

**CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
JUNE 9, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Chairman Tom Knight at 4:32 p.m. Members present: Tom Knight, Glenda Temple, Rick Evans and Scott Carver. Members absent: Larry Pribble.
- II. Consent Agenda** – Temple moved to approve the Consent Agenda as follows; Carver seconded and motion carried unanimously.
Approval of Minutes Regular Meeting – May 12, 2009
Ratification of Claims Paid in May in the amount of \$ 201,281.29
Financial Reports
- III. Public Hearing on Fiscal Year 2009-2010 Budget** – Carver moved to open the public hearing at 4:35 p.m.; Evans seconded and the motion carried unanimously. Carver moved to close public hearing at 4:44 p.m.; Temple seconded and the motion carried unanimously.
- IV. Citizens to be Heard** – None.
- V. Consideration, Discussion and Action on Kenny Womack’s Request for an Easement Across City Of Chandler / Chandler Municipal Authority Property For Access To His Property North Of Bell Cow Lake** – Temple moved to disallow Mr. Womack’s request; Evans seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Resolution 2009-03 Adopting the Operating Budget for Fiscal Year 2009-2010 in the Amount of \$ 5,007,000.00** – Carver moved to adopt Resolution 2009-03; Evans seconded and the motion carried unanimously.
- VII. New Business** – None.
- VIII. Adjourn** – Temple moved to adjourn; Carver seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority was adjourned at 4:39 p.m.

Tom Knight, Chairman

Jan Neufeld, Secretary