

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 21, 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. Acceptance of the Minutes of the July 7, 2025 regular meeting.
 - b. Accept Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to authorize the purchase of a Roadway Maintenance Equipment Model B-6 PB Asphalt Patcher

unit using Source Well Contract #080521-PBL with PB Loader Corporation out of Fresno, California, not to exceed the purchase amount of \$210,000.00

- b. Discussion, consideration, and possible action to authorize the purchase of a 2026 Ram 2500 4x4 Crew Cab for an amount not to exceed \$47,260.00 and a 2026 Ram 3500 4x4 Crew Cab for an amount not to exceed \$59,180.00 using State Contract #SW0035 to be purchased from Joe Cooper Dodge for use in Public Works Department.

5. Motion for Adjournment.