

**October 30, 2023**

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 30th 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  
                         Kea Ginn  
                         Georgianne Hebblethwaite  
                         Zachary Grayson, Vice-Mayor  
                         Rick Croslin  
                         Brian Gerdes

**ABSENT:**            R. P. Ashanti-Alexander

**STAFF**

**PRESENT:**            Keith Johnson, City Manager  
                         Susan McDaniel, City Clerk  
                         Spencer Winzenried, Parks & Rec Director  
                         Elaine Jensen, Finance Director  
                         Shae Mortimer, Marketing & Civic Engagement Manager

**ITEM 1.**            **Call to Order/Roll Call:**

**ITEM 2.**            **Council Communications.**

Council Member Boyd wanted to discuss Item 3a.

**ITEM 3.**            **Discussion and Consideration Items:**

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

**ITEM 3a. Discussion and Consideration:**

**ITEM3a. Discussion, consideration, and possible action to approve Resolution 2023-24R; a Resolution of the City of Chickasha, Oklahoma (the “City”) declaring the intent to consider approval of a project and creation of one or more Tax Increment Districts under the Local Development Act; directing the findings as to eligibility and financials impact, if any, on taxing jurisdictions and business activities within the District; directing the Review Committee to make a recommendation with respect to the proposed Project Plan; directing the City of Chickasha Planning Commission to make a recommendation with respect to the proposed Project Plan; and containing other provisions relating thereto.**

\*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Resolution 2023-24R as presented and designate Zachary Grayson as the Chairperson and designates John Grote to serve on the Review Committee.

Roll call vote:

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

“Nays:” Gerdes and Boyd.

“Abstain:” None.

Motion passed. 6-2

**ITEM 3b. Discussion, consideration, and possible action to approve an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC and authorize the Mayor to execute the same.**

\*Motion by Council Member Hebblethwaite and second by Council Grayson to approve an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” Gerdes, Boyd.

“Abstain:” None.

Motion passed. 6-2

**ITEM 5. Adjournment:**

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

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**Meeting adjourned.**

**TIME: 7:12 P.M.**

\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Mayor

ATTEST:

\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, CMC - City Clerk

Approved this 6th day of November 2023.