

**NOTICE OF REGULAR SCHEDULED MEETING
CLEVELAND MUNICIPAL AUTHORITY
Thursday, October 8, 2020 – 6:30 p.m.
(or immediately following Council Meeting)**

Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 7:12 p.m. on Thursday, October 8, 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 October 7, 2020, at 9:45 a.m.

Note: The following Cleveland Municipal Authority members may attend the City Council Meeting via teleconference:

Lee Merrifield, Scott Rusher, Mike Carroll, Brian Torres, David Cordle

1. **Call to order.** Chairman Scott Rusher called this meeting to order at 7:12 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called roll with the following members present:
Present: Scott Rusher, Brian Torres, Mike Carroll, David Cordle
Absent: Lee Merrifield
3. **Discussion and action to approve or reject the minutes of the previous meeting(s).** The board reviewed the minutes from the previous meeting. No discussion occurred. A motion to approve the minutes from the regular scheduled meeting on September 10, 2020, was made by Brian Torres and seconded by Mike Carroll. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Brian Torres, Mike Carroll, David Cordle
Nay: None
4. **Discussion concerning list of purchase orders paid.** The board reviewed the purchase orders paid. No discussion occurred.
5. **Discussion and action to approve or reject the 2021 Schedule for Regular Meetings of the Cleveland Municipal Authority.** A motion to approve the 2021 Schedule for Regular Meetings of the Cleveland Municipal Authority was made by Brian Torres and seconded by David Cordle. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Brian Torres, Mike Carroll, David Cordle
Nay: None
6. **Consideration and possible action on the 2021 Calendar Year schedule of observed holidays for the City of Cleveland.** A motion was made to approve the 2021 Calendar Year schedule of observed holiday for the City of Cleveland by David Cordle and Mike Carroll. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Brian Torres, Mike Carroll, David Cordle
Nay: None
7. **Adjournment.** A motion to adjourn was made by David Cordle and seconded by Mike Carroll. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Brian Torres, Mike Carroll, David Cordle
Nay: None

This meeting adjourned at 7:17 p.m.

Signature on File
Scott Rusher, Chairman

Signature on File
Michelle Lehnus, Secretary