

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**May 9, 2023
Tuesday
4:30 p.m.**

Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting April 11, 2023**
 - B. Ratification of Claims Paid in April in the Amount of \$165,045.78**
 - C. Financial Reports**
 - D. Approve Application for Payment in the Amount of \$45,837.50 to Howard Construction as Recommended by SRB Engineering**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda**
- IV. Citizens to be Heard – Five (5) Minutes Limit Per Person**
- V. Introduction of Associates with Kimley-Horn and Possible Discussion of the Comprehensive Plan**
- VI. Consideration, Discussion and Possible Action on Approving the Contract with Republic Services for Trash Service**
- VII. Consideration, Discussion and Possible Action on Approving the Master Service Agreement with EST, Inc. for Engineering Services**
- VIII. Consideration, Discussion and Possible Action on Resolution 2023-07 authorizing the Chandler Municipal Authority (the “Authority”) to issue its sales Tax Revenue Note, Series 2023 (the “Note”) in the aggregate principal amount of \$1,500,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Sales Tax Agreement by and between the City of Chandler, Oklahoma (the “City”) and the authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a Note Indenture providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.**

IX. New Business

X. 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 May 5, 2023.

Stephanie Carmichael, City Clerk