

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
October 11, 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, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve Items A, B, C of the consent agenda and remove item D for discussion. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting September 13, 2022**
 - B. Ratification of Claims Paid in September in the Amount of \$209,615.50**
 - C. Financial Reports**
 - D. Approving Agreement with Mesheck & Associates, LLC for GIS mapping**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – Item D was removed from the consent agenda. Evans was concerned that the contract was not proper for the city. City Attorney could not recommend to approve at this time. City Attorney to address issues with Mesheck and make changes to agreement.
- 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 Contract with SRB, LLC for Engineering Services** – Motion was made by Evans, seconded by Crouch to approve contract on contingent to changes recommended by city attorney. Approval for city manager to sign once changes are made and reviewed by city attorney.
- VI. Consideration, Discussion and Possible Action on Purchase Orders and Bidding Documents for Water Treatment Facility Improvements** – Motion was made by Evans, seconded by Wilson to approve purchase orders not to exceed \$130,000.00 to purchase items for the filter rehab. Approve bidding documents once revisions are made and approved by city attorney. Advertise bid in Oklahoma City newspaper. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- VII. New Business** – There was no new business

VIII. 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 4:58 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk