

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**JANUARY 12, 2016, 4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler Municipal Authority Meeting to order at 4:34 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Virginia Fowble.
  
- II. Consent Agenda**- Temple moved to approve the Consent Agenda; Fowble seconded. Temple-yea, Fowble-yea, Carver-yea, Evans-yea, and Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting – December 8, 2015**
  - B. Ratification of Claims Paid in December in the amount of \$ 209,381.98**
  - C. Financial Reports**
  
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
  
- IV. Presentation of the FY 2015 Audit Report By Bruce G. Luttrell, CPA, PC** - Bruce Luttrell presented the audit to the council stating that it was a clean audit.
  
- V. Consideration, Discussion and Possible Action on Accepting the FY 2015 Audit Report By Bruce G. Luttrell, CPA, PC** - A motion was made by Evans, seconded by Carver to accept the audit as presented. Evan-yea; Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried
  
- VI. New Business** - none
  
- VII. Adjourn** - A motion was made by Temple, seconded by Carver to adjourn. Temple-yea; Carver-yea; Fowble-yea; Evans-yea and Imel-yea. The Chandler Municipal Authority meeting adjourned at 5:00 p.m.

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**Gene Imel, Mayor**

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**Stephanie Carmichael, City Clerk**