



*Office of the
City Clerk*

April 20, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 20th day of April 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 7:18 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via videoconference
Kimberly Loggins, Vice-Chairman via videoconference
Jim Hopkins via videoconference
Joseph Molder via videoconference
David Sikes via videoconference
R. P. Ashanti-Alexander via videoconference
Oscar Nelson via videoconference
Zachary Grayson via videoconference
Brian Gerdes via videoconference

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via videoconference

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

ITEM 2a. Acceptance of the minutes for the March 2, 2020 regular meeting.
ITEM 2b. Acceptance of Claims List.
ITEM 2c. Acceptance of Financials.
ITEM 2d. Accept and ratify the audit report for Fiscal Year ending June 30, 2019.
ITEM 2e. Accept and ratify the Annual Fee Schedule for Fiscal Year 2020-2021.

Chickasha Municipal Authority Meeting 4-20-2020
7:18 P.M.

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

Roll call vote:

Ayes:"	Hopkins, Nelson, Grayson, Ashanti-Alexander, Loggins, Molder, Sikes, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

ITEM 4 a. **Discussion, consideration and possible action to approve purchasing policy for Chickasha Municipal Authority.**

*Motion by Trustee Loggins, second by Trustee Sikes to approve purchase policy as presented.

Roll call vote:

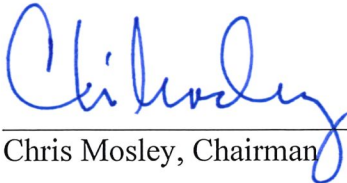
Ayes:"	Hopkins, Nelson, Grayson, Ashanti-Alexander, Loggins, Molder, Sikes, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:20 P.M.


Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 4-20-2020
7:18 P.M.

ATTEST:


Daniel, City Clerk



Approved this 4th day of May 2020.