

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
FEBRUARY 14, 2017
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 4:33 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 – January 10, 2017**
- B. Ratification of Claims Paid in January in the amount of \$ 384,724.99**
- C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person - none**
- IV. New Business** - James Melson, City Manager, updated the council on the water plant project. Expecting the completion to be done in August 2017. Rick Evans inquired about the Bowling Alley, completion is expected to be in August. Glenda Temple had concerns about the traffic at intersection of 1st and Manvel.
- V. 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 4:47 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk