

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**JANUARY 14, 2020**  
**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 4:31 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: None
- II. Consent Agenda** – Motion was made by Temple, seconded by Freeman to approve the consent agenda. Temple-yea, Freeman-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting – December 10, 2019**
  - B. Ratification of Claims Paid in December in the amount of \$ 205,626.50**
  - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action on 2019 Bond Refunding, Loan No. ORF-12-0016-CW** – Motion was made by Evans, seconded by Freeman to approve Option 2 on the 2019 Bond Refunding. Evans-yea, Freeman-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Water / Wastewater Improvement Projects** – Motion was made by Evans, seconded by Temple to approve and use the remaining 2017 Sales Tax bond on the water and wastewater projects as presented. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Bell Cow Lake Pipeline** – Nicholas Jorgensen with Plains All American pipeline presented a presentation to the council on repairing the pipeline underneath Bell Cow Lake.
- VII. New Business -None**
- VIII. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:13 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk