

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
MAY 5, 2025

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. Accept the Minutes of the April 21, 2025, regular meeting.
 - b. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to surplus the property located at 225 George Avenue and accept the offer of \$4000 to convey

said property by quit claim deed to Robert Lerma without any warranties.

- b. **Discussion, consideration, and possible action to accept a quote in the amount of \$22,642.00 from Edwards Equipment LLC for repairs to the Sentry Lift Station.**
- c. Discussion, consideration, and possible action to accept the quote for \$23,007.00 from Edwards Equipment for repairs to the 23rd and Iowa Lift Station.

5. Motion for Adjournment.