

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
AUGUST 11, 2020
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, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: Glenda Temple
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on July 14, 2020**
 - B. Ratification of Claims Paid in July in the amount of \$ 231,277.32**
 - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Replacing the Back-up Generator at the Water Plant** – James Melson, City Manager, informed council that the generator at the water plant is out dated and he would like to use some of the STN 17 to pay for a new one. It will cost between \$50,000 and \$60,000. The city will get bids. Motion was made by Crouch, seconded by Evans to approve the purchasing of a back-up generator using the sales tax note loan and purchasing from the lowest bidder. Crouch-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
- V. New Business** – no new business
- VI. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:38 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk