

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
SEPTEMBER 21, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of Minutes of the September 8, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for August 2020.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to accept the CMA-1824 Bar Screen Replacement Project as complete and authorize the final payment to C4L, LLC in the amount of \$1,428.40.
 - b. Discussion, consideration and possible action to approve the sale of Lot #5 Apache Cove in the amount of \$55,000.00.
 - c. Discussion, consideration and possible action to approve sale of Apache Cove Lot#1 in the amount of \$33,000.00.
 - d. Discussion, consideration and possible action on the sale of a portion of an alley located on the East One-Half of the vacated Ten (10) foot alley, lying East of and adjacent to Lots 3, 4, 5, 6, and 7 in Sayer's Sub-Division of Lots 15, 16 and 17 in Block 46 in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof, to Great Plains Land and Cattle Company, LLC, in the amount of \$300.00.
- 5. Motion for Adjournment.**