

July 15, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th day of July 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
Oscar Nelson
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: Kelly Boyd
Kea Ginn

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
Edward Perez, Emergency Management Director
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:

Nelson - Present
Hebblethwaite – Present
Smith - 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.)

Emily Nelson, Chickasha, Ok – spoke about concerns at 141 Skyline Drive

Eric Anderson, Chickasha, Ok – thanked the Fire, EMS and Grady Memorial Hospital for his recent care after an injury.

ITEM 3. **Council Communications.**

Council Member Burruss commented that Tom Rose was recovering and thanked those who reached out.

Council Member Alexander complimented the Citizens Police Academy she recently attended.

Mayor Grayson commented that he had a recent meeting with the City Manager, City Attorney and the Asst. City Manager regarding the Oxford Home located at 141 Skyline Drive.

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

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

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

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- ITEM 4c.** Authorize the Police Department to declare as surplus equipment and dispose of as deemed appropriate and in accordance with City Ordinance.
- ITEM 4d.** Approve Contract renewal with Chisholm Trail Consulting LLC for engineering consulting services.
- ITEM 4e.** Acknowledge receipt of June 2024 check registers from the EDC.
- ITEM 4f.** Acknowledge receipt of the Minutes for the CIA June 11, 2024, Special Meeting.
- ITEM 4g.** Acknowledge receipt of Permit No. WL000026240088 from the Oklahoma Department of Environmental Quality for the Water Main to serve Ada Sipuel Avenue at Union Pacific Railroad – Facility No. 1010821.

*Motion by Council Member Smith, second by Council Member Hebblethwaite to approve the Consent Docket with corrections to Item 4a.

Roll call vote:

Ayes:”	Nelson, Hebblethwaite, Smith, Alexander, Gerdes and Grayson.
“Nays:”	Burruss
“Abstain:”	None
Motion carried.	6-1

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 Use on Review for 607 W. Wisconsin Avenue for applicant James Perryman.

Public Hearing opened at 6:44 p.m.

James Perryman, Applicant, answered questions from Council.

Public Hearing closed at 6: 51 p.m.

- ITEM 6b.** Discussion, consideration, and possible action to approve Ordinance 2024-04 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE USE ON REVIEW TO ALLOW ONE ADDITIONAL RENTAL UNIT IN THE EXISTING BUILDING LOCATED IN THE BACK YARD OF 607 WEST WISCONSIN AVENUE FOR JAMES PERRYMAN, MANAGER OF SOLICITOR PROPERTIES, LLC.

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*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve Ordinance 2024-04 as presented.

Roll call vote:

“Ayes:”	Smith, Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6c. **Discussion, consideration, and possible action to authorize the purchase of a new 2024 Ram 3500 for Parks and Recreation Department under State Contract SW035 from John Vance Fleet Services in an amount not to exceed \$63,500.86.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the purchase of a new 2024 Ram 3500 for Parks and Recreation Department under State Contract SW035 from John Vance Fleet Services in an amount not to exceed \$63,500.86.

Roll call vote:

“Ayes:”	Burrus, Gerdes, Alexander, Nelson, Hebblethwaite, Smith, and Grayson
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6d. **Discussion, consideration, and possible action to approve a Contract for Municipal Judge Services with Attorney Mike Chaffin.**

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to approve a Contract for Municipal Judge Services with Attorney Mike Chaffin.

Roll call vote:

“Ayes:”	Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

ITEM 6e. **Discussion, consideration, and possible action to authorize Staff to solicit RFQs for COC-2404 – Chickasha Flood Mitigation Initiative.**

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*Motion by Council Member Burruss to deny the request. No second was voiced, therefore, the motion failed.

**Motion by Hebblethwaite and second by Council Member Nelson to authorize Staff to solicit RFQs for COC-2404 – Chickasha Flood Mitigation Initiative.

Roll call vote:

“Ayes:”	Alexander, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
“Nays:”	Burruss.
“Abstain:”	None.
Motion passed.	6-1

ITEM 6f. Discussion, consideration, and possible action to approve Resolution 2024-18R – A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA ADOPTING THE GRADY COUNTY HAZARD MITIGATION PLAN FOR THE YEARS 2024-2029.

*Motion by Council Member Hebblethwaite and second by Council Member Smith to approve Resolution 2024-18R as presented.

Roll call vote:

“Ayes:”	Alexander, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
“Nays:”	Burruss.
“Abstain:”	None.
Motion passed.	6-1

ITEM 6g. Discussion, consideration, and possible action to allow The Christian Center to run their 31st Annual Jr. High All-Star Cross Country Championships event at the Sports Complex and waive all fees associated with the use of the Sports Complex.

*Motion by Council Member Alexander and second by Council Member Smith to allow The Christian Center to run their 31st Annual Jr. High All-Star Cross Country Championships event at the Sports Complex and waive all fees associated with the use of the Sports Complex.

Roll call vote:

“Ayes:”	Alexander, Burruss, Gerdes, Nelson, Hebblethwaite, Smith, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

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ITEM 6h. Discussion, consideration, and possible action to authorize Staff to solicit bids for COC-2401 – Lake Chickasha Dilapidated Dock Abatement.

*Motion by Council Member Hebblethwaite and second by Council Member Smith to authorize Staff to solicit bids for COC-2401 – Lake Chickasha Dilapidated Dock Abatement.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 6i. Discussion, consideration, and possible action to authorize Bible Baptist Church and Freeway Ministries to conduct a free community event on August 3, 2024, from 5:00 p.m. to 7:00 p.m. and waive all associated fees.

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to authorize Bible Baptist Church and Freeway Ministries to conduct a free community event on August 3, 2024, from 5:00 p.m. to 7:00 p.m. and waive all associated fees.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

Meeting was recessed to enter into CMA and CMAA Meetings at 7:33 p.m.

Meeting was reconvened into regular session at 7:38 p.m.

Roll Call:

Nelson -	Present
Hebblethwaite -	Present
Smith -	Present
Alexander -	Present
Burruss -	Present
Gerdes -	Present
Grayson -	Present

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EXECUTIVE SESSION:

ITEM 7a. Discussion, consideration and possible action to enter into executive session to discuss negotiations concerning employees and representatives of employee groups under the provisions of 25 O.S. Section 307B(2). The purpose of the proposed Executive Session is to discuss the possible adoption of a Memorandum of Understanding addressing confidential employee matters between the City of Chickasha and the IAFF, Local 2041 and the City of Chickasha and FOP, Lodge No. 129.

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

Roll call vote:

“Ayes:”	Nelson, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

Entered into Executive Session at 7:39 p.m.

Reconvened open session at 7:57 p.m.

ITEM 7b. Consideration to reconvene open session and take potential action on any item discussed in the Execution Session.

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to approve the MOU with IAFF, Local 2041 and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	Nelson, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	7-0

*Motion by Council Member Alexander and second by Council Member Nelson to approve the MOU with FOP, Lodge No. 129 and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:”	Nelson, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.
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"Nays:"	None.
"Abstain:"	None.
Motion passed.	7-0

ITEM 8.

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:58 P.M.

ATTEST:

Zachary Grayson, Mayor

Susan M. McDaniel, City Clerk

Approved this 5th day of August 2024.