

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
AUGUST 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 4:37 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 – July 12, 2016**
- B. Ratification of Claims Paid in July in the amount of \$ 222,987.12**
- 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 Evans, seconded by Fowble to award the bid to First Bank of Chandler for one year at .70% APY. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- V. New Business** - James Melson updated council that the construction has started on the water plant project.
- VI. Adjourn** - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:42 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk