

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
SEPTEMBER 13, 2016  
4:30 P.M.**

**Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 5:06 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans and Virginia Fowble. All present

- I. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Carver-yea, Evans -yea and Imel-yea. Motion approved.
  - A. Approval of Minutes Regular Meeting – August 9, 2016**
  - B. Ratification of Claims Paid in August in the Amount of \$ 268,569.08**
  - C. Financial Reports**
  - D. Departmental Reports**
  
- II. Citizens to be Heard - (5) Minute Limit Per Person** - Jean Bristow, representing the residents of the Allison Apartments, discussed the need for repair on 7th Street.
  
- III. Consideration, Discussion and Possible Action on Appointing Stephanie Carmichael as COEDD Alternate** - Motion was made by Evans, seconded by Fowble to appoint Stephanie Carmichael as the COEDD Alternate. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
  
- IV. Consideration, Discussion and Possible Action on Adopting Resolution 2016-08 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund) For Street Repairs and Overlays** - Motion was made by Fowble, seconded by Evans to adopt Resolution 2016-08 authorizing application for financial assistance from REAP.
  
- V. Consideration, Discussion and Possible Action on the 2016-17 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** - Motion was made by Evans, seconded by Fowble to accept the 2016-17 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
  
- VI. Consideration, Discussion and Possible Action to appoint James Melson as the sponsor's authorized representative to execute the grant for the Airport Improvement Program Project** - Motion was made by Carver, seconded by Fowble to appoint James Melson as the sponsor's authorized representative to execute the grant for the Airport Improvement Program. Carver-yea, Fowble-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
  
- VII. Consideration, Discussion and Possible Action on Awarding Bid for Replacement of the Existing AWOS for the North Central Regional Airport Authority to DBT Transportation Services in the Amount of \$115,126.10** - Motion was made by Evans, seconded by Carver to award the bid for the replacement of the existing AWOS system to DBT Transportation Services in the amount of \$115,126.10. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea

**VIII. New Business** - There was a discussion about cars passing school buses when they are at a stop. School has installed cameras on the buses and it was discussed whether or not those individuals who pass a stopped school bus if they could get a citation by reviewing the tape on the camera.

**IX. Adjourn** - Motion was made by Fowble to adjourn, seconded by Carver. Fowble-yea, Carver-yea, Evans-yea, Temple-yea and Imel-yea. The City of Chandler Council meeting adjourned at 6:06 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk