



*Office of the
City Clerk*

May 4, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 4th day of May 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 7:57 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 April 20, 2020 regular meeting.**

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

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

Chickasha Municipal Authority Meeting 5-4-2020
7:57 P.M.

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 accept Project CMA-2001 Rock Island Train Depot South Roof Repair as complete and authorize final payment of \$20,000.00.**

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to accept project CMA-2001 as complete and place the maintenance bond into effect and authorize final payment in the amount of \$20,000.00.

Roll call vote:

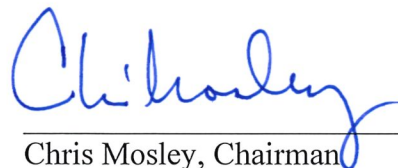
Ayes:"	Hopkins, Nelson, Grayson, Ashanti-Alexander, Loggins, Molder, Sikes, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 7:59 P.M.


Chris Mosley, Chairman

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ATTEST:


Susan M. McDaniel, City Clerk



Approved by 18th day of May 2020.