



*Office of the
City Clerk*

June 15, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 15th 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 7:37 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
 Tony Samaniego, Asst. Fire Chief
 Kyle Marks, Parks & Rec Director
 Shae Mortimer, Marketing & Civic Engagement Manager
 Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the June 1, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

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- ITEM 2c.** **Acceptance of Financials**
ITEM 2d. **Acceptance of the change to fully insured insurance.**
ITEM 2e. **Acceptance of the Workers' Compensation renewal with OMAG.**
ITEM 2f. **Acceptance of the Contract for Financial Audit services with Angel, Johnston and Blasingame for FY 2019-2020.**
ITEM 2g. **Acceptance of Accounting Services contract with Crawford and Associates.**

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

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. **Discussion and Consideration Items:**

- ITEM 4a.** **Discussion, consideration and possible action to approve rental reduction as requested by Enterprise.**

*Motion by Trustee Hopkins, second by Trustee Nelson to approve total rent abatement for June/July/August totaling \$1,500.00.

** Amended Motion by Trustee Sikes, second by Trustee Gerdes to table Item 4a.

Roll call vote:

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

- ITEM 4b.** **Discussion, consideration and possible action on assignment of real estate sales contract from HBIC, LLC to It's Our Turn, LLC.**

*Motion by Trustee Loggins, second by Trustee Hopkins to approve sales contract assignment to It's Our Turn, LLC.

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Roll call vote:

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

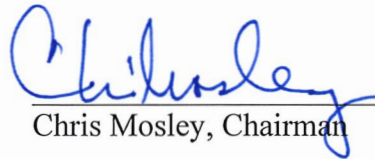
ITEM 5.

Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:44 P.M.


Chris Mosley, Chairman

ATTEST:


Susan M. McDaniel, City Clerk



Approved this 6th day of July 2020.