

**MINUTES  
CITY OF CHANDLER  
SPECIAL MEETING  
TUESDY, 03-31-2015,  
12:30 P.M.**

- **DETERMINATION OF QUORUM AND CALL TO ORDER-** Mayor Gene Imel called the City of Chandler Meeting to order at 12:32 p.m... Members present: Gene Imel, Scott Carver, Rick Evans and Virginia Fowble. Members absent: Glenda Temple.
  
- **DISCUSSION & ACTION TO APPROVE WORK ORDER CHA-15-01 WITH MEHLBURGER BRAWLEY TO REPLACE WORK ORDER PREVIOUSLY APPROVED CHA-14-01.** Carver moved to approve work order CHA-14-01, Fowble seconded. Carver-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.
  
- **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF CHANDLER, OKLAHOMA (THE “CITY”) APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CHANDLER MUNICIPAL AUTHORITY (THE “AUTHORITY”) ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2015 (THE “NOTE”); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE WATER, SANITARY SEWER AND SANITATION SYSTEMS; ESTABLISHING THE CITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2015, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO-** Carver moved to award Bancfirst the financing at 2.45% and approve resolution 2015-03 Sales Tax Revenue note, Series 2015 in the amount of 1,300,000.00. Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
  
- **Adjourn** – Evans moved to adjourn; Carver seconded. Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried. The City of Chandler council meeting adjourned at 1:47 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael. City Clerk