



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, August 14, 2018 at 8:31 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 221 W. Chickasha 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: Kimberly Loggins, Member
 Jim Hopkins, Member
 Tim Elliott, Member
 Steve LaForge, Member

ABSENT: Chris Mosley, Chairman
 Jim Allen, Member

STAFF

John Noblitt, City Manager
Susan M. McDaniel, City Clerk
Debi Sterkel, City Attorney

Item No. 2. Approve the minutes of the July 12, 2018 special meeting and the filing thereof.

*Motion by Hopkins, second by Loggins to approve the minutes from the Special Meeting held July 12, 2018.

Roll call vote:
"Ayes" Elliott, LaForge, Loggins, and Hopkins
"Nays" None
Motion carried. 4 – 0

Item No. 3. Consider approving purchase order list.

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

Roll call vote:

"Ayes" Hopkins, Loggins, Elliot and LaForge

"Nays" None

Motion carried. 4 - 0

Item No. 4. Consideration, discussion and possible action on creation of position for Marketing and Civic Engagement and authorizing Trust Manager to create a job description, salary range and hire for position.

*Motion by LaForge second by Hopkins to approve the creation of position for Marketing and Civic Engagement and authorizing Trust Manager to create a job description, salary range and hire for position.

Roll call vote:

"Ayes" LaForge, Elliott, Loggins and Hopkins,

"Nays" None

Motion carried. 4-0

Item No. 5. Discussion and possible action on entering into a professional services agreement with Meyers Engineering in the amount of \$12,000.

*Motion by Hopkins second by LaForge to enter into a professional services agreement with Meyers Engineering in the amount of \$12,000.

Roll call vote:

"Ayes" Loggins, Hopkins, Elliott and LaForge

"Nays" None

Motion carried. 4-0

Item No. 6. Discussion and possible action on setting meeting dates, times and location for future meetings.

*Motion by Hopkins second by Elliott to move CIA Meetings to the Chamber of Commerce on the second Tuesday of each month immediately following the EDC Meeting.

Roll call vote:

"Ayes" Loggins, Hopkins, Elliott and LaForge

"Nays" None

Motion carried. 4-0

Item No. 7. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority with the advice of its' Attorney, has determined that

disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (CIA Loan to Wesnidge & Company)

*Motion by LaForge second by Hopkins to enter into Executive Session at 8:51 a.m.

Roll call vote:

"Ayes" Loggins, Hopkins, Elliott and LaForge

"Nays" None

Motion carried. 4-0

Item No. 8. **Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including possible legal action to pursue collection of the loan made to Wesnidge & Company.**

*Regular Session reconvened at 9:50 a.m.

**Motion by Hopkins second by LaForge to authorize the Trust Manager to negotiate a forbearance or loan deferral agreement with Wesnidge & Company.

Roll call vote:

"Ayes" Elliott, Loggins, Hopkins, and LaForge

"Nays" None


Motion carried. 4-0

Item No. 9 Adjournment.

With no other business, the meeting adjourned.



Time: 9:52 a.m.



Susan M. McDaniel, City Clerk



Chris Mosley, Chairman

Passed and approved on the 11th day of September, 2018