

February 16, 2026

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 16th day of February 2026 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
John Smith
Charlie Burruss

ABSENT: Kea Ginn
Erica Alexander
Clark Southard

STAFF

PRESENT: Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Police Chief
Rich Edwards, Finance Director
Jessica Green, Community Development 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
Irving – Present
Hebblethwaite – Present
Smith – Present
Burruss – Present

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Grayson - Present

Council Member Hebblethwaite gave the invocation and Council Member Smith 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. Retirement Watch presentation to Tim Brooks, Public Works
- b. Police Department presentation of Years of Service Insignia to Lt. Jason Myrko and Lt. Chad King

Council Member Smith noted that the Chickasha Public Schools Foundation has announced their nominations for the annual awards to be presented at the upcoming Gala.

Mayor Grayson acknowledges the attendance of a Boy Scout troop at tonight's meeting.

ITEM 4. Consent Docket: ITEM 4a thru 4d.

- ITEM 4a. Acceptance of the Minutes of February 2, 2026, Regular meeting.
- ITEM 4b. Accept of the Financials for January 2026.
- ITEM 4c. Acceptance of the Claims List.
- ITEM 4d. Accept an amendment to the Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY 24 Audit and authorize the Mayor to execute the same.
- ITEM 4e. Approve a request from the Chickasha Rotary Club to conduct a 5K & Fun Walk at 7:00 a.m. on Saturday, May 2, 2026.
- ITEM 4f. Approve a city-wide yard sale for the City of Chickasha for May 7, 8, & 9, 2026 and waive the permit requirement for this event.
- ITEM 4g. Approve the request from the Chickasha Rock Island Ride Committee to conduct their annual Rock Island Ride fund-raising event on Saturday, October 3, 2026, and waive any associated fees.
- ITEM 4h. Approve a request from the Chickasha Chamber of Commerce to hold the Neewollah Festival on Saturday, October 24, 2026, from 3:00 p.m. to 6:00 p.m.
- ITEM 4i. Approve the temporary street closure for the "Christmas in July" Block Party to be held July 25, 2026, from 5:00 p.m. to 9:00 p.m.
- ITEM 4j. Approve a request from the Chickasha Chamber of Commerce to hold a "Fright Night Walking Parade" on Friday, October 16, 2026,

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from 7:00 p.m. to 7:30 p.m. from 6th Street to 1st Street on Chickasha Avenue.

ITEM 4k. Approve the request from the Chickasha Chamber of Commerce for the Annual Lighted Christmas Parade to be held along Chickasha Avenue on Saturday, December 5, 2026.

ITEM 4l. Approve a request from the Chickasha Chamber of Commerce to hold the Annual Easter Egg Hunt on Saturday, April 4, 2026, from 10:00 a.m. to Noon.

ITEM 4m. Approve a request from the Chickasha Chamber of Commerce to hold the Festival of Freedom Event on Saturday, July 4, 2026, from 10:00 a.m. to 10:00 p.m. at Shannon Springs Park.

Motion by Council Member Smith, second by Council Member Hatchett to pull Items 4d and 4h from Consent Docket.

Roll call vote:

Ayes:" Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.
"Nays:" None
"Abstain:" None
Motion carried. 6-0

Motion by Council Member Smith, second by Council Member Burruss to approve Consent Docket Items 4a – 4c, 4e - 4g, and 4i – 4m.

Roll call vote:

Ayes:" Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.
"Nays:" None
"Abstain:" None
Motion carried. 6-0

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

ITEM 4d. Accept an amendment to the Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY 24 Audit and authorize the Mayor to execute the same.

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

Roll call vote:

Ayes:" Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.
"Nays:" None
"Abstain:" None
Motion carried. 6-0

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ITEM 4h. Approve a request from the Chickasha Chamber of Commerce to hold the Neewollah Festival on Saturday, October 24, 2026, from 3:00 p.m. to 6:00 p.m.

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

Roll call vote:

Ayes:” Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 6. Discussion and Consideration Items:

ITEM 6a. Discussion, consideration, and possible action to approve a quote from Stanley Systems for the Sports Complex Bridge Install project in an amount not to exceed \$4,027.48 and authorize Mayor to execute the same.

*Motion by Council Member Hebblethwaite, second by Council Member Smith to approve a quote from Stanley Systems for the Sports Complex Bridge Install project in an amount not to exceed \$4,027.48 and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 6-0

ITEM 6b. Discussion, consideration, and possible action to approve a proposal from Cabling Concepts, the Standley Systems cabling vendor, for installation of PTP paddles and data lines in an amount not to exceed \$2,359.62 and authorize Mayor to execute the same.

*Motion by Council Member Burruss, second by Council Member Hebblethwaite to approve a proposal from Cabling Concepts, the Standley Systems cabling vendor, for installation of PTP paddles and data lines in an amount not to exceed \$2,359.62 and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

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Motion passed. 6-0

ITEM 6c. Discussion, consideration, and possible action to declare specified unused AV equipment as surplus and authorize staff to dispose of as deemed appropriate.

*Motion by Council Member Smith, second by Council Member Hebblethwaite to declare specified unused AV equipment as surplus and authorize staff to dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6d. Discussion, consideration and possible action to declare a true emergency exists due to an active roof leak at the Chickasha Public Library and authorize an expenditure in the amount of \$7,500.00 for immediate roof repair.

*Motion by Council Member Hebblethwaite, second by Council Member Burruss to declare a true emergency exists due to an active roof leak at the Chickasha Public Library and authorize an expenditure in the amount of \$7,500.00 for immediate roof repair.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6e. Discussion, consideration, and possible action to approve Resolution No. 2026-08R; a Resolution of the City of Chickasha, Oklahoma (the “City”) approving action taken by the Chickasha Municipal Authority (“Authority”) authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement; ratifying and confirming a Sale Tax Agreement; and containing other provisions related thereto.

*Motion by Council Member Smith, second by Council Member Hatchett to table the item.

Roll call vote:

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

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“Nays:” None
“Abstain:” None
Motion passed. 6-0

ITEM 6f. Discussion, consideration, and possible action to approve Task Order No. 02 – Water Line and Sewer Line Extension Chickasha Airport Industrial Park with Parkhill for an amount not to exceed \$249,000.00 and authorize the Mayor to execute the same.

*Motion by Council Member Smith, second by Council Member Hatchett to table the item.

Roll call vote:

“Ayes:” Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.
“Nays:” None
“Abstain:” None
Motion passed. 6-0

ITEM 7 Adjournment:

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

Meeting adjourned.

TIME: 7:04 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 2nd day of March 2026.