

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
JANUARY 3, 2023

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 December 5, 2022 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify a Sanitary Sewer Easement Agreement with Chickasha Travel Plaza, LLC.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to declare surplus a tract of land out of the Southwest Quarter of the Northwest Quarter (SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty-seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma also known as the Mill Building area and authorize the Trust Manager to dispose of property as deemed appropriate.
- b. Discussion, consideration and possible action to approve the sale of surface rights to a tract of land out of the Southwest Quarter of the Northwest Quarter (SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty-seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Grady County, Oklahoma (Mill Building area) to Victor Valley Mortuary Inc., in the amount of \$130,000.00 authorizing Trust Manager to execute all necessary documents.
- c. Discussion, consideration, and possible action to accept the bid for property described as all of Lot 3 and a 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) a/k/a 1007 N. 9th Street.
- d. Discussion, consideration, and possible action to accept the bid for property described as all of Lots twelve (12) and thirteen (13) of Block One (1), East Side Addition, City of Chickasha (Surface Rights Only) a/k/a 1407 S. 1st Street.
- e. Discussion, consideration, and possible action to accept the bid for the 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) a/k/a 2111 Dakota.
- f. Discussion, consideration, and possible action to accept the bid for property described as all of Lot Three (3), Block One (1) in Rock Island Addition, City of Chickasha (Surface Rights Only) a/k/a 923 Minnesota.

5. Motion for Adjournment.