

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
AUGUST 11, 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 4:37 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; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – July 14, 2015**
B. Ratification of Claims Paid in July in the amount of \$ 271,087.84
C. Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Resolution 2015-09 A Resolution Supporting The Commercial Development Of The School Land Properties Located East Of Chandler And On The North And South Sides Of The Turner Turnpike** - A motion was made by Evans to approve Resolution 2015-09, seconded by Temple. Evans-yea; Temple-yea; Fowble-yea and Imel-yea. Motion carried
- V. Consideration, Discussion and Possible Action on CD Bids for the Meter Deposit Fund** - A motion was made by Evans to award the bid to First Bank of Chandler for 6 months at .50% APY, seconded by Fowble. Evans-yea; Fowble-yea; Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Budget Amendment** - A motion was made by Evans to approved budget amendments as presented. Seconded by Temple. Evans-yea; Temple-yea; Fowble-yea and Imel-yea. Motion carried.
- VII. New Business** - City Manager, James Melson, updated the council on the raw water line to the water plant that needs to be re-routed.
- VIII. Adjourn** - A motion was made by Temple, seconded by Fowble to adjourn. Temple-yea; Fowble-yea; Evans-yea and Imel-yea. The Chandler Municipal Authority meeting adjourned at 4:47 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk