November 4, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 4th day of November 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
Kea Ginn
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: Kelly Boyd

STAFF

PRESENT:
Keith Johnson, City Manager
Rachel Berish, Asst. City Manager
Amanda Mullins, City Attorney
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
Edward Perez, Emergency Management Director
Darren Martin, Chief Building Inspector/Airport Manager
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

Roll call:

City Council Meeting 11-4-2024
6:30 p.m.

Nelson – Present
Ginn - Present
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 noted that he had attended the "Operation Greenlight" ceremony today and it was a very nice program.

Mayor Grayson asked Emergency Management Director, Edward Perez, for an update on the recent storm siren issues.

ITEM 4. Consent Docket: ITEM 4a through ITEM 4d.

ITEM 4a. Acceptance of the Claims List.
ITEM 4b. Acceptance of the Minutes of the regular October 21, 2024 meeting; and the Minutes of the Special October 28, 2024 meeting.
ITEM 4c. Acceptance of the meeting dates and employee holidays for the calendar year 2025 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.
ITEM 4d. Approve the Food for Fines program at the library.

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

Roll call vote:
Ayes:" Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, and Grayson.

"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

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 award COC-2405 – 2024 Mowing parcel 3 to Phillip Willis.

*Motion by Council Member Nelson and second by Council Member Smith to award COC-2405 – 2024 Mowing parcel 3 to Phillip Willis.

Roll call vote:

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

ITEM 6b. Discussion, consideration, and possible action to authorize the purchase of a new 2025 Ram 5500 Ambulance through Emergency Vehicles Sales and Service of Oklahoma to be reimbursed by the 522 EMS District in an amount not to exceed $385,469.00.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to authorize the purchase of a new 2025 Ram 5500 Ambulance through Emergency Vehicles Sales and Service of Oklahoma to be reimbursed by the 522 EMS District in an amount not to exceed $385,469.00.

Roll call vote:

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

ITEM 6c. Discussion, consideration, and possible action to award Bid RFP COC-2407 – Splash Pad Rehabilitation Phase One – to RJR Enterprises Inc. in an amount not to exceed $53,900.00.

*Motion by Council Member Burruss and second by Council Member Gerdes to award Bid RFP CPC-2407 – Splash Pad Rehabilitation Phase One – to RJR Enterprises Inc. in an amount not to exceed $53,900.00.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to award Bid RFP COC-2408 Swimming Pool rehabilitation to Sunbelt Pools in an amount not to exceed $460,025.00.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to award Bid RFP COC-2408 Swimming Pool rehabilitation to Sunbelt Pools in an amount not to exceed $460,025.00.

** Amended Motion by Council Member Hebblethwaite and second by Council Member Alexander to award Bid RFP COC-2408 Swimming Pool rehabilitation – Alternative Bid #5 to Sunbelt Pools in an amount not to exceed $452,025.00.

Roll call vote:

"Ayes:"	Ginn, Hebblethwaite, Smith, Alexander, Gerdes, Nelson and Grayson.
"Nays:"	None.
"Abstain:"	Burruss
Motion passed.	7-0-1

ITEM 6e. Discussion, consideration, and possible action to approve Surface Use Agreement and Water Agreement with Continental Resources, Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve Surface Use Agreement and Water Agreement with Continental Resources, Inc.

** Amended Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve Surface Use Agreement and Water Agreement with Continental Resources, Inc. and to include required frac water usage and cost.

Council Member Burruss left his seat at 6:56 p.m. prior to the vote being taken.

Roll call vote:
"Ayes:" Ginn, Hebblethwaite, Smith, Alexander, Gerdes, Nelson and Grayson.
"Nays:" None.
"Abstain:" None.
Motion passed. 7-0

ITEM 6f. Discussion, consideration, and possible action to Change Order No. 1 for CAA-2303 – Construct 2 Box Hangars for an increase of $11,841.50.

Council Member Burruss returns his seat at 6:57 p.m.

*Motion by Council Member Alexander and second by Council Member Smith to approve Change Order No. 1 for CAA-2303 – Construct 2 Box Hangars for an increase of $11,841.50.

Roll call vote:
"Ayes:" Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Nelson and Grayson.
"Nays:" None.
"Abstain:" None.
Motion passed. 8-0

ITEM 6g. Discussion, consideration, and possible action to approve Pay Request No. 6 – Final – in the amount of $92,843.23 – Construct 2-Box Hangars project to W. L. McNatt.

*Motion by Council Member Smith and second by Council Member Nelson to approve Pay Request No. 6 – Final – in the amount of $92,843.23 – Construct 2-Box Hangars project to W. L. McNatt.

Roll call vote:
"Ayes:" Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Nelson and Grayson.
"Nays:" None.
"Abstain:" None.
Motion passed. 8-0

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 307(B)(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and FOP Lodge No. 129 for a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for the fiscal years 2024-2026.

ITEM 7b. **Discussion, consideration and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. Section 307(B)(1) (Possible approval of an employment agreement to hire James Crosby as City Manager).**

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

Roll call vote:

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

Entered into Executive Session at 6:58 p.m.

Reconvened open session at 7:25 p.m.

Roll Call:

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

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

*Motion by Council Member Burruss and second by Council Member Gerdes to approve the Collective Bargaining Agreement between the City and FOP Lodge No. 129 for the fiscal years 2024-2026.

Roll call vote:

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

<u>**Motion by Council Member Smith and second by Council Member Alexander to approve employment contract with James Crosby for the position of City Manager.</u>

Roll call vote:

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

<u>ITEM 8.</u>

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:26 p.m.

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Zachary Grayson, Mayor

ATTEST:

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Susan M. McDaniel, City Clerk

Approved this 18th day of November 2024.