

January 16, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 16nd 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
 Oscar Nelson
 Georgianne Hebblethwaite
 R. P. Ashanti-Alexander
 Rick Croslin
 Brian Gerdes

ABSENT: Kelly Boyd
 Kea Ginn

STAFF

PRESENT: Keith Johnson, City Manager
 Rachel Bernish, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 G. G. Music, Police Chief
 Tony Samaniego, Fire Chief
 Darren Martin, Chief Building Inspector
 Jim Crosby, Public Works Director
 Spencer Winzenried, Parks & Rec Director
 Elaine Jensen, Finance Director
 Edward Perez, Emergency Management
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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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.)

ITEM 3. **Council Communications.**

Council Member Ashanti-Alander suggested that a marker commemorating Dr. Ada Louis Fisher be placed at the Lincoln School.

Item 3a – Freese and Nichols will present an update on the Water Treatment Plant project.

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

- ITEM 4a.** **Acceptance of the Minutes of the January 2, 2024, regular meeting.**
- ITEM 4b.** **Accept Claims List.**
- ITEM 4c.** **Acknowledge receipt of the EDC-Chickasha Detail-December 2023.**
- ITEM 4d.** **Acceptance of the Financials for November 2023.**
- ITEM 4e.** **Acceptance of Resolution 2024-01R amending the FY23/24 Budget.**

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

Roll call vote:

Ayes:"	Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, 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 various ballistic helmets and rifle plates and dispose of as deemed appropriate and in accordance with City ordinances.**

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*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to surplus various ballistic helmets and rifle plates and dispose of as deemed appropriate and in accordance with City ordinances.

Roll call vote:

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

ITEM 6b. Discussion, consideration, and possible action to surplus a New England Firearms, 410 single shot from the Animal Control Division of the Police Department and dispose of as deemed appropriate and in accordance with City ordinances.

*Motion by Council Member Grayson and second by Council Member Gerdes to surplus a New England Firearms, 410 single shot from the Animal Control Division of the Police Department and dispose of as deemed appropriate and in accordance with City ordinances.

Roll call vote:

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

ITEM 6c. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2401 – Lake Chickasha Dilapidated Dock Abatement.

*Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to authorize Staff to solicit bids for COC-2401 – Lake Chickasha Dilapidated Dock Abatement.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to authorize the purchase of two (2) Chevy 1500 Regular Cab Trucks from State Contract in an amount not to exceed \$73,268.00.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to

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authorize the purchase of two (2) Chevy 1500 Regular Cab Trucks from State Contract in an amount not to exceed \$73,268.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6e. Discussion, consideration, and possible action to appoint Daniel Terry to the Chickasha Industrial Authority.

*Motion by Council Member Nelson and second by Council Member Grayson to appoint Daniel Terry to the Chickasha Industrial Authority.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6f. Discussion, consideration, and possible action to appoint Brandi Whitehead to the Board of Adjustments.

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to appoint Brandi Whitehead to the Board of Adjustments.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6g. Discussion, consideration, and possible action to appoint Kelly Boyd to the Parks and Recreation Board.

*Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to appoint Kelly Boyd to the Parks and Recreation Board.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.
Motion passed. 7-0

ITEM 6h. Discussion, consideration, and possible action to appoint Dr. R. P. Ashanti--Alexander to the Parks and Recreation Board.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to appoint Dr. R. P. Ashanti-Alexander to the Parks and Recreation Board.

Roll call vote:

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

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

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

Roll call vote:

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

ITEM 6j. Discussion, consideration, and possible action to surplus a totaled 2014 Ford F350 truck and dispose of as deemed appropriate and in accordance with City ordinances.

*Motion by Council Member Nelson and second by Council Member Gerdes to surplus a totaled 2014 Ford F350 truck and dispose of as deemed appropriate and in accordance with City ordinances.

Roll call vote:

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

ITEM 6k. Discussion, consideration, and possible action to approve the request from the Chickasha Rock Island Ride Committee to conduct their

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annual Rock Island Ride fund-raising event on Saturday, September 28, 2024.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve the request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund-raising event on Saturday, September 28, 2024.

Roll call vote:

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

ITEM 6l. Discussion, consideration, and possible action to accept the annual State Aid from the Oklahoma Department of Libraries and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the annual State Aid from the Oklahoma Department of Libraries and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6m. Discussion, consideration, and possible action to approve the grant qualifications for 117 N. 2nd Street for applicant Anautics Inc. d/b/a Luigi's.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the grant qualifications for 117 N. 2nd Street for applicant Anautics Inc. d/b/a Luigi's.

Roll call vote:

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

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ITEM 7. **Adjournment:**

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

Meeting adjourned.

TIME: 7:01 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 5th day of February 2024.