



*Office of the
City Clerk*

August 20, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 20th day of August 2018, 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 6:44 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 Jim Hopkins
 David Sikes
 Joseph Molder
 Zachary Grayson
 Mark Keeling

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Ryan Riddel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 Greg Anderson, Police Chief
 Kamie Brookshire, HR Director
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director

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

ITEM 2a. **Approve the minutes of the August 6, 2018 regular meeting.**

Chickasha Municipal Authority Meeting 8-20-2018
6:44 P.M.

- ITEM 2b.** **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financial Reports for the month of July 2018.**
ITEM 2d. **Approve to provide staff onsite training for INCODE Software.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Mosley, Grayson, Molder, and
Keeling
“Nays:” None
“Abstain:” None
Motion carried. 8-0

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

No action taken on Item 3.

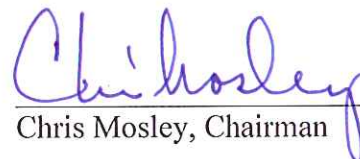
ITEM 4. **Motion to Adjourn.**

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

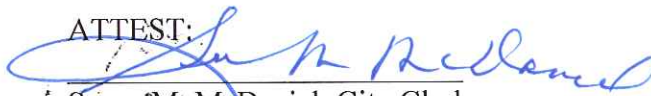
Roll call vote:

Ayes:” Loggins, Mosley, Molder, Keeling, Grayson, Hopkins, Nelson and
Sikes
“Nays:” None.
“Abstain:” None
Motion passed. 8-0

TIME: 6:48 P.M.


Chris Mosley, Chairman

ATTEST:


Susan M. McDaniel, City Clerk



Approved this 4th day of September 2018.