

November 18, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 19th 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
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
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
Tony Samaniego, Fire Chief
Chief Music, Police Dept.
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Lillie Huckaby, Library Director
Darren Martin, Chief Building Inspector/Airport Manager
Robert Brooks, Comptroller
Shae Mortimer, Marketing and Civic Engagement Manager

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

Roll call:

Boyd - Present

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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.)

Diane Moreno, Chickasha – spoke regarding property being purchased at 114 Belmont Dr., Chickasha, OK.

ITEM 3. **Council Communications.**

Council Member Hebblethwaite commended the recent CFD Citizen Fire Academy.

Council Member Gerdes inquired as to the status of outstanding audits.

Council Member Ginn commented on the Red Ribbons placed on streetlights

- a. Swearing in of new City Manager, James Crosby.
- b. Presentation on upcoming CivicClerk updates.

ITEM 4. **Consent Docket: ITEM 4a, 4b, 4c, 4d, 4e and ITEM 4g.**

- ITEM 4a.** **Acceptance of the Minutes of the November 4, 2024, regular meeting.**
- ITEM 4b.** **Acceptance of the Claims List.**
- ITEM 4c.** **Acceptance of the Oklahoma Opioid Abatement Award Settlement.**
- ITEM 4d.** **Acknowledge receipt of the Chickasha Economic Development Council of Chickasha, Inc. Check Details for October 2024.**
- ITEM 4e.** **Acceptance of the Oklahoma Municipal Retirement Joinder and Ordinance 2024-06 as required by the IRS.**
- ITEM 4f.** **Authorization to sell the property between the lot located at 114 Belmont to Alredo and Diane Moreno (A tract of land containing 0.64 acres more or less begin a former park in a part of the Holiday Village North Addition, in the City of Chickasha, Grady County, Oklahoma)**

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and convey the property by
Quit Claim Deed.
ITEM 4g. Acceptance of the Financials for October 2024.

*Motion by Council Member Alexander, second by Council Member Smith to approve the Consent Docket Item 4a, 4b, 4c, 4d, 4e, and Item 4g.

Roll call vote:

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

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

ITEM4f Authorization to sell the property between the lot located at 114 Belmont to Alredo and Diane Moreno (A tract of land containing 0.64 acres more or less begin a former park in a part of the Holiday Village North Addition, in the City of Chickasha, Grady County, Oklahoma) and convey the property by Quit Claim Deed.

*Motion by Council Member Burruss and second by Council Member Nelson to table Item 4f.

Roll call vote:

"Ayes:" Burruss and Nelson
"Nays:" Ginn, Hebblethwaite, Smith, Alexander, Gerdes, Boyd, and Grayson.
"Abstain:" None.
Motion failed. 2-7

**Motion by Council Member Hebblethwaite and second by Council Member Smith to approve Item 4f.

Roll call vote:

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

ITEM 6. Discussion and Consideration Items:

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ITEM6a. Discussion, consideration, and possible action to authorize the purchase of a 2025 Crew Cab with chassis (Item #1000009355) from Bill Knight Ford on State Contract #SW035 not to exceed \$48,175.00 for the Animal Control Division of the Police Department.

*Motion by Council Member Smith and second by Council Member Hebblethwaite to authorize the purchase of a 2025 Crew Cab with Chassis from Bill Knight Ford on State Contract #SW035 not to exceed \$48,175.00 for the Animal Control Division of the Police Department.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. Discussion, consideration, and possible action to authorize payment for completion of COC-2401 Lake Chickasha Dilapidated Dock Abatement in the amount of \$49,500.00.

*Motion by Council Member Alexander and second by Council Member Gerdes to authorize payment for completion of COC-2401 Lake Chickasha Dilapidated Dock Abatement in the amount of \$49,500.00.

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 authorize the purchase of a Chevrolet Tahoe in the amount \$40,000.00 from the Mustang Police Department / City of Mustang.

*Motion by Council Member Burruss and second by Council Member Hebblethwaite to authorize the purchase of a Chevrolet Tahoe in the amount of \$40,000.00 from the Mustang Police Department / City of Mustang.

Roll call vote:

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

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“Nays:” None.
“Abstain:” None.
Motion passed. 9-0

ITEM 6d. Discussion, consideration, and possible action to authorize the purchase of a 2023 Dodge Durango Pursuit PIU / AWD for the amount of \$39,075.00 from the Kansas Highway Patrol.

*Motion by Council Member Hebblethwaite and second by Council Member Smith to authorize the purchase of a 2023 Dodge Durango Pursuit PIU / AWD for the amount of \$39,075.00 from the Kansas Highway Patrol.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action to award Bid RFP COC-2406 – 2024 City Council Chambers A/V Improvements to Conference Technologies, Inc. (CTI) for an amount not to exceed \$62,405.98.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to award Bid RFP COC-2406 – 2024 City Council Chambers A/V Improvements to Conference Technologies, Inc. (CTI) for an amount not to exceed \$62,405.98.

Roll call vote:

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

ITEM 6f. Discussion, consideration, and possible action to approve the purchase of fire and EMS reporting software from ESO for an amount not to exceed \$27,583.00.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to approve the purchase of fire and EMS reporting software from ESO for an amount not to exceed \$27,583.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6g. Public Hearing – to discuss and consider the preliminary plat Application for Replat Block 6, Country Manor Estates 2nd Addition for applicant Brannan Bordwine.

ITEM PULLED FROM AGENDA.

ITEM 6h. Discussion, consideration, and possible action to approve the preliminary plat application for Replat Block 6, Country Manor Estates 2nd Addition for applicant Brannan Bordwine.

ITEM PULLED FROM AGENDA.

ITEM 6i. Discussion, consideration, and possible action to approve a non-exclusive cable television franchise agreement with Clarity Telecom, LLC doing business as Bluepeak pursuant to the Federal Telecommunications Act.

COUNCIL MEMBER BURRUSS LEAVES HIS SEAT AT 8:01 P.M. PRIOR TO THE VOTE.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to approve a non-exclusive cable television franchise agreement with Clarity Telecom, LLC doing business as Bluepeak pursuant to the Federal Telecommunications Act. \$27,583.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7.

ITEM 7 Adjournment:

Motion by Council Member Boyd and second by Council Member Smith to adjourn the meeting.

Meeting adjourned.

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TIME: 8:09 p.m.

**COUNCIL MEMBER BURRUSS RETURNS TO HIS SEAT AT 8:09 P.M. AFTER
THE MEETING HAS ADJOURNED.**

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 2ND day of December 2024.