

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
FEBRUARY 13, 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 4:38 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 – January 9, 2018**
 - B. Approval of Minutes Special Meeting - January 19, 2018**
 - C. Ratification of Claims Paid in January in the Amount of \$ 411,490.17**
 - D. Financial Reports**
 - E. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action to Authorize the Mayor to sign the 2017-18 REAP Contract from COEDD** - Motion was made by Fowble, seconded by Evans to authorize Mayor Gene Imel to sign the 2017-18 REAP Contract from COEDD. Fowble-yea, Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Adopting Ordinance 2018-01 Rezoning the Swafford Property from R-1 (Residential, Single-Family) to C-2 (General Commercial) as Approved by the Chandler City Council January 9, 2018** - Motion was made by Carver, seconded by Temple to adopt Ordinance 2018-01 rezoning the Swafford property that was approved by the council on January 9, 2018. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Declaring Ordinance 2018-01 an Emergency** - Motion was made by Carver, seconded by Temple declaring Ordinance 2018-01 an emergency. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action Approving Ordinance 2018-02 Ratifying and Approving the Actions of the City Council taken on August 1, 2000 Pertaining to the Rezoning of a Portion of the Joe Kelly Addition to the City of Chandler** - City Attorney, Larry Lenora, explained to the council that this property was rezoned in 2000 by Ordinance 2000-03, but upon review of ordinance 2000-03 it did not pertain to rezoning of this property. Motion was made by Evans, seconded by Carver to approve Ordinance 2018-02 ratifying and approving the actions of the City Council on August 1, 2000. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Declaring Ordinance 2018-02 an Emergency** - Motion was made by Evans, seconded by Carver to declare Ordinance 2018-02 an emergency. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Budget Amendment in the Amount on \$4,893.81 for the Park and Recreation Department Derived from Insurance Proceeds** - Motion was made by Evans,

seconded by Carver to accept the budget amendment as presented. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.

X. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$35,424.00 for the Airport Department Derived from the FAA Grant - Motion was made by Evans, seconded by Temple to accept the budget amendment as presented. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.

XI. Consideration, Discussion and Possible Action on the Air Evac Agreement - Motion was made by Carver, seconded by Temple authorizing City Manager to sign the agreement with Air Evac. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.

XII. Discussion on the Fire Service Fees - There was a discussion on the fees for fire service. Carver suggested the item be placed on the March agenda.

XIII. New Business - City Manager updated the council on where the city was at on the process of annexation.

XIV. Adjourn - Motion was made by Fowble, seconded by Evans to adjourn. Fowble-yea, Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:21 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk