

February 5, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of February 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 – arrived at 6:32 p.m.
Rick Croslin
Brian Gerdes

ABSENT: None.

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Police Chief
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Spencer Winzenried, Parks & Rec Director
Robert Brooks, Comptroller
Lillie Huckaby, Library Director
Tracey Austin, HR Director
Edward Perez, Emergency Management Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 2-5-2024
6:30 p.m.

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

Council Member Boyd gave the invocation and Council Member Nelson lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

Torry Wise, Chickasha, OK – spoke regarding Agenda Item 6e.

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

ITEM 3. **Council Communications.**

Council Member Hebblethwaite asked about the possibility of streetlights being added south on Highway 81. Also, she reported a leak in front of Motion Works running down the road.

Council Member Boyd asked about the ‘attendance records’ included in the Agenda Packet.

Item 3a – Update on Capital Projects – Presented by Keith Johnson, City Manager and Jim Crosby, Public Works Director.

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

ITEM 4a. **Acceptance of the Minutes of the January 16, 2024, regular meeting.**

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

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

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

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

No Action Taken.

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

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ITEM6a. Discussion, consideration, and possible action to renew the current contract with Gonzalez Pest Control for the Animal Services Division and authorize the City Manager to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to renew the current contract with Gonzales Pest Control for the Animal Services Division and authorize the City Manager to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. Discussion, consideration, and possible action to authorize the purchase of 10 new Glock 47, 9mm MOS with Glock night sights, Part#PA475S702MOS on State Contract #SW0220 from Oklahoma Sporting Supplies, Inc. DBA H&H Shooting Sports for an amount not to exceed \$4,810.00.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to authorize the purchase of 10 new Glock 47, 9mm MOS with Glock night sights, Part#PA475S702MOS on State Contract #SW0220 from Oklahoma Sporting Supplies, Inc. DBA H&H Shooting Sports for an amount not to exceed \$4,810.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration, and possible action to authorize the purchase of 20 Trijicon RMR Type 2, 3.25 reflex sights and 20 Forward Control Designs OPF-G for the RMRs from Area State Armory not to exceed \$11,830.00.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to authorize the purchase of 29 Trijicon RMR Type 2, 3.25 reflex sights and 20 Forward Control Designs OPF-G for the RMRs from the Area State Armory not to exceed \$11,830.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

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Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to renew the current contract with United Engines for the Police Department’s generator service and repair.

*Motion by Council Member Gerdes and second by Council Member Grayson to approve renewing the current contract with United Engines for the Police Department’s generator services and repair.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to approve Resolution 2024-02R – Establishing A Healthy Food Taskforce; providing regulations, providing guidelines; providing responsibilities and tasks.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to approve Resolution 2024-02R as presented.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson and Mosley.

“Nays:” Croslin, Gerdes, Boyd, Ashanti-Alexander.

“Abstain:” None.

Motion passed. 5-4

ITEM 6f. Discussion, consideration, and possible action to appoint Daryn Kirkpatrick to the City of Chickasha Healthy Food Retail Taskforce.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to appoint Daryn Kirkpatrick to the City of Chickasha Healthy Food Retail Taskforce.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. Discussion, consideration, and possible action to appoint Zane Winters to the City of Chickasha Healthy Food Retail Taskforce.

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*Motion by Council Member Hebblethwaite and second by Council Member Nelson to appoint Zane Winters to the City of Chickasha Healthy Food Retail Taskforce.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6h. Discussion, consideration, and possible action to appoint G. G. Music to the City of Chickasha Healthy Food Retail Taskforce.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to appoint G. G. Music to the City of Chickasha Healthy Food Retail Taskforce.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Ginn, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6i. Discussion, consideration, and possible action to appoint Jim Crosby to the City of Chickasha Healthy Food Retail Taskforce.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to appoint Jim Crosby to the City of Chickasha Healthy Food Retail Taskforce.

Roll call vote:

“Ayes:”	Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 6j. Discussion, consideration, and possible action to appoint Spencer Winzenried to the City of Chickasha Healthy Food Retail Taskforce.

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to appoint Spencer Winzenried to the City of Chickasha Healthy Food Retail Taskforce.

Roll call vote:

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“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6k. Discussion, consideration, and possible action to accept the donation of new additional playground structures designed for recreation and training to be added to the Dog Park.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to accept the donation of a new additional playground structures designed for recreation and training to be added to the Dog Park.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6l. Discussion, consideration, and possible action to appoint Luke Williamson to the Aviation Advisory Board.

*Motion by Council Member Gerdes and second by Council Member Ashanti-Alexander to appoint Luke Williamson to the Aviation Advisory Board.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Grayson, Ashanti-Alexander, Croslin, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 7:21 P.M.

/s/ _____
Chris Mosley, Mayor

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ATTEST:

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

Approved this 19th day of February 2024.