

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
JANUARY 10, 2017
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, Glenda Temple, Scott Carver, Rick Evans, Virginia Fowble.
- II. Consent Agenda** - Temple moved to approve the consent agenda, Carver seconded. Temple-yea, Carver-yea, Fowble-yea, Evans-yea and Imel-yea. Motion approved.
- A. Approval of Minutes Regular Meeting – December 13, 2016**
- B. Ratification of Claims Paid in December in the amount of \$ 219,965.76**
- C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Presentation of the FY 2016 Audit Report By Bruce G. Luttrell, CPA, PC** - Bruce G. Luttrell gave his presentation on the FY 2016 audit. Bruce stated that the city had a very good year and that there were no problems.
- V. Consideration, Discussion and Possible Action on Accepting the FY 2016 Audit Report By Bruce G. Luttrell, CPA, PC** - Motion was made by Temple, seconded by Evans to accept the FY 2016 Audit report by Bruce G. Luttrell, CPA, PC. Temple-yea, Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- VI. New Business** - City Manager updated the council on the water plant project. Everything is going well.
- VII. Adjourn** - Motion was made by Carver to adjourn, Fowble seconded. Carver-yea, Fowble-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:58 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk