



AGENDA

BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY,
BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M., Tuesday, 26 September 2017
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, 26 SEPTEMBER 2017 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. **Consideration and Appropriate Action – Property Sale.** A request to purchase Lot 18 of Block 70 owned by the Authority to Hughes Construction for economic development.
 2. **Consideration and Appropriate Action – Water Service.** A request by RBI for the City through the Authority to provide water service to new building to be constructed in the Crystal Lake Industrial Park.
 3. **Consideration and Appropriate Action – Development Agreement.** Approval of a Development Agreement with Bridlewood Ranch LLC in providing water service to a new residential housing development outside the City limits.

4. **Consideration and Appropriate Action – Engineering Services Agreement.** Approval of an Agreement with Glenn Sullivan & Associates to provide engineering services for the removal and relocation of 30+ fire hydrants.
5. **Consideration and Appropriate Action – West Lift Station.** Improvements, as necessary, for the West Lift Station located at Main and 7th Street SW.

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 August 22, 2017.
2. Acknowledge payment of FYE2018 Claims/Expenditures per fund in the amounts of:

a. General Fund	...	\$489,100.36
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3. Acknowledge payment of Payroll in the amount of:

a. September 1, 2017	...	\$ 13,262.36
b. September 15, 2017	...	\$ 12,783.26
4. Acceptance of August 2017 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.**