

January 2, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of January 2024 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
 Kea Ginn
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Brian Gerdes

ABSENT: 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
 Lillie Huckaby, Library Director
 Spencer Winzenried, Parks & Rec Director
 Elaine Jensen, Finance Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Hebblethwaite gave the invocation and Council Member Ginn lead the Pledge of Allegiance.

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6:30 p.m.

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Item 3a – Citizen Commendation Presentations by Police Chief Music.

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

ITEM 4a. **Acceptance of the Minutes of the December 4, 2023, regular meeting;
and the Minutes of the December 18, 2023, special meeting.**

ITEM 4b. **Accept Claims List.**

*Motion by Council Member Grayson, second by Council Member Gerdes to approve
the Consent Docket: ITEM 4a thru ITEM 4b.

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 8-0

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

No Action Taken.

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

ITEM6a. **Public Hearing – to discuss and consider the final plat for Haven
Pointe (located at 22nd and Nevada) for applicant Remington
Properties, LLC.**

Hearing opened at 6:41 p.m.

No speakers

Hearing closed at 6:42 p.m.

ITEM 6b. **Discussion, consideration, and possible action to approve the Final
Plat for Haven Pointe for Applicant Remington Properties LLC.**

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*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve the Final Plat for Haven Pointe for Applicant Remington Properties LLC.

Roll call vote:

“Ayes:” Grayson, Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6c. Discussion, consideration and possible action to surplus a 2013 police department vehicle and utilize Purple Wave Auction services.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to surplus a 2013 police vehicle and utilize Purple Wave Auction services.

Roll call vote:

“Ayes:” Ashanti-Alexander, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to accept or reject any and all bids for bid COC-2309 – 100’ Aerial Truck.

*Motion by Council Member Nelson and second by Council Member Grayson to reject any and all bids for bid COC-2309 – 100’ Aerial Truck.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action to accept or reject any and all bids for bid COC-2310 – Engine /Pumper Truck.

*Motion by Council Member Boyd and second by Council Member Ashanti-Alexander to reject any and all bids for bid COC-2310 – Engine/Pumper Truck.

Roll call vote:

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

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Motion passed. 8-0

ITEM 6f. Discussion, consideration, and possible action to authorize the purchase of a Pulsar Precision Feeder from Sunbelt Pools for an amount not to exceed \$6,500.00.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to authorize the purchase of a Pulsar Precision Feeder from Sunbelt Pools for an amount not to exceed \$6,500.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6g. Discussion, consideration, and possible action to appoint Shelby Hurst to the Library Board.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to appoint Shelby Hurst to the Library Board.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6h. Discussion, consideration, and possible action to appoint Parker Denton to the Parks and Recreation Board.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to appoint Parker Denton to the Parks and Recreation Board.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6i. Discussion, consideration, and possible action to appoint Jeanne Mather to the Parks and Recreation Board.

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*Motion by Council Member Nelson and second by Council Member Ginn to appoint Jeanne Mather to the Parks and Recreation Board.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6j. Discussion, consideration, and possible action to appoint George Hector Jr. to the Parks and Recreation Board.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to appoint George Hector Jr. to the Parks and Recreation Board.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

ITEM 6k. Discussion, consideration, and possible action to appoint Jim Gleckler to the Parks and Recreation Board.

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to appoint Jim Gleckler to the Parks and Recreation Board.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	8-0

Meeting was recessed to enter into CMA and CMAA Meetings at 6:52 p.m.

Meeting was reconvened into regular session at 6:57 p.m.

Roll Call:

Boyd-	Present
Nelson-	Present
Ginn-	Present
Hebblethwaite-	Present
Grayson-	Present

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Ashanti-Alexander- Present
Gerdes - Present
Mosley - Present

ITEM 7. **Executive Session Items:**

ITEM6a. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment of any individuals salaried public officer or employer (evaluation of the performance of the City Manager, Keith Johnson).

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to enter into Executive Session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Enter into Executive Session at 6:58 p.m.

Reconvened open session at 7:48 p.m.

No Action Taken

ITEM 8. **Adjournment:**

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

Meeting adjourned.

TIME: 7:48 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 16th day of January 2024.