



*Office of the
City Clerk*

June 1, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 1st day of June, 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 6:50 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
David Sikes
Brian Gerdes
R. P. Ashanti-Alexander

ABSENT: Joseph Molder

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
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the May 18, 2020 regular meeting.**

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

ITEM 2c. **Accept and ratify Resolution No. 2020-10R adopting the FY 2020-2021.**

Chickasha Municipal Authority Meeting 5-18-2020
6:50 P.M.

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

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander, 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. **Discussion and Consideration:**

ITEM 4 a. **Discussion, consideration, and possible action to authorize
transfer of possession of Lake Lease Cottonwood #17.**

*Motion by Trustee Hopkins, second by Trustee Loggins to deny transfer of possession of
Lake Lease Cottonwood #17 to Emma Chappell and recommend lease be offered to
persons on the waiting list.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander, Sikes and Mosley.
"Nays:"	Gerdes
"Abstain:"	None
Motion carried.	7-1

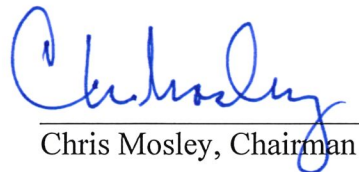
ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.



Susan M. McDaniel, City Clerk


Chris Mosley, Chairman

Approved this 15th day of June 2020.