

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
OCTOBER 8, 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, Glenda Temple, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: None

- II. Consent Agenda** – Motion was made by Freeman, seconded by Temple to approve the consent agenda. Freeman-yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – September 10, 2019**
 - B. Ratification of Claims Paid in September in the Amount of \$ 455,892.84**
 - 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 Adopting Resolution 2019-07 Concerning Bridge Inspection Responsibility for Compliance with National Bridge Inspection Standards** – Motion was made by Evans, seconded by Temple to adopt Resolution 2019-07. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- V. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$40,000.00 Derived from the Chandler Lions Club for the Splash Pad Project** – 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 on Approving Budget Amendment for the Airport Parallel Taxiway Project in the amount of \$93,419.73 Derived from the FAA Grant** – Motion was made by Evans, seconded by Temple to approve the budget amendment as presented. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action on Approving Payment to Buoy Brothers Construction, LLC in the Amount of \$14,331.96 for Fire Station Construction (CDBG Grant #17001)** - Pat McCormick, COEDD, requested item to be on agenda. Motion was made by Evans, seconded by Temple to approve payment to Buoy Brothers Construction, LLC. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried

- VIII. New Business** – James Melson, City Manager, informed the council of ODOT’s plan to redo the bridge over Bell Cow Creek on HWY 66. There plan is not to close the bridge, but to have one lane open. Stop lights have been placed to control traffic. Park Road Bridge will be resurfaced during fall break.

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.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk