

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
JANUARY 9, 2018
4:30 P.M.

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler Municipal Authority meeting to order at 4:35 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans Virginia Fowble. Members absent: None
- II. Consent Agenda** - Motion was made by Temple to approve the consent agenda, seconded by Fowble. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – December 12, 2017**
B. Ratification of Claims Paid in December in the amount of \$ 212,385.08
C. Financial Reports
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Presentation of the FY 2017 Audit Report By Bruce G. Luttrell, CPA, PC** - Bruce G. Luttrell gave his presentation of the FY 2017 audit. Bruce stated the overall audit report was good at that there were no problems.
- V. Consideration, Discussion and Possible Action on Accepting the FY 2017 Audit Report By Bruce G. Luttrell, CPA, PC** - Motion was made by Carver, seconded by Temple to accept the FY 2017 audit report. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VI. New Business** - There was no new business reported
- VII. Adjourn** - Motion was made by Fowble, seconded by Carver to adjourn. Fowble-yea, Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried. The Chandler Municipal authority meeting adjourned at 4:52 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk