

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
DECEMBER 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 4:32 p.m. Members present: Gene Imel, Roving 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 November 9, 2021**
  - B. Ratification of Claims Paid in November in the amount of \$ 635,626.16**
  - C. Financial Reports**
  - D. Adopting Resolution 2021-11 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2022**
  - E. Approving the Chandler Municipal Authority 2022 Holiday Schedule**
- 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 Iowa Tribe of Oklahoma with Michael Taylor of Cowen Engineering Presentation on the Route 66 Casino Project and Expansion of the City of Chandler's Wastewater Facility** – Chief Edgar Kent with the Iowa Tribe, presented to the council their plans to move forward with the new casino. They have partnered with Ceasar's Entertainment. They are wanting an agreement with the city to construct a wastewater line to tie into the city's wastewater system. There would be no cost to the city. The tribe will fund all improvements. Motion was made by Evans, seconded by Crouch authorizing city attorney to proceed with negotiations on an agreement between the Iowa Tribe and the City of Chandler. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Paying off Sales Tax Note 2014 in the Amount of \$326,000.00 (Airport Hangars)** – City Manager informed council that if we paid off the STN 2014 it would save the city \$67,729.00 in interest payments. Original payoff date is December of 2029. Motion was made by Evans, seconded by Wilson to pay off the Sales Tax Note 2014 in the amount of \$326,000.00. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- VI. New Business** – City Manager informed the council that there will need to be some improvements to the water plant in the near future.

**VII. 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 5:16 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk