

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
MONDAY, JULY 2, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 18, 2007 regular meeting.
 - b. Approve Purchase Order List ratifying special utility payments made on June 25, 2007 in the amount of \$32,934.08, and the Purchase Order List for June 30, 2007 in the amount of \$113,281.21, and Purchase Order list for first half July 2007 in the amount of \$64,539.30.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Approve Public Works Project Contract by and between the Oklahoma Department of Corrections and the City of Chickasha
 - b. Approve the City Manager declaring an emergency; and authorize paying all expenses incurred due to the water line breaks on Thursday, June 27, 2007
- 5. Bid Openings and Awards:**
 - a. Award Bid 2007-042A - Janitorial Bid for the Public Works Facility to All Clean Services & Supply Inc.
- 6. Motion for Adjournment.**