

CLEVELAND MUNICIPAL AUTHORITY
Minutes
Thursday, March 9, 2023, 6:30 p.m.
(or immediately following the City Council meeting)

Members of the Cleveland Municipal Authority met in a regular scheduled meeting at 7:45 p.m. Thursday, March 9, 2023, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma, with Chairman Brian Torres presiding. The agenda for this meeting was posted in the display case located at the front entrance of the Cleveland Municipal Building (City Hall).

- 1. CALL TO ORDER.** Chairman Brian Torres called the meeting to order at 7:45 p.m.
- 2. ROLL CALL.** Secretary Ashley Schulze called roll with the following members present:
Ward 1- Mike Carroll- present
Ward 2- Leland Davis- present
Ward 3- Chris Gabriel- absent
Ward 4- Brian Torres- present
At Large- Damon Lester- present
- 3. CONSENT AGENDA (Items A-D)**
All matters listed under “consent” are considered by the city council to be routine and will be enacted by one motion. Any Council member may, however, remove an item from the consent agenda by request to be voted on separately.
 - A. Approval of the minutes of the Regular Cleveland Municipal Authority Meeting on February 9, 2023.**
 - B. Approval of all purchase orders.**
 - C. Approval of the Treasurer’s report.**
 - D. Approval of Pay Request #53 in the amount of \$42,060.30 to Wall Engineering to be paid from the OWRB funds for engineering and inspection on the Water Treatment Plant Improvement Project.**

A motion was made by Brian Torres and seconded by Mike Carroll to approve the consent agenda items 3A-D. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Damon Lester, Leland Davis, Mike Carroll

Nay: None

- 4. ADJOURNMENT.** Chairman Brian Torres adjourned the meeting at 7: 47 p.m.

Brian Torres, Chairman

Ashley Schulze, Secretary