

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
AUGUST 18, 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 August 4, 2025, regular meeting.
 - b. Accept Claims List.
 - c. Acknowledge receipt of July 2025 financials.
 - d. Declaration of surplus and authorization to approve Corrected Quitclaim Deed for the West 10 feet of Lot Two (2), and the East 40 feet of Lot Three (3), and the West 60 feet of Lot Three (3) and the East 6 feet of Lot Four (4), in Block One Hundred Forty-Two (142), of the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof SURFACE RIGHTS ONLY.

- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration and possible action to approve Task Order from Halff and Associates in an amount not to exceed \$86,000.00 for updated boundary survey, infrastructure and utility engineering for the Airport Industrial Park.
- b. Discussion, consideration, and possible action to allow the 12th Annual Charlie Randle Memorial Golf Tournament the use of the golf course to conduct the annual golf tournament fundraiser on September 6, 2025.
- c. Discussion, consideration, and possible action to approve Pay Application No. 1 in the amount of \$284,268.60 - CMA-2204 - Chickasha Water Mains, 16th & US Hwy 62 for H&H Plumbing & Utilities, Inc.
- d. Discussion, consideration, and possible action to approve Final Pay Application No. 2 in the amount of \$31,585.40 - CMA-2204 - Chickasha Water Mains, 16th & US Hwy 62 with H&H Plumbing & Utilities, Inc.
- e. Discussion, consideration, and possible action to approve Change Order No. 1 for CMA-2407 - Emergency Waterline Repair/Replacement Stillwater Central Railroad at Chickasha Water Treatment Plant for an amount of \$79,900.00 with Matthews Treanching Co., Inc..
- f. Discussion, consideration, and possible action to approve Pay Application No. 2 in the amount of \$85,702.50 - CMA-2407 - Emergency Waterline Repair Stillwater Central Railroad for Matthews Trenching Company, Inc.
- g. Discussion, consideration, and possible action to approve Pay Application No. 1 in the amount of \$267,637.50 - CMA-2501 - Emergency Sewer Main Replacement Colorado at 4th Street for Matthews Trenching Company, Inc.

5. Executive Session.

- a. Discussion, consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B) (3), to discuss the appraisal of real property, in order to advise Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real property:

Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0321 acres, more or less.

- b. Vote to Reconvene Open Session.
- c. Discussion, consideration and possible action on any matter discussed in executive session pursuant to 25 O.S. 307 (B) (3) including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s) covering the following described real property:

Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0321 acres, more or less.

6. Motion for Adjournment.