

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
SEPTEMBER 12, 2017
4:30 P.M.

Invocation & Pledge of Allegiance

- 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, and Virginia Fowble. Members absent: none
- II. Consent Agenda** -Motion was made by Temple, seconded by Carver to approve the consent agenda. Temple-yea, Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – August 8, 2017**
 - B. Ratification of Claims Paid in August in the amount of \$ 193,948.71**
 - 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 in the amount of \$74,371.75** - Motion was made by Carver, seconded by Evans to accept the bid from First Bank of Chandler for the term one year with an APY of 1.35%. Carver-yea, Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- V. New Business** - James Melson, City Manager, updated the council on the water plant project. Project has been completed and pictures were shown of the new clear wells.
- VI. Adjourn** - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Carver-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:51 p.m.

Gene Imel, Chairman

Stephanie Carmichael, Secretary