

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
DECEMBER 14, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the meeting of the Chandler Municipal Authority to order at 4:35 p.m. Members present: Gene Imel, Glenda Temple, Larry Pribble and Rick Evans. Members absent: Scott Carver.
- II. Consent Agenda** – Temple made the motion to approve; Pribble seconded. Temple-yea, Pribble-yea, Evans-yea and Imel-yea. Motion carried.  
Approval of Minutes Regular Meeting – November 9, 2010  
Ratification of Claims Paid in November in the amount of \$ 169,249.20  
Financial Reports  
Approval of Resolution # 2010-13 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the Year 2011
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Employee Pay Raises** – The City Manager recommended a COLA raise of 3% for all employees except himself, effective the first payday in January. Temple made the motion to approve the COLA raise as recommended; Pribble seconded. Temple-yea, Pribble-yea, Evans-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on Authorizing City Manager to Negotiate any Easements or Right-of-Ways Necessary for Lincoln County Commissioners to Complete State Project No. STP-141C(191)CI; Job Piece No. 25087(04)** – Evans moved to donate the necessary easements; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea. Motion carried.
- VI. New Business** – None.
- VII. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Pribble-yea and Imel-yea. The motion carried.

The meeting of the Chandler Municipal Authority adjourned at 4:49 p.m.

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**Gene Imel, Chairman**

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**Jan Neufeld, Secretary**