

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
TUESDAY, JANUARY 12, 2016
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 5:00 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans, 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 \$ 293,643.73**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2015 Audit Report By Bruce G. Luttrell, CPA, PC** - A motion was made by Evans to accept the FY 2015 audit report as presented, seconded by Carver. Evans-yea; Carver-yea; Fowble-yea; Temple-yea and Imel-yea. Motion carried.
- V. Presentation by the Lion's Club on proposing a splash pad** - Brian Bendele, President of the Chandler Lions Club, proposed a splash pad to be added to the pool. Craig Hamlin, with Power Play made the presentation.
- VI. New Business** - none
- VII. Adjourn** - A motion was made by Evans to adjourn. Seconded by Fowble. Evans-yea; Fowble-yea, Carver-yea, Temple-yea and Imel-yea. The Chandler City Council meeting adjourned at 6:07 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk