

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 10, 2013
4:30 P.M.**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the meeting of the Chandler Municipal Authority to order at 4:36 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 – August 13, 2013
Ratification of Claims Paid in August in the amount of \$ 312,872.44
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on Adopting Resolution # 2013-13 Amending the Fee Schedule to Include a Fee in the Amount of \$10.00 for Adding a Lock Bar to a Dumpster** – Carver moved to adopt Resolution 2013-13 Amending the Fee Schedule for lock bars; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. New Business** – Water and Waste Water projects are almost completely finished; including cleanup. Final walk thru will be September 24th.
- VI. 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 4:48 p.m.

Gene Imel, Chairperson

Jan Neufeld, City Clerk