



*Office of the
City Clerk*

January 21, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st day of January 2020, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:43 p.m.

ITEM 1. **Call to Order / Roll Call**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
Zachary Grayson
Joseph Molder
Tom Rose

ABSENT: David Sikes
R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
Deborah Sterkel, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Brian Zalewski, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager
Tracey Austin, Executive Asst.

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2d**

ITEM 2a. **Acceptance of the minutes for the January 21, 2020 regular meeting.**

ITEM 2b. **Acceptance of Claims List.**

ITEM 2c. **Acceptance of Financial Reports for the month of December 2019.**

Chickasha Municipal Authority Meeting 1-6-2020

7:05 P.M.

ITEM 2d. Acceptance of Resolution 2020-02R amending the FY 19-20 Budget.

*Motion by Trustee Loggins, second by Trustee Nelson to approve Consent Docket: ITEM 2a – ITEM 2d.

Roll call vote:

Ayes:" Hopkins, Nelson, Loggins, Grayson, Molder, Rose and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 7-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Motion to Adjourn.

*Motion by Trustee Grayson, second by Trustee Loggins to adjourn.

Roll call vote:

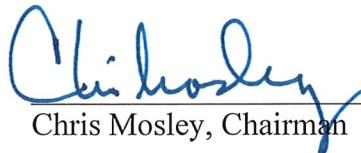
Ayes:" Grayson, Molder, Rose, Hopkins, Nelson, Loggins and Mosley.

"Nays:" None.

"Abstain:" None

Motion passed. 7-0

TIME: 6:44 P.M.


Chris Mosley, Chairman

ATTEST:


Susan M. McDaniel, City Clerk



Approved this 3rd day of February 2020.