

February 3, 2025

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd day of February 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
Oscar Nelson
Kea Ginn
John Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: Kelly Boyd

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.
Darren Martin, Chief Building Inspector & Airport Manager
Omar Fierro, Public Works Director
Robert Brooks, Comptroller
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec 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:

Nelson – Present
Ginn - Present

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Hebblethwaite – Present
Smith – Present
Alexander - 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.)

Paula Wilson, S. 30th St., Chickasha, OK – spoke regarding community gardens

Sherry Payne, County Street 2847, Chickasha – spoke regarding “Onward Chickasha Plan”.

ITEM 3. **Council Communications.**

Council Member Hebblethwaite asked Emergency Management Director Perez if the City has a plan, in case of a disaster, to obtain permits timely.

Council Member Smith noted that a former Chickasha Police Officer, Heister McKenzie, had recently passed.

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

- ITEM 4a.** **Acceptance of the Minutes of January 21, 2025, regular meeting.**
- ITEM 4b.** **Acceptance of the Claims List.**
- ITEM 4c.** **Acceptance of Application for Retirement Pension and Tax Withholding Election Forms from Oklahoma Municipal Retirement Fund (OkMRF) for Charlette Wells.**
- ITEM 4d.** **Declare as surplus and authorize the 2020 Ra, 5500 VIN 3C7WRNCL8LG164425 to be used for trade-in to Emergency Vehicle scheduled for delivery later this year.**
- ITEM 4e.** **Authorize the surplus of withdrawn library books and received donations and donate to the Friends of the Library.**
- ITEM 4f.** **Approve the request from the Senior Class Sponsor to conduct the 2025 Seniors Car Parade on Monday, May 19, 2025 @ 4:30 p.m.**
- ITEM 4g.** **Acceptance of Resolution 2025-02R amending the FY 24/25 Budget.**

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

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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:**

ITEM 6a. **Discussion, consideration, and possible action to approve Ord. 2025-02 Amending the Code of Ordinances Chapter 34 Nuisances Article IV Property Maintenance Section 34-88 Cleaning and Mowing of Property (b) To Amend the Definition of Trash and keep all remaining definitions the same; Providing for repealer; providing for severability and declaring an emergency.**

*Motion by Council Member Hebblethwaite second by Council Member Gerdes to approve Ord. 2025-02 as presented.

Roll call vote:

"Ayes:" Ginn, Hebblethwaite, Smith, Alexaner, Burruss, Gerdes, Nelson, and Grayson.

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

ITEM 6b. **Discussion, consideration, and possible action to approve the Emergency Clause of Ord. 2025-02 Amending the Code of Ordinances Chapter 34 Nuisances Article IV Property Maintenance Section 34-88 Cleaning and Mowing of Property (b) To Amend the Definition of Trash and keep all remaining definitions the same.**

*Motion by Council Member Smith and second by Council Member Alexander to approve the Emergency Clause of Ord. 2025-02.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

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ITEM 6c. Discussion, consideration, and possible action to award RFP-COC-2409 Design/Build Parking Canopy to WW Builders of Duncan, Oklahoma in the amount of \$210,498.00.

*Motion by Council Member Nelson and second by Council Member Burruss to award RFP COC-2409 Design/Build Parking Canopy to WW Builder of Duncan, Oklahoma in the amount of \$210,498.00.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to approve Change Order No. 1 for COC-2409, Design/Build parking canopy.

*Motion by Council Member Ginn and second by Council Member Hebblethwaite to approve Change Order No. 1 for COC-2409, Design/Build parking canopy.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of \$75,655.00 – COC-2408 – Shannon Springs Park Pool Rehabilitation to Sunbelt Pools, Inc.

*Motion by Council Member Hebblethwaite and second by Council Member Alexander to approve Pay Request No. 2 in the amount of \$75,655.00 – COC-2408 – Shannon Springs Park Pool Rehabilitation to Sunbelt Pools, Inc.

Roll call vote:

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

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ITEM6f. Discussion, consideration, and possible action to approve the Onward Chickasha 2050 Comprehensive Plan.

*Motion by Council Member Smith and second by Council Member Gerdes to suspend the Comprehensive Plan.

*Amended Motion by Council Member Smith and second by Council Member Gerdes to indefinitely postpone the Comprehensive Plan.

Roll call vote:

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

ITEM6g. Discussion, consideration, and possible action to reconsider the vote taken on September 16, 2024, in an open session approving financing for the 100’ Aerial Fire Truck and Engine/Pumper Truck with Liberty Bank.

*Motion by Council Member Hebblethwaite and second by Council Member Smith to reconsider the vote taken on September 16, 2024, in an open session approving financing for the 100’ Aerial Fire Truck and Engine/Pumper Truck with Liberty Bank. .

Roll call vote:

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

ITEM6h. Discussion, consideration, and possible action to approve financing for the 100’ Aerial Fire Truck and Engine/Pumper Truck.

*Motion by Council Member Alexander and second by Council Member Hebblethwaite to approve financing for the 100’ Aerial Fire Truck and Engine/Pumper Truck with First National Bank & Trust Co.

Roll call vote:

“Ayes:”	Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Nelson, and Grayson.
“Nays:”	None.

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“Abstain:” None.
Motion passed. 8-0

ITEM6i. Discussion, consideration, and possible action to approve a Municipal Lease and Option Agreement with First National Bank & Trust Company of Chickasha to finance the 100’ Aerial Fire Truck and Engine/Pumper Truck.

*Motion by Council Member Smith and second by Council Member Hebblethwaite to approve a Municipal Lease and Option Agreement with First National Bank & Trust Company of Chickasha to finance the 100’ Aerial Fire Truck and Engine/Pumper Truck.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 6:59 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 17th day of February 2025.