



AGENDA

01.09.24

Notice is hereby given of a regular meeting to be held at the Municipal Court House, 300 N. Main Street, Blanchard, Oklahoma, in accordance with the Oklahoma Open Meeting Act for the purpose of discussion, consideration and possible action, including, but not limited to, the approval, denial, amendment, revision, or conditional approval, in whole or in part of the following Agenda items.

**BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, 09 JANUARY 2024
6:00 P.M.**

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and the Municipal Court House Side Door on or before 5:00 p.m., Friday, the 5TH day of January, 2024, in accordance with the Oklahoma Open Meeting Act.

City Court Clerk

A. MEETING CONVENED

1. CALL TO ORDER:
2. INVOCATION: led by Reverend David Johnson - *Blanchard Methodist Church*
3. PLEDGE OF ALLEGINACE: 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. DEQ APPLICATION.
Discussion, consideration, and take appropriate action authorizing the City Engineer to approve an ODEQ Permit for a waterline extension to serve Contemporary Family Dentistry.
2. LIFT STATION GENERATOR.
Discussion, consideration, and take appropriate action concerning replacing the Fox Run Lift Station generator.
3. MAIN STREET (WEST) LIFT STATION.
Discussion item only to discuss a status update for the Main Street Lift Station.

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 Meeting Minutes of December 12, 2023.
2. **ACKNOWLEDGE** payment of FYE2024 Claims/Expenditures in the total amount of \$104,213.23.
3. **ACKNOWLEDGE** payment of FYE2024 Payrolls in the total amount of \$45,760.83.
4. **ACCEPTANCE** of December 2023 Treasury Report.

D. CONSENT ITEM REMOVAL

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

E. PUBLIC COMMENTS

Comments from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on Trust related NON-AGENDA items. Preference will be given to Blanchard citizens and NO FORMAL ACTION will be taken.

F. TRUSTEE/STAFF COMMENTS

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

G. ADJOURNMENT
