

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JUNE 11, 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 5:18 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 – May 14, 2019**
 - B. Approval of Minutes Special Meeting - May 6, 2019**
 - C. Ratification of Claims Paid in May in the Amount \$ 273,780.40**
 - 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 Engagement Letter with Michael W. Green, CPA for Fiscal Year 2019 audit dated June 5, 2019** - Motion was made by Temple, seconded by Evans to accept the engagement letter with Michael W. Green, CPA for the fiscal year 2019 audit. Temple-yea, Evans-yea, Freeman-yea, Wilson-yea and Imel-yea. Motion carried.
- V. Public Hearing on Fiscal Year 2019-2020 Budget** - Public Hearing opened at 5:20 p.m. there was no discussion. Public hearing ended at 5:21 p.m.
- VI. Consideration, Discussion and Possible Action on Resolution 2019-05 Adopting the Operating Budget for Fiscal Year 2019-2020 in the amount of \$3,890,325.32** - Motion was made by Evans, seconded by Wilson to approve Resolution 2019-05 adopting the operating budget for fiscal year 2019-2020 as presented. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Approving Payment to Buoy Brothers Construction, LLC in the Amount of \$76,428.80 for Fire Station Construction (CDBG Grant #17001)** - Pat McCormick with COEDD, explained that it is required by HUD to get approval from council to pay the invoice. Close out on the grant should be in October. Motion was made by Evans, seconded by Wilson to approve payment to Buoy Brothers Construction, LLC. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea and Imel-yea Motion carried.
- VIII. Consideration, Discussion and Possible Action on Authorizing Signature on the Contract with RRY Services, LLC for the Park Road Bridge Project** - Motion was made by Evans, seconded by Temple authorizing Mayor Gene Imel to sign the contract with RRY Services,

LLC for the Park Road Bridge Project. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea and Imel-yea. Motion carried.

IX. New Business - Melson informed council that Wayland Construction has started to remove the burnt houses on Price Street.

X. Adjourn - Motion was made by Wilson, seconded by Temple to adjourn. Wilson-yea, Temple-yea, Evans-yea, Freeman-yea and Imel-yea. Motion carried. The Chandler City council meeting adjourned at 5:35 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk