

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
December 13, 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 4:32 p.m. Members present: Gene Imel, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: Robin Crouch
- II. Consent Agenda** – Motion was made by Evans, seconded by Wilson to approve the consent agenda. Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried
 - A. Approval of Minutes Regular Meeting November 8, 2022**
 - B. Ratification of Claims Paid in November in the Amount of \$196,236.42**
 - C. Financial Reports**
 - D. Adopting Resolution 2022-10 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2023**
 - E. Approving the Chandler Municipal Authority 2023 Holiday Schedule**
 - F. Approving Purchase Order increase to \$160,000.00 from \$130,000.00 for the Water Filter Media Project**
- Council member Robin Crouch entered the meeting at 4:34 p.m.**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – no items removed from the consent agenda
- 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 Awarding Contract to Howard Construction, low bid of \$167,000.00 for the Water Filter Media Project** – Robert Mullen with SRB Engineering informed the council that three bids were submitted for the water filter media project and he recommends going with the low bid and awarding the contract to Howard Construction, Inc. Motion was made by Evans, seconded by Crouch to award the contract to Howard Construction, Inc. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Cost Estimate with Cowan Group Engineering, LLC for the E. 12th Street Drainage Project to be Funded from the CMA Cap Fund** – Michael Taylor with Cowan Group Engineering presented the council with two options and cost estimates for the culvert replacement on E. 12th Street. Staff

recommended option 2. Motion was made by Crouch, seconded by Wilson to go out for bids for both options. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.

VII. Consideration, Discussion and Possible Action on Approving Cost Estimate with Cowan Group Engineering, LLC for the 9th St & Price Drainage Project to be Funded from the CMA Cap Fund – Michael Taylor with Cowan Group Engineering informed council of the drainage issue at 9th Street and Price and presented a cost estimate. Storm drain gets clogged and overflows down on resident's property. Tommy Young owner of property showed pictures of his property and the issue the water is causing. Motion was made by Crouch, seconded by Evans to go out for bids. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.

VIII. Consideration, Discussion and Possible Action on Approving Cost Estimate with Cowan Engineering, LLC for the Traffic Light at Manvel & 9th St. Project to be Funded from the CMA Cap Fund – Michael Taylor with Cowan Group Engineering presented the council with three cost options for the 9th Street and Manvel traffic signal. Motion was made by Evans, seconded by Wilson to go out for bids for option two and three. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

IX. New Business – There was no new business

X. 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 5:04 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk