

April 15, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th 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
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Rick Croslin
Brian Gerdes

ABSENT: Oscar Nelson

STAFF

PRESENT: Rachel Berish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Robert Brooks, Comptroller
Elaine Jensen, Finance Director
Lillie Huckaby, Library Director
Jim Crosby, Public Works Director
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Ashanti-Alexander gave the invocation and Council Member Croslin the Pledge of Allegiance.

Roll call:

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

ITEM 1a. **Motion by Grayson and Second by Croslin that Council adjourns sine die.**

Roll call vote:

Roll call vote:

Ayes:"	Boyd, Hebblethwaite, Grayson, Ashanti-Alexander, Ginn, Croslin, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None.
Motion carried.	8-0

ITEM 1b. **Oath of Office administered to incoming Council Members by City Attorney. (Following Council Members will sign necessary documents and then assume their seats at the council table.)**

City Attorney Amanda Mullins administered the Oath of Officer to the incoming and re-seated Council Members.

Zachary Grayson - Mayor
Kea Ginn - Ward 1
Charlie Burruss – Ward 2
Erica Alexander – Ward 3
John P. Smith – Ward 4

Council assumed their seats at the Council Table.

ITEM 1c. **Call to Order and Roll Call.**

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Kelly Boyd – Present
Kea Ginn – Present
Georgianne Hebblethwaite – Present
John P. Smith – Present
Erica Alexander – Present
Charlie Burruss – Present
Brian Gerdes – Present
Zachary Grayson – Present

ITEM 1d. **Presentations to Outgoing Mayor and Council Members.**

ITEM 1e. **Selection of Mayor Pro Tempore:**

Mayor Grayson puts forth Georgianne Hebblethwaite for Mayor Pro Tempore.

Roll call vote:

Ayes:” Boyd, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes
and Grayson.

“Nays:” None

“Abstain:” Grayson.

Motion carried. 8-0

ITEM 2. **Citizen Comments:**

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

Eric Anderson, Chickasha- commented on the recent municipal elections.

ITEM 3. **Council Communications.**

3a. Judge Chaffin administered the Officer’s Oath of Office – Office Lane Cade took his Oath of Office.

3b. Presentation of Retirement Watch – Clint Ferguson – Chickasha Airport.

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

ITEM 4a. **Acceptance of the minutes of the April 1, 2024, regular Council Meeting.**

ITEM 4b. **Acceptance of Claims List.**

ITEM 4c. **Accept a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor, Elaine Jensen, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport**

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Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

- **First National Bank**
- **Simmons Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**
- **Liberty National Bank**
-

ITEM 4d. Approve the request from the Senior Class Sponsor to conduct the 2024 Seniors Car Parade on May 13, 2024, at 4:30 p.m.

*Motion by Council Member Boyd, second by Council Member Hebblethwaite to approve the Consent Docket: ITEM 4a thru Item 4d.

Roll call vote:

Ayes:"	Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd and Grayson.
"Nays:"	None
"Abstain:"	None.
Motion carried.	8-0

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

No Action Taken.

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

ITEM6a. Public Hearing – to discuss and consider the preliminary and final plat of the West Side of 12th Street Addition Phase II for Applicant Elliott Cousins LLC.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to conduct Public Hearing.

Roll call vote:

"Ayes:"	Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd, Ginn and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	8-0

Public Hearing opened at 6:48 p.m.

No Citizen Comments were received.

Public Hearing closed at 6:50 p.m.

ITEM 6b. Discussion, consideration, and possible action to approve the preliminary and final plat for the West Side of 12th Street Addition Phase II for applicant Elliott Cousins LLC.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve the preliminary and final plat for the West Side of 12th Street Addition Phase II for Applicant Elliott Cousins LLC.

Roll call vote:

“Ayes:” Hebblethwaite, Smith, Alexander, Gerdes, Boyd, Ginn and Grayson.

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 7-1

ITEM 6c. Discussion, consideration and possible action to approve an oil and gas lease with Camino Natural Resources, LLC following a public auction pursuant to Title 64 Section 1081 and 1082 for the following described property:

- 1. An undivided 0.394860 acres, more or less, Lot 12, Block 225, Chickasha, OT Addition**
- 2. An undivided 2.79 acres, more or less, in Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition**

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve an oil and gas lease with Camino Natural Resources, LLC following a public auction pursuant to Title 64 Section 1081 and 1082 for the following described property:

1. An undivided 0.394860 acres, more or less, Lot 12, Block 225, Chickasha, OT Addition
2. An undivided 2.79 acres, more or less, in Chicago, Rock Island Railroad Right of Way adjoining Lots 10-12, Block 3, East Side Addition

All being located in Section 34, Township 7 North, Range 7 West, Grady County, Oklahoma

Roll call vote:

“Ayes:” Smith, Alexander, Burruss, Gerdes, Boyd, Ginn, Hebblethwaite and Grayson.

“Nays:” None.

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“Abstain:” None.
Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to approve Resolution 2024-07R to open a new bank account for the City of Chickasha 2024 Dedicated Sales Tax at First National Bank and Trust.

***Motion by Council Member Hebblethwaite and second by Council Member Smith to approve Resolution 2024-07R to open a new bank account for the City of Chickasha 2024 Dedicated Sales Tax at First National Bank and Trust.**

Roll call vote:

“Ayes:” Alexander, Burruss, Gerdes, Boyd, Ginn, Hebblethwaite, Smith and Grayson.
“Nays:” None.
“Abstain:” None.
Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action to authorize the Mayor to authorize GoRail to include City of Chickasha supporting the group letter, which will be delivered to the EPA.

This item was pulled from the Agenda.

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 6:57 P.M.

_____/s/_____
Zachary Grayson, Mayor

ATTEST:

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

Approved this 6th day of May 2024.