

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
APRIL 11, 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 4:38 p.m. Members present: Gene Imel, Scott Carver, Rick Evans and Virginia Fowble. Members absent: Glenda Temple
- II. Consent Agenda** - Fowble moved to approve the consent agenda, Carver seconded. Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion approved
- A. Approval of Minutes Regular Meeting – March 14, 2017**
 - B. Ratification of Claims Paid in March in the Amount of \$ 380,095.27**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Approving the Lincoln County Historic Society to Place the Restored Jail Cells on City Property to Create an Exhibit** - Motion was made by Carver, seconded by Fowble to approve the Lincoln County Historic Society to construct an exhibit with the restored jail cells to be located at 1001 Steele (old city hall). Carver-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving the Girls Softball Association to Construct an Indoor Batting Facility at the girls softball field** - Motion was made by Evans, seconded by Fowble to approve the Girls Softball Association to construct an Indoor Batting Facility to be located at the girls softball field upon signed agreement with the city. Attorney will draw up an agreement. Evans-yea, Fowble-yea, Carver-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Airport in the Amount of \$125,687.00 derived from the FAA Grant to replace the AWOS** - Motion was made by Carver, seconded by Evans to approve budget amendment as presented. Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Library in the Amount of \$6,517.99 derived from Universal Services E-Rate Program** - Motion was made by Carver, seconded by Fowble to approve budget amendment as presented. Carver-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Police Department in the Amount of \$9,808.00 derived from District Attorneys Council - Radio Grant** - Motion was made by Evans, seconded by Fowble to approve budget amendment as presented. Evans-yea, Fowble-yea, Carver-yea and Imel-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action to Surplus and Sell a 2006 Ford Crown Vic. VIN #2FAFP71W56X117929** - Motion was made by Evans, seconded by Carver to surplus and sell the 2006 Ford Crown Vic. Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action to Approve Ordinance 2017-02 levying and assessing an annual tax upon the gross receipts from residential sales of power, light, heat, gas, electricity and/or water not exceeding two percent (2%) of gross receipts from residential and commercial sales in lieu of any other franchise, license, occupation or excise tax levied by the City** - Tabled
- XI. Consideration, Discussion and Action on Declaring an Emergency on Ordinance 2017-02** -Tabled
- XII. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning the employment of the City Manager** - Motion was made by Fowble, seconded by Evans to enter into executive session at 5:28 p.m. Fowble-yea, Evans-yea, Carver-yea and Imel-yea.
Reconvened at 5:37 p.m.
- XIII. Consideration, Discussion and Possible Action on Executive Session** - Motion was made by Carver, seconded by Evans to provide James Melson with the same cost of living increase as all other city employees subject to budget approval. Carver-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- XIV. New Business** - James Melson informed council that the water line to the airport would be completed at the end of the week.
- XV. Reminder: There will be a special council meeting on Monday, May 1st at 7:30 p.m. to administer the oath of office**
- XVI. Adjourn** - Motion was made by Carver, seconded by Fowble to adjourn. Carver-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried. The City of Chandler Council meeting adjourned at 6:12 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk