

June 3, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of June 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Mayor Hebblethwaite 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: Georgianne Hebblethwaite, Vice-Mayor
 Kelly Boyd
 Oscar Nelson
 Kea Ginn
 John Smith
 Erica Alexander
 Charlie Burruss
 Brian Gerdes

ABSENT: Zachary Grayson, Mayor

STAFF

PRESENT: Keith Johnson, City Manager
 Amanda Mullins, City Attorney
 Rachel Berish, Asst. City Manager
 Susan McDaniel, City Clerk
 Chief Music, Police Dept.
 Tony Samaniego, Fire Chief
 Elaine Jensen, Finance Director
 Darren Martin, Chief Bldg. Inspector
 Robert Brooks, Comptroller
 Jim Crosby, Public Works Director
 Tracey Austin, HR Director
 Shae Mortimer, Marketing and Civic Engagement Manager

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

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

Council Member Nelson gave the invocation and Council Member Ginn the Pledge of Allegiance.

Roll call:

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

ITEM 2. **Citizen Comments:**

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

Chet Hitt, Chickasha, OK – Commented on the Code of Conduct for Council Members.

Jeanne Mather, Chickasha, OK – Commented on the Shannon Springs bridge project.

ITEM 3. **Council Communications.**

Oath of Officer give to Officer Davis and Officer Harwell.

Vice-Mayor Hebblethwaite thanked City Staff, employees and volunteers for making the “2024 Wings & Wheels” event a great success.

Vice-Mayor Hebblethwaite read a letter written by Mayor Grayson regarding his expectations of professionalism and respect from Council Members.

Council Member Boyd had a question regarding the Hotel/Motel Tax.

Council Member Nelson commented about the turn lane off of Highway 81 into the airport road.

Council Member Gerdes asked about concerns of a Council quorum at EDC and CIA meetings.

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

ITEM 4a. **Acceptance of the minutes of the May 20, 2024, regular Council Meeting.**

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

ITEM 4c. **Acceptance of renewal of medical, dental, and vision insurance plans and Insure Ok application for the 2024-2025 plan year.**

ITEM 4d. **Approve the payment of the 2024-2025 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$21,203.86.**

ITEM 4e. **Approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 22, 2024 at 4:00 p.m.**

*Motion by Council Member Nelson, second by Council Member Alexander to approve the Consent Docket: ITEM 4a thru Item 4e.

Roll call vote:

Ayes:" Nelson, Smith, Alexander, Gerdes, Boyd and Grayson.

"Nays:" Hebblethwaite

"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 and renew the annual contract with Public Consulting Group.**

*Motion by Council Member Nelson and second by Council Member Alexander to approve and renew the annual contract with Public Consulting Group.

Roll call vote:

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

"Nays:" None.

"Abstain:" Burruss.

Motion passed. 7-0-1

ITEM 6b. **Discussion, consideration, and possible action to authorize the surplus of a 2017 Chevy Tahoe VIN#9697 and dispose of as deemed appropriate and in accordance with City ordinances.**

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*Motion by Council Member Smith and second by Council Member Gerdes to authorize the surplus of a 2017 Chevy Tahoe VIN#9697 and dispose of as deemed appropriate and in accordance with City ordinances.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c.

Discussion, consideration, and possible action on Ordinance 2024-02 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CODE OF ORDINANCES CHAPTER 18, EMERGENCY MANAGEMENT AND MEDICAL SERVICES, ARTICLE III, AMBULANCE AND EMERGENCY MEDICAL SERVICES TO CREATE SECTION 18-51 TO DESIGNATE THE CITY OF CHICKASHA FIRE AND EMS DEPARTMENT AS THE SOLE PROVIDER WITHIN THE CITY OF CHICKASHA EXCEPT IN CIRCUMSTANCES OF MUTUAL AID OR BY JOINT APPROVAL OF THE CITY COUNCIL AND THE GRADY COUNTY 522 EMS DISTRICT; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-52, EMERGENCY MEDICAL SERVICES (EMS); LICENSE REQUIRED, BY PROHIBITING THE ADVERTISEMENT OF A TELEPHONE NUMBER FOR THE PURPOSES OF SOLICITATION; BY PROVIDING FOR A SET ALLOCATION OF EMERGENCY CALLS IN THE EVENT THAT MULTIPLE AMBULANCES SERVICES ARE LICENSED; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-53, APPLICATION FOR EMS LICENSE, BY PROVIDING THAT APPLICANTS FOR THE LICENSE MUST PROVIDE LEVEL OF SERVICE AND PROVIDING THAT THERE MUST BE A FIXED LOCATION; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-54, INVESTIGATION OF APPLICANTS, BY INCREASING THE ANNUAL FEE TO \$5000; BY PROVIDING FOR AN AMBULANCE VEHICLE PERMIT; PROVIDING THAT INSPECTIONS OF FACILITY, EQUIPMENT, CERTIFICATIONS, APPARATUS SHALL BE PERFORMED BY THE CITY OF CHICKASHA FIRE CHIEF OR HIS DESIGNEE; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-56, INSURANCE REQUIREMENTS, BY INCREASING THE AMOUNT OF

INSURANCE REQUIRED; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-57, BOND REQUIRED, BY INCREASING THE AMOUNT OF THE MANDATORY BOND; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-58, DISCONTINUANCE OF SERVICE, BY REQUIRING 60 DAYS PRIOR NOTICE TO COUNCIL; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-59, CERTIFICATION OF EMERGENCY VEHICLE OPERATORS AND PARAMEDICS, BY REMOVING REFERENCE TO EMERGENCY VEHICLE OPERATOR AND REPLACING WITH EMERGENCY MEDICAL TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY..

*Motion by Council Member Gerdes and second by Council Member Ginn to approve Ordinance 2024-02 as presented.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2024-02.

*Motion by Council Member Nelson and second by Council Member Smith to approve the emergency clause of Ordinance 2024-02.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action on Ordinance 2024-03 - AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE City of Chickasha, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE City of Chickasha, OKLAHOMA; PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER

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**AND SEVERABILITY; AND DECLARING AN
EMERGENCY.**

*Motion by Council Member Nelson and second by Council Member Alexander to approve Ordinance 2024-03 as presented.

Roll call vote:

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

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 7-1

ITEM 6f. Discussion, consideration, and possible action to approve the emergency clause of Ordinance 2024-03.

*Motion by Council Member Smith and second by Council Member Nelson to approve the emergency clause of Ordinance 2024-03.

Roll call vote:

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

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 7-1

ITEM 6g. Discussion, consideration, and possible action to approve the annual Fireworks Display in Shannon Springs Park on Thursday, July 4, 2024.

*Motion by Council Member Ginn and second by Council Member Nelson to approve the annual Fireworks Display in Shannon Springs Park on Thursday, July 4, 2024.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6h. Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of \$337,292.27 – Construct 2-Box Hangars project to W. L. McNatt.

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*Motion by Council Member Smith and second by Council Member Alexander to approve Pay Request No. 2 in the amount of \$337,292.27 – Construct 2-Box Hangars project to W. L. McNatt.

Roll call vote:

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

ITEM 6i. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$328,620.50 - Construct T-Hangars project to Diversified Construction of Oklahoma, Inc.

*Motion by Council Member Alexander and second by Council Member Ginn to approve Pay Request No. 3 in the amount of \$328,620.50 – Construct T-Hangars project to Diversified Construction of Oklahoma, Inc.

Roll call vote:

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

ITEM 6j. Discussion, consideration, and possible action to accept an easement from Roy David Gage for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

*Motion by Council Member Nelson and second by Council Member Ginn to accept an easement from Roy David Gage for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

Roll call vote:

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

ITEM 6k. Discussion, consideration, and possible action to accept an easement from Shawn and Sherri McClanahan for NW/C of

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**NE/4 of Section 15, Township 6 North, Range 7 West, I.M.
Grady County, Oklahoma for the CMA-2402 Drainage
Structure Improvement Project.**

*Motion by Council Member Ginn and second by Council Member Alexander to accept an easement from Shawn and Sherri McClanahan for NW/C of NE/4 of Section 15, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the CMA-2402 Drainage Structure Improvement Project.

Roll call vote:

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

ITEM 7.

ITEM 7 Adjournment:

Motion by Council Member Nelson and second by Council Member Smith to adjourn the meeting.

Meeting adjourned.

TIME: 7:21 P.M.

____/s/_____
Zachary Grayson, Mayor

ATTEST:

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

Approved this 17th day of June 2024.