

October 21, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 21st day of October 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
Tony Samaniego, Fire Chief
Chief Music, Police Dept.
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

Roll call:

Boyd – Present
Nelson – Present
Ginn - Present

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6:30 p.m.

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

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

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

Council Member Smith asked that the 9th and Grand and 16th and Grand lanes be looked at to get new striping applied to the road.

Mayor Grayson announced that there will be an Executive Session soon to consider an internal City Manager candidate.

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

- ITEM 4a. Acceptance of the minutes of October 7, 2024, regular Council Meeting.
- ITEM 4b. Acceptance of the Claims List.
- ITEM 4c. Accept the 2025 Safe Grant award for the Police Department.
- ITEM 4d. Authorize the renewal of the annual maintenance contract for cots and powerload systems for ambulances.
- ITEM 4e. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for September 2024.
- ITEM 4f. Acknowledge receipt of the Annual Financial Statements and Accompanying Independent Auditor's Reports for the Years Ended June 30, 2024, and 2023 for the Chickasha Economic Development Council.
- ITEM 4g. Adopt Resolution 2024-29R – for the 911 Management Authority Grant Application.
- ITEM 4h. Acceptance of the Permanent Sewer Easement for Sleepy Hollow 3rd Addition Phase 3.
- ITEM 4i. Acceptance of the Permanent Drainage Easement for Sleepy Hollow 3rd Addition Phase 3.

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*Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve the Consent Docket Item 4a through 4i.

** Amended Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve the Consent Docket Item 4a, 4b, 4d, 4e, 4f, 4g, 4h, and 4i.

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:**

ITEM 4c. *Motion by Council Member Alexander, second by Council Member Smith to approve the Consent Docket Item 4c.

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss

Motion carried. 8-1

ITEM 6. **Discussion and Consideration Items:**

ITEM6a. Public Hearing to discuss and consider the preliminary plat for Enclave Estates at Chickasha for Applicant Crafton Tull.

Public Hearing began at 6:40 p.m.

Kendall Dillon with Crafton Tull presented information regarding the proposed plat and information.

Public Hearing closed at 6:48 p.m.

ITEM 6b. Discussion, consideration, and possible action to approve the Preliminary Plat for Enclave Estates at Chickasha for applicant Crafton Tull.

*Motion by Council Member Burruss and second by Council Member Hebblethwaite to approve the Preliminary Plat for Enclave Estates at Chickasha for applicant Crafton Tull.

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Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. Discussion, consideration, and possible action to approve Resolution 2024-28R, a Resolution creating, naming and establishing the Commencement Date for Increment District No. 2, City of Chickasha; ratifying and confirming Ordinance No. 2024-05 of the City Council of the City of Chickasha, Oklahoma, providing for severability; and containing other provisions related thereto.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Resolution 2024-28R as presented.

Roll call vote:

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

“Nays:” Burruss, Gerdes, and Boyd.

“Abstain:” None.

Motion passed. 6-3

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:14 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 4th day of November 2024.