



AGENDA

BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY,
BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M., Tuesday, 23 October 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, 23 OCTOBER 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 re: a proposed Water Development Agreement to serve a new proposed housing addition to be located on NE 7th Street just east of Rockwell (outside City limits).

2. **DISCUSSION AND CONSIDERATION - POLICIES.**

Take appropriate action re: establishment of policies for the operation of the Citizen Collection Center.

3. DISCUSSION AND CONSIDERATION ~ 2019 MEETING CALENDAR.

Take appropriation action re: adopting the Meeting Schedule for Calendar Year 2019.

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 the regular meeting minutes of September 25, 2018.
2. **ACKNOWLEDGE** the payment of FYE2019 Claims/Expenditures per fund in the amounts of:
 - a. General Fund ... \$276,071.47
3. **ACKNOWLEDGE** the payment of FYE2019 Payroll in the amount of:
 - a. September 28, 2018 ... \$ 11,905.60
 - b. October 12, 2018 ... \$ 12,874.07
4. **ACCEPTANCE** of the September 2018 Treasury Report.
5. **ACCEPTANCE** of the 2019 Holiday Schedule.

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.