

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
AUGUST 12, 2014**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal meeting to order at 4:37 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 consent agenda as follows; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
Approval of Minutes - Regular Meeting on July 8, 2014
Ratification of Claims Paid in June in the amount of \$ 201,968.22
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 the bid for one year at FBC @ .55% with verification that they honor that rate for the correct amount of the CD; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- V. New Business** – None
- VI. 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 4:46 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary