CHANDLER MUNICIPAL AUTHORITY MEETING AGENDA

Regular Meeting City Hall, 414 Manvel Chandler, Oklahoma December 12, 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 November 14, 2023
 - B. Ratification of Claims Paid in November in the Amount of \$317,545.99
 - C. Financial Reports
 - D. Approval of contract with Orr Construction in the amount of \$188,915.00 for the 9th Street Drainage Project to be paid from CMA Cap Fund
 - E. Approval of contract with Bennett, Inc., in the amount of \$249,084.00 for the Chandler Sewer Rehabilitation Project to be paid from ARPA Funds
 - F. Approval of low bid for the lagoon cleaning with Sandyland Environmental in the amount of \$63,800.00
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda
- IV. Consideration, Discussion and Possible Action on approving agreement with Kimley-Horn and Associates for the Chandler Community Branding project in the amount of \$20,000.00
- V. Consideration, Discussion and Possible Action on Resolution 2023-16 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2024
- VI. Citizens to be Heard Five (5) Minutes Limit Per Person
- 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 December 8, 2023.