



*Office of the
City Clerk*

May 18, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 18th day of May 18, 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 6:58 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
 David Sikes
 Brian Gerdes

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, 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
 Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the May 4, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials**
ITEM 2d. **Transmittal of proposed FY 20/21 Budget**

Chickasha Municipal Authority Meeting 5-18-2020
6:58 P.M.

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

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Sikes, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

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

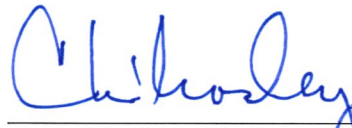
No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:00 P.M.


Chris Mosley, Chairman

ATTEST:


Susan M. Daniel, City Clerk



Approved this 1st day of June 2020.