

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
FEBRUARY 13, 2018
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 4:35 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, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – January 9, 2018**
B. Ratification of Claims Paid in January in the amount of \$ 199,279.39
C. Financial Reports
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$42,000.00 for Debt Service Derived from CMA Cap Prior Year Surplus (21,000.00) and Water Cap Prior Year Surplus (21,000.00)** - Motion was made by Carver, seconded by Temple to approve the budget amendment as presented. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- V. New Business** - none
- VI. Adjourn** - Motion was made by Evans, seconded by Carver to adjourn. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:38 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk