

**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 18, 2008**

**1. Call to Order / Roll Call.**

**2. Consent Docket:**

- a. Approve minutes February 4, 2008, regular meeting.
- b. Approve purchase order list ratifying special utility payments made on February 6, 2008 in the amount of \$6,160.88; and the Purchase Order list for the last half February 2008 in the amount of \$361,216.22.
- c. Approve soliciting bids for water supply testing for a twenty-four month period.
- d. Approve purchasing a 2008 Chevrolet Silverado 2500 HD, Regular Cab, 2x4, Pickup from State Contract No. SW80035 – Line Maintenance Department
- e. Approve declaring approximately 400 bags of lime as surplus, and authorize the City Manager to negotiate the price with the Goldsby Water Authority.
- f. Approve declaring trucks and equipment as surplus, and authorize staff is process as deemed appropriate.

**3. Discussion/Approval of Items Removed from Consent Docket:**

**4. Bid Openings and Awards:**

- a. Award Bid No. 2008-020 - Sewer Jet Vacuum Truck.
- b. Award Bid No. 2008-022 – Lease/rental of two (2) tractors to Standridge Equipment – Lake Department.

**5. Consideration and Discussion:**

- a. Ratify declaring an emergency for the sewer line repair in the alley in the 300 Block between Chickasha Avenue and Kansas Avenue.
- b. Approve lease purchase financing for a Jet Vac Truck, and authorize Mayor to execute the Lease Purchase Agreement.

**6. Executive Session:**

- a. Discussion, consideration and possible action to enter into an executive session under provision of **25 O.S. §307(B)(3)** to discuss purchase of real property.
- b. Reconvene the Chickasha Municipal Authority meeting and take appropriate action on matters discussed in executive session.

**7. Motion for Adjournment.**