

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
APRIL 9, 2019
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel call the Chandler City Council meeting to order at 4:38 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Larry Freeman. Members absent: Virginia Fowble

- II. Consent Agenda** - Motion was made by Temple, seconded by Evans to approve the consent agenda. Temple-yea, Evans-yea, Freeman-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – March 12, 2019**
 - B. Approval of Minutes Special Meeting - March 4, 2019**
 - C. Ratification of Claims Paid in March in the Amount \$ 270,434.81**
 - D. Financial Reports**
 - E. Departmental Reports**

- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**

- IV. Public Hearing Concerning Rezoning Filed by James and Wilma Swafford to Change the Zoning of the Following Property from R-1 (Single Family) to C-2 (General Commercial)**

927 E 1st Street: CHANDLER TRS 10-14-4 TR COM 33'S & 743'e NE/C EAST CHANDLER S-613' E-71' N613' W-71' POB 0.92 AC 14-4-270-200-005

Public Hearing was opened at 4:41 p.m. No comments on the public Hearing. Jim Swafford did inform the council that the property located at 925 E 1st would be cleaned up by the previous owner. Public Hearing closed at 4:54 p.m.

Virginia Fowble entered the meeting at 4:40 p.m.

- V. Consideration, Discussion and Possible Action on Public Hearing** - Motion was made by Temple, seconded by Evans to approve the rezoning request for 927 E 1st from R-1 (Single Family) to C-2 (General Commercial). Temple-yea, Evans-yea, Fowble-yea, Freeman-yea, and Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Approving the Plans from EST, Inc. for the Park Road Bridge** - Truman Carter, with Sac and Fox, has agreed replace the bridge over Bell Cow creek on Park Road for \$170,000.00. It will have a pedestrian walk way. Bureau of Indian Affairs will inspect. Work to begin at the end of the school year. Motion was made by Evans, seconded by Freeman, to approve the plans from EST, Inc for the Park Road Bridge. Evans-yea, Freeman-yea, Fowble-yea, Temple-yea, and Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action on Authorizing the Mayor to Sign the Addendum to the Sales Tax Agreement with the Oklahoma Tax Commission Regarding the Lodging Tax** - Motion was made by Evans, seconded by Fowble, to approve the addendum to the Sales Tax Agreement with the Oklahoma Tax Commission regarding the lodging tax. Evans-yea, Fowble-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Adopting Resolution 2019-02 Regarding Fair Housing** - Motion was made by Temple, seconded by Evans, to approve resolution 2019-02. Temple-yea, Evans-yea, Freeman-yea, Fowble-yea, and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Proclaiming April 2019 as Fair Housing Month** - Motion was made by Fowble, seconded by Evans, proclaiming April 2019 as Fair Housing Month. Fowble-yea, Evans-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$36,482.00 for the North Central Regional Airport derived from the FFA Grant** - Motion was made by Evans, seconded by Fowble, to approve the budget amendment as presented. Evans-yea, Fowble-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.
- XI. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning the employment of the City Manager** - Motion was made by Temple, seconded by Fowble to enter into executive session. Temple-yea, Fowble-yea, Evans-yea, Freeman-yea, and Imel-yea. Motion carried. Executive session was entered into at 5:07 p.m. Executive session ended at 5:21 p.m.
- XII. Consideration, Discussion and Possible Action on Executive Session** - Motion was made by Temple, seconded by Fowble, to retain James Melson as City Manager for the fiscal year 2019-2020.
- XIII. New Business** - Melson informed council that an architect came and looked at the Econo-Lodge, no salvaging and too expensive to remodel. Splash Pad is in progress.
- XIV. Adjourn** - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:44 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk