

October 2, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of October 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
 Kelly Boyd
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Rick Croslin
 Brian Gerdes

ABSENT: Zachary Grayson, Vice-Mayor
 Kea Ginn

STAFF

PRESENT: Rachel Bernish, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 Robert Brooks, Controller
 G. G. Music, Police Chief
 Jim Crosby, Public Works Director
 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:**

Council Member Hebblethwaite 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.**

- a. Staff Acknowledgement: Rachel Bernish, Asst. City Manager, received The Oklahoma Women in Municipal Government “2023 Woman of the Year Award for communities over 5,000” during the 2023 OML Annual Conference recently held in Oklahoma City.
- b. Presentation by Jim Cowan – EDC update.

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

- ITEM 4a.** **Acceptance of the Minutes of the September 18, 2023, regular meeting.**
- ITEM 4b.** **Acceptance of the Claims List.**
- ITEM 4c.** **Acceptance of the Financials for August 2023.**
- ITEM 4d.** **Acceptance of Resolution 2023-23R Amending the FY 23/24 Budget.**

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

Roll call vote:

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

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 purchase of a 2021 Dodge Durango Pursuit AWD for the amount of \$31,775.00 from the Kansas Highway Patrol.**

City Council Meeting 10-2-2023

6:30 p.m.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to authorize the purchase of a 2021 Dodge Durango Pursuit AWD for the amount of \$31,775.00 from the Kansas Highway Patrol.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6b. Discussion, consideration, and possible action to authorize the purchase of an in-car camera system from Watchguard / Motorola, a sole source provider for upfitting of the 2021 Dodge Durango PIU for an amount not to exceed \$7,275.00.

*Motion by Council Member Nelson and second by Council Boyd to authorize the purchase of an in-car camera system from Watchguard / Motorola, a sole source provider for upfitting of the 2021 Dodge Durango PIYU for an amount not to exceed \$7,275.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to authorize the upfitting of the new 2021 Dodge Durango PIU with Metro Emergency Upfitters, under State Contract for an amount not to exceed \$20,000.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize the upfitting of a new 2021 Dodge Durango PIU with Metro Emergency Upfitters, under State Contract for an amount not to exceed \$20,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

City Council Meeting 10-2-2023
6:30 p.m.

ITEM 6d. Discussion, consideration, and possible action to authorize the purchase of a VistaCom – Eventide Voice & Radio Recorder from State Contract in an amount not to exceed \$38,301.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize the purchase of a VistaCom – Eventide Voice & Radio Recorder from State Contract in an amount not to exceed \$38,301.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Discussion, consideration and possible action approve to authorize the purchase of VoIP capabilities for the VistaCom Eventide voice and radio recorder from State Contract in the amount of \$3,378.20.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to authorize the purchase of VoIP capabilities for the VistaCom Eventide voice and radio recorder from State Contract in the amount of \$3,378.20.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6f. Discussion, consideration and possible action approve Ordinance 2023-31 – the rezoning request for Lots 30, 31, and 32 in Block 1 University Heights Addition to the City of Chickasha, Grady County, Oklahoma, according to the record Plat thereof.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve Ordinance 2023-31 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

City Council Meeting 10-2-2023
6:30 p.m.

ITEM 6g. Discussion, consideration and possible action approve Resolution 2023-23R AMENDING THE MASTER FEE SCHEDULE TO PROVIDE FOR DEPOSITS REQUIRED FOR CERTAIN ITEMS AVAILABLE FOR CHECK OUT FROM THE PARKS AND RECREATION DEPARTMENT.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve Resolution 2023-23R AMENDING THE MASTER FEE SCHEDULE TO PROVIDE FOR DEPOSITS REQUIRED FOR CERTAIN ITEMS AVAILABLE FOR CHECK OUT FROM THE PARKS AND RECREATION DEPARTMENT.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Discussion, consideration and possible action to authorize Staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

*Motion by Council Member Ashanti-Alexander and second by Council Member Boyd to authorize Staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:10 P.M.

_____/s/_____
Chris Mosley, Mayor

City Council Meeting 10-2-2023
6:30 p.m.

ATTEST:

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

Approved this 16th day of October 2023.