

January 6, 2025

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 6th day of January 2025 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
Kea Ginn
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: Kelly Boyd
Oscar Nelson

STAFF

PRESENT: Jim Crosby, 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
Omar Fierro, Public Works Director
Lillie Huckaby, Library Director
Edward Perez, EM Director
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:**

Roll call:

Ginn - Present

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

Council Member Burruss gave the invocation and Council Member Gerdes lead 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.**

- a. **Presentation of Oklahoma Municipal League 25 Year Honor Roll of Service Awards to:**

Goebel Music, Police Department
LaTraye Alexander, Police Department
Laura Miller, Court Clerk
Charles Peek, Fire Department
Todd Smith, Fire Department
Ricky Burns, Fire Department

Council Member Burruss inquired about the intersection of Country Club and Morningside.

Mayor Grayson and Council Member Alexander complimented this year's Festival of Light.

Council Member Gerdes complimented the Parks & Rec Department for their part in the erecting and taking down of the lights for the Festival of Light.

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

- ITEM 4a.** **Acceptance of the Minutes of the December 2, 2024, regular meeting and the Minutes of the December 16, 2024, Special Meeting.**
ITEM 4b. **Acceptance of the Claims List.**
ITEM 4c. **Acceptance of the renewal of United Engines generator service & repair contract for the Police Department.**
ITEM 4d. **Acceptance of the OEM / 911 Management Authority Grant Award.**
ITEM 4e. **Accept State Aid grant offered to the library by Oklahoma Department of Libraries.**

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ITEM 4f. Acceptance of Resolution 2025-01R amending the 24/25 Budget.

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

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss

Motion carried. 6-0-1

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 the refund request from Heidi Harrison for Heidi Helping the Homeless rezoning request.

*Motion by Council Member Hebblethwaite and second by Council Member Burruss to deny the request from Heidi Harrison for Heidi Helping the Homeless rezoning request.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 8.

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 6:43 p.m.

Zachary Grayson, Mayor

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ATTEST:

Susan M. McDaniel, City Clerk

Approved this 21st day of January 2025.