

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
NOVEMBER 20, 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 November 6, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for October 2023.
 - d. Accept and ratify Changer Order No. 1 for CMA-2302 - a/k/a 18608 CDBG 22 - Water Distribution Improvements and authorize the Mayor to execute the same.
 - e. Accept and ratify action to authorize the Mayor to sign all contract related documents for CDBG waterline replacement project 18608 CDBGSC 22.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Motion for Adjournment.