

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
JULY 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 4:33 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, 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 approved.
 - A. Approval of Minutes Regular Meeting – June 14, 2016**

 - B. Ratification of Claims Paid in June in the amount of \$ 170,078.88**

 - C. Financial Reports**

- III. Citizens to be Heard - (5) Minute Limit Per Person** - none

- IV. New Business** - James Melson, City Manager, update the council on the water plant project stating that there will be a pre-construction meeting on Friday, July 15, 2016 at 11:00 a.m.

- V. Adjourn** - Motion was made by Temple to adjourn, seconded by Evans. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:35 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk