

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
DECEMBER 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, Glenda Temple, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: none
  
- II. Consent Agenda** – Motion was made by Temple, seconded by Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Evans-yea, Freeman-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting – November 12, 2019**
  - B. Ratification of Claims Paid in November in the amount of \$ 192,954.70**
  - C. Financial Reports**
  - D. Adopting Resolutions 2019-08 – Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2020**
  - E. Approving the Chandler Municipal Authority 2020 Holiday Schedule**
  
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
  
- IV. New Business -None**
  
- V. Adjourn** – Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:39 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk