

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P.M.

DATE OF MEETING

APRIL 4, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the March 7, 2016, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on March 17, 2016 in the amount of \$41,081.54; Purchase Order list for the last half March 2016 in the amount of \$206,403.95; and the Purchase Order list for the first half April 2016 in the amount of \$216,882.61.
 - c. Consider authorizing Staff to solicit bids for Janitorial Services for the City's facilities.
 - d. Consider authorizing Staff to solicit bids for the repair of the north boat dock at Chickasha Lake.
 - e. Consider authorizing Staff to solicit bids for the roof at the 12th and Pennsylvania Lift Station.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider selling Lots 6, 8, 9 in Block 9 East Side Addition to Mr. Fred Givens.
 - b. Consider authorizing staff to enter into an agreement with Myers Engineering for survey work related to bringing electric services to the Airport Industrial Park for an amount not to exceed \$7,500.
 - c. Consider approving renewal contract between Chickasha Municipal Authority and Chris Jarvis for the use of the Old Packing Plant on Tryon Road.
 - d. Consider reducing City of Chickasha liens for new property owner.
 - e. Consider declaring an emergency and authorize final payment to Haynes Equipment for the installation of the compactor at the Wastewater treatment plant.
- 5. Motion for Adjournment.**