## MINUTES CHANDLER MUNICIPAL AUTHORITY MEETING REGULAR MEETING April 13, 2021 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, 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, Evans-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting March 9, 2021
  - B. Ratification of Claims Paid in March in the amount of \$ 216,646.77
  - **C. Financial Reports**
- III. Citizens to be Heard Five (5) Minute Limit Per Person There were no citizens to be heard.
- IV. Consideration, Discussion and Possible Action to Surplus a 1987 Caterpillar 3412 Generator Serial #81206377 – Motion was made by Crouch, seconded by Wilson to surplus the 1981 Caterpillar 3412 Generator. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$175,500.00 for Debt Service derived from the CMA Cap Unbudgeted Surplus – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- VI. New Business There was no new business.
- VII. Adjourn Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evansyea, Crouch-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:40 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk