

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

OCTOBER 3, 2022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the September 19, 2022 Regular Meeting.
 - b. Accept Claims List.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to declare surplus real

property described as Lots four (4) and five (5) in Block twelve (12) in Bookers 2nd Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 2111 Dakota)

- b. Discussion, consideration, and possible action to declare surplus real property described as all of lots seventeen (17) and eighteen (18), Block eight (8) Kenwood Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1103 N. 11th)
- c. Discussion, consideration, and possible action to declare surplus real property described as all of Lots twelve (12) and thirteen (13) of Block one (1), East Side Addition, City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1407 S. 1st)
- d. Discussion, consideration, and possible action to declare surplus real property described as all of Lot threee (3), Block one (1) in Rock Island Addition, City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 923 Minnesota)
- e. Discussion, consideration, and possible action to declare surplus real property described as all lots 18, 19, 20 Block 4 Kenwood Addition to the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a Parcel C240-00-001-012-0-000-00)
- f. Discussion, consideration, and possible action to declare surplus real property described as the west sixty (60) feet of lot three (3) and the east six (6) feet of lot four (4) and the west ten (10) feet of Lot two (2) and the east forty (40) feet of lot three (3) in Block 142 in the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a Parcel C071-00-012-004-0-000-00)
- g. Discussion, consideration, and possible action to declare surplus real property described as all of Lot 3 and 5-foot wide and 165-foot long strip of the east side of Lot 4 Phillips Addition in the City of Chickasha (Surface Rights Only) and authorize the sale of the property by sealed competitive bid. (a/k/a 1007 N. 9th)
- h. Discussion, consideration, and possible action to authorize the repair of the raw water line from Lake Chickasha by C&Z Services, LLC in the amount not to exceed \$27,785.00.
- i. Discussion, consideration, and possible action to approve Change Order No. 1 for project CMA-2104, Water Mains Construction Project.
- j. Discussion, consideration, and possible action to accept Bid CMA-2104 - Water Mains Construction Project as complete and authorize the final payment to Miller Construction & Sons Inc. in the amount of \$137,781.50.

5. Motion for Adjournment.