

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
JUNE 12, 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 5:02 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Virginia Fowble. Members absent: Scott Carver
  
- II. Consent Agenda** - Motion was made by Temple, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting – May 8, 2018**
  - B. Approval of Special Minutes Meeting - May 15, 2018**
  - C. Ratification of Claims Paid in May in the Amount \$260,107.69**
  - D. Financial Reports**
  - E. Departmental Reports**
  
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
  
- IV. Public Hearing Concerning Rezoning Request Filed by Joe Ready to Change the Zoning of the Following Property from R-1 (Single-Family) and C-2 ( General Commercial) to I-2 (Industrial) 1415 S Rozell**

**CHANDLER TRS 4-14-4 BEG 153'W SE/C SE/4 W-83' N-415' E-236 S-295' W-143' S-120' POB (AD) 1.32 AC MOL**

Public Hearing was opened at 5:03 p.m. Thomas Tillis was present to represent Joy Ready. He explained that the facility would be used for a collision repair shop and that there had been no one that opposed the change during the Planning Commission Hearing. Public Hearing closed at 5:15 p.m
  
- V. Consideration, Discussion and Possible Action on Public Hearing** - Motion was made by Fowble, seconded by Evans to accept and approve the rezoning request at 1415 S Rozell, from R-1 and C-2 to I-2. Fowble-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
  
- VI. Consideration, Discussion and Possible Action on Lake Fees** - Motion was made by Evans, seconded by Fowble to approve Resolution 2018-06 increasing the lake fees with an effective date of October 1, 2018. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
  
- VII. Consideration, Discussion and Possible Action on Appointing Matthew Radcliffe to the Planning Commission Board** - Motion was made by Fowble, seconded by Evans to accept the appointment of Matthew Radcliffe to the Planning Commission Board. Fowble-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Appointing Keith Duncan to the Board of Adjustments** - Motion was made by Temple, seconded by Evans to accept the appointment of Keith Duncan to the Board of Adjustments. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action Authorizing the Mayor to Sign the Contract with Countryside Veterinary Service for Fiscal Year 2018-2019** - Motion was made by Evans, seconded by Temple authorizing the mayor to sign the contract with Countryside Veterinary Service for fiscal year 2018-2019. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action to Surplus and Sell a 1999 Ford F3D Ambulance VIN# 1FDWF36F7XED98791** - Motion was made by Fowble, seconded by Temple to surplus and take bids on the 1999 Ford F3D Ambulance. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Approving the Engagement Letter with Bruce G. Luttrell, CPA, PC, for Fiscal Year 2018 dated June 5, 2018 in an Amount Not To Exceed \$17,000.00** - Motion was made by Evans, seconded by Fowble to approve the engagement letter with Bruce G. Luttrell, CPA, PC for the Fiscal Year 2018 audit date June 5, 2018. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Collective Bargaining Agreement With the Professional Chandler Firefighters IAFF Local 4844 For Fiscal Year 2018-2019** - Motion was made by Fowble, seconded by Temple to approve the collective bargaining agreement with the Chandler Firefighters IAFF Local 4844 with the amendments as presented. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- XIII. Public Hearing on Fiscal Year 2018-2019 Budget** - Public Hearing opened at 6:12 p.m. There was no discussion. Public Hearing closed at 6:13 p.m.
- XIV. Consideration, Discussion and Possible Action on Resolution 2018-05 Adopting the Operating Budget for Fiscal Year 2018-2019 in the amount of \$3,903,085.14** - Motion was made by Evans, seconded by Fowble to approve Resolution 2018-05 adopting the operating budget for fiscal year 2018-2019. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.
- XV. New Business** - none
- XVI. Adjourn** - Motion was made by Fowble, seconded by Temple to adjourn. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:13 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk