

**NOTICE OF REGULAR SCHEDULED MEETING  
CLEVELAND MUNICIPAL AUTHORITY  
Thursday, April 9, 2020 – 6:30 p.m.  
(or immediately following Council Meeting)**

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 6:29 p.m. on Thursday, April 9, 2020, via videoconference. All board members appeared remotely with Chairman Scott Rusher presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on April 7, 2020, at 5:45 p.m.

1. **Call to order.** This meeting was called to order at 6:29 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called roll 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 were reviewed by the board, no discussion occurred. A motion was made by Brian Torres and seconded by Scott Rusher to approve the minutes for the regular meeting on March 12, 2020. This motion carried with the following roll call vote: (5-0)  
**Aye:** Scott Rusher, Brian Torres, Lee Merrifield, David Carter, Mike Carroll  
**Nay:** None
4. **Discussion concerning list of purchase orders paid.** Purchase orders were reviewed by the board, no discussion occurred.
5. **Presentation by Pat McCormick, Deputy Director of COEDD (Central Oklahoma Economic Development District), regarding the Community Development Block Grant (CDBG).** Ms. McCormick presented the council with the same information provided during the public hearing and asked the board if they had any questions. There were no questions for Ms. McCormick.
6. **Discussion and possible action on Citizen Participation Plan for Community Development Block Grant (CDBG) 2020 Water and Wastewater Construction Program.** No discussion occurred. A motion was made by Brian Torres and seconded by Scott Rusher to approve the Citizen Participation Plan for Community Development Block Grant (CDBG) 2020 Water and Wastewater Construction Program. This motion carried with the following roll call vote: (5-0)  
**Aye:** Scott Rusher, Brian Torres, Lee Merrifield, David Carter, Mike Carroll  
**Nay:** None
7. **Discussion and Possible Action on Resolution 2020-03: A RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020 WATER AND WASTEWATER CONSTRUCTION PROGRAM.** City Manager Vicki Hagerman advised the council that this resolution authorized the City of Cleveland to apply for the Community Development Block Grant (CDBG). No discussion occurred. A motion was made by Brian Torres and seconded by Lee Merrifield to approve Resolution 2020-03: A RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020 WATER AND WASTEWATER CONSTRUCTION PROGRAM. This motion carried with the following roll call vote (5-0)  
**Aye:** Scott Rusher, Brian Torres, Lee Merrifield, David Carter, Mike Carroll  
**Nay:** None
8. **Discussion and Possible Action on Leverage Letter Committing Matching Funds for Community Development Block Grant.** City Manager Vicki Hager reminded the council that the City of Cleveland would be able to use funds from the Oklahoma Water Resources Board (OWRB) loan as matching funds for the Community Development Block Grant (CDBG). A motion to approve

the Leverage Letter Committing Matching Funds for Community Development Block Grant was made by Brian Torres and seconded by Lee Merrifield. This motion carried with the following roll call vote: (5-0)

**Aye:** Scott Rusher, Brian Torres, Lee Merrifield, David Carter, Mike Carroll

**Nay:** None

**9. Adjournment.** A motion to adjourn was made by Lee Merrifield and seconded by Scott Rusher.

This 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 6:44 p.m.

Signature on File

\_\_\_\_\_  
Scott Rusher, Chairman

Signature on File

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Michelle Lehnus, Secretary