

**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**  
**JULY 18, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the July 5, 2016 regular meeting.
  - b. Consider approving the Purchase Order List ratifying special utilities and miscellaneous payments made on July 14, 2016 in the amount of \$47,090.40; and the Purchase Order list for the last half of July 2016 in the amount of \$380,240.77
  - c. Consider authorizing staff to solicit RFP's (Request for Proposals) for preparing a master plan for Lake Chickasha.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Consider revising the City Purchase Policy concerning bidding requirements for Chickasha Municipal Authority and Chickasha Airport Authority.
  - b. Discussion, consideration and possible action to enter into a Contract for Sale of Real Estate covering Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma from Kenneth R. Robinson, Jr. and Carla L Robinson, husband and wife, for a purchase price of \$95,000.00 and authorize the Chairman to execute the same.
  - c. Consider purchasing a replacement vehicle from State Contract for the Water Technician.
- 4. Bid Openings and Awards:**
  - a. Consider awarding Bid #2017-001 (Replacement of the 12<sup>th</sup> and Penn Lift Station Roof and Awning).

5. **Executive Session:**

- a. Discussion, consideration and possible action to enter into an executive session pursuant to 25 O.S. §307.B(3) for purposes of discussing the purchase or appraisal of real property.
- b. Consider to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

7. **Motion for Adjournment.**