

March 2, 2026

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

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Rich Edwards, Finance Director
Jessica Green, Community Development Director
Lillie Huckaby, Library 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
Ginn - Present
Hebblethwaite – Present

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Smith – Present

Alexander - Present

Burruss – Present

Southard – Present

Grayson - Present

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

ITEM 2. Citizen Comments:

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

Ryan Wood, Chickasha – Asked for consideration for speed bumps to be placed in his neighborhood for safety.

Kelly Boyd, Chickasha – commented about politics.

ITEM 3. Council Communications.

Council Member Southard asked that we keep our Armed Service men and women in your thoughts and support them.

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

ITEM 4a. Acceptance of the Minutes of February 16, 2026, Regular meeting; and the Minutes of February 23, 2026, Special meeting.

ITEM 4b. Accept Claims List.

ITEM 4c. Acceptance of Resolution 2026-10R amending the FY25/26 Budget.

ITEM 4d. Declare as surplus three Police Department Vehicles and dispose of in accordance with City Ordinance.

ITEM 4e. Acceptance of the Best Friends Animal Society Grant in the amount of \$2,000.00 to benefit the Chickasha Animal Shelter.

Motion by Council Member Alexander, second by Council Member Hatchett to approve Consent Docket Items 4a – 4e.

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:**

Council Member Burruss lease his seat at 6:39 p.m.

ITEM 6a. **Discussion, consideration, and possible action to approve a second Oil Well Drilling Permit for Camino Resources for Salt Plains 0707 20-29-31-1WXH well. This Well site being part of the SW/4-SW/4 Section 21, T7N-R7W, Grady County, Oklahoma, to be located within the City Limits.**

*Motion by Council Member Hebblethwaite, second by Council Member Alexander to approve a second Oil Well Drilling Permit for Camino Resources for Salt Plains 0707 20-29-32-1WXH well. This Well site being part of the SW/4-SW/4 Section 21, T7N-R7W, Grady County, Oklahoma, to be located within the City Limits.

Roll call vote:

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

ITEM 6b. **Discussion, consideration, and possible action to conduct a public auction pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following real property:**
Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to conduct a public auction.

Roll call vote:

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

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Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Bid by Steven Welch, Jackfork Land on behalf of Continental Resources - \$1,700 per acre with 1/5 Royalties.

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Bid by Steven Welch, Jackfork Land on behalf of Continental Resources - \$1,700 per acre with 1/5 Royalties.

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Bid by Steven Welch, Jackfork Land on behalf of Continental Resources - \$1,700 per acre with 1/5 Royalties.

ITEM 6c. Discussion, consideration, and possible action to approve Resolution 2026-11R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1081 for oil and gas mining lease(s) for oil and gas development covering the real properties in Section 31 and 32, Township 7 North, Range 7 West, Grady County, Oklahoma and more specifically set forth in the Resolution.

*Motion by Council Member Hebblethwaite, second by Council Member Ginn to approve Resolution 2026-11R as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0-0

Council Member Burruss returned to his seat at 6:58 p.m.

ITEM 6d. Discussion, consideration and possible action to approve and authorize execution of a Construction Contract with Wynn Construction Co., previously determined to be lowest and best bidder, for the Water Treatment Plant Improvement Project CMA-2303, and to approve and accept the accompanying Performance Bond, Payment Bond, and Maintenance Bond as required by the Oklahoma Public Competitive Bidding Act, 61 O.S. §§ 1 et seq.

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*Motion by Council Member Alexander, second by Council Member Hatchett to approve and authorize execution of a Construction Contract with Wynn Construction Co., previously determined to be lowest and best bidder, for the Water Treatment Plant Improvement Project CMA-2303, and to approve and accept the accompanying Performance Bond, Payment Bond, and Maintenance Bond as required by the Oklahoma Public Competitive Bidding Act, 61 O.S. §§ 1 et seq.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

ITEM 6e. Discussion, consideration, and possible action to approve Task Authorization No. 4 with Freese and Nichols, Inc. for Construction Phase and Commissioning Services for the new 6.0 MGD Water Treatment Plant Improvement Project CMA-2303, pursuant to the existing Master Services Agreement, and to authorize execution thereof.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve Task Authorization No. 4 with Freese and Nichols, Inc. for Construction Phase and Commissioning Services for the new 6.0 MGD Water Treatment Plant Improvement Project CMA-2303, pursuant to the existing Master Services Agreement, and to authorize execution thereof.

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 approve a renewal with Onward Fleet Solutions for GeoTab GPS tracking of city-owned vehicles in an approximate amount of \$25,000.00 and authorize the Mayor to execute the same.

*Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve a renewal with Onward Fleet Solutions for GeoTab GPS tracking of city-owned vehicles in an approximate amount of \$25,000.00 and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 6g. Discussion, consideration, and possible action to approve a temporary street closure of the 100-300 blocks of Chickasha Avenue for a fund-raising event titled “Downe Towne Motor Rally” on March 28, 2026, benefiting the Larry Muncrief & Daren Cook Foundation and the Tiny Hands, Hearts, and Souls Foundation and waive any associated fees.

*Motion by Council Member Burruss, second by Council Member Hatchett to approve a temporary street closure of the 100-300 blocks of Chickasha Avenue for a fund-raising event titled “Downe Towne Motor Rally” on March 28, 2026, benefiting the Larry Muncrief & Daren Cook Foundation and the Tiny Hands, Hearts, and Souls Foundation and waive any associated fees .

Roll call vote:

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

ITEM 6h. Discussion, consideration, and possible action to approve the appointment of Patricia Arthur to the Library Board to fill a vacant position with an unexpired term of June 30, 2027.

*Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve the appointment of Patricia Arthur to the Library Board to fill a vacant position with an unexpired term of June 30, 2027.

Roll call vote:

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

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ITEM 7 Executive Session:

Council Member Burruss left his seat at 6:54 p.m.

ITEM 7a. Discussion, consideration, and possible action to enter into executive session pursuant to Title 25 O.S. Section 307 (B) (3) to discuss the sale, purchase, lease, acquisition or appraisal of real property, in order to advise Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following real property:

Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

*Motion by Council Member Southard, second by Council Member Hatchett to enter into executive session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 8-0

ITEM 7b. Vote to Reconvene Open Session.

*Motion by Council Member Alexander, second by Council Member Hatchett to reconvene open session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 8-0

ITEM 7c. Discussion, consideration, and possible action on any matter discussed in executive session pursuant to Title 25 O.S. Section 307 (B) (3) regarding the sale, purchase, lease, acquisition or appraisal of real property, including possible acceptance or rejection of bids received

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for sale of oil and gas mining lease(s) covering the following described properties:

Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Motion by Alexander, Second by Hebblethwaite to accept the bid from Steve Welch, Jackfork Land on behalf of Continental Resources of \$1,700.00 per acre and 1/5 royalties.

Roll call vote:

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

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Motion by Alexander, Second by Hatchett to accept the bid from Steve Welch, Jackfork Land on behalf of Continental Resources of \$1,700.00 per acre and 1/5 royalties.

Roll call vote:

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

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Motion by Alexander, Second by Hatchett to accept the bid from Steve Welch, Jackfork Land on behalf of Continental Resources of \$1,700.00 per acre and 1/5 royalties.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
“Nays:” None.

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“Abstain:” None
Motion passed. 8-0

ITEM 8 Adjournment:

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

Meeting adjourned.

TIME: 7:02 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 6th day of April 2026.