

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JULY 9, 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 4:41 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 Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Evans-yea, Freeman-yea, and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – June 11, 2019**
 - B. Ratification of Claims Paid in June in the Amount \$ 230,678.49**
 - 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 Approving the Lease Agreement with the Chandler Community Development Trust Authority for Fiscal Year 2019-2020** - Motion was made by Evans, seconded by Freeman to approve the Lease Agreement with the Chandler Community Development Trust Authority for Fiscal Year 2019-2020. City Manager will attend the CCDTA next board meeting to discuss the CCDTA promoting the city on their website and any advertising as in the lease agreement. Evans-yea, Freeman-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- V. New Business** - James Melson, City Manager, updated the council on the Park Bridge Project, bridge as been removed and contractors started construction on the new bridge on the 9th and they have 28 days to complete. Splash Pad materials have been ordered and will be here on August 5th. Contactors will have 90 days to complete once work is started. Econo-lodge waiting on insurance company to respond. Sites are being prepared for new construction on the new Sonic and a drive thru banking facility on First Street. The 15th Street Project funded by BIA will begin late Fall. Airport Project on the Parallel Taxiway will begin mid-August.
- VI. Adjourn** - Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:23 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk