

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
September 21, 2018 – 5:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 20, 2018.)

1. CALL TO ORDER AT 5:01 P.M. BY CHAIRMAN BRIAN LINLEY.
2. ROLL CALL

In Attendance: Trustee Floyd Eason, Ken Bartlett, Pam Finch, and Chairman Linley.

Absent: Trustee Michael Dean.

City Employees: City Manager Mark Edwards, Deputy City Clerk Melissa Jones, and City Attorney Jack Fried.

3. DCMSA SERIES 2016 CLEAN WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD

Discussion, consideration, possible action to approve semi-annual payments of principal, interest, and administrative fee directly to the OWRB or the OWRB's Trustee Bank (as directed by the OWRB), pursuant to the terms and provisions of the Loan Agreement for Clean Water SRF Loan, commencing on September 15, 2018 and continuing each March 15 and September 15 thereafter for the term of the loan.

MOTION: TO APPROVE SEMI-ANNUAL PAYMENTS OF PRINCIPAL, INTEREST, AND ADMINISTRATIVE FEE DIRECTLY TO THE OWRB OR THE OWRB'S TRUSTEE BANK (AS DIRECTED BY THE OWRB), PURSUANT TO THE TERMS AND PROVISIONS OF THE LOAN AGREEMENT FOR CLEAN WATER SRF LOAN, COMMENCING ON SEPTEMBER 15, 2018 AND CONTINUING EACH MARCH 15 AND SEPTEMBER 15 THEREAFTER FOR THE TERM OF THE LOAN.

MOVED BY: EASON SECOND: BARTLETT
AYES: EASON, BARTLETT, FINCH, AND CHAIRMAN LINLEY
NAYS: NONE

City manager Mark Edwards explained loan agreement and answered questions.

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN @ 8:10PM

MOVED BY: BARTLETT SECOND: FINCH

AYES: EASON, BARTLETT, FINCH, AND CHAIRMAN LINLEY

NAYS: NONE

Approved this 1st day of October, 2018.