

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 8, 2011**

- I. **Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:05 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 the consent agenda as follows; Pribble seconded. Temple- yea, Pribble-yea, Evans-yea and Imel-yea.
Approval of Minutes Regular Meeting – January 11, 2011
Ratification of Claims Paid in January in the amount of \$ 147,171.26
Financial Reports

- III. **Citizens to be Heard - (5) Minute Limit Per Person** – None.

- IV. **Consideration, Discussion and Action on CD Bids**– Evans moved to place the Sales Tax Fund CD in the amount of \$129,580.77 at First Bank of Chandler for six months @ .90% and the Meter Deposit Fund CD at IBC for six months @ 1.0%; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea.

- V. **Consideration, Discussion and Action on Accepting the FY 2010 Audit Report By Bruce G. Luttrell, CPA, PC** – Evans moved to accept the FY2010 audit report but to have Bruce Luttrell attend the March council meeting; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea.

- VI. **New Business** – None.

- VII. **Adjourn** – Temple moved to adjourn; Pribble seconded. Temple- yea, Pribble-yea Evans-yea and Imel-yea.

The regular meeting of the Chandler Municipal Authority adjourned at 4:46 p.m

Gene Imel, Chairperson

Jan Neufeld, Secretary