

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

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:35 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Members absent: Joan Butts.
  
- II. Consent Agenda** – Temple moved to approve the Consent Agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.  
Approval of Minutes - Regular Meeting on October 14, 2014  
Ratification of Claims Paid in October in the amount of \$ 207,669.85  
Financial Reports
  
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
  
- IV. 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** – Evans moved to adopt Ordinance 2014-04; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Carver-nay. Motion carried.
  
- V. New Business** – None.
  
- VI. Adjourn** – Temple moved to adjourn the Chandler Municipal Authority Meeting; Carver seconded. Temple-yea, Carver-yea and Evans-yea.

The Chandler Municipal Meeting adjourned at 4:45 p.m.

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**Gene Imel, Chairperson**

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**Jan Neufeld. City Clerk**