

November 6, 2023

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of November 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
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Brian Gerdes

ABSENT: Kea Ginn
 Rick Croslin

STAFF

PRESENT: Keith Johnson, City Manager
 Rachel Bernish, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Police Chief
 Jim Crosby, Public Works Director
 Darren Martin, Chief Building Inspector
 Lillie Huckaby, Library Director
 Tony Samaniego, Fire Chief
 Elaine Jensen, Finance Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

City Council Meeting 11-6-2023
6:30 p.m.

Council Member Ashanti-Alexander gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Sherry Payne, Chickasha – interested in learning more about “Onward Chickasha”.

Charles Edward (Charlie) Burruss, Chickasha – spoke about concerns he sees in the community.

ITEM 3. **Council Communications.**

Mayor Mosley executed and presented the Proclamation for “Operation Green Light”.

Council Member Ashanti-Alexander spoke about his concerns for fairness in the community.

Council Member Nelson spoke regarding animals running loose issues.

Council Member Boyd inquired about the swimming pool issues/condition. He also inquired about a previously presented EDC grant status. Council Member Boyd also inquired as to where the City has a determination on the issue of the EDC’s compliance to the Opens Records Act.

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

ITEM 4a. **Acceptance of the Minutes of the October 16, 2023, regular meeting; and the Minutes of the October 30, 2023, special meeting.**

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

ITEM 4c. **Acceptance of the meeting dates and employee holidays for the calendar year 2024 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.**

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

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, 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 surplus 3 police department vehicles and utilize Purple Wave Auction services.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to surplus 3 police department vehicles and utilize Purple Wave Auction services.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6A. **Discussion, consideration, and possible action to approve the Food for Fines amnesty program for the library.**

*Motion by Council Member Nelson and second by Council Gerdes to approve the Food for Fines amnesty program for the library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6b. **Discussion, consideration, and possible action to surplus computer CPUs and monitors from the library and utilize AfterTech Computer Recycling.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to surplus computer CPUs and monitors from the library and utilize AfterTech Computer Recycling.

Roll call vote:

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

City Council Meeting 11-6-2023
6:30 p.m.

“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 6c. Discussion, consideration, and possible action to approve the grant qualifications for 406 Chickasha Ave. for applicant Weston DePriest.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the grant qualifications for 406 Chickasha Ave. for applicant Weston DePriest.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action approve the qualification for a Central Business District Building Grant for 301 W. Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the qualification for a Central Business District Building Grant for 301 W. Chickasha Ave.

Roll call vote:

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

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:29 P.M.

_____/s/_____
Chris Mosley, Mayor

City Council Meeting 11-6-2023

6:30 p.m.

ATTEST:

_____/s/_____

Susan M. McDaniel, CMC - City Clerk

Approved this 29th day of November 2023.