MINUTES CHANDLER CITY COUNCIL MEETING REGULAR MEETING JANUARY 14, 2020 4:30 P.M.

- I. Call to Order/Roll Call/Establish Quorum Mayor Gene Imel called the Chandler City Council meeting to order at 5:14 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: None
- **II.** Consent Agenda Motion was made by Temple, seconded by Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Evans-yea, Freeman-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting December 10, 2019
 - B. Ratification of Claims Paid in December in the Amount of \$ 258,486.82
 - C. Financial Reports
 - **D.** Departmental Reports
- III. Citizens to be Heard Five (5) Minute Limit Per Person None
- IV. Consideration, Discussion and Possible Action Authorizing the Mayor to sign the 2019-20 REAP Contract from COEDD – Motion was made by Evans, seconded by Wilson authorizing the Mayor to sign the 2019-20 REAP Contract from COEDD. Evans-yea, Wilson-yea, Freemanyea, Temple-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Budget Amendment for the Chandler Regional Airport in the Amount of 320,009.69 Derived from the FAA Grant Motion was made by Evans, seconded by Temple to approve budget amendment as presented. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Budget Amendment for the Library in the Amount of \$4,616.00 Derived from State Aid Motion was made by Temple, seconded by Freeman to approve the budget amendment as presented. Temple-yea, Freeman-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

VII. New Business - None

VIII. Adjourn – Motion was made by Temple, seconded by Wilson to adjourn. Temple-yea, Wilsonyea, Evans-yea, Freeman-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:20 p.m.

Gene Imel, Mayor