

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
SEPTEMBER 14, 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 4:31 p.m. Members present: Gene Imel, Rick Evans, Robin Crouch, Virgil Wilson. Members absent: Johnny Melton
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting August 10, 2021**
 - B. Ratification of Claims Paid in August in the amount of \$ 219,958.67**
 - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- IV. Consideration, Discussion and Possible Action on Approving Possible Early Pay Off in the Amount of \$474,117.71 to OWRB #MA 2012 DW SRF Per Allan Brooks with The Oklahoma Public Finance Law Group** – Melson, informed the council that the City was approached by Allan Brooks with OPFLG about an possible early pay off with OWRB. Normally OWRB does not accept an early pay off. Motion was made by Evans, seconded by Crouch to approve early pay off to OWRB for loan #MA 2012 DW SRF in the amount of \$474,117.71, if Allan Brooks presents the opportunity from OWRB that they will accept an early pay off. Evans-yea, Crouch-yea, Melton-yea, Wilson-yea, Imel-yea. Motion carried.

Council member, Johnny Melton, entered the meeting at 4:36 p.m.
- V. New Business** – no new business
- VI. Adjourn** – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Melton-yea, Imel-yea. The Chandler Municipal Authority meeting adjourned at 4:41 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk

