

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

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**July 14, 2015
Tuesday
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 4:35 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, and Scott Carver . Members absent: Virginia Fowble

- II. Consent Agenda** - Temple moved to approve the Consent Agenda; Carver seconded. Temple-yea, Carver-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – June 9, 2015**
 - B. Ratification of Claims Paid in June in the amount of \$ 198,213.74**
 - C. Financial Reports**

- III. Citizens to be Heard - (5) Minute Limit Per Person - None**

- IV. Consideration, Discussion and Action on Adopting Ordinance 2015-05 An Ordinance Amending The Employee Retirement System, Defined Contribution Plan For The Position of City Manager For The City Of Chandler & Chandler Municipal Authority, Oklahoma By Adopting A Revised And Restated Retirement Plan; Providing Retirement Benefits For Eligible Employees Of The City Of Chandler & Chandler Municipal Authority, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing For Non-Alienation Of Benefits; Loss Of Benefits For Cause And Limitations Of Benefits; Providing For Employer And Employee Contributions; Providing For Accounting, Allocation, And Valuation; Providing Benefits; Providing For Required Notice; Providing For Amendments And Termination; Providing For Transfer To And From Other Plans; Creating A Retirement Committee And Providing For Powers, Duties, And Rights Of Retirement Committee; Providing For Payment Of Certain Obligations; Providing For Duration And Payment Of Expenses; Providing For Effective Date; Providing For Vesting Schedules; Providing For A Fund To Finance The System To Be Pooled With Other Incorporated Cities Towns And Their Agencies And Instrumentalities For Purposes Of Administration, Management, And Investments Part Of The Oklahoma Municipal Retirement Fund; Providing For Payment Of All Contributions Under The System To The Oklahoma Municipal Retirement Fund For Management And Investment; Providing For Repealer And Severability; Adopting Those Amendments Mandated By The Internal Revenue Code.** - Motion was made by Rick Evans to adopt Ordinance 2015-05 amending the Employee Retirement Plan, Temple seconded. Evans-yea; Temple-yea; Carver-yea and Imel-yea. Motion carried.

- V. New Business** - City Manager, James Melson, updated the council on the water plant project changing the disinfection process from chlorine to chloramines. James also reported that the Decamp ponds have been drained.

VI. Adjourn - Motion was made by Carver to adjourn. Evans seconded. Carver-yea; Evans-yea; Temple-yea and Imel-yea. The Chandler Municipal Authority meeting adjourned at 4:49 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk