

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**JUNE 14, 2022**  
**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 4:32 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting May 10, 2022**
  - B. Approval of Minutes Special Meeting May 19, 2022**
  - C. Ratification of Claims Paid in May in the Amount of \$161,901.20**
  - D. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- IV. Consideration, Discussion and Possible Action on Approving the Engagement Letter with Michael W. Green, CPA for the Fiscal Year Audit 2022 dated June 1, 2022** – Motion was made by Evans, seconded by Crouch to approve the engagement letter with Michael W Green, CPA for the fiscal year audit for 2022. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- V. Public Hearing on Fiscal Year 2022-2023 Budget-** Public hearing was opened at 4:35 p.m. There were no comments. Public hearing ended at 4:36 p.m.
- VI. Consideration, Discussion and Possible Action on Resolution 2022-02 Adopting the Operating Budget for the Fiscal Year 2022-2023 in the Amount of \$9,067,693.51** – Motion was made by Crouch, seconded by Evans to approve Resolution 2022-02 as presented. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- VII. New Business** – There was no new business.
- VIII. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:38 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk

