

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**DECEMBER 9, 2014**  
**TUESDAY, 4:30 P.M.**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority Meeting to order at 4:30 p. m. Members present: Glenda Temple, Rick Evans, Scott Carver and Gene Imel. Members absent: Joan Butts
- II. Consent Agenda** – Temple moved to approve Consent Agenda; Carver seconded. Temple – yea, Carver –yea, Rick Evans - yea and Gene Imel – yea. Motion approved.
- A. Approval of Minutes  
Regular Meeting – November 12, 2014
  - B. Ratification of Claims Paid in November in the amount of \$ 210,664.71
  - C. Financial Reports
  - D. Adopting Resolution 2014-06 Calling for and Establishing Meeting Dates for the As Amended Chandler Municipal Authority for the Year 2015
  - E. Approving the Chandler Municipal Authority 2015 Holiday Schedule
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consider And Take Action With Respect To a Resolution Authorizing The Chandler Municipal Authority (The “Authority”) To Issue Its Utility System And Sales Tax Revenue Note, Taxable Series 2014 (The “Note”) In The Aggregate Principal Amount of Not To Exceed \$680,000; Waiving Competitive Bidding And Authorizing The Note To Be Sold on a Negotiated Basis; Approving And Authorizing Execution of a Sales Tax Agreement By And Between The City of Chandler, Oklahoma (The “City”) And The Authority Pertaining To A Year-To-Year Pledge of Certain Sales Tax Revenue; Approving And Authorizing Execution Of An Indenture Authorizing The Issuance And Securing The Payment of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture; Ratifying And Confirming An Amended Lease Agreement And Operation And Maintenance Contract Pertaining To The Water, Sanitary Sewer And Sanitation Systems; Authorizing And Directing The Execution of The Note And Other Documents Relating To The Transaction, Including Professional Services Agreements And A Parity Agreement With The Oklahoma Water Resources Board; And Containing Other Provisions Relating Thereto 5 Year Prepayment Option** – Carver moved to approve; Evans seconded. Carver -yea, Evans-yea, Temple-yea and Imel-yea. Motion approved.
- V. Consideration, Discussion and Possible Action on Allocating up to \$150,000 to the Airport Authority From CMA Cap Funds for the Hangar Project** – Carver moved to approve; Temple seconded. Carver-yea, Temple-yea, Evans-yea and Imel-yea. Motion approved.
- VI. Consideration, Discussion and Possible Action on Approving Budget Amendments** – Carver moved to approve; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion approved.
- VII. New Business**- None.

**VIII. Adjourn** – Carver moved to approve; Temple seconded. Carver-yea, Temple-yea, Evans-yea and Imel-yea. The Chandler Municipal Authority adjourned at 5:07 p.m.

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**Gene Imel, Mayor**

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**Stephanie Carmichael, City Clerk**

