CHANDLER MUNICIPAL AUTHORITY MEETING AGENDA

Regular Meeting City Hall, 414 Manvel Chandler, Oklahoma March 12, 2024 Tuesday 5:30 p.m.

Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum
- II. Consent Agenda
 - A. Approval of Minutes Regular Meeting February 13, 2024
 - B. Ratification of Claims Paid in February in the Amount of \$332,391.62
 - C. Financial Reports
 - D. Approve Contract Change Order #1 from Cowan Group Engineering for the sewer rehabilitation project.
 - E. Approve Pay Application #1 for Bennett, Inc. in the amount of \$59,079.55 for the sewer rehabilitation project.
 - F. Approve Pay Application #2 for Orr Construction, Inc. in the amount of \$127,495.46 for the 12th Street drainage project.
 - G. Approve Pay Application #1 for Orr Construction, Inc. in the amount of 11,243.25 for the 9th Street drainage project.
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2023 Audit Report by Michael Green, CPA
- V. Citizens to be Heard Five (5) Minutes Limit Per Person
- VI. New Business
- VII. Adjourn

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the city located in the Chandler City Hall, 414 Manvel, at 4:30 p.m. on March 8, 2024.

Stephanie Carmichael, City Clerk