

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
TUESDAY, DECEMBER 8, 2015  
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Vice Mayor Glenda Temple called the Chandler City Council Meeting to order at 4:35 p.m. Members present: Glenda Temple, Scott Carver, Rick Evans, and Virginia Fowble. Absent: Gene Imel
  
- II. Consent Agenda** - Fowble moved to approve the Consent Agenda; Evans seconded. Fowble-yea, Evans-yea, Carver-yea, and Temple-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting – November 10, 2015**
  - B. Ratification of Claims Paid in November in the amount of \$ 252,937.96**
  - C. Financial Reports**
  - D. Departmental Reports**
  - E. Adopting Resolution 2015-15 Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2016**
  - F. Approving the City of Chandler 2016 Holiday Schedule**
  - G. Approving Library Board Meeting Dates for 2016**
  
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
  
- IV. Consideration, Discussion and Possible Action on CD Bids for the Work Comp Fund** - Motion was made by Fowble to accept the bid from First Bank of Chandler for the term of 6 months with an apy of .50%. Seconded by Evans. Fowble-yea, Evans-yea, Carver-yea and Temple-yea. Motion carried.
  
- V. Consideration, Discussion and Possible Action on Resolution 2015-16 Concerning Bridge Inspection Responsibility For Compliance With National Bridge Inspection Standards** - Motion was made by Evans to Adopt Resolution 2015-16, seconded by Fowble. Evans-yea, Fowble-yea, Carver-yea and Temple-yea. Motion carried.
  
- VI. Consideration, Discussion and Possible Action on Approving Amendment #8 revising the agreement dated September 5, 2006 with LBR, Inc., for Professional Airport Consulting** - Motion was made by Evans to approve Amendment #8 , seconded by Fowble. Evans-yea, Fowble-yea, Carver-yea and Temple-yea. Motion carried.
  
- VII. Consideration, Discussion and Possible Action on approving the mayor's nomination of Joey Wakefield as director of the department of emergency management** - Motion was made by Evans to approve the mayor's nomination of Joey Wakefield as director of emergency management, seconded by Fowble. Evans-yea, Fowble-yea, Carver-yea and Temple-yea. Motion carried.
  
- VIII. Consideration, Discussion and Possible Action approving Ordinance 2015-10 amending certain provisions of Title 2, Chapter 3 of the Chandler City Code relating to the department of emergency management including the following proposed revisions: 1) appointment of the director by the city manager; 2) the necessity for, appointment of, and composition of the emergency management advisory commission; 3) compensation of the director of emergency management; and 4) any other revisions requested by the council** - Motion was made by Carver to approve Ordinance 2015-10, seconded by Fowble. Carver-yea, Fowble-yea, Evans-yea and Temple-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on declaring Ordinance 2015-10 an emergency -** Motion was made by Carver to declare Ordinance 2015-10 an emergency, seconded by Fowble. Carve-yea, Fowble-yea, Evans-yea and Temple-yea. Motion carried.
- X. New Business -** Melson gave an update on the airport hangar lease.
- XI. Adjourn -** Motion was made by Carver, seconded by Fowble to adjourn. Carver-yea, Fowble-yea, Evans-yea and Temple-yea. The Chandler City Council meeting adjourned at 5:20 p.m.

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**Gene Imel, Mayor**

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**Stephanie Carmichael, City Clerk**