

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
JULY 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 June 17, 2024, regular meeting.
 - b. Accept Claims List.
 - c. Accept and ratify agreement with Standley Systems for printers, including service, for an average of \$3,575 per month.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to declare as surplus and authorize the Mayor to execute a contract for sale of surface rights only, by quit claim deed, in and to a certain tract of real property described as All of Lot Three (3), in Block One (1), Rock Island Addition, Grady County, Oklahoma to Djoko Soejoto in the amount of \$4,000.00.
- b. Discussion, consideration, and possible action to declare as surplus and authorize the Mayor to execute a contract for sale of surface rights only, by quit claim deed, in and to a certain tract of real property described as All of Lot Two (2), in Block Two-Hundred Twenty-Four (224) in the City of Chickasha, Grady County, Oklahoma to Djoko Soejoto in the amount of \$4,000.00.

5. Executive Session.

- a. Discussion, consideration, and possible action to enter into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.

6. Motion for Adjournment.