

June 2, 2025

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 2nd day of June 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
John Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector/Airport Manager
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Omar Fierro, Public Works 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:

Hatchett - Present

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6:30 p.m.

Irving – Present

Ginn - Present

Hebblethwaite – Present

Smith - Present

Alexander – Present

Burruss – Present

Southard - Present

Grayson - Present

Council Member Burruss gave the invocation and Council Member Alexander lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

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

Jan Preece Gaddis, Chickasha – Spoke regarding the sale of airport land.

Dr. R. P. Ashanti-Alexander, Chickasha – Spoke regarding the commemorative markers and dedication locations for Dr. Ada Lois Sipuel.

ITEM 3. **Council Communications.**

Council Member Hebblethwaite welcomed Rachel Bernish, Asst. City Manager, back from maternity leave.

Council Member Smith acknowledged the coordinated effort of GCSD, CPD, and Code Enforcement to demolish a drug house in town.

ITEM 4. **Consent Docket: ITEM 4a, thru 4h.**

ITEM 4a. **Acceptance of the Minutes of May 19, 2025, Regular meeting.**

ITEM 4b. **Acceptance of the Claims List.**

ITEM 4c. **Approve a request from the Chickasha Rodeo Foundation to conduct their annual rodeo parade on Saturday, June 21, 2025 at 4:00 p.m.**

ITEM 4d. **Approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 7, 2025, from 7:30 a.m. to 1:30 p.m. and wave any associated fees.**

ITEM 4e. **Approve the annual Fireworks Display in Shannon Springs Park on Friday, July 4, 2025.**

ITEM 4f. **Approve the Firework Display for Grand Assembly dba Vita Church located at 102 E. Almar Drive on Thursday, July 3, 2025.**

ITEM 4g. **Approve the request for temporary street closure of the 100 block of Chickasha Avenue on June 7, 2025, from 8:00 a.m. to 11:00 p.m. for Brandi Terry.**

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ITEM 4h. Acceptance of Resolution 2025-09R amending the FY24/25 Budget.

Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve Items 4a thru 4h and adding comments made regarding street blockage by railroad at the Ada Sipuel crossing.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, 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:

ITEM 6a. Discussion, consideration, and possible action to authorize the City Manager to enter into a Consulting Engagement Agreement with Coalign Group.

*Motion by Council Member Hebblethwaite, second by Council Member Southard to authorize the City Manager to enter into a Consulting Engagement Agreement with Coalign Group.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.

“Nays:” Burruss.

“Abstain:” None.

Motion passed. 8-1

ITEM 6b. Discussion, consideration, and possible action to approve an Agreement for Tax Increment Finance Counsel Services with The Public Finance Law Group PLLC and authorize the Mayor to execute the same.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve an Agreement for Tax Increment Finance Counsel Services with The Public Finance Law Group PLLC and authorize the Mayor to execute the same.

Roll call vote:

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6:30 p.m.

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

ITEM 6c. Discussion, consideration, and possible action to approve a non-exclusive Agreement for Professional Engineering Services with Halff Associates, Inc. on an as requested basis.

*Motion by Council Member Southard, second by Council Member Anderson to approve a non-exclusive Agreement for Professional Engineering Services with Halff Associates, Inc. on an as requested basis.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to approve Pay Application No. 1 in the amount of \$25,650.00 – COC-2409 – Chickasha PD Canopy – to WW Builders Inc.

*Motion by Council Member Smith, second by Council Member Southard to approve Pay Application No. 1 in the amount of \$25,650.00 – COC-2409 – Chickasha PD Canopy – to WW Builders Inc.

Roll call vote:

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

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

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6:30 p.m.

TIME: 7:17 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 16th day of June 2025.