

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JUNE 9, 2020
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting or order at 4:41 p.m. Members present: Gene Imel, Rick Evans, Glenda Temple, Virgil Wilson. Members absent: Larry Freeman
- II. Consent Agenda** – Motion was made by Wilson, seconded by Evans to approve the consent agenda. Wilson-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on May 12, 2020**
 - B. Ratification of Claims Paid in May in the Amount of \$ 621,180.98**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – James Franklin voiced his concerns about making sure employees working outside had good sunglasses with UV protection. Jessica Murray handed out flyers on the Unity Walk scheduled for Saturday, June 13th at 9:00 a.m. She informed council this was not a protest. Kirk Holloway wants more public information posted on Facebook or the city website. Deborah Briscoe would like to see the city pool open. Kids want to swim and they will have to go to another town if the city pool doesn't open. James Sullins asked about changing the council meetings from 4:30 p.m. to 5:30 p.m. to allow more citizens to attend, and he also voiced his concerns about the dilapidated buildings in Chandler. Mayor Imel informed that the decision on the pool had to be made by May 1st. State was still closed and encouraged social distancing. Splash Pad will open between June 15th-20th. They will look at opening the pool.
- IV. Consideration, Discussion and Possible Action on Accepting the Resignation Letter from Council member Larry Freeman** – Motion was made by Wilson, seconded by Evans to accept the resignation from Larry Freeman council member of Ward IV. Wilson-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Appointing Robin Crouch, or Other Qualified Individual, to fill the remainder of Ward IV Council Member Larry Freeman's Term of Office** – Motion was made by Evans, seconded by Wilson to appoint Robin Crouch to fill the remaining term in Ward IV, term ends 2023. Evans-yea, Wilson-yea, Temple-yea, and Imel-yea. Motion carried.
- VI. Administer the Oath of Office to Appointed Council Member, Ward IV** – City Attorney, Larry Lenora administered the oath of office to Robin Crouch
- VII. Consideration, Discussion and Possible Action on Accepting the Engagement Letter with Michael W. Green. CPA For Fiscal Year 2020 Audit dated May 21, 2020** – Motion was made by Evans, seconded by Wilson to accept the engagement letter with Michael W Green, For the

fiscal year 2019-2020 audit. Evans-yea, Wilson-yea, Crouch-yea, Temple-yea, and Imel-yea. Motion carried.

VIII. Public Hearing on Fiscal Year 2020-2021 Budget – Public hearing opened at 5:39 p.m. No discussion. Public hearing closed at 5:42 p.m.

IX. Consideration Discussion and Possible Action on Resolution 2020-06 Adopting the Operating Budget for Fiscal Year 2020-2021 in the Amount of \$3,880,774.88 – Motion was made by Evans, seconded by Wilson to adopt Resolution 2020-06. Evans-yea, Wilson-yea, Crouch-abstained, Temple-yea, and Imel-yea. Motion carried.

X. New Business – Melson updated council on city projects. Travel Plaza opened of Friday June 5th. Chandler police will patrol the travel plaza. Airport project should be complete by August 15th.

XI. Adjourn – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:49 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk