

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
JANUARY 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 4:49 p.m. Members present. Gene Imel, Glenda Temple, Rick Evans, Virginia Fowble. Members absent: None
- II. Consent Agenda** - Motion was made by Temple, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Evans-yea, and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – December 11, 2018**  
**B. Ratification of Claims Paid in December in the Amount \$331,254.46**  
**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 Accepting the FY 2018 Audit Report By Bruce G. Luttrell, CPS, PC** - Motion was made by Evans, seconded by Temple to accept the FY 2018 audit report. Evans-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on the Appointment of Larry Freeman to fulfill the remainder of Councilmember Scott Carver's term of office of Ward IV** - Motion was made by Temple, seconded by Fowble to appoint Larry Freeman to fulfill the remainder of Councilmember Scott Carver's term of office for Ward IV. Swearing in of Freeman will be at the next council meeting on February 12, 2019. Temple-yea, Fowble-yea, Evans-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on the Splash Pad Project** - Motion was made by Fowble, seconded by Evans to Award the Contract to Bench Mark Construction and Power Play upon Clarification from the Oklahoma Tourism & Recreation Department to Proceed with the Project Based on The Request for Qualifications. Fowble-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried.
- VII. Public Hearing Concerning Rezoning Request Filed by John and Karen Webster to Change the Zoning of the Following Property from AG (Agriculture) to C-1 (Commercial - Neighborhood Shops)**

CHANDLER TRS 4-14-4 ALL S/2 NE/4 LYING E OF BERRY'S SUB PLATT AND LYING S OF ROW OTA & LESS TR TO OTA DESC IN BOOK 211 PAGE 252 & LESS CEMETERY DESC AS BEG SE/C NE/4 W-364' N-560' E-304' N-360' E-60' S TO POB & LESS TR BEG 700'-E SW/C NE/4 E-100' N-50' W-100' S-50' POB & LESS TR BEG 300'-E SW/C S/2 NE/4 E-400' N-250' W-400' S-250' POB 28 AC MOL 14-4-4-100-003

Entered into Public Hearing at 5:26 p.m.

John Webster was present and informed the council that the main reason for the change is so that Stokley's can lease the property and put up billboard signs for advertising. Property has to be zoned commercial. Planning Commission approved the request to rezone on Monday, December 10, 2018.

Public hearing closed at 5:31 p.m.

- VIII. Consideration, Discussion and Possible Action on Public Hearing** - Motion was made by Temple, seconded by Evans to approve the zoning request. Temple-yea, Evans-yea, Fowble-yea, and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Budget Amendment for the Airport in the Amount of \$58,608.00 Derived from the FAA Grant** - Motion was made by Evans, seconded by Temple to approve the budget amendment as presented. Evans-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Budget Amendment for the Fire Department in the amount on \$10,000.00 Derived from the TransCanada Charitable Foundation Grant** - Motion was made by Fowble, seconded by Evans, to approve the budget amendment as presented. Fowble-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Budget Amendment for the Fire Department in the amount of \$825.00 Derived from Plains Marketing Grant** - Motion was made by Evans, seconded by Temple to approve the budget amendment as presented. Evans-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Approving Ordinance 2019-01 Rezoning Property Located at 417 Manvel Ave** - Motion was made by Evans, seconded by Temple to approve Ordinance 2019-01. Evans-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried.
- XIII. Consideration, Discussion and Possible Action on Declaring Ordinance 2019-01 an Emergency** - Motion was made by Evans, seconded by Temple declaring Ordinance 2019-01 an emergency. Evans-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Possible Action on Approving Resolution 2019-01 Notice of Election for Mayor, Wards II and IV** - Motion was made by Fowble, seconded by Evans on approving Resolution 2019-01. Fowble-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried.
- XV. New Business** - None
- XVI. Adjourn** - Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Fowble-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:42 p.m.

---

Gene Imel, Mayor

---

Stephanie Carmichael, City Clerk