

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
OCTOBER 13, 2009
REGULAR MEETING**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Chairman Tom Knight at 4:33 p.m. Members present Tom Knight, Glenda Temple and Larry Pribble. Members absent: Scott Carver and Rick Evans.

- II. Consent Agenda** – Temple moved to approve the Consent Agenda as follows:
Pribble seconded and the motion was carried unanimously.
Approval of Minutes of the Regular Meeting – September 8, 2009
Ratification of Claims Paid in the amount of \$238,638.26
Financial Reports

- III. Citizens to be Heard** – None.

- IV. Consideration, Discussion and Action on Allowing the Royal Rangers to Replace the Old Fence Between Their Property and Bell Cow Lake With a New Fence** – Pribble moved to approve; Temple seconded and the motion carried unanimously subject to the City Manager checking with USDA.

- V. New Business** - None

- VI. Adjourn** – Temple moved to adjourn and Pribble seconded. The motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:38 p.m.

Tom Knight, Chairman

Jan Neufeld, Secretary