

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
NOVEMBER 14, 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, 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 – October 10, 2017**
 - B. Ratification of Claims Paid in October in the Amount of \$ 400,337.22**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Budget Amendment for the Fire Department Derived from the SAFER Grant in the amount on 7,837.20** - Motion was made by Fowble, seconded by Evans to approve the budget amendment as presented. Fowble-yea, Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Budget Amendment for the Airport Derived from the FAA Grant in the amount of \$144,658.00** - Motion was made by Evans, seconded by Carver, to approve the budget amendment as presented. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action Authorizing City Manager to sign the Intergovernmental Agreement from The Oklahoma Aeronautics Commission** - Item was skipped due to the fact that the item is under the spending limit the City Manager is authorized to spend without council approval.
- VII. Consideration, Discussion and Possible Action on Approving Resolution 2017-11 Regarding Safe Routes to School Project** - Sheri Ripley addressed the council on the Safe Route to School grant that is being considered to construct a sidewalk on Park Road. There would be zero cost to the city. Motion was made by Fowble, seconded by Temple, to approve Resolution 2017-11. Fowble-yea, Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- VIII. New Business** - none
- IX. Adjourn** - Motion was made by Fowble, seconded by Carver to adjourn. Fowble-yea, Carver-yea, Evans-yea, Temple-yea and Imel-yea. The City of Chandler council meeting adjourned at 5:00 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk