

**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**  
**January 19, 2010**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes January 4, 2010 regular meeting.
  - b. Approve the Purchase Order list ratifying special utility payments made on January 6, 2010 in the amount of \$5,789.09; and the Purchase Order list for the last half January 2010 in the amount of \$382,989.47
  - c. Approve soliciting annual bids for Herbicides, Pesticides, and Fertilizers.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Ordinances and Resolutions:**
  - a. Approve Motion to rescind Res. No. 2010-01R – A joint Resolution of the City of Chickasha and the Chickasha Municipal Authority, Chickasha, Oklahoma, to approve authorizing Honeywell International to conduct a city-wide utilities and energy use assessment of City and Trust Authority buildings and facilities, identify potential savings, and present a proposal for capital improvements to the appropriate city officials for recommending future council consideration of funding same through projected energy savings as authorized by 62 O.S. § 318.
5. **Motion for Adjournment.**