

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 9, 2011**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:34 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda** – Temple moved to accept consent agenda as follows; Butts seconded. Temple-yea, Butts - yea Evans- yea, Carver-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – July 12, 2011
Ratification of Claims Paid in July in the amount of \$ 246,618.77
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on CD Bids for the Meter Deposit Fund** – Evans moved to accept Banc First for 6 months at .06 APY; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on CD Bids for the Sales Tax Fund** – Carver moved to reject all bids; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VI. New Business** – None.
- VII. Adjourn** – Temple moved to adjourn; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority meeting adjourned at 5:04 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary