

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
NOVEMBER 14, 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 5:00 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 Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting – October 10, 2017**
  - B. Ratification of Claims Paid in October in the amount of \$ 185,656.15**
  - C. Financial Reports**
  
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
  
- IV. Allan Brooks with Oklahoma Public Finance Law to Advise the Chandler City Council Regarding Possible Financing Options for Water and Wastewater Lines for the Travel Plaza**  
Rick Smith with Municipal Services and Allan Brooks with Oklahoma Public Finance Law addressed the council concerning the cities finance and options for securing a loan for the water and wastewater lines for the travel plaza.
  
- V. New Business** - none
  
- VI. Adjourn** - Motion was made by Evans, seconded by Fowble. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 6:35 p.m.

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Gene Imel, Chairman

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Stephanie Carmichael, Secretary