

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
TUESDAY, MAY 12, 2015  
4:30 P.M.**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** –Mayor Gene Imel called the Chandler Municipal Authority Meeting to order at 4:39 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Virginia Fowble. Members absent: Scott Carver.
- II. Consent Agenda** – Temple moved to approve the Consent Agenda as follows: Fowble seconded. Temple-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.  
Approval of Minutes Regular Meeting – April 14, 2015  
Ratification of Claims Paid in March in the amount of \$ 198,936.21  
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 TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WITHIN 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.** Evans moved to adopt resolution 2015-04 amending the trust indenture of the Oklahoma Municipal Retirement Fund; Temple seconded. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- V. New Business** – City manager said engineer on the water plant will be out next week and bids should go out in July for the water improvement project.
- VI. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Fowble-yea and Imel. Motion carried. The Chandler Municipal Authority Meeting adjourned at 4:45 p.m.

---

**Gene Imel, Mayor**

---

**Stephanie Carmichael, City Clerk**