

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
July 12, 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 4:33 p.m. members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Member absent: None
- II. Consent Agenda** – Motion was made by Evans, seconded by Wilson to approve Items A, B C, and D. Removed Item E for discussion. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting June 14, 2022**
 - B. Approval of Minutes Special Meeting June 28, 2022**
 - C. Ratification of Claims Paid in June in the Amount of \$206,348.95**
 - D. Financial Reports**
 - E. Authorize City Manager to pay recurring monthly expenses in excess of \$25,000 to Republic Service, not to exceed \$370,000.00 for fiscal year 2022-2023**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – Item E was removed from the consent agenda to discuss. City Manager explained to the council that the monthly payment would exceed his spending limit. Asking for approval to pay monthly expense which is over \$25,000.00. Motion was made by Crouch, seconded by Wilson to approve monthly payment to Republic Service for the fiscal year 2022-2023 not to exceed \$370,000.00. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- IV. Citizens to be Heard – Five (5) Minutes Limit Per Person** – There were no citizens to be heard.
- V. Consideration, Discussion and Possible Action on Approving Request from Republic Services to Increase Solid Waste Collection Fees 4.2%** - Contract should be reviewed annually 60 days prior before rates go into effect. New clean copy of agreement should be done next year to include all amendments that have been done over the last several years. Councilmember Evans stated the increase is justifiable with the current cost of maintenance and fuel. Motion was made by Evans, seconded by Wilson to approve the rate increase of 4.2% for solid waste collections to Republic Services. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

Motion was made by Evans, seconded by Crouch to recess the Chandler Municipal Authority meeting. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. The Chandler Municipal Authority meeting was recessed at 4:55 p.m.

Motion was made by Evans, seconded by Wilson to reconvene the Chandler Municipal Authority meeting. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. The Chandler Municipal Authority meeting reconvened at 6:27 p.m.

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 Evans, seconded by Crouch to enter into executive session at 6:28 p.m. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion was made by Evans, seconded by Wilson to exit the executive session at 6:59 p.m. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

VII. Consideration, Discussion and Possible Action on Executive Session- Motion was made by Evans, seconded by Wilson to make an offer on Property A and Property B per the discussion in the executive session. 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 Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 7:00 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk