

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
DECEMBER 8, 2015, 4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Vice Mayor Glenda Temple called the Chandler Municipal Authority Meeting to order at 4:32 p.m. Members present: Glenda Temple, Rick Evans, Scott Carver and Virginia Fowble. Absent: Gene Imel
- II. Consent Agenda** - Carver moved to approve the Consent Agenda; Fowble seconded. Carver-yea, Fowble-yea, Evans-yea, and Temple-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – November 10, 2015**
  - B. Ratification of Claims Paid in November in the amount of \$ 201,958.62**
  - C. Financial Reports**
  - D. Adopting Resolution 2015-14 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the Year 2016**
  - E. Approving the Chandler Municipal Authority 2016 Holiday Schedule**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. New Business** - none
- V. Adjourn** - A motion was made by Evans, seconded by Carver to adjourn. Evans-yea, Carver-yea, Fowble-yea and Temple-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:35 p.m.

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**Gene Imel, Mayor**

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**Stephanie Carmichael, City Clerk**