

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

MAY 15, 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. Accept the Minutes of the May 1, 2023 regular meeting.
- b. Accept Claims Order List.
- c. Accept Financials for April 2023.
- d. Accept and ratify a change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Elaine Jensen, Finance Director, and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - *First National Bank
 - *Simmons Bank
 - *Arvest Bank

*Community Bank of Oklahoma

*Bank of Oklahoma

*Liberty National Bank

- e. Accept and ratify action to approve renewal of medical and dental insurance plans with Blue Cross Blue Shield.
- f. Accept and ratify action to approve renewal of vision insurance with Metlife.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to authorize Staff to solicit RFQs for CMA-2303 - Chickasha Water Treatment Plant Improvements Project.
- b. Discussion, consideration, and possible action to authorize the purchase of a 2015 Ford F-550 Sewer Jet/Flusher Truck in the amount not to exceed \$112,000.00.

5. Motion for Adjournment.