

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
FEBRUARY 12, 2013**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:34 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 the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
Approval of Minutes; Regular Meeting – January 8, 2013
Ratification of Claims Paid in January in the amount of \$ 707,082.31
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on CD Bids for the Meter Deposit Fund** – Carver moved to accept First Bank of Chandler’s bid at .60% APR for 12 months; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. Presentation of the FY 2012 Audit Report by Bruce G. Luttrell, CPA, PC** – Luttrell presented the FY 2012 Audit
- VI. Consideration, Discussion and Action on Accepting the FY 2012 Audit Report By Bruce G. Luttrell, CPA, PC** – Carver moved to accept the FY-2012 audit report: Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried
- VII. New Business** – None.
- VIII. Adjourn** – Carver moved to adjourn; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority Meeting adjourned at 5:16 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary