

November 16, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 16th 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 6:46 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
R. P. Ashanti-Alexander
Clark VanDyck
Zachary Grayson

ABSENT: None.

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 2c**

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

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

6:46 P.M.

ITEM 2c. Acceptance of Financial Report for October 2020.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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 Grayson, second by Trustee Sikes to adjourn.

Meeting adjourned.

TIME: 6:47 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 7th day of December 2020.