

**May 19, 2021**

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 19th 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 5:30 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  
                         Kelly Boyd  
                         Oscar Nelson  
                         Brian Gerdes  
                         David Sikes  
                         Georgianne Hebblethwaite  
                         Clark VanDyck – arrived at 5:35 p.m.  
                         R. P. Ashanti-Alexander

**ABSENT:**            None.

**STAFF**

**PRESENT:**            Susan McDaniel, City Clerk

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

Council Member Hebblethwaite gave the invocation and Council Member Grayson lead the Pledge of Allegiance.

**ITEM 2.**            **Citizen Comments:**

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5:30 p.m.

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

**ITEM 3.**                    **Council Communications.**

**ITEM 4.**                    **Consent Docket:**

**No Items Presented.**

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

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

**ITEM 6a.**                    **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.**

\*Motion by Council Member Grayson and second by Council Member Nelson to approve Ordinance 2021-15 – Use on Review Permit for Applicant Bordwine Development at 420 W. Grand for a Medical Marijuana Dispensary.

Roll call vote:

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

“Nays:”                    Ashanti-Alexander and Sikes.

“Abstain:”                None.

Motion passed.           7-2

**ITEM 6b.**                    **Discussion, consideration, and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 12, 2021 from 7:30 a.m. to 1:30 p.m.**

\*Motion by Council Member Ashanti-Alexander and second by Council Member Sikes to approve the request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 12, 2021 from 7:30 a.m. to 1:30 p.m.

Roll call vote:

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

“Nays:”                    None.

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“Abstain:” None.  
Motion passed. 9-0

**ITEM 7.** **Executive Session:**

**ITEM 7a.** **Discussion, consideration, and possible action to enter into executive session to discuss confidential communications between the City and City’s Attorneys concerning a pending investigation, claim or action which the City with the advice of the City’s Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4). (*James Blue, et al vs the City of Chickasha*. US Western District: CIV-20-1210-G).**

\*Motion by Council Member Nelson and second by Council Member Grayson to enter into executive session.

Roll call vote:

“Ayes:” Ashanti-Alexander, Sikes, Nelson, Hebblethwaite, Grayson, VanDyck, Gerdes, Boyd and Mosley.  
“Nays:” None.  
“Abstain:” None.  
Motion passed. 9-0

Enter into Executive Session @ 5:32 p.m.

Reconvene @ 6:02 p.m.

Roll Call:

|                   |   |         |
|-------------------|---|---------|
| Boyd              | - | Present |
| Nelson            | - | Present |
| Sikes             | - | Present |
| Hebblethwaite     | - | Present |
| Grayson           | - | Present |
| Ashanti-Alexander | - | Present |
| VanDyck           | - | Present |
| Gerdes            | - | Present |

**ITEM 7b.** **Consideration to reconvene the open meeting and take appropriate action on any matter discussed in executive session.**

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\*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

\*Motion by Council Member Sikes and second by Council Member Grayson to authorize City Attorney to enter into negotiations to settle with I.A.F.F. Local 2041.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

**ITEM 8. Adjournment:**

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

**Meeting adjourned.**

**TIME: 6:10 P.M.**

\_\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk

Approved this 7th day of June 2021.