

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
MARCH 12, 2019
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 4:32 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Virginia Fowble, Larry Freeman. 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, Freeman-yea, and Imel-yea Motion carried.
 - A. Approval of Minutes Regular Meeting – February 12, 2019**
 - B. Ratification of Claims Paid in February in the amount of \$ 196,850.65**
 - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - None
- IV. New Business** - James Melson, City Manager, updated the council on the Travel Plaza. It is on schedule. There is a hold up on the water/wastewater permits, due to the railroad crossings. Still waiting on a reply from DEQ about the dump site at the wastewater plant.
- V. Adjourn** - Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Fowble-yea, Freeman-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:37 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk