

CLEVELAND MUNICIPAL AUTHORITY
MINUTES
Thursday, May 14, 2020 – 6:30 p.m.
(or immediately following Council Meeting)

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 8:03 p.m. on Thursday, May 14, 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 May 13, 2020, at 5:15 p.m.

1. **Call to order.** Chairman Scott Rusher called this meeting to order at 8:03 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called roll with the following members present:
Present: Scott Rusher, David Carter, Mike Carroll, Brian Torres
Absent: Lee Merrifield
3. **Discussion and action to approve or reject the minutes of the previous meeting(s).** The previous meeting minutes were reviewed by council members. No discussion occurred. A motion was made by Brian Torres and seconded by David Carter to approve the minutes from the special meeting held on April 28, 2020. The motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Mike Carroll, Brian Torres, David Carter
Nay: None
4. **Discussion concerning list of purchase orders paid.** Purchase orders were reviewed by council. Councilor David Carter confirmed that the purchase order to Indian Electric Cooperative for the tornado siren listed at CHS football field was for payment of electricity only. No other discussion occurred.
5. **Discussion and acknowledgement of receipt from the Oklahoma Department of Environmental Quality of permit for construction of one (1) 500,000 gallon prestressed concrete clearwell, and all appurtenances to serve the Cleveland Municipal Authority.** City Manager Vicki Hagerman advised that acknowledgement of receipt of the permit to construct from the Oklahoma Department of Environmental Quality was a requirement of the CBDG grant. A motion to acknowledge receipt from the Oklahoma Department of Environmental Quality of permit for construction of one (1) 500,000 gallon prestressed concrete clearwell, and all appurtenances to serve the Cleveland Municipal Authority was made by Brian Torres and seconded by David Carter. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Mike Carroll, Brian Torres, David Carter
Nay: None
6. **Proposed executive session to discuss two possible economic development opportunities for the City of Cleveland where the disclosure of information would violate confidentiality requirements of federal and state law as authorized by OKLA. STAT, Title 25, Section 307 (C)(11);**
 - a. **Vote to convene in Executive Session.** A motion to convene in Executive Session was made by Mike Carroll and seconded by Scott Rusher. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Mike Carroll, Brian Torres, David Carter
Nay: None

- b. Vote to acknowledge return to open session.** A motion to return to Open Session was made by Scott Rusher and seconded by David Carter. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Mike Carroll, Brian Torres, David Carter
Nay: None
- c. Statement of executive session minute.** The Executive Minute was read by Mayor Scott Rusher. He stated that there was no action and no votes taken in executive session.
- 7. Adjournment.** A motion to adjourn was made by David Carter and seconded by Mike Carroll. This motion carried with the following roll call vote: (3-1)
Aye: Mike Carroll, Brian Torres, David Carter
Nay: Scott Rusher

The meeting adjourned at 8:54 p.m.

Signature on File
Scott Rusher, Mayor

Signature on File
Michelle Lehnus, City Clerk