

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**JUNE 14, 2016**  
**4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler Municipal Authority meeting to order at 4:38 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans, Virginia Fowble.
  
- II. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion approved.
  - A. Approval of Minutes Regular Meeting – May 10, 2016**
  - B. Ratification of Claims Paid in May in the amount of \$ 211,073.90**
  - C. Financial Reports**
  
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
  
- IV. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2016 dated June 1, 2016 in an Amount Not To Exceed \$17,500.00** - Motion was made by Carver, seconded by Temple to approve the engagement letter with Bruce G. Luttrell, CPS, PC, for the fiscal year 2016 audit. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
  
- V. Public Hearing on Fiscal Year 2016-2017 Budget** - Public Hearing entered at 4:43 p.m. James Melson discussed sales tax issues, city insurance, and the budget process. Public Hearing ended at 4:54 p.m.
  
- VI. Consideration, Discussion and Action on Resolution 2016-03 Adopting the Operating Budget for Fiscal Year 2016-2017 in the Amount of \$ 9,127,253.55** - Motion was made by Evans, seconded by Carver to Adopt Resolution 2016-03 the Operating Budget for Fiscal Year 2016-2017. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
  
- VII. Consideration, Discussion and Possible Action on Awarding Bid for the Water Plant Expansion** - Motion was made by Evans, seconded by Temple to award the contract to HCCCo. On the condition that the references on HCCCo., are acceptable. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
  
- VIII. New Business** - none
  
- IX. Adjourn** - Motion was made by Carver, seconded by Fowble to adjourn the Chandler Municipal Authority Meeting. Carver-yea, Fowble-yea, Evans-yea, Temple-yea and Imel-yea. The Chandler Municipal Authority Meeting adjourned at 5:34 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk