

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
JUNE 9, 2015, 4:30 P.M.**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler Municipal Authority Meeting to order at 4:36 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Virginia Fowble. Members absent: None.
- II. Consent Agenda** – Temple moved to approve the Consent Agenda; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.  
Approval of Minutes Regular Meeting – May 12, 2015  
Approval of Minutes Special Meeting -- May 04,2015  
Ratification of Claims Paid in May in the amount of \$ 218,703.21  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Presentation of the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC** - Bruce G. Luttrell made presentation of FY 2014 Audit.
- V. Consideration, Discussion and Possible Action on Accepting the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC** – Temple moved to accept the FY Audit Report as follows; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2015 dated June 3, 2015 in a Amount Not To Exceed \$17,500.00** – Evans made the motion to accept the engagement letter with Luttrell; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Approving Budget Amendment** – Temple moved to approve Budget Amendment, \$150,000.00 loan proceeds and \$65,000.00 Debt Service; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Public Hearing on Fiscal Year 2015-2016 Budget** – Public Hearing opened at 4:45 p.m.; No comments. Public Hearing ended at 4:56 p.m.
- IX. Consideration, Discussion and Action on Resolution 2015-07 Adopting the Operating Budget for Fiscal Year 2015-2016 in the Amount of \$ 7,481,010.47-** Carver moved to adopt the Operating Budget for FY 2015-2016; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- X. New Business** – James informed council of the work being done on the de-camp ponds. New clearwells should be started by fall.

**XI. Adjourn** – Temple made the motion to adjourn; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Fowble-yea and Imel yea. Motion carried. The Chandler Municipal Authority Meeting adjourned at 4:59 p.m.

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**Gene Imel, Mayor**

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**Stephanie Carmichael, City Clerk**