

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
NOVEMBER 16, 2020

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

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 2, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financial Report for October 2020.

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

4. **Consideration and Discussion Items:**

5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMA Agenda 11-16-2020

Meeting Date: 11/16/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the November 2, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the November 2, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 16, 2020	(From)		

V. ATTACHMENTS:

1. CMA 11-2-2020

November 2, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 2nd day of November 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 6:43 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Clark VanDyck
 Zachary Grayson

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Asst. City Manager
 Susan M. McDaniel, City Clerk
 Kathryn Rowell, Police Chief
 Shae Mortimer, Marketing & Civic Engagement Manager
 Jim Cowan, EDC
 Tony Samaniego, Deputy Fire Chief

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

ITEM 2a. **Acceptance of the minutes of the October 19, 2020 regular meeting.**

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

6:43 P.M.

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

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, VanDyck, Sikes, Gerdes, Grayson 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:**

No items were presented.

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:43 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 16th day of November 2020.



City of
CHICKASHA

Meeting Type: CMA Agenda 11-16-2020

Meeting Date: 11/16/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 16, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 11-16-2020

Meeting Date: 11/16/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financial Report for October 2020.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financial Report for October 2020.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 16, 2020	(From)		

V. ATTACHMENTS: