MINUTES CHANDLER CITY COUNCIL MEETING REGULAR MEETING December 12, 2023 4:30 P.M.

- I. Call to Order/Roll Call/Establish Quorum Mayor Kent McVey call the Chandler City Council meeting to order at 4:40 p.m. Members present: Kent McVey, David Burgess, Robin Crouch, Rick Evans, Marilyn Young. Members absent: None
- **II.** Consent Agenda Motion was made by Crouch, seconded by Young to approve the consent agenda. Crouch-yea, Young-yea, Burgess-yea, Evans-yea, McVey-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting November 14, 2023
 - B. Ratification of Claims Paid in November in the Amount of \$386,166.68
 - C. Financial Reports
 - **D.** Departmental Reports
 - E. Approving Library Board Meeting Dates for the year 2024
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda There were no items removed from the consent agenda.
- IV. Presentation by Howard Dickman on the history of the Oklahoma National Guard in Chandler Howard Dickman did a presentation on the Oklahoma National Guard and informed the council that Chandler is the hometown of the Oklahoma National Guard and is requesting a resolution from the National Guard stating that and would like the City to do the same. Mr. Dickman gave a copy of his research to Mayor McVey.
- V. Citizens to be Heard Five (5) Minutes Limit Per Person Kirk Halloway, Keith Hobill, and Gary Rozell all spoke to the council about the stop signs that were removed at 3rd and Price. They are concerned for the safety of children playing and citizens walking in that area. Traffic is not slowing down. Would like the stop signs to be put back.
- VI. Public Hearing on rezoning request filed by Arnold and Diann Herrmann rezoning property located at 620 N Turner Road from Ag-1 (Agricultural) to R-1 (Residential-Single Family) Public Hearing entered at 5:05 p.m. Owner present, reason for the request is to build a new resident, zoning ordinance does not permit residential housing in agricultural zone. No citizen objections to the rezone. Public Hearing ended at 5:11 p.m.
- VII. Consideration, Discussion and Possible Action on Public Hearing Motion was made by Evans, seconded by Crouch to approve the rezone request for 620 N Turner Road from Ag-1 to R-1. Evans-yea, Crouch-yea, Burgess-yea, Young-yea, McVey-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on \$50,000.00 Blue Cross Blue Shield grant to be applied toward an outdoor fitness court from the National Fitness Campaign Motion was made by Evans, seconded by Burgess to table the item as recommended by the City Manager. Evans-yea, Burgess-yea, Crouch-yea, Young-yea, McVey-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on Ordinance 2023-13 which removes a specified meeting time for regular Chandler City Council meetings and requires the Council to set annual meeting dates and times by resolution each December Motion was made by Crouch, seconded by Evans to approve Ordinance 2023-13. Crouch-yea, Evans-yea, Burgess-yea, Young-yea, McVey-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on declaring Ordinance 2023-13 an emergency Motion was made by Crouch, seconded by Burgess declaring Ordinance 2023-13 an emergency. Crouch-yea, Burgess-yea, Evans-yea, Young-yea, McVey-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Resolution 2023-17 Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2024 Motion was made by Evans, seconded by Burgess to approve Resolution 2023-17. Evans-yea,, Burgess-yea, Crouch-yea, Young-yea, McVey-yea. Motion carried.
- **XII.** City Staff Updates Fire Chief commented that the Christmas parade went very well. Public Works Director showed council the condition of some of the water pipe.
- **XIII.** New Business There was no new business.
- **XIV. Adjourn** Motion was made by Evans, seconded by Crouch to adjourn. Evans-yea, Crouch-yea, Burgess-yea, Young-yea, McVey-yea. Motion carried. The Chandler City Council meeting adjourned at 5:25 p.m.

Kent McVey, Mayor	Stephanie Carmichael, City Clerk