



CITY OF
CHICKASHA
January 7, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of January 2019 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Loggins called the meeting to order at 7:01 p.m.

*Office of the
City Clerk*

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT: Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Asst. Police Chief
Kamie Brookshire, HR Director
Gene Winsett, Community Development Director
Leasa Furr, Administrative Services Director
Brian Zalewski, Fire Chief
Lillie Huckaby, Library Director

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2c**

ITEM 2a. **Acceptance of the minutes for the December 3, 2018 regular meeting.**

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

ITEM 2c. **Acceptance of Financial Reports for the month of November 2018.**

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

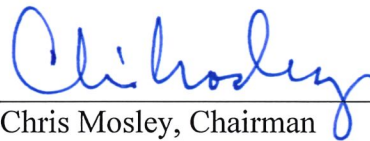
*Motion by Trustee Grayson, second by Trustee Sikes to adjourn.

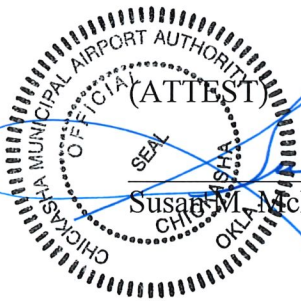
Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

TIME: 7:03 PM

Approved this 22nd day of January 2019.


Chris Mosley, Chairman



Susan M. McDaniel, City Clerk