

**CHANDLER MUNICIPAL AUTHORITY MINUTES
REGULAR MEETING
OCTOBER 14, 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 and Scott Carver. Members absent: Joan Butts.
- II. Consent Agenda** – Temple made the motion to approve consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes - Regular Meeting on September 9, 2014
Ratification of Claims Paid in September in the amount of \$ 353,865.10
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Presentation of the FY 2013 Audit Report By Bruce G. Luttrell, CPA, PC**
- V. Consideration, Discussion and Action on Accepting the FY 2013 Audit Report By Bruce G. Luttrell, CPA, PC** – Temple moved to accept the FY 2013 Audit Report; Evans seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated September 4, 2014 in an Amount Not to Exceed \$ 17,250.00** – Evans moved approve the Engagement Letter with Bruce Luttrell, CPA, PC not to exceed \$17,250.00; Carver seconded. Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Ordinance 2014-04 Amending the City of Chandler's Employee Retirement System To Incorporate The Definition Of Spouse - No Action**
- VIII. New Business** – None.
- IX. Adjourn** – Temple moved to adjourn; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea.

The Chandler Municipal Authority meeting adjourned at 5:01 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary