

December 18, 2023

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th day of December 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
 Oscar Nelson
 Kea Ginn
 Georgianne Hebblethwaite
 Zachary Grayson, Vice-Mayor
 R. P. Ashanti-Alexander
 Brian Gerdes

ABSENT: Kelly Boyd
 Rick Croslin

TAFF

PRESENT: Keith Johnson, City Manager
 Deborah Sterkel, City Attorney
 Rachel Bernish, Asst. City Manager
 Susan McDaniel, City Clerk
 Spencer Winzenried, Parks & Rec Director
 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:**

ITEM 2a. **Acceptance of the Claims List.**
ITEM 2b. **Acknowledge CCP LLC Grant denial letter.**

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- ITEM 2c. Acceptance of receipt of EDC – Check Detail – November 2023.**
ITEM 2d. Acceptance of Resolution 2023-30R amending the FY 23/24 Budget.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve Consent Items 3a – 3d.

Roll call vote:

“Ayes:” Nelson, 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 accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to accept the 2023 Junior Social Workers of Chickasha grant for the Police Department.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

- ITEM 4b. Discussion, consideration, and possible action to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.**

*Motion by Council Member Nelson and second by Council Member Gerdes to surplus miscellaneous used, torn, outdated police department patches and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4c. Discussion, consideration, and possible action to surplus several broken, misprinted and unusable police department badges and dispose of as deemed appropriate.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to surplus several broke, misprinted and unusable police department badges and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 4d. Public Hearing – to discuss and consider the request to close the existing 20’ Utility Easement containing a private water line located at 2001 S. 1st Street.

Public Hearing opened at 6:33 p.m.

Attorney for Wal Mart was available for questions.

Public Hearing closed at 6:34 p.m.

ITEM 4e. Discussion, consideration, and possible action to approve Ordinance 2023-33 – request to close the existing 2’ Utility Easement containing a private water line located at 2001 S. 1st Street.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Ordinance 2023-33 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

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ITEM 4f. Discussion, consideration, and possible action to authorize the disbursement of the Central Business District Grant for 301 W. Chickasha for applicant GPP Development in the amount of \$25,333.00.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to authorize the disbursement of the Central Business District Grant for 301 W. Chickasha for applicant GPP Development in the amount of \$25,333.00.

Roll call vote:

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

ITEM 4g. Discussion, consideration, and possible action to approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W. Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the qualifications of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W. Chickasha Ave.

Roll call vote:

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

ITEM 4h. Discussion, consideration, and possible action to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

Roll call vote:

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

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ITEM 4i. Discussion, consideration, and possible action to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 102 W. Chickasha Ave.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the qualifications of the Central Business District Building Grant submitted by Oh Hitt Corp. located at 105 E. Chickasha Ave. (Mill Building).

Roll call vote:

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

ITEM 4j. Discussion, consideration, and possible action to approve the sale of surface rights only in and to a certain tract of real property described as the East 15 feet of Lot 9, Block 16 Chickasha OT to John and Priscilla Read in the amount of \$500.00.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the sale of surface rights only in and to a certain tract of real property described as the East 15 feet of Lot 9, Block 16 Chickasha OT to John and Priscilla Read in the amount of \$500.00.

Roll call vote:

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

ITEM 4k. Discussion, consideration, and possible action to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, Nelson, and Mosley.
“Nays:” None.
“Abstain:” None.

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Motion passed. 7-0

ITEM 4l. Discussion, consideration, and possible action to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to authorize the surplus of a John Deer Gator and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. Adjournment:

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

Meeting adjourned.

TIME: 7:02 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 2nd day of January 2024.