

June 7, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 7th day of June 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
David Sikes
Georgianne Hebblethwaite
Clark VanDyck
R. P. Ashanti-Alexander
Kelly Boyd
Oscar Nelson

ABSENT: None.

STAFF

PRESENT: Leasa Furr, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
G. G. Music, Asst. 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 VanDyck lead the Pledge of Allegiance.

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6:30 p.m.

Roll call:

Sikes – Present
Hebblethwaite – Present
Grayson – Present
VanDyck – Present
Gerdes – Present
Boyd - Present
Ashanti-Alexander – Present
Nelson - Present
Mosley – Present

ITEM 2. **Citizen Comments:**

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

Kathy Martin spoke regarding conditions at Lake Chickasha.

Kole Talbott requested to appeal a denial of application for wireless communications tower.

ITEM 3. **Council Communications.**

Council Member Ashanti-Alexander commented about tall grass at 700 Blk Shepard and a sinking area on Florida Street.

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

ITEM 4a. **Acceptance of the minutes of the May 17, 2021 regular meeting; the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.**

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

*Motion by Council Member Boyd, second by Council Member Sikes to approve the Consent Docket: ITEM 4a thru Item 4b.

Roll call vote:

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

"Nays:" None

"Abstain:" None.

Motion carried. 9-0

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 approve the continued privatized mental health services with Stacey Stephens, LPC, PLLC for Police Department employees in the amount of \$2,950.00.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Grayson to the payment of the invoice from Mrs. Stacey Stephens LPC, PLLC in accordance with the OEC Foundation grant application and award.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6b. **Discussion, consideration, and possible action to allow the Police Department to surplus many years of broken, inoperable, or unusable electronic equipment and related items and dispose of as deemed appropriate.**

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve the surplus of all of the unusable electronic equipment, switch boxes, and other related miscellaneous items from the Chickasha Police Department and dispose of as deemed appropriate.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 6c. **Discussion, consideration and possible action to approve the 2021-2022 jail services contract between the Grady County Criminal Justice Authority and the Chickasha Police Department.**

*Motion by Council Member Nelson and second by Council Member Grayson to approve the contract with the Grady County Criminal Justice Authority and authorize the Interim City Manager and the Chief of Police to execute the same.

Roll call vote:

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

ITEM 6d. Discussion, consideration, and possible action to accept a letter of engagement with Crawford and Associates and authorize staff to execute the documents.

*Motion by Council Member Hebblethwaite and second by Council Member Sikes to accept the letter of engagement and authorize staff to execute the documents.

Roll call vote:

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

ITEM 6e. Discussion, consideration, and possible action to accept a letter of engagement from Angel, Johnston and Blasingame to perform financial audit services for the City of Chickasha and authorize staff to execute the documents.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to accept the letter of engagement and authorize staff to execute the documents.

Roll call vote:

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

ITEM 6f. Public Hearing FY2021-2022 Budget.
Hearing opened at 6:49 p.m.

Tori Wise, Chickasha, asked that the complete budget be placed on the City’s website to be viewed.

Hearing closed at 6:52 p.m.

ITEM 6g. Discussion, consideration, and possible action to award project number COC-2102 for the Badgett Dog Park to Bordwine Development for a base bid of \$151,844.00.

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*Motion by Council Member Grayson and second by Council Member Gerdes to award project COC-2102 to Bordwine Development.

Roll call vote:

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

ITEM 6h. Discussion, consideration, and possible action to approve Change Order 1 for project COC-2102, Badgett Dog Park.

*Motion by Council Member Sikes and second by Council Member Ashanti-Alexander to approve Change Order Number 1 for project COC-21002 Badgett Dog Park Project.

Roll call vote:

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

ITEM 6i. Discussion, consideration, and possible action to change Health Insurance Carrier from United Health Care to Aetna.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve changing Health Insurance Carrier from United Health Care to Aetna.

Roll call vote:

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

ITEM 6j. Discussion, consideration, and possible action to approve the payment of 2021-2022 Service Fees for Chickasha to the Oklahoma Municipal League in the amount of \$17,841.18.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve payment to the Oklahoma Municipal League in the amount of \$17,841.18.

Roll call vote:

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

ITEM 6k. Discussion, consideration, and possible action on a request from the Chickasha Economic Development Council to fund an economic development project in the amount of \$86,000.00 from earmarked funds.

*Motion by Council Member Sikes and second by Council Member Nelson to approve a request from the Chickasha Economic Development Council to fund an economic development project in the amount of \$86,000.00.

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

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: 7:02 P.M.

Approved this 21th day of June 2021.

_____/s/_____
Chris Mosley, Mayor

ATTEST:

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