



AGENDA

4.09.24

BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY

BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, 9 APRIL 2024

6:00 P.M.

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and on the City Hall Bulletin Board on or before 5:00 p.m., Friday, April 5th, 2024, in accordance with the Oklahoma Open Meeting Act.

Katie Taotaddle

Deputy Secretary

A. MEETING CONVENED

1. CALL TO ORDER by Chairman:
2. INVOCATION given by Pastor Travis Markes, FBC:
3. PLEDGE OF ALLEGIANCE led by Ben Whitt:
4. ROLL CALL:
5. DETERMINATION OF QUORUM:

B. BUSINESS AGENDA

The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part of:

1. WATER IMPROVEMENTS.
Discussion and vote on a motion to take necessary actions as the Board of Trustees desire.
2. SEWER IMPROVEMENTS.
Discuss and vote on a motion to take necessary actions as the Board of Trustees desire.
3. ENGINEERING REPORT.
Discuss and vote on a motion to engage the City Engineer to prepare an Engineering Report for sanitary sewer improvements for TIF No. 3 to include but not limited to a packaged treatment plant, force mains, etc. [Backup will be provided separately]

C. 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 regular meeting minutes of 12 March 2024.
2. ACKNOWLEDGE payment of FYE2024 Claims and Expenditures in the total amount of \$360,909.25.

3. **ACKNOWLEDGE** payment of FYE2024 Payrolls in the amount of \$41,565.90.
4. **ACCEPTANCE** of the Financial Report as of March.

D. CONSENT ITEM REMOVAL

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

E. 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.

F. TRUSTEE/STAFF COMMENTS

This item is listed to provide an opportunity for the Board of Trustees and/or city staff to make comments and/or request specific agenda items. NO ACTION will be taken.

G. ADJOURNMENT
