

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
FEBRUARY 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 4:38 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Virginia Fowble. Members absent: None
- II. Reconvene Chandler Municipal Authority for a Joint Session to Administer the Oath of Office to Larry Freeman, Council Member, Ward IV** - Reconvened Chandler Municipal Authority, at 4:38 p.m., for joint session. City Attorney, Larry Lenora administered the oath of office to Larry Freeman.
- III. Recess Chandler City council meeting to Reconvene Chandler Municipal Authority Meeting** - Chandler City Council meeting was recessed at 4:41
- IV. Reconvene City Council Meeting** - Chandler City Council meeting reconvened at 5:18 p.m.
- V. Consent Agenda** - Motion was made by Temple, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Evans-yea, Freeman-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – January 8, 2019**
 - B. Ratification of Claims Paid in January in the Amount \$ 347,096.70**
 - C. Financial Reports**
 - D. Departmental Reports**
- VI. Citizens to be Heard - Five (5) Minute Limit Per Person**- None
- VII. Consideration, Discussion and Possible Action on Approving Ashlea Guthrie to Purchase the Stain Glass Window at the Senior Citizens Center** - Motion was made by Fowble, seconded by Evans to allow Ashlea Guthrie permission to replace the stained glass window at the Chandler Senior Citizens Center. The window will be professional done and installed. Fowble-yea, Evans-yea, Freeman-yea, Temple-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Chandler Regional Airport in the amount of \$65, 083.00 derived from the FAA Grant** - Motion was made by Evans, seconded by Fowble to approve budget amendment as presented. Evans-yea, Fowble-yea, Freeman-yea, Temple-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Library in the amount of \$1,101.00 derived from State Aid** - Motion was made by Evans, seconded by Freeman to approve budget amendment as presented. Evans-yea, Freeman-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.

X. Consideration, Discussion and Possible Action on Awarding an Amended Bid in the Amount of \$95,475.00 for Project #17001 CDBG 17 to Buoy Brothers Construction, LLC for the Addition to Fire Station #3 - Motion was made by Evans, seconded by Freeman to award the project to Buoy Brothers Construction, LLC. Evans-yea, Freeman-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.

XI. Consideration, Discussion and Possible Action on Approving Ordinance 2019-02 Rezoning the Described Real Estate (Webster property) from AG (Agriculture) to C-1 (Commercial - Neighborhood Shops) that was Approved on January 8, 2019 - Motion was made by Fowble, seconded by Evans to approve Ordinance 2019-02. Fowble-yea, Evans-yea, Freeman-yea, Temple-yea and Imel-yea. Motion carried.

All that part of the South Half of the Northeast Quarter (S/2 NE/4) of Section 4, Township 14 North, Range 4 East of the Indian Meridian, lying and situated South of the right of way granted the Oklahoma Turnpike Authority, and a tract of land as described in Deed in Book 211, Page 252 in favor of said authority, and except a tract containing 5 acres, more or less, commencing at the Southeast corner of the Northeast Quarter of said Section Four (4), thence West 364 feet; thence South to the point of beginning, containing 29 acres, more or less

XII. Consideration, Discussion and Possible action on Declaring Ordinance 2019-02 an Emergency - Motion was made by Fowble, seconded by Evans to declare Ordinance 2019-02 an emergency. Fowble-yea, Evans-yea, Freeman-yea, Temple-yea and Imel-yea. Motion carried.

XIII. New Business - City Manager gave an update on the splash pad. It will take 120 days to complete and it will have a baseball theme.

XIV. Adjourn - Motion was made by Evans, seconded by Temple to adjourn. Evans-yea, Temple-yea, Fowble-yea, Freeman-yea and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:43 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk