

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JANUARY 9, 2018
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 4:53 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans and Virginia Fowble. Members absent: None
- II. Consent Agenda** - A 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 approved.
- A. Approval of Minutes Regular Meeting – December 12, 2017**
 - B. Ratification of Claims Paid in December in the Amount of \$ 397,353.39**
 - 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 Accepting the FY 2017 Audit Report By Bruce G. Luttrell, CPA, PC** - Motion was made by Carver, seconded by Temple to accept the FY 2017 Audit Report by Bruce G. Luttrell. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- V. Public Hearing Concerning Rezoning Application Filed by James and Wilma Swafford to Change the Zoning of the Following Property From R-1 (Residential, Single-Family) to C-2 (General Commercial) 925 E 1st Street** - The Public Hearing opened at 4:54 p.m. Council was made aware of the Planning Commission's recommendation to approve the request. The Public Hearing closed at 4:55 p.m.
- CHANDLER TRS 10-14-4 TR COM 33'-N 601'-E NE/C E CHANDLER ADDN TH E-142' S-574.47' W-142' N-573.23' POB 1.83 AC 14-4-10-200-006**
- Consideration, Discussion and Possible Action on Public Hearing** - Motion was made by Carver, seconded by Evans to approve the rezoning of the property located at 925 E 1st Street from R-1 (Residential Single-Family) to C-2 (General Commercial). Carver-yea, Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Budge Amendment for the Library in the amount of 712.00 derived from the Department of Libraries State Aid** - Motion was made by Carver, seconded by Temple to approve the budget amendment as presented. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Discussion on Future Annexation** - There was a discussion on future annexation. City manager will have the planning commission start looking at areas for future annexation.
- VIII. Discussion on Rezoning Property on Highway 66** - There was a discussion of rezoning property on highway 66.
- IX. Discussion on the Chandler Ambulance Service** - Tammy Campbell with Mediclaims discussed the current charges of the ambulance rates and membership rates. Tammy gave her recommendation on what the increase of the rates should be. It was decided to hold a Special council meeting to take action on the rate increase.

X. New Business - There was a brief discussion on the paving of 15th Street.

XI. Adjourn - Motion was made by Temple, seconded by Fowble to adjourn. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried. The City of Chandler Council meeting adjourned at 6:40 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk