



# AGENDA

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BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY,  
BLANCHARD, OKLAHOMA  
REGULAR MEETING  
6:00 P.M., Tuesday, 22 May 2018  
Blanchard Municipal Court  
300 N. Main  
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY, BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON TUESDAY, 22 MAY 2018 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. **MEETING CALL TO ORDER**

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

B. **PUBLIC COMMENTS** from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on Utility related NON-AGENDA items. Preference will be given to Blanchard ratepayers and NO FORMAL ACTION will be taken.

C. **BUSINESS AGENDA:** the following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. DISCUSSION AND CONSIDERATION - AGREEMENT.

Take appropriate action approving an Agreement to A&D Investment Solutions selling Lots 3 & 4 in the Crystal Lake Industrial Park for the purchase price of \$22,621.50.

2. DISCUSSION AND CONSIDERATION - AGREEMENT.

Take appropriate action approving an Agreement with J & C Construction of Lawton in the amount of \$53,300 for the removal and relocation of fire hydrants throughout the City of Blanchard.

**3. DISCUSSION AND CONSIDERATION - PROJECT ACCEPTANCE.**

Take appropriate action accepting the following Projects as complete as recommended by the City Engineer:

- a. Four Lakes Water Storage Facility - Gerard Tank & Steel Inc.
- b. Canadian River Crossing - Brooks Directional Drilling LLC

**D. CONSENT AGENDA: the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:**

- 1. Approval of Minutes for regular meeting of April 24, 2018.
- 2. Acknowledge payment of FYE2018 Claims/Expenditures per fund in the amounts of:
  - a. General Fund ... \$460,666.63
- 3. Acknowledge payment of Payroll in the amount of:
  - a. April 27, 2018 ... \$ 11,420.90
  - b. May 11, 2018 ... \$ 11,894.53
- 4. Acceptance of April 2018 Treasury Report.

**E. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.**

**F. NEW BUSINESS: This item is listed to provide the opportunity for the Board of Trustees discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.**

**G. TRUSTEE/STAFF COMMENTS: This item is listed to provide an opportunity for the board of trustees and/or Authority staff to make comments and/or request specific agenda items. NO ACTION will be taken.**

**H. ADJOURNMENT.**