

**MINUTES**  
**CLEVELAND MUNICIPAL AUTHORITY**  
**Thursday, February 13, 2020**

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 8:10 p.m. on Thursday, February 13, 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 February 11<sup>th</sup>, 2020, at 9:00 a.m.

1. **Call to order.** Chairman Scott Rusher called this meeting to order at 8:10 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called the roll call with the following members present:  
**Present:** Scott Rusher, Brian Torres, Lee Merrifield, David Carter, Mike Carroll  
**Absent:** None
3. **Discussion and action to approve or reject the minutes of the previous meeting(s).** The minutes from the previous meeting were reviewed by council, no discussion occurred. A motion was made by Scott Rusher and seconded by Brian Torres to approve the minutes from the regularly scheduled meeting on January 9, 2020. The motion carried with the following roll call vote: (5-0)
4. **Discussion concerning list of purchase orders paid.** Discussion occurred among council members and the city manager regarding various purchase orders.
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 Lee Merrifield. The motion carried with the following roll call vote: (5-0)  
**Aye:** Scott Rusher, Brian Torres, Lee Merrifield, David Carter, Mike Carroll  
**Nay:** None

The meeting adjourned at 8:17 p.m.

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Signature on File  
Scott Rusher, Chairman

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Signature on File  
Michelle Lehnus, Secretary