

CLEVELAND MUNICIPAL AUTHORITY
MINUTES
Thursday, July 9, 2020 – 6:30 p.m.
(or immediately following Council Meeting)

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 6:59 p.m. on Thursday, July 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 July 8, 2020, at 4:55 p.m.

1. **Call to order.** This meeting was called to order by Chairman Scott Rusher at 6:59 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called roll with the following members present:
Present: Scott Rusher, Mike Carroll, Lee Merrifield
Absent: Brian Torres
3. **Discussion and action to approve or reject the minutes of the previous meeting(s).** The minutes of the previous meeting were reviewed by council. No discussion occurred. A motion to approve the minutes from the regular meeting on June 11, 2020, and the special meeting on June 18, 2020, was made by Scott Rusher and seconded by Mike Carroll. The motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
4. **Discussion concerning list of purchase orders paid.** Purchase orders were reviewed by council. Council discussion occurred regarding American Waste Control line itemization. City Manager Vicki Hagerman advised the council that moving forward there would be itemization on the purchase orders.
5. **Proposed executive session to discuss possible economic development opportunities for the City of Cleveland 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 Scott Rusher and seconded by Mike Carroll. This motion carried with the following roll call votes: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
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 Mike Carroll. This motion carried with the following roll call votes: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
 - c. **Statement of executive session minute.** City attorney Bryan Drummond read the executive session minutes.
6. **Discussion and action to approve or reject proceeding with option as discussed in executive session.** A motion to approve proceeding with the option as discussed in executive session was made by Scott Rusher and seconded by Lee Merrifield. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
7. **Adjournment.** A motion to adjourn was made by Lee Merrifield and seconded by Mike Carroll. This motion carried with the following roll call vote: (3-0)

Aye: Scott Rusher, Mike Carroll, Lee Merrifield

Nay: None

This meeting was adjourned at 7:50 p.m.

Signature on File

Scott Rusher, Chairman

Signature on File

Michelle Lehnus, Secretary