November 29, 2023

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 29th 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
Kelly Boyd
Kea Ginn
Georgianne Hebblethwaite
Zachary Grayson, Vice-Mayor
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT: Oscar Nelson
Rick Croslin

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
Jim Crosby, Public Works Director
Robert Brooks, Comptroller
Darren Martin, Chief Building Inspector
Elaine Jensen, Finance Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 1. Call to Order/Roll Call:

ITEM 2. Consent Docket Items:

City Council Meeting 11-29-2023
6:30 p.m.

ITEM 3a. **Acceptance of the Minutes of the November 6, 2023 regular meeting.**
ITEM 3b. **Acceptance of the Claims List.**
ITEM 3c. **Acceptance of the Financials for October 2023.**
ITEM 3d. **Accept the OneOK Grant award for the Police Department.**
ITEM 3e. **Accept the transfer of Police Department inventory (2 Epson receipt printers) to the City Hall Finance Division.**
ITEM 3f. **Acknowledge receipt of the Economic Development Council of Chickasha, Inc. – Annual Financials Statements and Accompanying Independent Auditor's Report for the Years Ended June 30, 2023, and 2022.**
ITEM 3g. **Accept Amended Public Notice Meeting Dates – 2024**
ITEM 3h. **Acceptance of Resolution 2023-26R concerning bridge inspect responsibility by local government for compliance with National Bridge Inspection Standards.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to approve Consent Items 3a – 3h.

Roll call vote:

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

ITEM 3. Discussion/Approval of Items Removed from Consent Docket:

No Action Taken.

ITEM 4. Discussion and Consideration Items:

ITEM4a. **Discussion, consideration, and possible action to approve an estimate to replace carpet at City Hall in the amount not to exceed $13,700.00 pursuant to Title 61 section 119.1 – certain contract to be negotiated when no bid is received.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the estimate to replace carpet at City Hall in the amount not to exceed $13,700.00 pursuant to Title 61 Section 119.1 – certain contract to be negotiated when no bids is received.

Roll call vote:

"Ayes:"	Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, Boyd, Ginn and Mosley.

"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 4b. Discussion, consideration, and possible action to approve CDBG budget modification to include additional leverage/match funds in the amount of $237,533.00 and authorize the Mayor to sign all contract related documents for CDBG waterline replacement project 18608 CDBGSC 22.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn approve CDBG budget modification to include additional leverage/match funds in the amount of $237,533.00 and authorize the Mayor to sign all contract related documents for CDBG waterline replacement project 18608 CDBGSC 22.

Roll call vote:

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

ITEM 4c. Discussion, consideration, and possible action to approve #18608 CDBGSC 22 Notice of Contract Award to Marsau Enterprises, Inc. in the amount of $568,604.00.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson approve #18608 CDBGSC 22 Notice of Contract Award to Marsau Enterprises, Inc. in the amount of $568,604.00.

Roll call vote:

"Ayes:"	Ginn, Hebblethwaite, Grayson, Gerdes, Boyd, and Mosley.
"Nays:"	None.
"Abstain:"	Ashanti-Alexander.
Motion passed.	6-0-1

ITEM 4d. Discussion, consideration, and possible action to approve Change Order No. 1 for Marsau Enterprises, Inc. in the amount of $56,830.00 for CMA-2302 – a/k/a 18608 CDBG 22 Water Distribution Improvement and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Change Order No. 1 for Marsau Enterprises, Inc. in the amount of $56,830.00

for CMA-2302 – a.k/a 18608 CDBG 22 Water Distribution Improvement and authorize the Mayor to execute the same.

Roll call vote:	
"Ayes:"	Ginn, Hebblethwaite, Ashanti-Alexander, Grayson, Gerdes, Boyd, and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 5. **Adjournment:**

Motion by Council Member Ginn and second by Council Member Gerdes to adjourn the meeting.

Meeting adjourned.

TIME: 6:39 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 4th day of December 2023.