

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
JUNE 13, 2017
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, Scott Carver, and Glenda Temple. Members absent Rick Evans and Virginia Fowble.
- II. Consent Agenda** - Motion was made by Temple, seconded by Carver to approve the consent agenda. Temple-yea, Carver-yea and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – May 9, 2017**
Approval of Minutes Special Meeting - May 1 2017
 - B. Ratification of Claims Paid in May in the amount of \$ 177,054.16**
 - C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - Phil Boyd addressed the council on concerns about his water bill.
- IV. Consideration, Discussion and Possible Action on Change Order No. 1 for the Water Treatment Plant Improvement** - Robert Vaughan explained to the council the need to add a control valve to the project. Motion was made by Temple, seconded by Temple to approve the change order. Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.

Virginia Fowble entered the meeting at 4:46 p.m.
- V. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$362,710.07 derived from the CMA Water Cap Unbudgeted Surplus** - Motion was made by Carver, seconded by Fowble to approve the budget amendment as presented. Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Granting an Easement to COTC Connections on W First Street** - Steve Guest with COTC Connections addressed the council on the need for an easement on W 1st St. for a fiber optic line. Motion was made by Temple, seconded by Carver to approve the easement. Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2017 dated June 1, 2017 in an Amount Not To Exceed \$17,500.00** - Motion was made by Carver, seconded by Temple to approve the engagement letter with Bruce Luttrell, CPA, PC for the fiscal year 2017 audit. Carver-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried.
- VIII. Public Hearing on Fiscal Year 2017-2018 Budget** - CMA entered into a public hearing at 5:11 p.m. James Melson, city manager, explained to the council the budget process. Public hearing ended at 5:26 p.m.

IX. Consideration, Discussion and Action on Resolution 2017-05 Adopting the Operating Budget for Fiscal Year 2017-2018 in the amount of \$ 8,229,768.72 - Motion was made by Carver, seconded by Temple to approve Resolution 2017-05 adopting the operating budget for fiscal year 2017-2018. Carver-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.

X. New Business - none

XI. Adjourn - Motion was made by Carver, seconded by Fowble to adjourn Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:27 p.m.

Gene Imel, Chairman

Stephanie Carmichael, Secretary