

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
JUNE 13, 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 5:27 p.m. Members present: Gene Imel, Scott Carver, Virginia Fowble, and Glenda Temple. Members absent Rick Evans
- II. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Carver-yea and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – May 9, 2017**
  - Approval of Minutes Special Meeting - May 1 2017**
  - B. Ratification of Claims Paid in May in the Amount of \$ 266,021.86**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2017 dated June 1, 2017 in an Amount Not To Exceed \$17,500.00** - - Motion was made by Carver, seconded by Fowble to approve the engagement letter with Bruce Luttrell, CPA, PC for the fiscal year 2017 audit. Carver-yea, Fowble-yea, Temple-yea, and Imel-yea. Motion carried.
- V. Public Hearing on Fiscal Year 2017-2018 Budget** - Public Hearing entered at 5:29 p.m. no discussion. Public Hearing ended at 5:29 p.m.
- VI. Consideration, Discussion and Action on Resolution 2017-06 Adopting the Operating Budget for Fiscal Year 2017-2018 in the amount of \$ 3,876,417.56** - Motion was made by Temple, seconded by Fowble to approve Resolution 2017-06 adopting the operating budget for fiscal year 2017-2017. Temple-yea, Fowble-yea, Carver-yea, and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on CD Bids for the Work Comp Fund** - Motion was made by Fowble, seconded by Temple to award the bid to First Bank for six months at .90% APY. Fowble-yea, Temple-yea, Carver-yea, and Imel-yea. Motion carried.
- VIII. 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** - Motion was made by Carver, seconded by Fowble to approve Ordinance 2017-02 levying and assessing an annual tax upon gross receipts. Carver-yea, Fowble-yea, Temple-yea, and Imel-yea. Motion carried.

**IX. Consideration, Discussion and Action on Declaring an Emergency on Ordinance 2017-02 -** Motion was made by Carver, seconded by Temple to declare Ordinance 2017-02 an emergency. Carver-yea, Temple-yea, Fowble-yea, and Imel -yea. Motion carried.

**X. Consideration, Discussion and Possible Action on Approving the Contract for Veterinary Services with Countryside Veterinary Service -** Motion was made by Carver, seconded by Fowble to approve the contact with Countryside Veterinary Service for the 2017-2018 year. Carver-yea, Fowble-yea, Temple-yea, and Imel-yea. Motion carried.

**XI. New Business -** none

**XII. Adjourn -** Motion was made by Carver, seconded by Temple to adjourn. Carver-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried. The City of Chandler council meeting adjourned at 5:38 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk