

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
OCTOBER 13, 2020
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. Members absent: Glenda Temple
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evan-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on September 8, 2020**
 - B. Ratification of Claims Paid in September in the amount of \$ 187,433.15**
 - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action on Request for Water Tap and Driveway Easement from Paul Martin** - No action taken. Carl Martin and Paul Martin asked for a driveway easement so they would have a seconded way out of their property. They will pay for the survey, appraisal and any easement costs. Once they have this done, they will bring it back before the council.
- V. Consideration, Discussion and Possible Action on Purchasing Generator from B-K Engine Specialties, Inc. in the amount of \$90,805.00** – The city received two bids for the generator. One from B-K Engine Specialties, Inc. in the amount of \$90,805.00 and one bid from Cummins Sales and Service in the amount of \$71,450.00. City decided to go with B-K Engine Specialties, Inc., high bidder. Melson stated that the reason why they wanted to go with B-K Engine Specialties, is because it is a Kohler generator and that is the brand we have now and their quote included the switch. Cummins bid did not include the switch and is a different brand. The city would have to buy the switch for the generator and would have to put a switch at the water plant to communicate with the switch on the generator. Melson also informed council that we may have to pay for the generator before we actually receive it. Motion was made by Evans, seconded by Wilson to purchase the generator from B-K Engine Specialties, Inc. Evans-yea, Wilson-yea, Crouch-yea, and Imel-yea. Motion carried.
- VI. New Business** – There was no new business
- VII. Adjourn** – Motion was made by Wilson, seconded by Crouch to adjourn. Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:11 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk