

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

TUESDAY, SEPTEMBER 6, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the August 18, 2016 regular meeting.
 - b. Consider approving Purchase Order list ratifying miscellaneous and special utility payments made on August 23, 2016 in the amount of \$22,825.86; and the Purchase Order list the first half of September, 2016 in the amount of \$2,409,260.83
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider approving renewal of health plan and stop loss coverage rates for health insurance plans year 2016-17.
 - b. Consider approving request to declare the house and property at 1621 Park Ave. as surplus and authorize Staff to dispose of it as appropriate.
- 5. Bid Openings and Awards Items:**
 - a. Consider awarding Tree Trimming and Removal Services contract to Phillips Lawn Care.
- 6. Motion for Adjournment.**