

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
July 13, 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:
- II. Recess Meeting to open Chandler City Council meeting for a Joint Session to Administer the Oath of Office to Johnny Melton, Council Member, Ward III** – The Chandler Municipal Authority was recessed at 4:25 p.m.
- III. Reconvene Chandler Municipal Meeting** – The Chandler Municipal Authority meeting reconvened at 4:39 p.m.
- IV. Consent Agenda** – Motion was made by Wilson, seconded by Evans to approve the consent agenda. Wilson-yea, Evans-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting June 8, 2021**
 - B. Ratification of Claims Paid in June in the amount of \$ 255,988.13**
 - C. Financial Reports**
- V. Citizens to be Heard - Five (5) Minute Limit Per Person**
- VI. Consideration, Discussion and Possible Action on Approving Invoices from A-Tech Paving in the Amount of \$369,475.69 to be Paid from the CMA Cap Fund for the Public Works 15th Street Project** – City Manager explained that the agreement with Sac and Fox Nation was for the City to pay the cost of the construction first, then upon final inspection, Sac and Fox Nation (BIA) will reimburse the City in an amount not to exceed \$386,400.00. Final inspection is set for July 15, 2021. Motion was made by Evans, seconded by Wilson to approve payment to A-tech Paving, subject to final inspection. Evans-yea, Wilson-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.
- VII. New Business** – City Manager informed council that he had met with the contractors to repair the damage to the road on 8th Street and is waiting for a quote on the cost. Evans inquired if there would be any engineering fees, Melson informed him that there would not be any engineering fees.
- VIII. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, Melton-yea, Imel-yea. The Chandler Municipal Authority meeting adjourned at 4:59 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk