May 5, 2025

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 5th day of May 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
Lisa Hatchett
Kim Irving
Kea Ginn – arrived at 6:32 p.m.
John Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT: None.

STAFF

PRESENT:
Jim Crosby, 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
Spencer Winzenried, Parks & Rec Director
Edward Perez, Emergency Management Director
Omar Fierro, Public Works Director
Elaine Jenzen, 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:

Hatchett - Present

City Council Meeting 5-5-2025
6:30 p.m.

Irving – Present
Ginn - Present
Hebblethwaite – Present
Smith - Present
Alexander – Present
Burruss – Present
Southard - Present
Grayson - Present

Council Member Hebblethwaite gave the invocation and Council Member Hatchett lead the Pledge of Allegiance.

<u>ITEM 2.</u> **<u>Citizen Comments:</u>**

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

<u>ITEM 3.</u> **<u>Council Communications</u>.**

Mayor Grayson announced that USAO will be in upcoming playoffs in softball noted various other athletic high school competitions and accomplishments.

Council Member Smith thanked Homer Hulme Jr. for his service to the City on numerous City Boards.

Council Member Burruss brought a pothole located at 18th and Carolina to the attend of City Staff.

Chief Music invited everyone to the 10-year anniversary of the new Police Station that will be held on May 6th from 2:00 to 40:00 p.m.

<u>ITEM 4.</u> **<u>Consent Docket: ITEM 4a, b, c, e, and f.</u>**

ITEM 4a. **Acceptance of the Minutes of April 21, 2025, Regular meeting.**
ITEM 4b. **Acceptance of the Claims List.**
ITEM 4c. **Authorize Surplus of weapons from the Police Department.**
ITEM 4e. **Approve the Independence Day Celebration in Shannon Springs Park on July 4, 2025, beginning at 4:00 p.m. until 9:00 p.m. presented by the Chickasha Chamber of Commerce and waive any associated fees..**
ITEM 4f. **Approval of the annual Juneteenth Celebration to be held in Washita Valley Park on June 20 & 21, 2025 and waive all fees associate with he event.**

<u>*Council Member Burruss requested item 4c to be removed and considered separately. Council Member Southard requested item 4a to be removed and considered separately.</u>

Motion by Council Member Burruss to approve Item 4a, 4b, 4c, 4e, and 4f, pulling Items 4d and 4g for separate consideration, second by Council Member Smith.

Roll call vote:

Ayes:”	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

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

ITEM 4d. Accept update on crime analytics module contract with LexisNexis.

Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve Item 4d.

Roll call vote:

Ayes:”	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
“Nays:”	None
“Abstain:”	Burruss
Motion carried.	8-0-1

ITEM 4g. Acceptance of Emergency Management Performance Grant Funds.

Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve Item 4g.

Roll call vote:

Ayes:”	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
“Nays:”	None
“Abstain:”	Burruss
Motion carried.	8-1

ITEM 6. Discussion and Consideration Items:

ITEM 6a. Public Hearing – to discuss and consider the petition by James Perryman requesting a Use on Review permit for 1008 S. 14th Street.

Public Hearing opened at 6:47 p.m.
James Perryman, Petitioner, asked Council to consider the request.
Public Hearing closed at 6:55 p.m.

ITEM 6b. **Discussion, consideration, and possible action to approve the petition by James Perryman requesting a special exemption for a use on review permit at 1008 S. 14th Street.**

*Motion by Council Member Burruss second by Council Member Southard to approve the petition by James Perryman requesting a special exemption for use on review permit at 1008 S. 14th Street.

Roll call vote:

"Ayes:"	Hatchett, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	Hebblethwaite, Irving, and Ginn.
"Abstain:"	None.
Motion passed.	6-3

ITEM 6c. **Discussion, consideration, and possible action to approve qualifications for the Central Business Building Grant increase from $266,666.00 to $388,600.00 submitted by Oh Hitt Corp. located at 102 W. Chickasha.**

*Motion by Council Member Hebblethwaite second by Council Member Southard to approve qualifications for the Central Business Building Grant increase from $266,666.00 to $388,600.00 submitted by Oh Hitt Corp. located at 102 W. Chickasha.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
"Nays:"	Burruss.
"Abstain:"	Smith.
Motion passed.	7-1-1

ITEM 6d. **Discussion, consideration, and possible action to authorize the disbursement of the Central Building District Building Grant for 102 W. Chickasha Ave. for applicant Oh Hitt Corp. in the amount of $388,600.00.**

*Motion by Council Member Alexander second by Council Member Hatchett to authorize the disbursement of the Central Building District Building Grant for 102 W. Chickasha Ave. for applicant Oh Hitt Corp. in the amount of $388,600.00.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
"Nays:"	Burruss.
"Abstain:"	Smith.
Motion passed.	7-1-1

ITEM 6e. **Discussion, consideration, and possible action to authorize the purchase of three (3) new AWD, 2025 Ford Police Interceptor SUV K8As for the Police Department, (Item #1000009398) from Vance Country Ford on State Contract #SW035 at $45,646.00 per unit and to authorize the upfitting of the same at Vance Fleet Services under State Contract #SW0142 @ for $20,467.75 per unit for a total of $198,341.25.**

*Motion by Council Member Smith second by Council Member Southard to authorize the purchase of three (3) new AWD, 2025 Ford Police Interceptor SUV K8As for the Police Department, (Item #1000009398) from Vance Country Ford on State Contract #SW035 at $45,646.00 per unit and to authorize the upfitting of the same at Vance Fleet Services under State Contract #SW0142 @ for $20,467.75 per unit for a total of $198,341.25.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	9-0

ITEM 6f. **Discussion, consideration, and possible action to surplus the property located at 225 Georgia Avenue and accept the offer of $4,000.00 to convey said property by quit claim deed to Christopher Wilson without any warranties.**
Council Member Smith left his seat at 7:28 p.m.
Council Member Smith returned to his seat at 7:30 p.m.

*Motion by Council Member Hebblethwaite second by Council Member Hatchett to surplus the property located at 225 Georgia Avenue and accept the offer of $4,000.00 to convey said property by quit claim deed to Christopher Wilson without any warranties.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Burruss.
Motion passed.	8-0-1

ITEM 6g. **Discussion, consideration, and possible action to approve a Services Agreement between the City of Chickasha and Standley Systems, LLC and authorize the Mayor to execute the same.**

Motion by Council Member Hebblethwaite second by Council Member Southard to approve a Services Agreement between the City of Chickasha and Standley Systems, LLC and authorize the Mayor to execute the same.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Alexander.
Motion passed.	8-0-1

ITEM 6h. Public Hearing – to discuss and consider the Final Plat for Sleepy Hollow 3rd Addition Phase 4 for applicant JYM Investments, LLC.

Public Hearing opened at 7:38 p.m.
A representative for JYM Investments, LLC was available for questions.
Public Hearing closed at 7:39 p.m.

ITEM 6i. Discussion, consideration, and possible action to approve the Final Plat for Sleepy Hollow 3rd Addition Phase 4 for applicant JYM Investments.

Motion by Council Member Smith second by Council Member Alexander to approve the Final Plat for Sleepy Hollow 3rd Addition Phase 4 for applicant JYM Investments.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Burruss.
Motion passed.	8-0-1

ITEM 6j. Public Hearing – to discuss and consider the Final Plat for Enclave Estates for applicant Cubit Development Group, LLC c/o Agent for Owner, Kendall W. Dillion, P. E. VP Crafton Tull.

Public Hearing opened at 7:40 p.m.
A representative for Cubit Development Group, LLC was available for questions.
Public Hearing closed at 7:42 p.m.

ITEM 6k. Discussion, consideration, and possible action to approve the Final Plat for Enclave Estates for applicant Cubit Development Group, LLC c/o Agent for Owner, Kendall W. Dillion, P.E. VP Crafton Tull.

*Motion by Council Member Smith second by Council Member Alexander to approve the Final Plat for Enclave Estates for applicant Cubit Development Group, LLC c/o Agent for Owner, Kendall W. Dillion, P.E. VP Crafton Tull.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Burruss.
Motion passed.	8-0-1

ITEM 6l. Discussion, consideration, and possible action to approve a contract with the YMCA to allow the use and operation of the pool for the 2025 Summer pool season.

*Motion by Council Member Hebblethwaite second by Council Member Southard to approve a contract with the YMCA to allow the use and operation of the pool for the 2025 Summer pool season.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	9-0

ITEM 6m. Discussion, consideration, and possible action to appoint Clark Southard to the Aviation Board (a/k/a Airport Advisory Board) as a Council representative to the Board with a term to expire June 30, 2027.

*Motion by Council Member Ginn second by Council Member Hatchett to appoint Clark Southard to the Aviation Board as a Council representative to the Board with a term to expire June 30, 2027.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, and Grayson.
"Nays:"	None.
"Abstain:"	Southard.
Motion passed.	8-0-1

ITEM 6n. Discussion, consideration, and possible action to appoint Erica Alexander to the Aviation Board (a/k/a Airport Advisory Board) as a Council representative to the Board with a term to expire June 30, 2026.

*Motion by Council Member Smith second by Council Member Hebblethwaite to appoint Erica Alexander to the Aviation Board (a/k/a Airport Advisory Board) as a Council representative to the Board with a term to expire June 30, 2026.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Alexander.
Motion passed.	8-0-1

ITEM 6o. Discussion, consideration, and possible action to appoint Georgianne Hebblethwaite to the Parks & Recreation Advisory Board as a Council representative to the Board with a term to expire June 30, 2028.

*Motion by Council Member Ginn second by Council Member Smith to appoint Georgianne Hebblethwaite to the Parks & Recreation Advisory Board as a Council representative to the Board with a term to expire June 30, 2028.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Hebblethwaite.
Motion passed.	8-0-1

ITEM 6p. Discussion, consideration, and possible action to appoint Kim Irving to the Parks & Recreation Advisory Board as a Council representative to the Board with a term to expire June 30, 2028.

*Motion by Council Member Alexander second by Council Member Hatchett to appoint Kim Irving to the Parks & Recreation Advisory Board as a Council representative to the Board with a term to expire June 30, 2028.

Roll call vote:

"Ayes:"	Hatchett, Hebblethwaite, Ginn, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Irving.
Motion passed.	8-0-1

ITEM 6q. Discussion, consideration, and possible action to appoint Brian Gerdes to the Parks & Recreation Advisory Board to fill a vacancy with a term to expire June 30, 2026.

Motion by Council Member Smith second by Council Member Ginn to appoint Brian Gerdes to the Parks & Recreation Advisory Board to filla vacancy with a term to expire June 30, 2026.

Roll call vote:

"Ayes:"	Hatchett, Hebblethwaite, Ginn, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	Irving.
Motion passed.	8-0-1

ITEM 6r. Discussion, consideration, and possible action to appoint Kimberly Loggins to the Chickasha Industrial Authority.

*Motion by Council Member Hebblethwaite second by Council Member Southard to appoint Kimberly Loggins to the Chickasha Industrial Authority.

Roll call vote:

"Ayes:"	Hatchett, Irving, Hebblethwaite, Ginn, Alexander, Southard, and Grayson.
"Nays:"	Smith.
"Abstain:"	Burruss.
Motion passed.	8-1-1

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:56 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 19th day of May 2025.