

**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 2, 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 Claims List.
  - b. Acceptance of the Minutes of the November 18, 2024 regular meeting.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
  - a. Discussion, consideration and possible action to approve the Agreement for the Drainage Flume and Installation and Easement with Brock and

Valeries Marshall.

- b. Discussion, consideration, and possible action to award a contract for CMA-2403 - Sanitary Sewer Replacement to Leetech Services, LLC for the amount of \$164,497.00.
- c. Discussion, consideration, and possible action to award a contract for CMA-2401 - Water Main Construction - Ada Sipuel Avenue at Union Pacific Railroad to Bear Creek Construction, LLC in the amount of \$480,071.00.
- d. Discussion, consideration, and possible action to approve the land lease contract between the Chickasha Municipal Authority and Alan Schenk dba Dobe Farms and authorize the Chairman to execute the same.

**5. Motion for Adjournment.**