



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Thursday, July 12, 2018 at 8:31 a.m. as specified in advance by a prepared agenda. Said meeting was held in the Regent's Room at U.S.A.O., 1727 W. Alabama Ave., Chickasha, Oklahoma. Said Notice and Minutes from said meeting are kept on file in the office of the City Clerk, 117 North 4th Street, Chickasha, Oklahoma.

Item No. 1. **Call Meeting to Order/Roll Call.**

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Member
 Jim Allen, Member
 Jim Hopkins, Member

ABSENT: Tim Elliott, Member
 Steve LaForge, Member

STAFF

John Noblitt, City Manager
Susan M. McDaniel, City Clerk

Item No. 2. **Approve the minutes of the June 14, 2018 special meeting and the filing thereof.**

*Motion by Hopkins, second by LaForge to approve the minutes from the Special Meeting held June 14, 2018.

Roll call vote:
"Ayes" Mosley, Allen, Loggins, and Hopkins
"Nays" None
Motion carried. 4 -- 0

Item No. 3. **Consider approving purchase order list.**

*Motion by Loggins, second by Hopkins to approve the purchase order list.

Roll call vote:

"Ayes" Hopkins, Loggins, Mosley and Allen

"Nays" None

Motion carried. 4 - 0

Item No. 4. **Consideration, discussion and possible action on a sponsorship up to \$1,500 for event center rental for Our Diamond Miss pageant to be held July 13th – 19th.**

*Motion by Loggins second by Hopkins to deny the request for sponsorship for the Our Diamond Miss Pageant that was to be held July 13th – 19th.

Roll call vote:

"Ayes" Loggins, Hopkins, Allen, and Mosley

"Nays" None

Motion carried. 4-0

Item No. 5. **Consideration, discussion and possible action to renew the Independent Contractor Agreement with Lauren Petit as Main Street Coordinator.**

*Motion by Loggins second by Hopkins to open the topic up for discussion.

** Amended Motion by Loggins second by Hopkins to **not** renew the Independent Contractor Agreement with Lauren Petit as Main Street Coordinator

Roll call vote:

"Ayes" Loggins, Hopkins, Allen, and Mosley

"Nays" None

Motion carried. 4-0

Item No. 6 Adjournment.

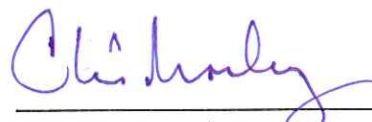
With no other business, the meeting adjourned.

Time: 8:56 a.m.

(ATTEST)



Susan M. McDaniel, City Clerk



Chris Mosley, Chairman

Passed and approved on the 22 day of August, 2018