## MINUTES CHANDLER MUNICIPAL AUTHORITY MEETING REGULAR MEETING NOVEMBER 9, 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 4:33 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 October 12, 2021
  - B. Ratification of Claims Paid in October in the amount of \$ 210,540.90
  - 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 Purchasing GIS Software from Mark Masoner of True North Mapping – No action, discussion only. Mark Masoner of True North Mapping, gave a presentation on his mapping software. Mr. Masoner informed the council that he would map the whole city, showing the water lines, sewer lines, manholes. He showed how easy it is to use out in the fields to locate valves and lines. Initial cost would be \$20,000 payable over 4 months at \$5,000 per month. Then monthly fee would go to \$1,000 per month. He could also map the cemetery for each space we have. He has mapped several cities and towns in Oklahoma. Council advised Mr. Masoner to provide city attorney with a contact to look over. Then they will make their decision.
- V. New Business There was no new business
- VI. Adjourn Motion was made by Evans, seconded by Crouch to adjourn. Evans-yea, Crouchyea, Wilson-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:35 p.m.