

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
FEBRUARY 19, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes February 5, 2007, regular meeting.
 - b. Approve purchase order list ratifying special utility payments made on February 12, 2007 in the amount of \$4,693.24, and the Purchase Order list for the last half February 2007 in the amount of \$343,038.01.
 - c. Authorize accepting donation of property located at 1102 Pennsylvania to the Chickasha Municipal Authority.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Public Hearing on Sanitation Services:**
 - a. Discussion on extending award of Sanitation Bids for thirty (30) days.
- 5. Bid Openings and Awards:**
 - a. Reject Bid No. 2007-022 – Auction of Surplus land.
 - b. Award Bid No. 2007-025 – Herbicides/Pesticides – Chickasha Lake Department.
- 6. Motion for Adjournment.**