

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
MARCH 9, 2021
4:30 P.M**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:47 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: Glenda Temple
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting February 9, 2021**
 - B. Ratification of Claims Paid in February in the Amount of \$184,247.56**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Resolution 2021-03 Regarding Fair Housing**
 - F. Proclamation Proclaiming April 2021 Fair Housing Month**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2020 Audit Report by Michael Green, CPA** – Ann Cole, with Michael Green CPA, asked if there were any questions on the City side of the audit. No questions. Motion was made by Evans, seconded by Wilson to accept the FY 2020 audit. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving Ordinance 2021-01 An Ordinance Annexing Certain Described Property into the Corporate Limits of the City of Chandler, Oklahoma, Upon Petition of the Owners Thereof; Zoning Each Tract Thereof; Repealing all Ordinances and Regulations in Conflict Herewith; Providing for Severability; and Declaring and Emergency** – Michael Bay informed council that he has some business interest, but there are no plans on what the property would be used for. Motion was made by Evans, seconded by Crouch to approve Ordinance 2021-01. Evans-yea, Crouch-yea, Wilson-yea, and Imel-yea. Motion carried.

Motion was made by Evans, seconded by Wilson to declare Ordinance 2021-01 an emergency. Evans-yea, Wilson-yea, Crouch-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2021-02, Adopting Terms and Conditions, Authorizing to Sign and Execute the USDA Rural Development Community Facilities Grant Agreement** – Motion was made by Evans, seconded by Wilson to adopt Resolution 2021-02. Evans-yea, Wilson-yea, Crouch-yea, and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Resolution 2021-04 Amending the City's Fee Schedule to Increase Water and Waste Water Rates** – Motion was made by

Crouch, seconded by Evans to table the item. Crouch-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

VIII. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$5,008.00 for the Library Department derived from State Aid – Motion was made by Crouch, seconded by Wilson to approve the budget amendment as presented. Crouch-yea Wilson-yea, Evans-yea, and Imel-yea. Motion carried.

IX. New Business – City Manager updated council on the swimming pool. City will clean up and repair pool and will open this summer. After summer, city will go out for bids to repair pool.

X. Adjourn – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:04 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk