

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
APRIL 1, 2024

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 March 4, 2024, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify a quote from Standley Systems for Network and Firewall Upgrades in an amount not to exceed \$48,697.50 and authorize the Mayor to execute the same.
 - d. Accept and ratify an easement from the Union Pacific Railroad Company in exchange for \$25,790.00.
 - e. Accept and ratify Res. 2024-06 amending FY 23/24 Budget.
3. **Discussion/Approval of Items Removed from Consent Docket:**

4. Discussion and Consideration

- a. Discussion, consideration and possible action to execute the contract and purchase real property described as Lots Six (6) and Seven (7) in Block Two (2), of The Woodlands Section II, an addition to the City of Chickasha, Grady County, Oklahoma, according to recorded plat thereof, to be used as a Regional Detention Structure from Chickasha Development Company LLC in the amount of \$755,000.00.
- b. Discussion, consideration and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as ALL LOTS 23-24-25 BLK 21 CHICKASHA-OT (810 Illinois Ave.) to Builders Investment Group LLC in the amount of 4,000.00
- c. Discussion, consideration and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as S 50' LOT 10 BLK 96 CHICKASHA-OT (617 N 10th) to Builders Investment Group LLC in the amount of 4,000.00
- d. Discussion, consideration and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as N 82.5' OF E 75' LOT 1 BLK 101 CHICKASHA-OT (1001 Michigan Ave) to Builders Investment Group LLC in the amount of 4,000.00
- e. Discussion, consideration and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as ALL LOT 10 BLK 256 CHICKASHA-OT (1219 S 1st Street) to Builders Investment Group LLC in the amount of 4,000.00
- f. Discussion, consideration and possible action to declare surplus and authorize the sale of surface rights only in and to a certain tract of real property described as ALL LOT 11 BLOCK 260 CHICKASHA OT (1315 Shepherd) to Builders Investment Group LLC in the amount of 4,000.00
- g. Discussion, consideration, and possible action to approve Change Order No. 2 for CMA-2301, Sanitary Sewer Main Installation to accommodate US 81 Highway Realignment and Authorize the Chairman to execute the same.
- h. Discussion, consideration, and possible action to approve Change Order No. 3 for CMA-2301, Sanitary Sewer Main Installation to accommodate US 81 Highway Realignment and authorize the Chairman to execute the same.
- i. Discussion, consideration, and possible action to approve Pay Application No. 2 in the amount of \$436,472.06 - CMA-2301 - Sanitary Sewer Main Replacement US Hwy 81 project to Matthews Trenching Co., Inc.
- j. Discussion, consideration, and possible action to approve Pay Application No. 2 in the amount of \$32,640.00 - CMA-2203 - Sanitary

Sewer Main Replacement -US Hwy 62 near 16th Street project to
Matthews Trenching Co., Inc.

- k. Discussion, consideration, and possible action to approve repairs to the chain that drives the bar screen at the Waste Water Treatment Plant in the amount \$52,388.96 from the sole-source provider, Automatic Engineering, a Cogent Company.

5. Motion for Adjournment.