

**CHANDLER MUNICIPAL AUTHORITY MINUTES
REGULAR MEETING
JANUARY 12, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-Chairperson Glenda Temple called the Chandler Municipal Authority Meeting to order at 4:30 p.m. Members present: Tom Knight, Glenda Temple and Rick Evans. Members absent: Larry Pribble and Scott carver.
- II. Consent Agenda** – Knight moved to approve the consent agenda as follows: Evans seconded and the motion carried unanimously.
Approval of Minutes to Regular Meeting – December 8, 2009
Ratification of Claims Paid in December in the amount of \$ 167,940.00
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Mayor J. D. Meisner of Tryon asked if the Authority would consider entering into a mutual aid agreement with the Town of Tryon
- IV. Consideration, Discussion and Action on CD Bids for the Meter Deposit Fund** – Knight moved to accept First Bank’s bid of 1.81% for 6 months. Evans seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on CD Bids for the Sales Tax Fund** – Evans moved to accept First Bank’s bid of 1.81 % for 6 months. Knight seconded and the motion carried unanimously.
- VI. New Business** – City Manager informed the Authority that the 5th and Oak tower will be offline for maintenance.

Scott Carver entered meeting at 4:40 p.m.
- VII. Adjourn** – Evans moved to adjourn. Knight seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:40 p.m.

Glenda Temple, Vice-Chairperson

Jan Neufeld, Secretary