

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 11, 2013**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** - Chairperson Gene Imel called the Chandler Municipal Meeting to order at 4:38 p.m. Members present: Gene Imel, Glenda Temple and Rick Evans. Members absent: Scott Carver and Joan Butts.
- II. Consent Agenda** – Temple moved to approve consent agenda as follows; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes; Regular Meeting – May 14 2013, Special Meeting – May 6, 2013
Ratification of Claims Paid in April in the amount of \$ 626,188.80
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Public Hearing on Fiscal Year 2013-2014 Budget** – Public hearing opened at 4:39 p.m. City Manager went over the capital outlay purchases included in the budget and asked for questions. Public hearing closed at 4:49 p.m.
- V. Consideration, Discussion and Action on Resolution 2013-07 Adopting the Operating Budget for Fiscal Year 2013-2014 in the Amount of \$ 7,320,000.00** – Evans moved to adopt the Resolution 2013-07; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 5, 2013, in an Amount Not to Exceed \$ 16,250.00** – Temple moved to approve the Engagement Letter with Luttrell; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VII. New Business** – None
- VIII. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority meeting adjourned at 4:55 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary