

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

SEPTEMBER 19, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the September 6, 2016 regular meeting
 - b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on September 12, 2016 in the amount of \$63,070.04; and the Purchase Order list for the last half of September 2016 in the amount of \$169,375.50.
 - c. Consider accepting the Permit Issued by ODEQ for the 12th and Pennsylvania Lift Station and Authorize bids to be taken on this project.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider reviewing and accepting the Preliminary Audit FYE June 30, 2016 and authorize payment.
 - b. Consider for approval a contract with Prairie Rock Architecture for Design and Architectural Services for the former City Hall and Police Building.
- 5. Bid Openings and Awards:**
 - a. Consider awarding Tree Trimming and Removal Service Contract to Phillips Lawn Care.
 - b. Consider awarding bid for replacement of Street Storm Sewer Inlets
 - c. Consider awarding bid for replacement of Highland Drive Lift Station.
 - d. Consider awarding bid for replacement of Harbors Lift Station.
 - e. Consider awarding bid for replacement of Honda Lane Lift Station.
- 6. Motion for Adjournment.**