

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
OCTOBER 10, 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 4:47 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 – September 12, 2017**
Ratification of Claims Paid in September in the Amount of \$ 317,831.65
 - B. Financial Reports**
 - C. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - None
- IV. Consideration, Discussion and Possible Action to Appoint Sherry Patterson as City Treasurer/Deputy City Clerk** - Motion was made by Temple, seconded by Evans, to appoint Sherry Patterson as the City Treasurer/Deputy City Clerk. Temple-yea, Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on CD Bids for the Cemetery Fund in the amount of \$52,498.21** - Motion was made by Fowble, seconded by Evans to award bid to First Bank of Chandler for one year at the rate of 1.15 APY. Fowble-yea, Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Budget Amendment in the Amount of \$3,446.14 for the Fire Department Derived From the SAFER Grant** - Motion was made by Temple, seconded by Fowble to approve budget amendment as presented. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on City Property Located at 504 Manvel** - Motion was made by Carver, seconded by Temple for city manager to get bids to demolish and remove house. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action to Procure COEDD as the Administrators of the 17001 CDBG 17 Grant for the Fire Station Expansion** - Motion was made by Carver, seconded by Temple to procure COEDD as the Administrator for the 17001 CDBG Grant. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action to Sign Administrative Contract with COEDD for the 17001 CDBG 17 Grant for the Fire Station** - Motion was made by Carver, seconded by Temple to sign the administrative contract with COEDD for the CDBG Grant with attorney changes. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Approving Resolution 2017-09 Concerning Bridge Inspection Responsibility For Compliance With National Bridge Inspection Standards** - Motion was

made by Evans, seconded by Fowble to approve Resolution 2017-09 concerning bridge inspection. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

XI. Consideration, Discussion and Possible Action on Approving Ordinance 2017-05 An Ordinance Amending Title 4, Chapter 2 of the Chandler City Code to Conform References to State Law With Recent Amendments to the Oklahoma Alcoholic Beverage Control Act - Motion was made by Evans, seconded by Fowble to approve Ordinance 2017-05 to conform to State Law Titles concerning alcoholic beverage. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

XII. Consideration, Discussion and Possible Action on Declaring Ordinance 2017-05 an Emergency - Motion was made by Evans, seconded by Fowble to declare Ordinance 2017-05 an emergency. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

XIII. Consideration, Discussion and Possible Action on Approving Resolution 2017-10 A Resolution Amending the City of Chandler Fee Schedule by Adding an Initial and Renewal Mixed Beverage License Fee - Motion was made by Evans, seconded by Fowble to approve Resolution 2017-10 amending the Chandler fee schedule to add an initial and renewal mixed beverage license fee. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

XIV. Consideration, Discussion and Possible Action Authorizing City Manager to Sign the Land and Water Conservation Fund Project Agreement from the Oklahoma Tourism and Recreation Department for the Rainbow Park Splash Pad Project - Motion was made by Evans, seconded by Temple authorizing city manager to sign the land and water conservation fund project agreement. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.

XV. New Business - Carver commented about the success of the color run, but would like to have officers help with directing traffic. Evans inquired about the Lions and Lambs ministry that is being held at the lake.

XVI. Adjourn - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. The City of Chandler Council meeting adjourned at 5:55 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk