

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
DECEMBER 12, 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 5:36 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 – November 14, 2017**
 - B. Ratification of Claims Paid in November in the Amount of \$ 276,384.97**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Adopting Resolution 2017-13 - Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2018**
 - F. Approving the City of Chandler 2018 Holiday Schedule**
 - G. Approving Library Board Meeting Dates for the year 2018**
- 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 of 6,629.19** - Motion was made by Fowble, seconded by Temple to approve the budget amendment as presented. Fowble-yea, Temple-yea, Carver-yea, Evans-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 \$115,220.00** - 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 on Resolution 2017-15 of the City of Chandler, Oklahoma (the "City") approving the incurrence of indebtedness by the Chandler Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2017 (the "Note"); providing that the organizational document creating the Authority subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing the execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto** - Motion was made by Evans, seconded by Temple to approve Resolution 2017-15 approving the incurrence of indebtedness by the Chandler Municipal Authority. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. New Business** - City Manager, James Melson, updated the council on the lighting project at the airport. Project is complete. The project will be certified by FAA.
- VIII. Adjourn** - Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. The City of Chandler council meeting adjourned at 5:48 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk