

August 17, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 17th day of August 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 6:30 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via videoconference
Jim Hopkins via videoconference
Clark VanDyck 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: Kimberly Loggins, Vice-Chairman

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 2c**

ITEM 2a. **Acceptance of the minutes for the August 3, 2020 regular meeting.**

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

ITEM 2c. **Acceptance of Financials for July 2020.**

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

Roll call vote:

Chickasha Municipal Authority Meeting 8-17-2020

6:30 P.M.

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

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

No items.

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Grayson, second by Trustee VanDyck to adjourn.

Meeting adjourned.

TIME: 6:33 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 8th day of September 2020.