

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
AUGUST 13, 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** – Items B, C, and D were tabled until the next regular scheduled meeting on September 10, 2019.

Motion was made by Evans, seconded by Temple to approve Item A, minutes of the meeting held on July 9, 2019. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- A. Approval of Minutes Regular Meeting – July 9, 2019**
- B. Ratification of Claims Paid in July**
- 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 revised water agreement with Rural Water District #4** – Motion was made by Temple, seconded by Evans to approve the revised water agreement with Rural Water District #4. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

**V. Consideration, Discussion and Possible Action on approving budget amendment for the Library in the amount of \$620.00 derived from State Aid** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.

**VI. Consideration, Discussion and Possible Action to surplus a 2010 Ford, Crown Vic., VIN #2FABP7BV9AZ110902** – Motion was made by Evans, seconded by Wilson to surplus the 2010 Ford, Crown Vic. Evan-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.

**VII. Consideration, Discussion and Possible Action to accept the grant offer for the Airport Improvement Program from FAA and authorizing the Mayor to sign the offer** – Motion was made by Temple, seconded by Freeman to accept the grant offer and authorized the Mayor to sign the offer. Temple-yea, Freeman-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

**VIII. New Business** – City Manager, James Melson, updated the council on the Park Road Bridge, it will be open on August 15<sup>th</sup>. Travel Plaza have checked on building permits.

**IX. 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 5:29 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk