

April 5, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 5th day of April 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 7:26 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Clark VanDyck

STAFF

PRESENT: Leasa Furr, Asst. City Manager
 Amanda Mullins, City Attorney
 Susan M. McDaniel, City Clerk
 Chief Rowell, Police Chief
 Tony Samaniego, Deputy Fire Chief
 Rachel Bernish, Community Development Director
 Shae Mortimer, Marketing & Civic Engagement Manager

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

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

7:26 P.M.

ITEM 2d. Acceptance and ratification of Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.

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

Roll call vote:

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

No Items presented.

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:27 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 19th day of April 2021.