

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
FEBRUARY 11, 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 4:33 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 – January 14, 2020**
  - B. Ratification of Claims Paid in January in the amount of \$ 281,474.95**
  - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2019 Audit by Michael Green, CPA** – Ann Cole, CPA with Michael Green, CPA presented the FY 2019 audit. Motion was made by Evans, seconded by Wilson, to table item until the March council meeting to give the council time to review the audit. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Increasing Water / Sewer Rates** – Motion was made by Evans, seconded by Freeman to increase the water and sewer rates as presented with an effective date of April 1, 2020. Evans-yea, Freeman-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- VI. New Business** – City Manager informed council that the extension of the water line to the airport was finished. Travel Plaza to open April 1, 2020.
- VII. 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 4:56 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk