

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
MAY 14, 2019
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council meeting to order at 4:49 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: None

- II. Consent Agenda** - Motion was made by Temple, seconded by Freeman to approve the consent agenda. Temple-yea, Freeman-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – April 9, 2019**
 - B. Ratification of Claims Paid in April in the Amount \$ 261,099.09**
 - C. Financial Reports**
 - D. Departmental Reports**

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

- IV. Presentation of the Fiscal Year 2019-2020 Budget** - Council was presented with the fiscal year 2019-2020 budget

- V. Consideration, Discussion and Possible Action to Appoint the City Manager as the Sponsor's Authorized Representative to Execute the Grant for the Airport Improvement Program Project** - Motion was made by Temple, seconded by Evans to appoint James Melson, City Manager as the sponsor's authorized representative. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Authorizing the Mayor to Sign the FAA Grant Application for AIP #3-40-0015-016-2019 Parallel Taxiway** - Tyler McDonald, LBR Consulting, went over the total cost of the project. \$3.3 million for the project with the state grant at 5%, and 5% from the city. Motion was made by Evans, seconded by Freeman to authorize the Mayor to sign the FAA Grant Application. Evans-yea, Freeman-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action on Approving Amendment #11 revising the Agreement dated September 5, 2006 with LBR, Inc., for Professional Airport Consulting** - Tyler McDonald went over the fees from LBR, Inc., for consulting. Larry Lenora, City Attorney, has reviewed the amendment and recommends approval. Motion was made by Temple, seconded by Evans to approve amendment 11 revising the agreement with LBR, Inc. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Awarding the Construction Contract to Contech's base bid B Contingent upon Receiving the FAA Grant for the Parallel Taxiway Project** - Tyler McDonald, LBR, Inc., recommends the contract be awarded to Contech, Base Bid

B, contingent upon receiving the FAA grant. Motion was made by Evans, seconded by Temple to award the bid to Contech and authorizing the Mayor and City Attorney to sign all contract documents. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

IX. Consideration, Discussion and Possible Action on Awarding the Construction Contract to RRY Services, LLC, low bidder for the Park Road Bridge Project - Motion was made by Evans, seconded by Freeman to award the construction contract to low bidder, RRY Services LLC, at \$141,966.10 for the Park Road Bridge Project. Evans-yea, Freeman-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.

X. Consideration, Discussion and Possible Action on Appointing Kent McVey to the Board of Adjustments - Motion was made by Freeman, seconded by Temple to appoint Kent McVey to the Board of Adjustments. Freeman -yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

XI. Consideration, Discussion and Possible Action on Approving Resolution 2019-03 Amending the Chandler Fee Schedule for Minimum Bonds for the Offense of Possession of Marijuana - Motion was made by Evans, seconded by Wilson to approve resolution 2019-03. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.

XII. Consideration, Discussion and Possible Action on Declaring Resolution 2019-03 an Emergency - Motion was made by Evans, seconded by Temple declaring resolution 2019-03 an emergency. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

XIII. Consideration, Discussion and Possible Action on Approving Ordinance 2019-03 Rezoning the Described Real Estate from R-1 (Single Family) to C-2 (General Commercial) that was approved on April 9, 2019 - Motion was made by Freeman, seconded by Temple to approve Ordinance 2019-03. Freeman-yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

927 E 1st Street (Swafford): 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

XIV. Consideration, Discussion and Possible Action on Declaring Ordinance 2019-03 an Emergency - Motion was made by Temple, seconded by Freeman declaring Ordinance 2019-03 an emergency. Temple-yea, Freeman-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

XV. Consideration, Discussion and Possible Action Approving the Contract with Countryside Veterinary Service for Fiscal Year 2019-2020 - Motion was made by Evans, seconded by Wilson to approve the contract with Countryside Veterinary Service for the fiscal year 2019-2020. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.

- XVI. Consideration, Discussion and Possible Action to Surplus and Sell a 2001 Chevy 2500 VIN #1GCHK29U51E295647 (Fire Chief Truck)** - Motion was made by Evans, seconded by Freeman to surplus and sell the 2001 Chevy 2500 truck. Evans-yea, Freeman-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- XVII. New Business** - Melson updated the council on the Travel Plaza. Construction is still on schedule with the pad completed and turned over to the builders to start the construction on the building.
- XVIII. Adjourn** - Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:44 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk