



*Office of the  
City Clerk*

**SPECIAL**

**CHICKASHA INDUSTRIAL AUTHORITY**

**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, October 9, 2018 at 8:06 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

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

**PRESENT:**                    Chris Mosley, Chairman  
                                      Jim Allen, Member  
                                      Kimberly Loggins, Member  
                                      Jim Hopkins, Member  
                                      Tim Elliott, Member  
                                      Steve LaForge, Member

**CITY STAFF**

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

**Item No. 2.**                    **Approve the minutes of the September 11, 2018 special meeting and the minutes of the September 14, 2018 special meeting filing thereof.**

\*Motion by LaForge, second by Loggins to approve the minutes from the Special Meeting held September 11, 2018 and minutes from the Special Meeting held September 14, 2018.

Roll call vote:  
"Ayes"                         Elliott, LaForge, Loggins, Mosley, Allen and Hopkins  
"Nays"                         None  
Motion carried.             6 – 0

**Item No. 3.**                    **Consider approving purchase order list for September 2018.**

\*Motion by Loggins, second by Elliott to approve the purchase order list for September 2018.

Roll call vote:  
"Ayes"                         Hopkins, Loggins, Elliot, Mosley, Allen and LaForge

"Nays" None  
Motion carried. 6 - 0

**Item No. 4.** **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 Elliott, second by Loggins to enter into Executive Session.

Roll call vote:

"Ayes" Hopkins, Loggins, Elliot, Mosley, Allen and LaForge  
"Nays" None  
Motion carried. 6 - 0

Enter into Executive Session at 8:07 a.m.

**Item No. 5 -** **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.**

\*Motion by Elliott, second by Hopkins to reconvene from Executive Session.

Roll call vote:

"Ayes" Hopkins, Loggins, Elliot, Mosley, Allen and LaForge  
"Nays" None  
Motion carried. 6 - 0

Reconvene from Executive Session at 9:08 a.m.

\*Motion by Loggins, second by Hopkins to waive late fees; establish 6% interest, collect 1 year of interest payments; first interest payment paid on execution; and allow City Manager and Attorney to draw up Agreement with term not to exceed 7 year term conditioned upon borrower providing a current financial statement and consent to allow his lender to discuss his finances with CIA and authorize Chairman to execute documents.

Roll call vote:

"Ayes" Hopkins, Loggins, Elliot, Mosley, Allen and LaForge  
"Nays" None

Motion carried. 6 - 0

**Item No. 6.            Adjournment.**

\*Motion by Elliott, second by Loggins to adjourn the meeting.

Roll call vote:


"Ayes"                    Hopkins, Loggins, Elliot, Mosley, Allen and LaForge

"Nays"                    None

Motion carried. 6 - 0

Time: 9:09 a.m.

(ATTEST)



*Susan M. McDaniel*

Susan M. McDaniel, City Clerk

*Chris Mosley*

Chris Mosley, Chairman

Passed and approved on the 7<sup>th</sup> day of November 2018