

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
DECEMBER 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 4:40 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, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – November 12, 2019**
 - B. Ratification of Claims Paid in November in the Amount of \$**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Adopting Resolution 2019-09 – Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2020**
 - F. Approving the City of Chandler 2020 Holiday Schedule**
 - G. Approving Library Board Meeting Dates for the year 2020**

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

- IV. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of 162,479.59 for the Chandler Regional Airport derived from the FAA Grant** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, Imel-yea. Motion carried.

- V. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$200.00 for the Police Department derived from a Citizen Donation** – Motion was made by Freeman, seconded by Temple to approve the budget amendment as presented. Freeman-yea, Temple-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of 61,143.04 for the Fire Department derived from the CDBG Grant** – Motion was made by Evans, seconded by Temple to approve the budget amendment as presented. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action on Approving Resolution 2019-10 Amending the City of Chandler Fee Schedule for Golf Fees** – Motion was made by Freeman, seconded by Evans to approve Resolution 2019-10 with revisions to pricing for half and full day fees. Freeman-yea, Evans-yea, Temple-yea, Wilson-yea, Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Approving Resolution 2019-11 Central Oklahoma Route 66 Community Alliance** – Motion was made by Freeman, seconded by

Temple to approve Resolution 2019-11 promoting rural cities. Freeman-yea, Temple-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on Adopting Ordinance 2019-05 Rezoning Gibson Property located at 321 W 1st Street From R-1 (Residential-Single Family) to C-2 (General Commercial) as Approved by the Chandler City Council November 12, 2019 –** Motion was made by Freeman, seconded by Temple to approve Ordinance 2019-05. Freeman-yea, Temple-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Declaring Ordinance 2019-05 an Emergency –** Motion was made by Temple, seconded by Evans to declare Ordinance 2019-05 an emergency. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.
- XI. New Business –** City Manager, James Melson, informed council on the progress of all projects that are going on in the city. Splash Pad is complete. Other projects are on schedule. Bridge south of town should be complete by April 1, 2020. Ambulance chassis approximately 40 days out.
- XII. Adjourn –** Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Freeman-yea, Temple-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:47 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk