



*Office of the
City Clerk*

July 1, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 1st day of July 2019, 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 7:18 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Oscar Nelson
 David Sikes
 Zachary Grayson
 R. P. Ashanti-Alexander
 Joseph Molder
 Tom Rose

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Debra Sterkel, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Tony Samaniego, Deputy Fire Chief
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager
 Kathryn Rowell, Police Chief

ABSENT: David Buchanan, Public Works
 Brian Zalewski, Fire Chief

Chickasha Municipal Authority Meeting 7-1-2019
7:18 P.M.

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

ITEM 2a. **Acceptance of the minutes for the June 17, 2019 regular meeting.**

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

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose 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. **Motion to Adjourn.**

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

Roll call vote:

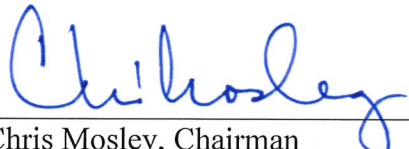
Ayes:” Grayson, Ashanti-Alexander, Nelson, Loggins, Sikes, Molder, Rose, Hopkins and Mosley

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

TIME: 7:19 P.M.


Chris Mosley, Chairman

ATTEST:


Susan M. McDaniel, City Clerk



Approved this 1st day of July 2019.