

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
SEPTEMBER 10, 2019
4:30 P.M.**

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, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: Glenda Temple

- II. Consent Agenda** – Motion was made by Evans, seconded by Freeman to approve the consent agenda. Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – August 13, 2019**
 - B. Ratification of Claims Paid in July in the amount of \$ 204,432.29**
 - C. Ratification of Claims Paid in August in the amount of \$ 227,356.05**
 - D. Financial Reports**

- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**

- IV. New Business** – City Manager, James Melson, gave an update on the Travel Plaza. City’s part of the project is finished and expenses are paid for from the Sales Tax Note 2017.

- V. Adjourn** – Motion was made by Evans, seconded by Freeman to adjourn. Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:47 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk