

July 7, 2025

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of July 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
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Tony Samaniego, Fire Chief
G. G. Music, Police Chief
Omar Fierro, Public Works Director
Elaine Jensen, Finance Director
Edward Perez, EM 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:

City Council Meeting 7-7-2025

6:30 p.m.

Hatchett - Present

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.)

Liz Reed, Chickasha – problem with golf balls hitting her property asked for protective netting to be placed at golf course across the street from her home.

Jerry Reed, Chickasha – commented about the problem with golf balls coming from the golf course on family's residential property.

ITEM 3. **Council Communications.**

Council Member Alexander thanked those who help put on the Washita Valley Golf Tournament.

Council Member Hebblethwaite asked for prayers for the flood tragedy in Texas victims and families.

Council Member Irving thanked Code Enforcement for the recent ride-a-long.

Council Member Hatchett thanked the volunteers who assisted with the 4th of July event.

Council Member Burruss asked about obtaining night time light in the Hwy 92 and Country Club Road area. Council Member Burruss also asked about the status of the audits.

Council Member Smith thanked the Chickasha Police Department when he recently called and reported a vehicle in a field that turned out to be stolen.

Mayor Grayson also commended volunteers and workers on the 4th of July event, Golf Tournament.

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

- ITEM 4a.** **Acceptance of the Minutes of June 16, 2025, Regular meeting.**
ITEM 4b. **Accept Claims List.**
ITEM 4c. **Authorization to renew the Capital Outlay Agreement with the Grady County 522 EMS District.**
ITEM 4d. **Authorization to renew the annual Operations Agreement with the Grady County 522 EMS District.**
ITEM 4e. **Authorize to renew the annual Ventilator Loan Agreement with the Grady County 522 EMS District.**
ITEM 4f. **Reject all bids regarding COC-2501 (Veterinary Services for the Animal Shelter) as Non-Responsive.**
ITEM 4g. **Approve the sale of water to Continental Resources pursuant to the Fresh Water Agreement and authorize the Mayor to execute the same.**
ITEM 4h. **Approval of Memorandum of Understanding with OSBI for ODIS RMS (Offender Data Information System, Report Management System).**
ITEM 4i. **Accept a grant in the amount of \$30,000.00 from the Oklahoma Department of Environmental Quality for a solid waste collection event and authorize the Mayor to execute the same.**
ITEM 4j. **Approve Contract renewal with Chisholm Trail Consulting LLC for engineering services and authorize the Mayor to execute the same.**
ITEM 4k. **Renew Workers' Compensation Insurance with OMAG, authorize the application of escrow balance to the premium and authorize the City Manager to execute the necessary documents.**
ITEM 4l. **Acceptance of Resolution 2025-19R amending the FY 24/25 Budget.**

Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve Items 4a thru 4l.

Roll call vote:

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

"Nays:" Burruss

"Abstain:" None

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 approve an Interlocal Agreement with Grady County District 2 pertaining to maintenance, construction, improvements and repair of projects within the City of Chickasha.**

*Motion by Council Member Burruss, second by Council Member Hebblethwaite to approve an Interlocal Agreement with Grady County District 2 pertaining to maintenance, construction, improvements and repair of projects within the City of Chickasha.

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. **Discussion, consideration, and possible action to approve Master Professional Services Agreement – Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Management/City Manager and Chairman to execute the same.**

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve a Master Profession Services Agreement – Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Management/City Manager and Chairman to execute the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. **Discussion, consideration, and possible action to approve Resolution No. 2025-17R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the real properties in Section 28 and Section 33, Township 7 North, Range 7 West and more specifically set forth in the Resolution.**

City Council Meeting 7-7-2025

6:30 p.m.

*Motion by Council Member Burruss, second by Council Member Southard to approve Resolution 2025-17R as presented, with the exception that it be amended to remove the reference to fixed 3/16th royalty and instead allow for the submission of bids proposing any royalty interest.

Roll call vote:

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

“Nays:” None.

“Abstain:” Burruss.

Motion passed. 8-0-1

ITEM 7.

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 6:58 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 21st day of July 2025.