

July 1, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 1st 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
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.
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

City Council Meeting 7-1-2024
6:30 p.m.

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

Council Member Boyd 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.)

ITEM 3. **Council Communications.**

ITEM 3a. Presentation by Freese and Nichols – update on the Water Treatment Plant project.

Council Member Hebblethwaite brought a tripping hazard to the Staff's attention.

Council Member Smith commented on "Public Comments" guidelines on conduct.

Council Member Ginn inquired about the way "bid opportunities" are made available to the public.

Council Member Boyd inquired about the status on the possibility of the EDC meetings being streamed.

Council Member Burruss brought discoloration of water issue up.

City Manager Johnson noted that there had been numerous water main breaks across town.

Mayor Grayson noted that concerns for 141 Skyline Drive are being investigated.

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Council Member Boyd acknowledged the successful Tip-A-Cop at Jimmy's Egg last weekend.

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

- ITEM 4a.** **Acceptance of the minutes of the June 17, 2024, regular Council Meeting.**
- ITEM 4b.** **Acceptance of Claims List.**
- ITEM 4c.** **Waive the solicitor's permit for LAW Publications for the Police Department.**
- ITEM 4d.** **Appoint Nita Ladd to the Board of Adjustments replacing John Grote.**
- ITEM 4e.** **Appoint Nate McCalla to the Planning Commission to replacing Brooklyn White with a term to expire 6-30-2026.**
- ITEM 4f.** **Appoint Clark Southard to the Aviation Board, replacing Joe Green with a term to expire 6-30-2027.**
- ITEM 4g.** **Accept a grant in the amount of \$30,000 from the Oklahoma Department of Environmental Quality for a solid waste collection event and authorize the Mayor to execute the same.**
- ITEM 4h.** **Appoint Whitney Molder to the Parks and Recreation Board replacing Dr. R. P. Ashanti-Alexander with a term to expire 6-30-2025.**
- ITEM 4i.** **Acceptance of the Financials for May 2024.**
- ITEM 4n.** **Acceptance of Resolution 2024-17R amending FY 23/24 Budget.**

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve the Consent Docket as present.

Council Member Burruss asked for Items 4d, 4e, 4f, and 4h be pulled for individual consideration.

** Amended Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve the Consent Docket: ITEM 4a, 4b, 4c, 4g, 4i, and 4j.

Roll call vote:

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

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

- ITEM4d.** **Appoint Nita Ladd to the Board of Adjustments replacing John Grote with a term to expire 6-30-2026.**

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*Motion by Council Member Smith and second by Council Member Hebblethwaite to appoint Nita Ladd to the Board of Adjustments replacing John Grote with a term to expire 6-30-2026.

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 Nate McCalla to the Planning Commission to replace Brooklyn White with a term to expire 6-30-2026.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to appoint Nate McCalla to the Planning Commission to replace Brooklyn White with a term to expire 6-30-2026.

Roll call vote:

“Ayes:”	Hebblethwaite, Ginn, Smith, Alexander, Gerdes, Boyd, Nelson, and Grayson.
“Nays:”	None.
“Abstain:”	Burruss
Motion passed.	8-0-1

ITEM4f. Appoint Clark Southard to the Aviation Board, with a term expiring June 30, 2027.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to appoint Clark Southard to the Aviation 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

ITEM4h. Appoint Whitney Molder to the Parks and Recreation Board replacing Dr. R. P. Ashanti-Alexander with a term expiring June 30, 2025.

*Motion by Council Member Burruss and second by Council Member Gerdes to appoint Whitney Molder to the Parks and Recreation Board replacing Dr. R. P. Ashanti-Alexander with a term expiring June 30, 2025.

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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 approve an agreement with Standley Systems for printers, including service, for an average of \$3,575.00 per month.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve an agreement Standley Systems for printers, including service, for an average of \$3,575.00 per month.

Roll call vote:

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

“Nays:” None.

“Abstain:” Alexander.

Motion passed. 8-0-1

ITEM 6b. Discussion, consideration, and possible action to approve Resolution 2024-16R in support for the appointment of Zachary Grayson to be District 9 Seat on the Board of Directors of the Oklahoma Municipal League; Declaring said Appointment to be for the benefit of the City of Chickasha and other Municipalities within the District; and Declaring the Mission of the Oklahoma Municipal League to be for the Public Purpose.

*Motion by Council Member Smith and second by Council Member Hebblethwaite to approve Resolution 2024-16R as presented.

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 approve an Amendment to the City, County, and Interlocal Agreement in regard to Cottonwood Road overlay project.

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*Motion by Council Member Hebblethwaite and second by Council Member Burruss to approve an Amendment to the City, County, and Interlocal Agreement in regard to Cottonwood Road overlay project.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to approve Road Striping projects in the amount of \$56,970.88 using State Contract SW776 – Action Safety Supply Co., LLC.

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to approve Road Striping projects in the amount of \$56,970.88 using State Contract SW776 – Action Safety Supply Co., LLC.

Roll call vote:

“Ayes:”	Alexander, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Smith, and Grayson.
“Nays:”	None.
“Abstain:”	Burruss.
Motion passed.	8-0-1

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:31 P.M.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 15th day of July 2024.