

February 19, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 19th 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
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander

ABSENT: Kelly Boyd
Rick Croslin
Brian Gerdes

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
Tony Samaniego, Fire Chief
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
Elaine Jensen, Finance Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 2-19-2024
6:30 p.m.

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

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.**

City Manager announced the appointment of Darren Martin as the Airport Manager.

Council Member Hebblethwaite addressed the need for more childcare availability in the City.

Council Member Nelson passed on a compliment he had heard relating to the Code Enforcement Department.

Council Member Ashanti-Alexander questioned why there was a Council Meeting on a federal holiday (President's Day). Council Member Ashanti-Alexander asked for the status of the monument for Dr. Fisher.

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

- ITEM 4a.** **Acceptance of the Minutes of the February 5, 2024, regular meeting.**
- ITEM 4b.** **Accept Claims List.**
- ITEM 4c.** **Acceptance of appointment of Brooklyn White to the Board of Adjustments.**
- ITEM 4d.** **Acceptance of the appointment of Brooklyn White to the Planning Commission.**
- ITEM 4e.** **Acceptance of the appointment of Nita Ladd to the Planning Commission.**
- ITEM 4f.** **Acknowledge receipt of Boards and Commissions information.**
- ITEM 4g.** **Acknowledge receipt of Economic Development Council of Chickasha, Inc. check detail for January 2024.**
- ITEM 4h.** **Acceptance of the Financials.**
- ITEM 4i.** **Acceptance of Resolution 2024-03R amending the FY 23/24 Budget.**

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

City Council Meeting 2-19-2024

6:30 p.m.

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion carried. 6-0

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 approve the Master Service Agreement Task Agreement No. 2 for The Water Treatment Plant Improvement project for Freese and Nichols, Inc. and authorize the Mayor to execute the same.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve the Master Service Agreement Task Agreement No. 2 for The Water Treatment Plant Improvement project for Freese and Nichols, Inc. and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6b. **Discussion, consideration, and possible action to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Ginn to declare as surplus books that have been withdrawn from the collection, and donations that are not needed, and authorize donating to the Friends of the Library.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

City Council Meeting 2-19-2024
6:30 p.m.

ITEM 6c. Discussion, consideration, and possible action on a tort claim filed by Mallory Wilson.

*Motion to deny tort claim by Council Member Nelson and second by Council Member Hebblethwaite.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, and Mosley.
“Nays:” Ashanti-Alexander.
“Abstain:” None.
Motion passed. 5-1

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 authorize the disbursement of the Central Business District Building Grant for Alora Real Estate LLC located at 411 W. Chickasha Ave. in the amount of \$40,000.00.

Roll call vote:

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

ITEM 7. Adjournment:

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

Meeting adjourned.

TIME: 6:44 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 4th day of March 2024.