



AGENDA

BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT
AUTHORITY, BLANCHARD, OKLAHOMA
REGULAR MEETING

6:00 P.M., Tuesday, 22 January 2019
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 JANUARY 2019 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 to:

None.

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 December 18, 2018.
2. **ACKNOWLEDGE** payment of FYE2019 Claims/Expenditures per fund in the total amount of \$166,268.85.
3. **ACKNOWLEDGE** payment of FYE2019 Payroll in the total amount of \$39,173.02.
4. **ACCEPTANCE** of the December 2018 Treasury Report.

E. CONSENT ITEM REMOVAL

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
