

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
DECEMBER 13, 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 4:34 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, and Virginia Fowble. Member 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 – November 8, 2016**
  - B. Ratification of Claims Paid in October in the amount of \$ 203,507.38**
  - C. Financial Reports**
  - D. Adopting Resolution 2016-10 - Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2017**
  - E. Approving the Chandler Municipal Authority 2017 Holiday Schedule**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. New Business** - James Melson updated the council on the water plant project.
- V. Adjourn** - Motion was made by Temple, seconded by Fowble to adjourn. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. The Chandler Municipal Authority meeting adjourned at 4:37 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk