

**CHANDLER CITY COUNCIL
REGULAR MEETING
JUNE 8, 2010
MINUTES**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Tom Knight called the meeting to order at 5:03 p.m. Members present: Tom Knight, Glenda Temple, Larry Pribble and Rick Evans. Members absent: Scott Carver.
- II. Consent Agenda** – Temple moved to approve Consent Agenda as follows; Pribble seconded and the motion carried unanimously.
 - Approval of Minutes Regular Meeting – May 11, 2010 and Special Meetings – May 19, 2010 and June 1, 2010
 - Ratification of Claims paid in May in the amount of \$266,949.98
 - Financial Reports
 - Departmental Reports
- III. Public Hearing on Fiscal Year 2010-2011 Budget** – Evans moved to the open public hearing at 5:05 p.m.; Pribble seconded and the motion carried unanimously. Evans moved to close public hearing at 5:06 p.m.; Pribble seconded and the motion carried unanimously.
- IV. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- V. Consideration, Discussion and Action on Accepting the FY 2009 Audit Report By Bruce G. Luttrell, CPA, PC** – Evans moved to accept the FY 2009 Audit Report; Pribble seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Resolution 2010-05 Adopting the Operating Budget for Fiscal Year 2010-2011 in the Amount of \$ 4,083,252.10** – Evans moved to adopt Resolution 2010-05 Adopting FY 2011 Budget; Temple seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Declaring 1998 Ford Crown Victoria, VIN# 2FAFP71W7WX170647 Police Cruiser as Surplus and Directing City Manager to Dispose of it** – Evans moved to declare as surplus and direct city manager to dispose of it; Temple seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Declaring a 1995 Ford Crown Victoria VIN# 2FALP71W5SX176492 as Surplus and Directing City Manager to Dispose of it** – Temple moved to declare as surplus and direct the city manager to dispose of it; Evans seconded and the motion carried unanimously.
- IX. Consideration, Discussion and Action on FY 2010 Budget Amendments** – Evans moved to approve FY 2010 Budget Amendments; Temple seconded and the motion carried unanimously.
- X. New Business** – None.
- XI. Adjourn** – Temple moved to adjourn; Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 5:15 p.m.

Tom Knight, Mayor

Jan Neufeld, City Clerk