

January 4, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 4th day of January 2021, 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 8:38 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
Clark VanDyck
Zachary Grayson
R. P. Ashanti-Alexander
David Sikes

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Asst. Police Chief
Kyle Marks, Park and Rec Director
Tony Samaniego, Deputy Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes of the December 7, 2020 regular meeting.**

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

8:38 P.M.

ITEM 2c. Acceptance of the Financials for November 2020.

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

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, VanDyck, Gerdes, Ashanti-Alexander, Sikes, 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 Items:

ITEM 4a. Discussion, consideration and possible action on Oklahoma Department of Environmental Quality Consent Order 20-047.

*Motion by Council Member Loggins and second by Council Member Hopkins to not consent to the Oklahoma Department of Environmental Quality Consent Order 20-047.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 8:39 P.M.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 1-4-2021
8:38 P.M.

ATTEST:

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

(SEAL)

Approved this 19th day of January 2021.