

MINUTES
CHANDLER MUNICIPAL AUTHORITY REGULAR MEETING
FEBRUARY 14, 2012

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum-** Chairperson Gene Imel called the Chandler Municipal Authority Meeting to order at 4:38 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda-** Temple moved to approve the consent agenda as follows; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – January 10, 2012
Ratification of Claims Paid in January in the amount of \$ 242,471.94
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 the bid from First Bank @ .60 for six months: Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. New Business-** None.
- VI. Adjourn-** Evans moved to adjourn; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority Meeting adjourned at 4:46 p.m.

Chairperson, Gene Imel

Secretary, Jan Neufeld