

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
NOVEMBER 12, 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 4:36 p.m. Joint session with Chandler Municipal Authority Meeting. Members present: Gene Imel, Glenda Temple, Larry Freeman, Virgil Wilson. Members absent: Rick Evans

The Chandler City Council meeting reconvened at 4:41 p.m.

- II. Consent Agenda** – Motion was made by Temple, seconded by Freeman to approve the consent agenda. Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – October 8, 2019**
  - B. Ratification of Claims Paid in October in the Amount of \$ 533,390.83**
  - C. Financial Reports**
  - D. Departmental Reports**

- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – Charles Montalbano addressed the council about a variance request that was granted to the property next to him and was told by the owner that a fence would be put up between the properties that has not been done. George Smokorowski voiced his concern about the road on the west side of Bell Cow Lake in Area C that needs to be repaired.

- IV. Public Hearing Concerning Rezoning Filed by Joseph Gibson and Lyndsey Gibson to Change the Zoning of the Following Property from R-1 (Residential – Single Family) to C-2 (General Commercial) 321 W 1<sup>st</sup> Street**

**The West 14.5' of Lot Nine (9), all of Lots Ten (10), Eleven (11) and Twelve (12), Block Five (5), in the City of Chandler, Lincoln County, Oklahoma, according to the Recorded Plat thereof**

Public hearing was opened at 4:55 p.m. Joseph Gibson, owner, addressed the council regarding the property. Once rezoned their plan was to remodel the house for office space. He was approached by a potential buyer, if the property was rezoned to commercial. Robert Reed voiced his concerns that once the property is zoned commercial, the owner could do what ever they wanted to with the property. He would like to know what the property would be used for. Chris Brewer, for rezone if a privacy fence is put up. Christie Miller, potential buyer, said they would like to put a café on the site.

Public Hearing closed at 5:12 p.m.

- V. Consideration, Discussion and Possible Action on Public Hearing** – Motion was made be Freeman, seconded by Temple to rezone the property located at 321 W 1<sup>st</sup> from R-1 to C-2. Freeman-yea, Temple-yea, Wilson-yea, Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$252,630.32 for the North Central Regional Airport derived from the FAA and OAC Grants** – Motion was made by Temple, seconded by Freeman to approve the budget amendment as presented. Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$1,000.00 for City Admin derived from the Walmart Grant** – Motion was made by Temple, seconded by Wilson to approve budget amendment as presented. Temple-yea, Wilson-yea, Freeman-yea, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$500.00 for the Police Department derived from the Walmart Grant** – Motion was made by Temple, seconded by Freeman to approve budget amendment as presented. Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$400.00 for the Fire Department derived from the Walmart Grant** – Motion was made by Temple, seconded by Freeman to approve budget amendment as presented. Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Approving the Oklahoma Municipal Retirement Fund (OMRF) Master Defined Benefit Plan; Joinder Agreement** – Joint session with CMA. Motion was made by Freeman, seconded by Temple to approve the Joinder Agreement with OMRF. Freeman-yea, Temple-yea, Wilson-yea, Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Adopting Ordinance 2019-04 Amending OMRF Defined Benefit Plan** – Joint session with CMA. Motion was made by Temple, seconded by Wilson to adopt Ordinance 2019-04 amending the OMRF defined benefit plan. Temple-yea, Wilson-yea, Freeman-yea, Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Declaring Ordinance 2019-04 an Emergency** - Joint session with CMA. Motion was made by Temple, seconded by Freeman to declare Ordinance 2019-04 an emergency. Temple-yea, Freeman-yea, Wilson-yea, Imel-yea. Motion carried.
- The Chandler City Council Meeting was recessed at 4:40 p.m.
- XIII. Consideration, Discussion and Possible Action on the Purchase of 2017 Ford Chassis for the Ambulance Department in the amount of \$99,750.00** – Motion was made by Freeman, seconded by Wilson to approve the purchase of the 2017 Ford Chassis with financing from BancFirst. Freeman-yea, Wilson-yea, Temple-yea, Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Possible Action on Amending Golf Fees** – Motion was made by Temple, seconded by Wilson to amend the golf fees. Resolution will be presented at the December meeting. Temple-yea, Wilson-yea, Freeman-yea, Imel-yea. Motion carried.

**XV. New Business** – City Manager informed council that all projects were moving a long as planned.

**XVI. Adjourn** – Motion was made by Wilson, seconded by Temple to adjourn. Wilson-yea, Temple-yea, Freeman-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:48 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk