

**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 21, 2008**

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

**2. Consent Docket:**

- a. Approve minutes April 7, 2008, regular meeting.
- b. Approve the Purchase Order list ratifying special utility payments made on April 11, 2008 in the amount of \$20,858.34, and Purchase Order list for the last half April 2008 in the amount of \$449,022.80.
- 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.
- f. Approve the purchase of a Bobcat LT414 Trencher from the State Contract No. SW1095 – Line Maintenance Department.
- g. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha Grady County, OK – 928 El Reno.
- h. Approve one-year extension on the Ground Lease between the CMA and Allen Cox for property next to the railroad on Tyron Road.

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

**4. Consideration and Discussion:**

- a. Approve accepting Quit Claim Deed from Richard A. Carman for the North 125 Feet of Lots 15 through 20, Block 89, City of Chickasha Grady County, Oklahoma, surface rights only.

**5. Motion for Adjournment.**