

June 17, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th ~~6nd~~ 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. 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
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
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

Council Member Hebblethwaite gave the invocation and Council Member Smith 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.)

Torry Wise, Chickasha, OK – Commented on his support of Council Member Boyd.

Eric Anderson, Chickasha, OK – Commented on economic growth throughout the City.

Mitch Williams, Chickasha, OK - Commented on the success of the recent air show held at the Chickasha Airport.

ITEM 3. **Council Communications.**

Mayor Grayson commented how successful the Juneteeth Celebration was.

Mayor Grayson commented that he had a “ride-along” with CPD recently.

Council Member Burruss asked about what was “going on” on Henderson Dr.

Council Member Burruss asked about the status on the FY22 FY23 audits.

Council Member Smith commented on the turning lanes into Walmart, 9th and Grand and 16th and Grant are in need of re-stripping to prevent collisions.

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

- ITEM 4a.** **Acceptance of the minutes of the June 3, 2024, regular Council Meeting; and the Minutes of the June 11, 2024, Special Meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Authorize to enter into GeoSafe User Agreement and authorize the Chief and Asst. Chief to execute the same.**
- ITEM 4d.** **Acceptance of Resolution 2024-13R amending the Master Fee Schedule for increases to Airport, Cemetery, EMS, Lake, Parks & Rec., Police Dept., Municipal Court, Police Records, Sports Complex and Utility Billing.**
- ITEM 4e.** **Appointment of Eric Anderson to the Planning Commission to replace John Grote.**
- ITEM 4f.** **Approve lighting of the tree in Shannon Springs Park in conjunction with “Christmas in July”.**
- ITEM 4g.** **Approve the temporary street closure for the “Christmas in July” Block Party to be held July 27, 2024, from 5:00 p.m. to 9:00 p.m.**
- ITEM 4h.** **Acknowledge receipt of the May 2024 check registers from the EDC.**
- ITEM 4i.** **Reappointment of Annick Bellemain to the Library Board with a term expiring June 30, 2027.**
- ITEM 4j.** **Appointment of Sandra Thompson to the Library Board with a term expiring June 30, 2027.**
- ITEM 4k.** **Acceptance of the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.**
- ITEM 4l.** **Appointment of Deb Abraham to the Library Board with a term expiring June 30, 2027.**
- ITEM 4m.** **Acknowledge receipt of the Minutes of the CIA May 14, 2024, Special Meeting.**
- ITEM 4n.** **Acceptance of Resolution 2024-15R amending FY 23/24 Budget.**

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

Council Member Burruss asked for Items 4c, 4e, 4i, 4j, and 4l be pulled for individual consideration.

** Amended Motion by Council Member Hebblethwaite, second by Council Member Nelson to approve the Consent Docket: ITEM 4a, 4b, 4d, 4f, 4g, 4h, 4k, 4m and 4n.

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss.

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Motion carried. 8-0-1

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

ITEM4c. **Authorize to enter into GeoSafe User Agreement and authorize the Chief and Asst. Chief to execute the same.**

*Motion by Council Member Burruss and second by Council Member Gerdes to deny authorization to enter into GeoSafe User Agreement.

*Motion by Council Member Burruss and second by Council Member Gerdes to withdraw the previous motion.

**Amended Motion by Council Member Smith and second by Council Member Gerdes to authorize the Chief and Asst. Chief to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4e. **Appointment of Eric Anderson to the Planning Commission to replace John Grote.**

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to appoint Eric Anderson to the Planning Commission to replace John Grote.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4i. **Reappointment of Annick Bellemain to the Library Board with a term expiring June 30, 2027.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to reappoint Annick Bellemain to the Library Board with a term expiring June 30, 2027.

Roll call vote:

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

“Nays:” None.

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“Abstain:” None.
Motion passed. 9-0

ITEM4j. Appointment of Sandra Thompson to the Library Board with a term expiring June 30, 2027.

*Motion by Council Member Hebblethwaite and second by Council Member Smith to appoint Sandra Thompson to the Library Board with a term expiring June 30, 2027.

Roll call vote:

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

ITEM4l. Appointment of Deb Abraham to the Library Board with a term expiring June 30, 2027.

*Motion by Council Member Smith and second by Council Member Smith to appoint Deb Abraham to the Library Board with a term expiring June 30, 2027.

Roll call vote:

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

ITEM 6. Discussion and Consideration Items:

ITEM6a. Discussion, consideration, and possible action to accept the OEC Operation Round-Up Grant award for the Police Department.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to accept the OEC Operation Round-Up Grant award for the Police Department.

Roll call vote:

“Ayes:” Ginn, Hebblethwaite, Smith, Alexander, Burrus, 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 accept a temporary easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to accept a temporary easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration, and possible action to accept a permanent easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

*Motion by Council Member Smith and second by Council Member Ginn to accept a permanent easement from Jason Veach and Paula Veach for SW/C of the SE/4 of Section 10, Township 6 North, Range 7 West, I.M. Grady County, Oklahoma for the Cottonwood Drainage Project.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to adopt or reject Resolution 2024-14R on the proposed budget for the City of Chickasha for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the City Council at the meeting.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to adopt Resolution 2024-14R accepting the proposed budget for the City of Chickasha for the Fiscal Year 2024-2025 as presented.

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Roll call vote:

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

“Nays:” None.

“Abstain:” Burruss.

Motion passed. 8-0-1

ITEM 6e. Discussion, consideration, and possible action to approve Pay Request No. 3 in the amount of \$165,224.00 – Construct 2-Box Hangars project to W. L. McNatt.

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to approve Pay Request No. 3 in the amount of \$165,224.00 – Construct 2-Box Hangars project to W. L. McNatt.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:35 P.M.

_____/s_____
Zachary Grayson, Mayor

ATTEST:

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

Approved this 1st day of July 2024.