

**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**

**AUGUST 1, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the July 18, 2016 regular meeting.
  - b. Consider approving the Purchase Order List ratifying miscellaneous and special utility payments made on July 19, 2016 in the amount of \$1,053.01; and the Purchase Order List ratifying miscellaneous and special utility payments made on July 20, 2016 in the amount of \$500.00; and the Purchase Order List for the first half of August 2016 in the amount of \$36,048.15.
  - c. Consider authorizing Staff to solicit bids for Mowing of City owned lots.
  - d. Consider authorizing Staff to solicit bids to retain a contractor for tree trimming and removal services at various locations throughout the City.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Item:**
  - a. Consider authorizing staff to submit permit applications to ODEQ for approval of engineering plans for the construction of 2 Lift Stations (12<sup>th</sup> and Pennsylvania, and 7<sup>th</sup> and Illinois).
  - b. Consider accepting Permit Issued by ODEQ for Spencer, and Sentry Lift Stations and Authorize Staff to solicit Bids for this Project.
  - c. Discussion and Consideration to solicit Request for Proposals for a sale and rehabilitation of the 117 S. 4<sup>th</sup> Street (the Settle Building).
  - d. Consider authorizing Staff to enter into an agreement with Myers Engineering for engineering services at the Chickasha Airport Industrial Park.
- 5. Motion for Adjournment.**