

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 14, 2011  
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:33 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts.
- II. Consent Agenda** – Temple moved to accept the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.  
Approval of Minutes Regular Meeting – May 10, 2011  
Ratification of Claims Paid in May in the amount of \$ 155,270.35  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- 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** – Carver moved to adopt Resolution 2011-05; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- 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** – Evans made the motion to approve Luttrell’s engagement letter; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- 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** – Carver moved to vacate the streets and easements; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VII. New Business** – CREC easement, within last 24 hours CREC realized that the Chandler Municipal Authority owned the property on which they needed an additional easement. Carver moved to give the City Manager authority to negotiate an easement with CREC; Temple seconded. Carver-yea; Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Adjourn** – Carver moved to adjourn; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

The meeting of the Chandler Municipal Authority adjourned at 4:51p.m.

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Chairperson, Gene Imel

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Secretary, Jan Neufeld