

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
JULY 14, 2020  
4:30 P.M.**

**Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler Municipal Authority meeting to order at 4:30 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Glenda Temple, Virgil Wilson. Members absent: None
- II. Consent Agenda** – Motion was made by Temple, seconded by Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting on June 9, 2020**
  - B. Ratification of Claims Paid in June in the amount of \$ 199,794.31**
  - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action on Chandler Lake Main Spillway Repair on Engineer and Design per OWRB** – No action, discussion only. Melson informed city council that a notice was received from OWRB that they must have the engineering report by September 30, 2020 on what needs to be done to repair the spillway. Cowan Engineering will do the report.
- V. Consideration, Discussion and Possible Action to Award Bid for Sewer Main Project at Highway 18 and Railroad Crossing** – There were four bids received on this project. Motion was made by Evans, seconded by Temple to award the bid to the lowest bidder, Downey Contracting, LLC. Evans-yea, Temple-yea, Crouch-yea, Wilson-yea, and Imel-yea. Motion carried.
- VI. New Business - None**
- VII. Adjourn** – Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Crouch-yea, Wilson-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:42 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk