

**MINUTES**  
**CHANDLER CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**JANUARY 10, 2017**  
**4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 4:58 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans and Virginia Fowble. All present
- II. 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 – December 13, 2016**
  - B. Ratification of Claims Paid in December in the Amount of \$ 277,775.34**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2016 Audit Report By Bruce G. Luttrell, CPA, PC** - Motion was made by Carver, seconded by Temple to accept the FY 2016 Audit Report. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Adopting Resolution 2017-01 Notice of Election for Mayor, Wards I and III** - Motion was made by Fowble, seconded by Carver to adopt Resolution 2017-01 Notice of Election. Fowble-yea, Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Amendment #9 revising the agreement dated September 5, 2006 with LBR, Inc., for Professional Airport Consulting** - Motion was made by Evans, seconded by Fowble to approve amendment 9 revising the agreement dated September 5, 2006 with LBR, Inc. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
- VII. New Business** - There was a discussion on the Motel/Hotel tax. Council would like to vote on this item again.
- VIII. Adjourn** - Motion made by Carver, seconded by Evans to adjourn. Carver-yea, Evans-yea, Fowble-yea, Temple-yea and Imel-yea. The City of Chandler Council meeting adjourned at 5:29 p.m.

---

Gene Imel, Mayor

---

Stephanie Carmichael, City Clerk