

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
FEBRUARY 9, 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, Scott Carver and Virginia Fowble. Members absent Rick Evans and Glenda Temple
- II. Consent Agenda** - Carver moved to approve the Consent Agenda; Fowble seconded. Carver-yea; Fowble-yea and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – January 12, 2016**
- B. Ratification of Claims Paid in January in the amount of \$ 197,630.46**
- C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on CD Bids for the Meter Deposit Fund** - Motion was made by Fowble to accept the bid from First Bank of Chandler for the term of 6 months at .60% APY, Carver seconded. Fowble-yea, Carver-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on Approving Request From Mark Duncan for a Lump Sum Distribution From Oklahoma Municipal Retirement Fund** - Motion was made by Fowble to approve the Lump Sum Distribution to Mark Duncan from the Oklahoma Municipal Retirement Fund, seconded by Carver. Fowble-yea; Carver-yea and Imel-yea. Motion carried.
- VI. New Business** - none
- VII. Adjourn** - A motion was made by Carver, seconded by Fowble to adjourn. Carver-yea; Fowble-yea and Imel-yea; The Chandler Municipal Authority meeting adjourned at 4:40 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk