

MINUTES
CLEVELAND MUNICIPAL AUTHORITY
Thursday, January 9, 2020

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 6:30 p.m. on Thursday, January 9, 2020, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma with Chairman Scott Rusher presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on January 7th, 2020, at 4:55 p.m.

1. **Call to order.** Chairman Scott Rusher called this meeting to order at 6:46 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called roll with the following members present:
Present: Scott Rusher, Brian Torres, David Carter, Lee Merrifield, Mike Carroll
Absent: None
3. **Discussion and action to approve or reject the minutes of the previous meeting(s).** Chairman Scott Rusher asked if Elzie Smith had purchased the gas from BlueMark and if Ms. Hagerman has been able to watch and learn part of the purchasing process. Ms. Hagerman advised that this purchase had been made prior to Mr. Smith's retirement. No further discussion occurred. A motion to approve the minutes from the special meeting dated December 17, 2019 was made by Mike Carroll and seconded by David Carter. The motion carried with the following roll call vote: (5-0)
Aye: Scott Rusher, Brian Torres, David Carter, Lee Merrifield, Mike Carroll
Nay: None
4. **Discussion concerning list of purchase orders paid.** Board member Mike Carroll asked for clarification to purchase orders written to Shaun's Auto. Ms. Hagerman advised that the vehicle that had been worked on was shared between multiple departments; therefore, the cost of the work had been split between the different departments. No further discussion occurred.
5. **New Business. New business being defined as any business that could not be foreseen at the time of posting the agenda.** There was no new business.
6. **Adjournment.** A motion to adjourn was made by David Carter and seconded by Scott Rusher. This motion carried with the following roll call vote: (5-0)

This meeting adjourned at 6:52 p.m.

Signature on File
Scott Rusher, Mayor

Signature on File
Michelle Lehnus, Clerk