

May 6, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th 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 Grayson 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: Zachary Grayson, Mayor
Georgianne Hebblethwaite, Vice-Mayor
Kelly Boyd
Oscar Nelson
Kea Ginn
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: None.

STAFF

PRESENT: Keith Johnson, City Manager
Rachel Berish, Asst. City Manager
Susan McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Elaine Jensen, Finance Director
Lillie Huckaby, Library Director
Jim Crosby, Public Works Director
Spencer Winzenried, Parks & Rec Director
Tracey Austin HR Director

City Council Meeting 5-6-2024
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 the Pledge of Allegiance.

Roll call:

Boyd – Present
Nelson - Present
Ginn – Present
Hebblethwaite – Present
Smith - Present – Present
Alexander – Present
Burruss - Present
Gerdes – Present
Grayson – Present

ITEM 2. **Citizen Comments:**

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

Reford Alcorn, Chickasha- commented on the Code Enforcement of vehicles being parked on his grass.

ITEM 3. **Council Communications.**

- 3a. Presentation of Retirement Watch – Beth Cranton – Chickasha Public Library.
- 3b. OACP Award Presentation
- 3c. Chickasha Police Awards Presentations

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

ITEM 4a. **Acceptance of the minutes of the April 15, 2024, regular Council Meeting.**

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

ITEM 4c. **Authorize Police Department to declare as Surplus equipment and dispose of as deemed appropriate and in accordance with City ordinances.**

ITEM 4d. **Authorize the Mayor and City Staff to execute the “Let’s Talk About It” grant application and authorize the Mayor to accept the grant funds for the Library.**

ITEM 4e. **Approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 8, 2024 from 7:30 a.m. to 1:30 p.m. and waive any associated fees.**

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ITEM 4f Approve declaring as surplus the materials, discards, and office furniture stored in the old public works building located at N 2nd Street and Penn and authorize the City Manager to dispose of it as necessary and in accordance with City ordinances.

ITEM 4g. Approve declaring items from the library as surplus and authorize the City Manager to dispose of as deemed appropriate in accordance with City ordinances.

ITEM 4h. Accept Resolution 2024-08R amending the FY 23/24 Budget.

ITEM 4i. Acceptance of the March 2024 Financials.

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

Roll call vote:

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

“Nays:” Burruss.

“Abstain:” None.

Motion carried. 8-1

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 2024-2025 Grady County Criminal Justice Authority Jail Contract between the Grady County Criminal Justice Authority and the Chickasha Police Department and authorize the Mayor to execute the same.

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve the 2024-2025 Grady County Criminal Justice Authority Jail Contract between the Grady County Criminal Justice Authority and the Chickasha Police Department and authorize the Mayor to execute the same

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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ITEM 6b. Discussion, consideration, and possible action to approve a request for the annual Juneteenth Celebration to be held in Washita Valley Park on June 14 & 15, 2024 and waive all fees associated with the event.

*Motion by Council Member Smith and second by Council Member Alexander to approve a request for the annual Juneteenth Celebration to be held in Washita Valley Park on June 14 & 15, 2024 and waive all fees associated with the event.

Roll call vote:

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

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration and possible action to approve the 16th Annual Chickasha Area Arts Council Rock Island Arts Festival and the 7th Annual Oklahoma Food Truck Championship during Friday, September 28th and Saturday, September 29th, 2024 and authorize street closures as requested.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve the 16th Annual Chickasha Area Arts Council Rock Island Arts Festival and the 7th Annual Oklahoma Food Truck Championship during Friday, September 28th and Saturday, September 29th, 2024 and authorize street closures as requested.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action on a Non-Exclusive Use Agreement between the City of Chickasha and the YMCA of Greater Oklahoma City for the use of the Shannon Springs Bathhouse and the Washita Park Clubhouse beginning May 20, 2024, to August 9, 2024 and waive all fees.

*Motion by Council Member Nelson and second by Council Member Boyd to deny the Non-Exclusive Use Agreement between the City of Chickasha and the YMCA of Greater Oklahoma City for the use of the Shannon Springs Bathhouse and the Washita Park Clubhouse.

Roll call vote:

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“Ayes:”	Burruss, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Smith and Grayson.
“Nays:”	Alexander.
“Abstain:”	None.
Motion passed.	8-1

ITEM 6e. **Discussion, consideration, and possible action to approve an interlocal agreement with Grady County pertaining to maintenance, construction, improvements, and repairs of projects within the City of Chickasha and Grady County including approval of \$100,000.00 for the asphalt materials for the Pikes Peak Road Project.**

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve an interlocal agreement with Grady County pertaining to maintenance, construction, improvements, and repairs of projects within the City of Chickasha and Grady County including approval of \$100,000.00 for the asphalt materials for the Pikes Peak Road Project.

** Amended Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve an interlocal agreement with Grady County pertaining to maintenance, construction, improvements, and repairs of projects within the City of Chickasha and Grady County including approval of \$100,000.00 for the asphalt materials for the road beginning at the 16th Street and Country Club Road intersection going south on 16th Street to Pikes Peak Road Project.

Roll call vote:

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

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:04 P.M.

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Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 20th day of May 2024.