

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
DECEMBER 18, 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 Claims List.
 - b. Accept and ratify action to authorize the purchase of security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00
 - c. Accept Application - Right of Entry at Ada Sipuel and Union Pacific Railroad
 - d. Accept and ratify Resolution 2023-30R amending the FY 23/24 Budget.

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 bids for CMA-2401 - Water Main Construction - Ada Sipuel Avenue at Union Pacific Railroad.
- b. Discussion, consideration, and possible action to authorize the Trust Manager to execute the Application for Permit to Construct Water Pollution Control or Public Water Supply Facilities and/or Supply Potable Water for the Oklahoma Department of Environmental Quality, Water Quality Division.

5. Motion for Adjournment.