

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
June 8, 2021
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 4:35 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: None
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting May 11, 2021**
 - B. Approval of Minutes Special Meeting May 3, 2021**
 - C. Ratification of Claims Paid in April in the amount of \$208,264.85**
 - D. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – Marlon Miller, Lincoln County Commissioner, would like to see the county and city come together to provide a place for citizens to bring their trash. Tony Wilson asked why the Ice Cream Festival was canceled for 2021.
- IV. Consideration, Discussion and Possible Action on Approving the Engagement Letter with Michael W. Green, CPA for Fiscal Year Audit 2021 dated June 2, 2021** – Motion was made by Evans, seconded by Wilson to approve the engagement letter with Michael W. Green CPA for the fiscal year audit ending June 2021. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- V. Public Hearing on Fiscal Year 2021-2022 Budget** – 5:15 p.m. public hearing opened. Evans commented that the overall budget didn't move, pretty much the same as last year. Melson commented that the budget is based off of previous years data. No comments from the public. Public hearing closed at 5:30 p.m.
- VI. Consideration, Discussion and Possible Action on Resolution 2021-05 Adopting the Operating Budget for Fiscal Year 2021-2022 in the Amount of \$8,753,527.57** – Motion was made by Evans, seconded by Crouch, to approve resolution 2021-05 adopting the operating budget for fiscal year 2021-2022. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Approving the Rate Increase of 4% for Refuse Collection with Republic Services, Inc.** – Wilson asked if this was a yearly contract, inquired if we did a 5-year agreement would that keep the price from increasing. Motion was

made by Crouch, seconded by Wilson to approve the rate increase of 4% on refuse collection with Republic Services, Inc. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.

VIII. New Business – There was no new business

IX. Adjourn – Motion was made by Wilson, seconded by Crouch to adjourn. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:40 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk