

December 2, 2024

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd 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
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
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

City Council Meeting 12-2-2024
6:30 p.m.

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

Roll call:

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

Council Member Burruss gave the invocation and Council Member Alexander 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.**

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

- ITEM 4a.** **Acceptance of the Minutes of the November 18, 2024, regular meeting.**
- ITEM 4b.** **Acceptance of the Claims List.**
- ITEM 4c.** **Authorize the surplus of antiquated and non-working equipment.**
- ITEM 4d.** **Acceptance of the Arvest Foundation Body Armor Grant.**
- ITEM 4e.** **Authorize Staff to solicit bids for RFP COC-2409 – Design/Build 2024 Chickasha Police Department Design/Building Parking Canopy.**

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

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:**

No Action Taken.

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

ITEM6a. **Discussion, consideration, and possible action to approve Resolution 2024-30R and authorize the Mayor to issue the Election Proclamation – a Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purpose of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualifications for office, setting a final presentment date to the county election board, and setting a final date for publication.**

*Motion by Council Member Boyd and second by Council Member Hebblethwaite to approve Resolution 2024-30R and authorize the Mayor to issue the Election Proclamation – a Resolution of the Mayor and Council of the City of Chickasha, Grady County, State of Oklahoma, calling for a Non-Partisan Regular Election for the purpose of electing officers of the City of Chickasha, setting a date for said election, setting the filing period for the purpose of allowing qualified candidates to file a declaration of candidacy, setting forth the qualification for office, setting a final presentment date to the county election board, and setting a final date for publication.

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 the Police Chief to bid on used predominantly upfitted police vehicles from the Mustang Police Department and possible purchase used upfitted police vehicles pursuant to the Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-217 (f) (5) in an amount not to exceed ninety (\$90,000) thousand dollars. Bidding is expected to be through Govdeals.com.**

*Motion by Council Member Burruss and second by Council Member Alexander to authorize the Police Chief to bid on used predominantly upfitted police vehicles from the Mustang Police Department and possibly purchase used upfitted police vehicles pursuant to the Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-217 (f)(5) in an amount not to exceed ninety (\$90,000) thousand dollars.

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 6c. Discussion, consideration, and possible action to approve a contract with CTI for the Design/Build City Council Chambers A/V Improvements Project in an amount not to exceed \$62,405.98 and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to approve a contract with CTI for the Design/Building City Council Chambers A/V Improvements Project in an amount not to exceed \$62,405.98 and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to award a contract for “Design/Building Swimming Pool Rehabilitation”, COC-2408 to Sunbelt Pools, Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to award a contract for “Design/Building Swimming Pool Rehabilitation”, COC-2408 to Sunbelt Pools, Inc.

Roll call vote:

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

ITEM 7. Executive Session Items:

ITEM7a. 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.

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Section 307B(2). The purpose of the proposed Executive Session is to discuss the status of negotiations between the City and IAFF Local 2041 for a Collective Bargaining Agreement between the City and IAFF Local 2041 for the fiscal years 2024-2026.

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

Roll call vote:

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

Entered into Executive Session at 6:46 p.m.

Reconvene into Regular Session at 7:18 p.m.

Roll Call:

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

ITEM7b. Reconvene the Open Meeting and take appropriate action on any matter discussed in the Executive Session.

*Motion by Council Member Smith and second by Council Member Alexander to accept the Collective Bargaining Agreement between the City and IAFF Local 2041 for the fiscal years 2024-2026.

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 8.

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:18 p.m.

ATTEST:

Zachary Grayson, Mayor

Susan M. McDaniel, City Clerk

Approved this 6th day of January 2025.