

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
FEBRUARY 11, 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 4:56 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 January 14, 2020**
 - B. Approval of Minutes Special Meeting January 14, 2020**
 - C. Ratification of Claims Paid in January in the Amount of \$ 677,620.56**
 - D. Financial Reports**
 - E. Departmental Reports**

- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - None

- IV. Consideration, Discussion and Possible Action on Accepting the FY 2019 Audit Report by Michael Green, CPA** – Motion was made by Evans, seconded by Wilson to table item to the March meeting so council will have time to review the audit. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.

- V. Consideration, Discussion and Possible Action on the Interlocal Jail Agreement** – Motion was made by Temple, seconded by Evans to approve the Interlocal Jail Agreement with Lincoln County. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Resolution 2020-01 Pertaining to Golf Cart Lease** – Motion was made by Evans, seconded by Temple to table item. City Manger to check on prices to purchase golf carts instead of leasing. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of 11,229.98 for the Chandler Regional Airport Derived from the OAC Grant** – Motion was made by Evans, seconded by Wilson to approve budget amendment as presented. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$102,210.13 for the Splash Pad Project Derived from the Dept of Tourism & Recreation 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.

- IX. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$1,000.00 for the Senior Citizen Center Derived from the COEDD CENA Grant** – Motion was made by Temple, seconded by Evans to approve budget amendment as presented. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.
- X. New Business** – City Manager informed council that the sidewalk project, funded by the TAP Grant will be starting soon, weather permitting. 15th Street project will be later in the year.
- XI. Adjourn** – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:06 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk