

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JULY 12, 2016
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 4:35 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Virginia Fowble. Members absent: Scott Carver
- II. Consent Agenda-** Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Evans -yea and Imel-yea. Motion approved.
 - A. Approval of Minutes Regular Meeting – June 14, 2016**
 - B. Approval of Minutes Special Meeting - June 21,2016**
 - C. Ratification of Claims Paid in June in the Amount of \$ 251,813.68**
 - D. Financial Reports**
 - E. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person - none**
- IV. Consideration, Discussion and Possible Action to Approve the Completed Chandler Project for Grant #15464 CDBG 96 and All Pertaining Closeout Documents** - Motion was made by Evans to approve all pertaining closeout documents for grant #15464 CDBG 96 as presented by Pat McCormick of COEDD, seconded by Fowble. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action to Surplus and Sell a 2004 Ford Crown Vic. VIN #2FAFP71W84X144510** - Motion was made by Temple to surplus and sell the 2004 Ford Crown Vic., seconded by Evans. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action to Surplus and Sell a 2007 Ford Crown Vic. VIN #2FAFP71W17X135569** - Motion was made by Temple to surplus and sell the 2007 Ford Crown Vic., seconded by Evans. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Approving Resolution 2016-07 Amending Certain Fees of the Chandler City Code** - Motion was made by Fowble to approve Resolution 2016-07 amending contractors license from 35.00 to 100.00 effective immediately, seconded by Temple. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Approving Lease/Rental Agreement With The Chandler Nursing Home, regarding parking lot on city property** - Motion was made by Evans to approve the lease/rental agreement with the Chandler Nursing Home, subject to the new owners closing, to use the city property, for a parking lot for \$200.00 per year. Seconded by Temple. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- IX. New Business** - Evans inquired about the road condition on 1st street, north of the Interpretive Center. Temple inquired about the road condition on 7th street. Both in need of repair.

X. Adjourn - Motion was made by Evans to adjourn, seconded by Fowble. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. The City of Chandler council meeting adjourned at 5:05 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk