



*Office of the  
City Clerk*

**March 9, 2020**

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 9th day of March 2020 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  
Kimberly Loggins, Vice-Mayor  
Jim Hopkins  
Oscar Nelson  
David Sikes  
Zachary Grayson  
Joseph Molder

**ABSENT:** R. P. Ashanti-Alexander  
Tom Rose

**STAFF**

**PRESENT:** John Noblitt, City Manager  
Debi Sterkel, City Attorney  
Leasa Furr, Administrative Services Director  
Tracey Austin, Executive Assistant attending via videoconference  
Shae Mortimer, Marketing & Civic Engagement Manager  
attending via videoconference

**ITEM 2.      Consideration and Discussion Item:**

**ITEM 2a.      Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the Chickasha Municipal Authority and the Chickasha Municipal Authority's Attorney concerning a pending investigation, claim or action which the Chickasha Municipal Authority with the advice of the Chickasha**

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5:30 p.m.

**Municipal Authority's Attorney, has determined that disclosure will seriously impair the ability of the Chickasha Municipal Authority 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 307B(4). (In the Matter of Chickasha Municipal Authority, Respondent; Complaint No. 162383, Facility No. S-10823; Permit No. OK 0026018; Problem(s): Unpermitted Discharge(s); Case No. 20-047, Oklahoma Department of Environmental Quality Water Quality Division)..**

\*Motion by Council Member Grayson, second by Council Member Loggins to enter into Executive Session.

Roll call vote:

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| "Ayes:"         | Hopkins, Sikes, Grayson, Molder, Nelson, Loggins and Mosley. |
| "Nays:"         | None.                                                        |
| "Abstain:"      | None.                                                        |
| Motion carried. | 7-0                                                          |

**Entered into Executive Session @ 5:31 p.m.**

**Reconvened from Executive Session @ 5:58 p.m.**

**ITEM 2b.                    Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.**

\*Motion by Council Member Hopkins, second by Council Member Loggins to authorize City Manager to reject proposed consent order from the Oklahoma DEQ, Case No. 20-047.

Roll call vote:

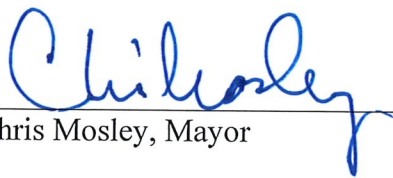
|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| "Ayes:"         | Hopkins, Sikes, Grayson, Molder, Nelson, Loggins and Mosley. |
| "Nays:"         | None.                                                        |
| "Abstain:"      | None.                                                        |
| Motion carried. | 7-0                                                          |

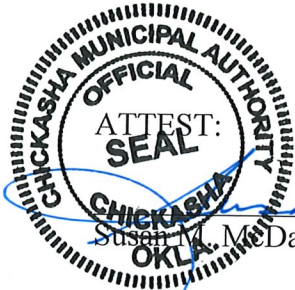
**ITEM 3.                    Motion by Council Member Hopkins and seconded by Council Member Loggins to adjourn the meeting.**

**Meeting Adjourned.**

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TIME: 6:00 P.M.

  
Chris Mosley, Mayor



  
Susan M. McDaniel, City Clerk

Approved this 20th day of April 2020.