

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
MAY 12, 2009
REGULAR MEETING**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order at 4:31 p.m. by Chairman Tom Knight. Members present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.
- II. Consent Agenda** – Carver moved to approve the Consent Agenda as follows; Evans seconded and the motion carried unanimously.
 - Approval of Minutes -Regular Meeting – April 14, 2009
 - Ratification of Claims Paid in March in the amount of \$ 241,724.47
 - Financial Reports
- III. Citizens to be Heard** – Kenny Womack requested an easement across City of Chandler / Chandler Municipal Authority property for access to his property north of Bell Cow Lake. Board members requested that it be put on next month's agenda.
- IV. Consideration, Discussion and Action on FY 2009 Budget Amendments** – Carver made the motion to approve the FY 2009 Budget Amendments; Temple seconded and motion carried unanimously.
- V. Trash Contract With Allied Waste Will Auto Renew With No Increase in Fees** – No action needed.
- VI. Recess Meeting to Open Chandler City Council Meeting for a Joint Session to Administer the Oath of Office to Tom Knight, Glenda Temple and Rick Evans** – Temple moved to recess meeting at 4:50 p.m., Carver seconded and the motion carried unanimously. Carver moved to reconvene at 4:51 p.m., Temple seconded and the motion carried unanimously.
- VII. New Business** – None.
- VIII. Adjourn** – Carver moved to adjourn; Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:57 p.m., Tuesday, May 12, 2009.

Tom Knight, Chairman

Jan Neufeld, Secretary