

March 4, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of March 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 6:34 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
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing & Civic Engagement Manager

City Council Meeting 3-4-2024
6:30 p.m.

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

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

ITEM 2. **Citizen Comments:**

Joseph Nieto, Chickasha, OK – invited the public to a “Meet the Candidates” event to be sponsored by the Chickasha Lions Club.

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

ITEM 3. **Council Communications.**

Officer’s Oath of Office – Officer Logan Bonds took his Oath of Office.

Council Member Gerdes asked what are considered “approved surfaces”.

Council Member Nelson asked when the “Christmas Tree” located at 6th and Chickasha would be moved.

Presentation by Diane Hugar, Dementia Care Specialist – The Wichita and Affiliated Tribes.

ITEM 4. **Consent Docket: ITEM 4a , 4c, 4d, and 4e.**

- ITEM 4a.** **Acceptance of the Minutes of the February 19, 2024, regular meeting.**
ITEM 4c. **Acceptance of the personnel policy amendment to amend Chapter 7.06 Dress, Appearance, Identification and Uniforms, addition Section (V) City Issued Identification Cards.**
ITEM 4d. **Authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:**
- 1. An undivided 0.394860 acres, more or less, in Lot 12, Block 225, Chickasha OT Addition of Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.**
 - 2. An undivided containing 2.79 acres, more or less in the Chicago, Rock Island Railroad Right of way adjoining Lots 10-12, Block 3, East Side Addition of Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma.**
- ITEM 4e.** **Accept Resolution 2024-05R amending the FY 23/24 Budget.**

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

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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:**

*Motion by Council Member Gerdes, second by Council Member Grayson to approve the Consent Item 4b. Accept Claims List.

Roll call vote:

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

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

ITEM6a. Discussion, consideration, and possible action to approve a city-wide yard sale for the City of Chickasha for May 9, 10, and 11, 2024 and waive the permit requirement for this event.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve a city-wide yard sale for the City of Chickasha for May 9, 10, and 11, 2024 and waive the permit requirement for this event.

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 a John Deere 333P Compact Track Loader from State Contract in an amount not to exceed \$146,205.00.

*Motion by Council Member Boyd and second by Council Member Ginn to authorize the purchase of a John Deere 333P Compact Track Loader from State Contract in an amount not to exceed \$146,205.00.

Roll call vote:

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“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 on a tort claim filed by Novella Robinson.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to deny a tort claim based on OMAG findings for Novella Robinson.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to Resolution 2024-04R-A Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, requesting the Oklahoma Turnpike Authority to name the bridge located on Interstate 44 directly.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Resolution 2024-04R as presented.

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 award Bid COC-2401 – 2024 Lake Chickasha Dilapidated Dock Abatement to Washita Construction & Renovation.

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to award Bid COC-2401 – 2024 Lake Chickasha Dilapidated Dock Abatement to Washita Construction & Renovation.

Roll call vote:

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

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“Abstain:” None.
Motion passed. 9-0

ITEM 7. **Adjournment:**

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

Meeting adjourned.

TIME: 7:03 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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

Approved this 1st day of April 2024.