

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
VIA TELECONFERENCE

TIME OF MEETING
6:30 PM

DATE OF MEETING
APRIL 20, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes for the March 2, 2020 regular meeting and the Minutes of the March 9, 2020 Special Meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
 - d. Accept and ratify the audit report for Fiscal year Ending June 30, 2019.
 - e. Accept and ratify the Annual Fee Schedule for Fiscal Year 20202021.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve purchasing policy for Chickasha Municipal Authority.
5. **Motion for Adjournment.**

Chris Mosley, Mayor attending via videoconference

Kimberly Loggins, Vice-Mayor attending via video conference
Jim Hopkins attending via videoconference
Oscar Nelson attending via videoconference
David Sikes attending via videoconference
Joseph Molder attending via videoconference
Zachary Grayson attending via videoconference
R.P. Ashanti-Alexander attending via videoconference
Brian Gerdes attending via videoconference

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