

October 16, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 16th 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: Zachary Grayson, Vice-Mayor
Kelly Boyd
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander – arrived at 6:32 p.m.
Rick Croslin
Brian Gerdes

ABSENT: Chris Mosley, Mayor
Oscar Nelson

STAFF

PRESENT: Keith Johnson, City Manager
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
Tony Samaniego, Fire Chief
Spencer Winzenried, Park-- & Rec Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 10-16-2023
6:30 p.m.

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

Council Member Boyd gave the invocation and Council Member Gerdes lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Alice Harris, Chickasha – spoke about the drainage ditch behind 1202 S. 14th Street
John Cowan, Chickasha – gave updates on “Twisters” filming in the City.

ITEM 3. **Council Communications.**

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

ITEM 4a. **Acceptance of the Minutes of the October 2, 2023, regular meeting.**

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

ITEM 4c. **Accept and ratify a bid award for a construction contract for “Construct T-Hangar”, CAA-2302 to Diversified Construction of Oklahoma in the amount of \$1,084,764.92.**

ITEM 4d. **Accept and ratify a bid award for a construction contract for “Construct 2 Box Hangars” to W. L. McNatt & Co. in the amount of \$957,400.00.**

ITEM 4e. **Acceptance of Financials for September 2023.**

ITEM 4f. **Acceptance of Resolution 2023-25R Amending the FY 23/24 Budget.**

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 7-0

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

No Action Taken.

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

ITEM6a. Discussion, consideration, and possible action to accept the Phillips 66 Safety Equipment Grant Award for the Police Department.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to accept the Phillips 66 Safety Equipment Grant Award for the Police Department.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6b. Discussion, consideration, and possible action to approve an EMS Billing Agreement with Captivate Billing, LLC and authorize the Mayor to execute the same.

*Motion by Council Member Ashanti-Alexander and second by Council Gerdes to approve an EMS Billing Agreement with Captivate Billing, LLC and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to accept the 2024 Safe Grant Award for the Police Department.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to accept the 2024 Safe Grant Award for the Police Department.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 6d. Discussion, consideration, and possible action to authorize entering into a contract for emergency reporting software with Emergency Networking for an initial cost of \$17,485.00.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize entering into a contract for emergency reporting software with Emergency Networking for an initial cost of \$17,485.00 and authorize the City Manager to execute the necessary documents.

Roll call vote:

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

ITEM 6e. Discussion, consideration and possible action approve to authorize the purchase of a Big Tex 14 PH Single Wheel Tandem Axle Pintle Trailer from Greatwestern Trailers for an amount not to exceed \$11,608.80.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to authorize the purchase of a Big Tex 14 PH Single Wheel Tandem Axle Pintle Trailer from Greatwestern Trailers for an amount not to exceed \$11,608.80.

Roll call vote:

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

ITEM 6f. Discussion, consideration, and possible action to authorize the purchase of a BigTex 22 PH Tandem Dual Wheel Pintle Trailer from Greatwestern Trailers for an amount not to exceed \$17,624.00.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize the purchase of a BigTex 22 PH Tandem Dual Wheel Pintle Trailer from Greatwestern Trailers for an amount not to exceed \$17,24.00.

Roll call vote:

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

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ITEM 6g. Discussion, consideration and possible action to authorize the purchase of a Regen-X Regenerative Air Street Sweeper with 74 HP Auxiliary Engine from J&R Equipment for an amount not to exceed \$329,614.08.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve the purchase of a Regen-X Regenerative Air Street Sweeper with 74 HP Auxiliary Engine from J&R Equipment for an amount not to exceed \$329,614.08.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6h. Discussion, consideration, and possible action to approve the preliminary plat for Haven Pointe for Applicant Remington Properties LLC.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve the preliminary plat for Haven Pointe for Applicant Remington Properties LLC.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6i. Public Hearing – to discuss and consider the rezoning request of 1602 Park Ave. for Applicant Bassm Alzoubi to C2 General Commercial.

Public Hearing started at 6:51 p.m.

No speakers came forth.

Public Hearing closed at 6:52 p.m.

ITEM 6j. Discussion, consideration, and possible action to approve Ordinance 2023-31 rezoning 1602 Park Ave. to C2 General Commercial.

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to approve Ordinance 2023-13 as presented.

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Roll call vote:

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

ITEM 6k. Discussion, consideration, and possible action to approve the purchase of 50 sets of Globe bunker gear under state contract number SW17241 for a price not to exceed \$172,100.00.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to purchase 50 sets of Globe bunker gear under state contract number SW17241 for a price not to exceed \$172,100.00.

Roll call vote:

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

ITEM 6l. Discussion, consideration, and possible action to award Bid COC-2306 HVAC Replacements to DeHart Air Conditioning for an amount not to exceed \$13,900.00.

*Motion by Council Member Ashanti-Alexander and second by Council Member Ginn to award Bid COC-2306 HVAC Replacements to DeHart Air Conditioning for an amount not to exceed \$13,900.00.

Roll call vote:

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

ITEM 6m. Discussion, consideration, and possible action to approve a Workplace Wellness Policy.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve a Workplace Wellness Policy.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6n. Discussion, consideration, and possible action to authorize the Mayor to execute the “Oklahoma Tobacco Settlement Endowment Trust – Certification of Non-Acceptance of Tobacco Funds”.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to authorize the Mayor to execute the “Oklahoma Tobacco Settlement Endowment Trust – Certification of Non-Acceptance of Tobacco Funds”.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6o. Discussion, consideration, and possible action to authorize the purchase of a Meteor MD 100 equipped with a Lamier 4500 pruning equipment from the sole source, Hedge Toppers LLC, in an amount not to exceed \$15,066.00.

*Motion by Council Member Hebblethwaite and second by Council Member Croslin to authorize the purchase of a Meteor MD 100 equipped with a Lamier 4500 pruning equipment from the sole source, Hedge Toppers LLC, in an amount not to exceed \$15,066.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6p. Discussion, consideration, and possible action to authorize the purchase of an E88 R2 Series Bobcat Compact Excavator from Bobcat of Oklahoma City for an amount not to exceed \$128,426.20.

*Motion by Council Member Hebblethwaite and second by Council Member Croslin to authorize the purchase of an E88 R2 Series Bobcat Compact Excavator from Bobcat of Oklahoma City for an amount not to exceed \$128,426.20.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6q. Discussion, consideration, and possible action to authorize the purchase of a Case DV36E Roller machine from Associated Supply Company for an amount not to exceed \$62,643.97.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize the purchase of a Case DV36E Roller machine from Associated Supply Company for an amount not to exceed \$62,643.97.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6r. Discussion, consideration, and possible action to accept the revised Central Business District Building Grant Agreement and Guidelines.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to accept the revised Central Business District Building Grant Agreement and Guidelines.

Roll call vote:

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

“Nays:” Ashanti-Alexander.

“Abstain:” None.

Motion passed. 6-1

ITEM 6s. Discussion, consideration, and possible approval to authorize staff to solicit bids for (1) 100’ aerial fire apparatus and (1) Fire pumper/engine apparatus.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize staff to solicit bids for a 100’ aerial fire apparatus.

** Amended Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize staff to solicit bids for a 100’ aerial fire apparatus and a Fire pumper/engine apparatus.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 7. **Adjournment:**

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

Meeting adjourned.

TIME: 7:11 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 6th day of November 2023.