

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 1, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes January 19, 2010, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on January 22, 2010 in the amount of \$13,581.85; and Purchase Order list for the first half February 2010 in the amount of \$99,376.69.
 - c. Approve payment of the March 2010 normal monthly invoices, and ratify the payment on the April 5, 2010 CMA agenda.
 - d. Authorize staff to solicit bids to lease or purchase two (2) tractors to be utilized in the Lake Department.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Authorize ratifying City Manager declaring an emergency for the ice storm.
 - b. Consider declaring an emergency for repairs to the alley area in the 400 Block between Chickasha Avenue and Kansas.
- 5. Motion for Adjournment.**