

May 17, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 17th day of May 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley 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: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Brian Gerdes
 Georgianne Hebblethwaite
 Clark VanDyck
 R. P. Ashanti-Alexander
 Kelly Boyd
 Oscar Nelson

ABSENT: David Sikes

STAFF

PRESENT: Leasa Furr, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan McDaniel, City Clerk
 Chief Rowell, Police Chief
 Tony Samaniego, Fire Chief
 Kyle Marks, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

Council Member Boyd gave the invocation and Council Member Nelson 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.**

Council Member Ashanti-Alexander requested the Council adopt a Resolution.

ITEM 4. **Consent Docket: ITEM 4a through ITEM 4c.**

ITEM 4a. **Acceptance of the minutes of the May 3, 2021 regular meeting.**

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

ITEM 4c. **Acceptance of the Financials for April 2021.**

*Motion by Council Member Grayson, second by Council Member Ashanti-Alexander to approve the Consent Docket: ITEM 4a thru Item 4c.

Roll call vote:

Ayes:" Boyd, Nelson, Ashanti-Alexander, Grayson, Gerdes, VanDyck, Hebblethwaite and Mosley.

"Nays:" None

"Abstain:" None.

Motion carried. 8-0

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

No Action Taken.

ITEM 6. **Discussion and Consideration Items:**

ITEM6a. **Discussion, consideration and possible action to allow the Police Department to surplus eight (8) computers and dispose of as deemed appropriate.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Gerdes to surplus eight (8) computers and dispose of as deemed appropriate.

Roll call vote:

"Ayes:" Boyd, Nelson, Ashanti-Alexander, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

"Nays:" None.

"Abstain:" None.

Motion passed. 8-0

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ITEM 6b. Discussion, consideration, and possible action to accept the FY 21-22 Fee Schedule and adopt by Resolution 2021-07R.

*Motion by Council Member Nelson and second by Council Member Grayson approve Resolution 2021-07R to adopt the fee schedule as presented for FY 21-22.

Roll call vote:

“Ayes:” Boyd, Nelson, Ashanti-Alexander, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6c. Discussion, consideration and possible action to declare expired protective body armor as surplus and authorize the donation of those surplus protective body armor to CLEET.

*Motion by Council Member Nelson and second by Council Member Grayson to approve the surplus of eleven expired vests to be donated to CLEET from the Chickasha Police Department.

Roll call vote:

“Ayes:” Boyd, Nelson, Ashanti-Alexander, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6d. Discussion, consideration, and possible action to allow the Chickasha Animal Control Shelter to purchase eight (8) single door and four (4) double door quarantine cages from Shor-line in an amount not to exceed \$8,000.00.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to accept the Shor-line quote in the amount of \$8,000.00 and to allow staff to proceed with the purchase.

Roll call vote:

“Ayes:” Gerdes, Boyd, Nelson, Ashanti-Alexander, Hebblethwaite, Grayson, VanDyck and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6e. Discussion, consideration, and possible action to allow the Police Department to surplus law enforcement uniform

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equipment no longer used by the Department and dispose of as deemed appropriate..

*Motion by Council Member Nelson and second by Council Member VanDyck to surplus all the unserviceable law enforcement uniform equipment whether leather or nylon and dispose of as deemed appropriate. .

Roll call vote:

“Ayes:” Boyd, Nelson, Ashanti-Alexander, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2021-12 rezoning the Block 7 Lots 7-11 and 16-20 in Southgate Addition from R-1 Residential to C-2 General Commercial.

This item has been pulled from the Agenda.

ITEM 6g. Discussion, consideration, and possible action to approve Ordinance 2021-13 rezoning Block 8 Lots 21-26 in Southgate Addition from R-1 Residential to R-2 Residential.

This item has been pulled from the Agenda.

ITEM 6h. Discussion, consideration, and possible action to approve Ordinance 2021-14 Amending Chapter 54 – Zoning, Article XL Dispensaries and Commercial Growers.

*Motion by Council Member Nelson and second by Council Member Gerdes to approve Ordinance 2021-14 – Amending Chapter 54 – Zoning, Article XL Dispensaries and Commercial Growers.

Roll call vote:

“Ayes:” Boyd, Nelson, Hebblethwaite, Grayson, Gerdes and Mosley.

“Nays:” Ashanti-Alexander and VanDyck

“Abstain:” None.

Motion passed. 6-2

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ITEM 6i. **Discussion, consideration, and possible action to approve Ordinance 2021-15 Use on Review Permit for Applicant Bordwine Development at 420 W. Grand for a Medical Marijuana Dispensary.**

This item has been pulled from the Agenda.

ITEM 6j. **Discussion, consideration, and possible action to approve the amended Design Statement for the Grand Development.**

*Motion by Council Member Grayson and second by Council Member Gerdes to approve the amended Design Statement for the Grand Development as presented.

Roll call vote:

“Ayes:” Nelson, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” Boyd and Ashanti-Alexander

“Abstain:” None.

Motion passed. 6-2

ITEM 7. **Executive Session:**

No Items Presented.

ITEM 8 Adjournment:

Motion by Council Member Grayson and second by Council Member Ashanti-Alexander to adjourn the meeting.

Meeting adjourned.

TIME: 6:53 P.M.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

Approved this 7th day of June 2021.