

September 8, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via videoconference on the 8th day of September 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 7:31 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
Clark VanDyck via videoconference
R. P. Ashanti-Alexander via videoconference
Oscar Nelson via videoconference
Zachary Grayson via videoconference
Brian Gerdes via videoconference

ABSENT: David Sikes

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 2b**

ITEM 2a. **Acceptance of the minutes for the August 17, 2020 regular meeting.**

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

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

Roll call vote:

Ayes:” Hopkins, Nelson, Grayson, Loggins, VanDyck, Ashanti-Alexander, Gerdes and Mosley.

“Nays:” None.

7:31 P.M.

“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 approve sale contract for Lot #4 of Apache Cove in the amount of \$40,000.00.**

*Motion by Council Member Loggins, second by Council Member Ashanti-Alexander to approve sales contract for Lot #4 of Apache Coves in the amount of \$40,000.00.

Roll call vote:

Ayes:” Hopkins, Nelson, Grayson, Loggins, VanDyck, Ashanti-Alexander, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None

Motion carried. 8-0

ITEM 4 b. **Discussion, consideration and possible action to authorize transfer of possession Lake Lease Cabin #7.**

*Motion by Council Member Loggins, second by Council Member Hopkins to authorize transfer of possession Lake Lease Cabin #7.

Roll call vote:

Ayes:” Hopkins, Nelson, Grayson, Loggins, VanDyck, Ashanti-Alexander, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:36 P.M.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 9-8-2020
7:31 P.M.

ATTEST:

/s/
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 21st day of September 2020.