

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
APRIL 14, 2015, 4:30 P.M.**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler Municipal Meeting to order at 4:37 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans and Virginia Fowble. Members absent: None.
- II. Consent Agenda** – Temple moved to approve; Carver seconded. Temple –yea, Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – March 10, 2015
Special Meeting - March 31, 2015
Ratification of Claims Paid in March in the amount of \$ 171,297.14
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person - None.**
- IV. Consideration, Discussion and Possible Action on Adopting Resolution 2015-04 APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TURST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WIHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT.**
- Tabled.
- V. New Business** – Melson updated on clear well project.
- VI. Adjourn** – Temple moved to adjourn; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:41 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk