

CHICKASHA CITY COUNCIL
MINUTES
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

The meeting of the Chickasha City Council was held in the council chambers of City Hall on the date and time set out below as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting.

TIME OF MEETING
6:30 PM

DATE OF MEETING
AUGUST 3, 2026

1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.

Meeting called to Order at 6:30 p.m.

Roll Call:

Present:

Council Member Georgianne Hebblethwaite

Council Member Erica Alexander

Council Member Kea Ginn

Council Member Kelly Boyd

Council Member Lisa Hatchett

Council Member Kim Irving

Council Member Clark Southard

Council Member Rockey Talley

Absent:

Mayor Zachary Grayson

2. Citizen Comments.

John Smith commented on "voting by ward" in Chickasha and would like to see it come back.

3. Council Communications.

a. Update on Water Treatment Plant Construction Project.

Scott Vaughn providing an update on the Water Treatment Plant progress to date.

4. Consent Docket:

Motion by Erica Alexander, second by Lisa Hatchett to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
 - No: None
 - Abstain: None
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- a. Acceptance of the Minutes of the July 20, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for June 2026.
 - d. Approve a Vendor Contract with the Grady County Fair and authorize the Mayor to execute the same.
 - e. Approve surplus of six unused 4x4 sound dampening panels and authorize staff to sell or dispose as deemed appropriate by the City Manager and city staff and in accordance with the Code of Ordinances.
 - f. Acceptance of an Electronic Rights License Agreement with World Trade Press and authorize the Mayor to execute the same.
 - g. Approve temporary street closure for a WFEC Employee Block Party to be held in the 100 block of Chickasha Avenue on Friday, October 23, 2026, from 3:00 p.m. to 9:00 p.m.

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

No Action Taken.

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve Task Order #1 with Freese and Nichols, Inc for professional design services for a multi-use pavilion in Shannon Springs Park for \$119,950.00, and authorize the Mayor to execute the same.

Motion by Erica Alexander, second by Kelly Boyd to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

- b. Discussion, consideration and possible action to authorize the purchase of three (3) Ford Explorers (2026 & 2027 Year Models) for the police department, from Joe Cooper Ford of Yukon on State Contract Quote Numbers BW0Q1342 (1 patrol vehicle @ \$45,910.00) and BW0Q1341 (2 admin/detective vehicles @ 43,263.75 X2) for a total of \$132,437.50.

Motion by Clark Southard, second by Rockey Talley to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

- c. Discussion, consideration, and possible action to authorize the upfitting of three new police vehicles for a total amount of \$28,206.37 from DANA Safety Supply, Inc.

Motion by Lisa Hatchett, second by Erica Alexander to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

- d. Discussion, consideration and possible action to approve Supplemental and Modification Agreement No. 1 to the Project, Maintenance, Financing, and Right-of-Way agreement with the Oklahoma Department

of Transportation for the design and construction of the replacement trail around Shannon Springs Park with a total estimated cost of \$1,999,440.00 with the City's estimated portion of \$533,127.00, and authorize the Mayor to execute the same.

Motion by Kelly Boyd, second by Lisa Hatchett to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

- e. Discussion, consideration and possible action to approve a sole source purchase with Standley Systems in an approximate amount of \$144,425 for a citywide information technology infrastructure upgrade, including replacement of servers, modernization of the City's network and computer systems, migration to current Microsoft platforms, Windows 11 workstation upgrades, improved connectivity between City facilities, and enhanced cybersecurity protection and monitoring, and authorize the Mayor to execute the necessary documents.

Motion by Clark Southard, second by Lisa Hatchett to approve as presented.

Vote Results

Motion Passed, Yes 7, No 0, Abstained 1

- Yes: Council Member Georgianne Hebblethwaite, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: Council Member Erica Alexander

- f. Discussion, consideration, and possible action to approve a Master Agreement for Professional Services with Teim Design, PLLC, for engineering and design services, and authorize the Mayor to execute the same.

Motion by Kelly Boyd, second by Erica Alexander to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark

Southard, Council Member Rockey Talley

- No: None
- Abstain: None

- g. Discussion, consideration and possible action to approve an annual agreement with Jeffrey Wynn for grave excavation services at Rosehill Cemetery and Fairlawn Cemetery.

Motion by Erica Alexander, second by Lisa Hatchett to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

7. Executive Session:

Entered into Executive Session at 7:29pm

- a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. Section 307(B)(2) to discuss negotiations concerning employees and representatives of employee groups (to discuss the status of negotiations between the City and FOP Lodge No. 129 relating to a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal years 2026-2028).

Motion by Clark Southard, second by Erica Alexander to enter into executive session.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

Executive session began at 7:29 p.m.

- b. Vote to Re-convene Open Session

Motion by Lisa Hatchett, second by Kelly Boyd to reconvene.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

Re-Convene session at 7:56pm

- c. Discussion, consideration and possible action regarding matters discuss in executive session pursuant to 25 O.S. Section 307(B)(2) regarding negotiations concerning employees and representatives of employee groups (Possible approval of a Collective Bargaining Agreement between the City and FOP Lodge No. 129 for fiscal years 2026-2028).

Motion by Erica Alexander, second by Kelly Boyd to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Erica Alexander, Council Member Kea Ginn, Council Member Kelly Boyd, Council Member Lisa Hatchett, Council Member Kim Irving, Council Member Clark Southard, Council Member Rockey Talley
- No: None
- Abstain: None

8. Motion to Adjourn.

Motion by Council Member None , second by Council Member Lisa Hatchett to adjourn.

Meeting adjourned at 7:58 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 17th day of August 2026.