

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

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

**February 8, 2022
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 January 11, 2022**
 - B. Ratification of Claims Paid in January in the amount of \$186,148.91**
 - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2021 Audit Report by Michael Green, CPA**
- V. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$407,061.00 increase CMA Cap transfer out**
- VI. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$112,515.00 increase CMA debt service to payoff OWRB-DW note**
- VII. New Business**
- VIII. 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 February 4, 2022.

Stephanie Carmichael, City Clerk