.

*Motion by Council Member Gerdes and second by Council Member Grayson to approve the request from the Chickasha Chamber of Commerce to decorate the vacant lot at the southwest corner of 6th Street and Chickasha Avenue.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:22 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 2nd day of October 2023.