

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
JUNE 9, 2020
4:30 P.M.**

Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler Municipal Authority meeting to order at 4:30 p.m. Members present: Gene Imel, Rick Evans, Glenda Temple, Virgil Wilson. Members absent: Larry Freeman
- II. Consent Agenda** – Motion was made by Temple, seconded by Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on May 12, 2020**
 - B. Ratification of Claims Paid in May in the amount of \$ 204,341.80**
 - C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Accepting the Resignation Letter from Council member Larry Freeman** – Motion was made by Wilson, seconded by Evans to accept the resignation of council member Larry Freeman on Ward IV. Wilson-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving the Engagement Letter with Michael W Green, CPA for Fiscal Year Audit 2020 dated May 21, 2020** – Motion was made by Evans, seconded by Wilson to accept the engagement letter from Michael W. Green for the fiscal year 2019-2020 audit. Evans-yea, Wilson-yea, Temple-yea, and Imel-yea. Motion carried.
- VI. Public Hearing on Fiscal Year 2020-2021 Budget** – Public hearing for the budget was opened at 4:36 p.m. No discussion. Budget hearing closed at 4:40 p.m.
- VII. Consideration, Discussion and Possible Action on Resolution 2020-05 Adopting the Operating Budget for Fiscal Year 2020-2021 in the amount of \$8,783,212.59** – Motion was made by Evans, seconded by Wilson to adopt Resolution 2020-05. Evans-yea, Wilson-yea, Temple-yea, and Imel-yea. Motion carried.
- VIII. New Business** – There was no new business
- IX. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:41 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk