

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
SEPTEMBER 10, 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 4:47 p.m. Members present: Gene Imel, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: Glenda Temple

- II. Consent Agenda** – Motion was made by Evans, seconded by Wilson to approve the consent agenda. Evans-yea, Wilson-yea, Freeman-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – August 13, 2019**
 - B. Ratification of Claims Paid in July in the Amount of \$ 342,162.58**
 - C. Ratifications of Claims Paid in August in the Amount of \$ 288,168.83**
 - D. Financial Reports**
 - E. Departmental Reports**

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

- IV. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of 29,952.40 derived from Dept. of Public Safety Grant for the Fire Department** – Motion was made by Evans, seconded by Freeman to approve the budget amendment as presented. Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- V. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$4,641.52 derived from Dept. of Ag-Food-Forestry Grant for the Fire Department** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Freeman-yea, and Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2019-06 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund) for Street Repairs and Overlays** – Motion was made by Evans, seconded by Freeman to adopt Resolution 2019-06 authorizing application for financial assistance for the REAP Grant. Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action on the 2019-2020 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** – Motion was made by Evans, seconded by Wilson to enter into the cooperate agreement with the Lincoln County Board of County Commissioners. This will allow the city to use the same company, as the county, for bridge inspections. Evans-yea, Wilson-yea, Freeman-yea, and Imel-yea. Motion carried.

- VIII. New Business** – There was a discussion on the ambulance run area and how the City can recoup some of its expenses.

IX. Adjourn – Motion was made by Evans, seconded by Freeman to adjourn. Evans-yea, Freeman-yea, Wilson-yea and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:31 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk