

April 1, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st day of April 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
 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
 Elaine Jensen, Finance Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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6:30 p.m.

Council Member Boyd gave the invocation and Council Member Nelson 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.**

Presentation – 2023 Police Department Annual Report.

Meeting was recessed to enter into CMA and CMAA Meetings @ 6:43 p.m.

Meeting was reconvened into regular session at 7:02 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
Croslin -	Present
Gerdes -	Present
Mosley -	Present

ITEM 4. **Consent Docket: ITEM 4a thru 4g.**

- ITEM 4a.** **Acceptance of the Minutes of the March 4, 2024; and the Minutes of the March 26, 2024, special meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Authorize the surplus of handheld radios in accordance with City ordinance.**
- ITEM 4d.** **Approve Open Streets event scheduled for May 4, 2024, and waive any associated fees.**
- ITEM 4e.** **Acknowledge receipt of EDC's Check Detail for February 2024.**
- ITEM 4f.** **Approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Run at 8:00 a.m. on Saturday, May 4, 2024.**
- ITEM 4g.** **Accept Resolution 2024-06R amending the FY 23/24 Budget.**

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

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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:**

No Action Taken.

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

ITEM6a. Discussion, consideration, and possible approval to renew the annual extended warranty for Zoll cardiac monitors in an amount not to exceed \$12,595.50.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the renewal of the annual extended warranty for Zoll cardiac monitors in an amount not to exceed \$12,595.50.

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 upgrades and repairs to the City Hall Fire Alarm System pursuant to Title 61 Section 119.1 "Certain Contracts to be negotiated when no Bid is received" To Endex in the amount not to exceed \$13,400.00.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the purchase of upgrades and repairs to the City Hall Fire Alarm System pursuant to Title 61 Section 119.1 "Certain Contracts to be negotiated when no Bid is received" to Endex in the amount not to exceed \$13,400.00.

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 declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as A tract of land located in the N/2 of Block 2, Hamptons Addition, City of Chickasha, Grady County, Oklahoma; more particularly described as a strip 40 feet wide, beginning at a point where the South Line of Lot 3 intersects the Railroad right-of-way; thence Northeasterly to where the North Line of Lot 3 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of Lot 3; thence West 40 feet to the point of beginning; AND a strip 40 feet wide, beginning at a point where the South Line of Lot 2 intersects the Railroad right-of-way; thence Northeasterly to where the North Line of the South 15 feet of Lot 2 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of Lot 2; thence West 40 feet to the point of beginning; AND a strip 40 feet wide, beginning at a point on the South Line of the North 50 feet of Lot 1; thence Northeasterly to where the North Line of Lot 1 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of the North 50 feet of Lot 1; thence West 40 feet to the point of beginning to Chad Brewer in the amount of 1,000.00

*Motion by Council Member Grayson and second by Council Member Gerdes surplus and authorize the sale of surface rights only in and to a certain tract of real property described as A tract of land located in the N/2 of Block 2, Hamptons Addition, City of Chickasha, Grady County, Oklahoma; more particularly described as a strip 40 feet wide, beginning at a point where the South Line of Lot 3 intersects the Railroad right-of-way; thence Northeasterly to where the North Line of Lot 3 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of Lot 3; thence West 40 feet to the point of beginning; AND a strip 40 feet wide, beginning at a point where the South Line of Lot 2 intersects the Railroad right-of-way; thence Northeasterly to where the North Line of the South 15 feet of Lot 2 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of Lot 2; thence West 40 feet to the point of beginning; AND a strip 40 feet wide, beginning at a point on the South Line of the North 50 feet of Lot 1; thence Northeasterly to where the North Line of Lot 1 intersects the Railroad right-of-way; thence East 40 feet; thence Southwesterly, parallel to the Railroad right-of-way, to a point on the South Line of the North 50 feet of Lot 1; thence West 40 feet to the point of beginning to Chad Brewer in the amount of 1,000.00.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.
Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to accept the quote from Standley Systems for Network and Firewall Upgrades in an amount not to exceed \$48,697.50 and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the quote from Standley Systems for Network and Firewall Upgrades in an amount not to exceed \$48,697.50, and authorize the Mayor to execute the same.

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 accept or reject bids on COC-2307 – 2024 Mowing Leases.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to reject all bids on COC-2307 – 2024 Mowing Leases.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6f. Discussion, consideration, and possible action to Pay Request No. 1 in the amount of \$83,521.15 – Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to Pay Request No. 1 in the amount of \$83,521.15 – Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. Discussion, consideration, and possible action on Task Order #6, to the Master Agreement for Professional Services between the City of Chickasha and Parkhill, for Construction Administration, Resident Project Representative and Construction Materials Testing and Review services related to the “Construct 2-Box Hangars: project and authorize the Mayor to execute the same.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve Task Order #6, to the Master Agreement for Professional Services between the City of Chickasha and Parkhill, for Construction Administration, Resident Project Representative and Construction Materials Testing and Review services related to the “Construct 2-Box Hangars: project and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6h. Discussion, consideration, and possible action to accept an easement from the Union Pacific Railroad Company in exchange for \$25,700.00 and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to accept an easement from the Union Pacific Railroad Company in exchange for \$25,700.00 and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6i. Discussion, consideration, and possible action to conduct a public auction for sale of oil and gas mining lease(s) covering the following described real property;

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

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Side Addition of Section 34, Township 7 North, Range 7 West, Grady West, Oklahoma.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to conduct a public auction for sale of oil and gas mining lease(s) covering the following described real property:

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 West, Oklahoma.

:

Roll call vote:

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

Auction was held. Bid: Camino Natural Resources - \$1,000.00 per acres with 3/16ths royalty.

ITEM 6j. Discussion, consideration, and possible action to authorize the Mayor to enter into and to execute the Oklahoma Aeronautics Commission State Grant Application for the State Project #ODAA CHK-24H-S – Construction of two additional 75’ x 75’ box hangars for an amount not to exceed \$430,340.00.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to authorize the Mayor to enter into and to execute the Oklahoma Aeronautics Commission State Grant Application for the State Project #ODAA CHK-24H-S – Construction of two additional 75’ x 75’ box hangars for an amount not to exceed \$430,340.00.

Roll call vote:

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

EXECUTIVE SESSION:

- ITEM 7a. Discussion, consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B)(3), to discuss the purchase or appraisal of real property (possible purchase of real estate for new water treatment plant site) and pursuant to 25 O.S. Section 307(B)(3) to discuss the appraisal of real property, in order to advise council regarding acceptance of bid(s) following notice by 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 West, Oklahoma.**

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

Roll call vote:

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

Entered into Executive Session at 7:30 p.m.

Reconvened open session at 7:56 p.m.

Roll Call:

Boyd -	Present
Nelson -	Present
Ginn -	Present
Hebblethwaite -	Present
Grayson -	Present
Ashanti-Alexander -	Present
Croslin -	Present
Gerdes -	Present
Mosley -	Present

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ITEM 7b. Discussion, consideration, and possible action on matters discussed in executive session, including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s).

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to reconvene open session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

Motion by Council Member Boyd and second by Council Member Hebblethwaite to accept Camino Natural Resources bid of \$1,000.00 per acres and 3/16th royalty.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 8. Adjournment:

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

Meeting adjourned.

TIME: 7:56 P.M.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 15th day of April 2024.