

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**June 12, 2018
Tuesday
4:30 p.m.**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – May 5, 2018**
 - B. Approval of Special Meeting - May 15, 2018**
 - C. Ratification of Claims Paid in May in the amount of \$ 187,005.47**
 - D. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Possible Action on Authorizing the City Manager to Negotiate the Contract with Republic Service and Possible Assignment of the Contract to the City of Chandler**
- V. Consideration, Discussion and Possible Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2018 dated June 5, 2018 in an Amount Not To Exceed \$17,500.00**
- VI. Public Hearing on Fiscal Year 2018-2019 Budget**
- VII. Consideration, Discussion and Possible Action on Resolution 2018-04 Adopting the Operating Budget for Fiscal Year 2018-2019 in the amount of \$ 9,205,901.68**
- VIII. New Business**
- IX. Adjourn**

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, at 4:30 p.m. on June 8, 2018.

Stephanie Carmichael, City Clerk

