

December 16, 2024

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 16th day of December 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 – arrived at 6:32 p.m.
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Keith Johnson, City Manager
Rachel Berish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
Chief Music, Police Dept.
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Darren Martin, Chief Building Inspector/Airport Manager
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

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6:30 p.m.

Roll call:

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

Council Member Boyd gave the invocation and Council Member Nelson the Pledge of Allegiance.

ITEM 2. Citizen Comments:

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

Rodney Christian, Chickasha – comments regarding the annual lake leases not being renewed.

Bryce Binyon, Chickasha – comments regarding the annual lake leases not being renewed.

Christine Anderson, Chickasha – comments about Festival of Light issue

Nicole Rosen, Chickasha – comments about proposed alleyway closure

Mark McPherson, Chickasha – comment about downtown grant opportunity he was able to participate in a few years back.

ITEM 3. Council Communications.

- a. Police Department Years of Service Presentation
- b. Judge Chaffin will administer the Police Officer Oath of Office to Christopher Lambert
- c. Update on Lake Chickasha

Council Member Burruss asked about standing water on Frisco.

Council Member Nelson mentioned a pothole located on old highway 62 right before the travel plaza.

Council Member Smith commented a friend came in to visit and enjoyed the Festival of Light very much.

Council Member Boyd asked when the next update on the Water Treatment Plant would be coming.

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

ITEM 4a. Acceptance of the Claims List.

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ITEM 4b. Acceptance of the JAG-LLE-2024-CHICKA SHA CI-00030 grant award.

ITEM 4c. Acknowledge receipt of the November Economic Development Council of Chickasha, Inc. Check Detail.

ITEM 4d. Acceptance of the Financials for November 2024.

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

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:

No Action Taken.

ITEM 6. Discussion and Consideration Items:

ITEM6a. Public Hearing – to discuss and consider the Use on Review Permit for 234 E. Grand Ave. for Applicant Aboud Sousou.

Hearing Opened at 7:16 p.m.

No speakers came forth.

Hearing Closed at 7:18 p.m.

ITEM 6b. Discussion, consideration, and possible action to approve Ord. No. 2024-07 for a Use on Review Permit to allow a liquor store and alcohol sales at 234 E. Grand Avenue for Applicant Aboud Sousou.

*Motion by Council Member Burruss and second by Council Member Hebblethwaite to approve Ordinance No. 2024-07 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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ITEM 6c. Public Hearing – to discuss and consider the Request to Close the Alley between Block 98 and Block 1 of Burtschi’s 4th Addition to the City of Chickasha, Grady County, State of Oklahoma for Applicant Canadian Valley Technology Center.

Hearing Opened at 7:19 p.m.

Brent Casey, Assistant Superintendent of CVTC answered questions about the proposed parking lot, the reason for the alleyway closure.

Nicole Rosen, Chickasha – spoke about the restricted access to her property due to the proposed alleyway closure.

Hearing Closed at 7:38 p.m.

ITEM 6d. Discussion, consideration, and possible action to approve Ordinance No. 2024-08 – the Request to Close the Alley between Block 98 and Block 1 of Burtschi’s 4th Addition to the City of Chickasha, Grady County, State of Oklahoma for Applicant Canadian Valley Technology Center.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve Ordinance 2024-08 as presented.

Roll call vote:

“Ayes:”	Boyd, Ginn, Hebblethwaite, Smith, Alexander, Gerdes, and Grayson.
“Nays:”	Burruss and Nelson.
“Abstain:”	Burruss
Motion passed.	7-2

Council Member Burruss left his seat at 7:40 p.m.

Recession regular session at 7:40 p.m.

Reconvene regular session at 9:08 p.m.

Roll Call:

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

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ITEM 7. **Work Session Items:**

ITEM7a. **Discussion on Onward Chickasha Comp Plan 2050.**

No Action Taken.

ITEM 8.

ITEM 8 **Adjournment:**

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

Meeting adjourned.

TIME: **9:08 p.m.**

ATTEST:

Zachary Grayson, Mayor

Susan M. McDaniel, City Clerk

Approved this 6th day of January 2025.