

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 10, 2011
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal meeting to order at 4:35 p.m. Members present: Glenda Temple, Rick Evans, Scott Carver, Joan Butts and Gene Imel.
- II. Consent Agenda** – Temple moved to accept consent agenda as follows: Carver seconded. Temple-yea, Carver-yea, Butts-yea, Evans-yea and Imel-yea.
Approval of Minutes - Regular Meeting – April 12, 2011
Ratification of Claims Paid in April in the amount of \$ 149,606.54
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** - None.
- IV. Consideration, Discussion and Action on Awarding the Bid for the ODOT Funded Highway 66 Utility Relocation Project** – Evans moved to accept the bid from SMC Utility Construction in an amount of \$78,105.00; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea.
- V. Consideration, Discussion and Action on FY 2011 Budget Amendments** – No action.
- VI. Presentation of FY 2011-12 Budget** – City Manager and Finance Director presented the Authority with the Fiscal Year 2012 budget.
- VII. New Business** – None.
- VIII. Adjourn** – Temple moved to adjourn; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea.

The Chandler Municipal Authority meeting adjourned at 4:46 p.m.

Chairperson, Gene Imel

Secretary, Jan Neufeld