

February 15, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held via teleconference on the 15th day of February 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 7:36 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via teleconference
Kimberly Loggins, Vice-Chairman via teleconference
Jim Hopkins via teleconference
Zachary Grayson via teleconference
R. P. Ashanti-Alexander via teleconference
Brian Gerdes via teleconference
David Sikes via teleconference

ABSENT: Oscar Nelson
Clark VanDyck

STAFF

PRESENT: Leasa Furr, Asst. City Manager via teleconference
Amanda Mullins, City Attorney via teleconference
Susan M. McDaniel, City Clerk via teleconference
Shae Mortimer, Marketing & Civic Engagement Manager via teleconference

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

ITEM 2a. **Acceptance of the minutes of the February 1, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials of January 2021.**

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

Chickasha Municipal Authority Meeting 2-15-2021

7:36 P.M.

Roll call vote:

Ayes:" Hopkins, Loggins, Grayson, Ashanti-Alexander, Gerdes, Sikes, and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 7-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

No items presented.

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:37 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 1st day of March 2021.