

**CHANDLER MUNICIPAL AUTHORITY MEETING  
AGENDA**

**Regular Meeting  
City Hall, 414 Manvel  
Chandler, Oklahoma**

**June 14, 2011  
Tuesday  
4:30 p.m.**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
  - A. Approval of Minutes**
    - Regular Meeting – May 10, 2011**
  - B. Ratification of Claims Paid in May in the amount of \$ 155,270.35**
  - C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Resolution 2011-05 Adopting the Operating Budget for Fiscal Year 2011-2012 in the Amount of \$ 6,639,300.00**
- V. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated May 15, 2011 in an Amount Not to Exceed \$16,250.00**
- VI. Consideration, Discussion and Action on the Vacation of Streets and Easements of Randal Bowen, Applicant, on the Following Described Property, to-wit: A. All of Plum ST Between Blocks 7 and 10, Extending to the East Edge of Flynn Ave; B. The North 113.3' of Flynn Ave Adjacent to Block 10; C. The South 186.7' of the W/2 of Flynn Ave Adjacent to Block 10, D. The N/2 of Ash ST Adjacent to Block 10, Extending to the East Edge if the W/2 of Flynn Ave; E. The West 150' of the S/2 of Ash ST Adjacent to Block 15; All in Knapp's Addition, City of Chandler, Lincoln County, Oklahoma**
- VII. New Business**
- VIII. Adjourn**

**This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, prior to 4:30 p.m. on June 13, 2011.**

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**Jan Neufeld, City Clerk**