

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
FEBRUARY 8, 2022  
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: None
- II. Consent Agenda** – Motion was made by Wilson, seconded by Evans to approve the consent agenda. Wilson-yea, Evans-yea, Crouch-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting January 11, 2022**
  - B. Ratification of Claims Paid in January in the amount of \$186,148.91**
  - 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 Accepting the FY 2021 Audit Report by Michael Green, CPA** – Ann Cole, with Michael Green CPA, presented the FY 2021 Audit Report. There were no audit findings. Motion was made by Evans, seconded by Wilson to accept the FY 2021 Audit Report. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$407,061.00 increase CMA Cap transfer out** – Motion was made by Evans, seconded by Crouch to approve the budget amendment as presented. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$112,515.00 increase CMA debt service to payoff OWRB-DW note** – Motion was made by Crouch, seconded by Wilson to approve the budget amendment as presented. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- VII. New Business** – There was no new business.

**VIII. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:48 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk