

May 3, 2021

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 3rd 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
David Sikes
Georgianne Hebblethwaite
Clark VanDyck

ABSENT: R. P. Ashanti-Alexander
Kelly Boyd
Oscar Nelson

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

Roll call:

Sikes – Present

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Hebblethwaite – Present
Grayson – Present
VanDyck – Present
Gerdes – Present
Mosley – Present

ITEM 2. **Citizen Comments:**

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

ITEM 3. **Council Communications.**

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

ITEM 4a. **Acceptance of the minutes of the April 19, 2021 regular meeting.**
ITEM 4b. **Acceptance of Claims List.**
ITEM 4c. **Acceptance of Resolution 2021-06R amending the FY 20-21 Budget.**

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

Roll call vote:

Ayes:”	Sikes, Grayson, Gerdes, VanDyck, Hebblethwaite and Mosley.
“Nays:”	None
“Abstain:”	None.
Motion carried.	6-0

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 updated Chickasaw Nation Law Enforcement Commission Agreement.**

*Motion by Council Member Sikes and second by Council Member VanDyck to approve the updated agreement paperwork.

Roll call vote:

“Ayes:”	Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	6-0

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ITEM 6b. Discussion, consideration, and possible action to approve the MOU between the FBI Western District Safe Trails Task Force and the Chickasha Police Department.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to approve the MOU between the FBI Western District Safe Trails Task Force and the Chickasha Police Department and authorize the Chief to execute the MOU.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6c. Discussion, consideration and possible action to approve acceptance of the OEC Foundation/Operation Round-Up Grant for 2021 in the amount of \$4,000.00.

*Motion by Council Member Grayson and second by Council Member Sikes to accept the OEC Foundation/Operation Round-Up Grant for 2021 in the amount of \$4,000.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6d. Discussion, consideration, and possible action to approve acceptance of the Junior Social Worker (JSW) Grant/Donation in the amount of \$500.00.

*Motion by Council Member Sikes and second by Council Member Grayson to accept the grant/donation in the amount of \$500.00 from the Junior Social Worker (JSW) to be held for the purchase of quarantine/temporary housing units at the Chickasha Animal Shelter.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6e. Discussion, consideration, and possible action to approve the surplus of (1) 2017 Ford F-450 and (1) 2017 Dodge Ram 4500 cab and chassis with a reserve of \$3,500.00.

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*Motion by Council Member Sikes and second by Council Member VanDyck to surplus the items with a \$3,500.00 reserve on each unit.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6f. Discussion, consideration, and possible action to approve Ordinance 2021-10 to Vacate Real Property owned by the City of Chickasha for Applicant John and Gina Smith at 2020 Missouri.

*Motion by Council Member Sikes and second by Council Member Grayson to approve Ordinance 2021-10 to vacate real estate owned by the City of Chickasha for applicants John and Gina Smith at 2020 Missouri.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6g. Discussion, consideration, and possible action to accept the block grant from Petco Foundation in the amount of \$7,500.00.

*Motion by Council Member Grayson and second by Council Member Sikes to accept the Petco Foundation grant in the amount of \$7,500.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6h. Discussion, consideration, and possible action to approve the Request to Vacate Real Property owned by the City of Chickasha for Applicant Sherrie Carter at 1128 S. 21st Street.

*Motion by Council Member Sikes and second by Council Member Grayson to approve Ordinance 2021-11 to vacate real estate owned by the City of Chickasha for Applicant Sherrie Carter at 1128 S. 21st Street.

Roll call vote:

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

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“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6i. Discussion, consideration, and possible action to approve appointments/re-appointments to the City Council Finance Committee and appoint a Chairman.

*Motion by Council Member VanDyck and second by Council Member Grayson to appoint/re-appoint David Sikes, Chairman, Oscar Nelson, R. P. Ashanti-Alexander and Brian Gerdes to the City Council Finance Committee and appoint David Sikes as Chairman as presented by the Mayor.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6j. Discussion, consideration, and possible action to make appointments to the Chickasha Industrial Authority of the City of Chickasha.

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to appoint Zachary Grayson and Clark VanDyck to the Chickasha Industrial Authority of the City of Chickasha.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 6k. Discussion, consideration, and possible action to approve a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

***First National Bank**

***Stillwater National Bank**

***Arvest Bank**

***Community Bank of Oklahoma**

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***Bank of Oklahoma**
***Liberty National Bank**

*Motion by Council Member Sikes and second by Council Member Hebblethwaite to approve the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

*First National Bank
*Stillwater National Bank
*Arvest Bank
*Community Bank of Oklahoma
*Bank of Oklahoma
*Community Bank of Oklahoma

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 7. **Executive Session:**

No Items Presented.

ITEM 8 **Adjournment:**

Motion by Council Member VanDyck and second by Council Member Gerdes to adjourn the meeting.

Meeting adjourned.

TIME: 6:40 P.M.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 17th day of May 2021.