

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
SEPTEMBER 12, 2017
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting or order at 4:51 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans, and Virginia Fowble. Members absent: none
- II. Consent Agenda** - Motion was made by Temple, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – August 8, 2017**
 - B. Ratification of Claims Paid in August in the Amount of \$ 276,890.32**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Adopting Ordinance 2017-04 an Ordinance Rezoning Certain Described Property from Classification R-1 to Classification C-2, Repealing all Ordinances and Regulations in Conflict Herewith, and Providing for Severability** - Motion was made by Carver, seconded by Evans to Adopt Ordinance 2017-04 with an effective date of 30 days after passage. Carver-yea, Evans-yea, Fowble-yea, Temple-yea and Imel -yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving Budget Amendment in the Amount of \$2,763.16 for the Fire Department derived from the SAFER Grant** - Motion was made by Fowble, seconded by Evans to approve budget amendment as presented. Fowble-yea, Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2017-08 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund) for Street Repairs and Overlays** - Motion was made by Evans, seconded by Fowble to adopt Resolution 2017-08 authorizing application for financial assistance from REAP. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried
- VII. Consideration, Discussion and Possible Action on the 2017-18 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** - Motion was made by Evans, seconded by Carver to accept the 2017-18 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- VIII. New Business** - James Melson, City Manager, informed the council that Alan Brooks with come and address the council at a future meeting about borrowing money for the water and wastewater lines for the travel plaza.
- IX. Adjourn** - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Carver-yea, Temple-yea, and Imel-yea. Motion carried. The City of Chandler Council meeting adjourned at 5:40 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk