

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
MARCH 1, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 15, 2021 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the authorization to solicit RFP's for broker and consulting services of health insurance.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to award Bid CMA-2101 Emergency Storm Debris Removal - to Greenbelt Turf Management.
 - b. Discussion, consideration and possible action to authorize staff to solicit bids for RFP CMA-2102 Water Main and Sanitary Sewer Main Construction Grand Development Phase 1 (aka The Villas at Grand Avenue)
5. **Motion for Adjournment.**