

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**December 12, 2023**  
**4:30 P.M.**

**Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Kent McVey called the Chandler Municipal Authority meeting to order at 4:31 p.m. Members present: Kent McVey, David Burgess, Robin Crouch, Rick Evans, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Crouch, seconded by Young to approve the consent agenda. Crouch-yea, Young-yea, Burgess-yea, Evans-yea, McVey-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting November 14, 2023**
  - B. Ratification of Claims Paid in November in the Amount of \$317,545.99**
  - C. Financial Reports**
  - D. Approval of contract with Orr Construction in the amount of \$188,915.00 for the 9<sup>th</sup> Street Drainage Project to be paid from CMA Cap Fund**
  - E. Approval of contract with Bennett, Inc., in the amount of \$249,084.00 for the Chandler Sewer Rehabilitation Project to be paid from ARPA Funds**
  - F. Approval of low bid for the lagoon cleaning with Sandyland Environmental in the amount of \$63,800.00**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – No items removed for the consent agenda
- IV. Consideration, Discussion and Possible Action on approving agreement with Kimley-Horn and Associates for the Chandler Community Branding project in the amount of \$20,000.00** – City manager informed council that the Branding Project was recommended by the Comprehensive Plan Committee. Motion was made by Crouch, seconded by Burgess to approve the agreement with Kimley-Horn and Associates for the Chandler Community Branding Project. Crouch-yea, Burgess-yea, Evans-yea, Young-yea, McVey-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Resolution 2023-16 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2024** – Motion was made by Burgess, seconded by Evans to approve Resolution 2023-16 calling for and establishing meeting dates for the Chandler Municipal Authority. Burgess-yea, Evans-yea, Crouch-yea, Young-yea, McVey-yea. Motion carried.
- VI. Citizens to be Heard – Five (5) Minutes Limit Per Person** – There were no citizens to be heard.
- VII. New Business** – There was no new business.

**VIII. Adjourn** – Motion was made by Evans, seconded by Crouch to adjourn. Evans-yea, Crouch-yea, Burgess-yea, Young-yea, McVey-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:40 p.m.

---

Kent McVey, Mayor

---

Stephanie Carmichael, City Clerk