

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

APRIL 16, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes April 2, 2007, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on April 6, 2007 in the amount of \$4,284.15, and Purchase Order list for the last half April 2007 in the amount of \$326,487.67.
 - c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.
 - d. Authorize soliciting bids for the annual purchase of water line utility materials.
 - e. Authorize soliciting bids for Janitorial Services Public Works facility; and authorize the City Manager to monitor the janitorial service performance and terminate service if necessary, and go to the next low bidder.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Approve declaring Lots 7 and 8, in Block 3 of Booker First Addition, 519 Maple Avenue, as surplus and authorize selling to Mt. Olive Baptist Church
 - b. Authorize payment in the amount of \$9,900 to Chickasha, Inc. for costs associated with purchasing the McNeill property.
 - c. Discussion on joining the Central Oklahoma Water Group.
 - d. Authorize amending Agreement between the Independent School District No. 1, Grady County, Oklahoma, and the Chickasha Municipal Authority.
- 4. Bid Openings and Awards:**
 - a. Award Bid No. 2007-024 – Telephone System Equipment Upgrade – Lease Purchase Agreement.
- 5. Motion for Adjournment.**