

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
MAY 10, 2022
4:30 P.M.**

Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel call 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. Recess Meeting to open Chandler City Council meeting for a Joint Session to Administer the Oath of Office to Marilyn Young, Council Member, Ward III** – Motion was made by Evans, seconded by Wilson to recess the Chandler Municipal meeting. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea.
- III. Reconvene Chandler Municipal Meeting** – The Chandler Municipal meeting reconvened at 4:36 p.m.
- IV. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting April 12, 2022**
 - B. Ratification of Claims Paid in April in the Amount of \$167,738.48**
 - C. Financial Reports**
- V. Citizens to be Heard - Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- VI. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Motion was made by Crouch seconded by Evans to enter in to executive session. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried. The executive session began at 4:37 p.m.

Motion was made by Crouch, seconded by Evans to come out of executive session. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried. The executive session ended at 5:08 p.m.
- VII. Consideration, Discussion, and Possible Action on Executive Session** – Motion was made by Evans, seconded by Wilson to move forward and have the property in question appraised. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- VIII. New Business** – There was no new business.

IX. Adjourn – Motion was made by Wilson, seconded by Crouch to adjourn. Wilson-yea, Crouch-yea, Evans-yea, Young-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:10 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk