

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
APRIL 13, 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 4:40 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: Glenda Temple
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting March 9, 2021**
 - B. Ratification of Claims Paid in March in the Amount of \$ 293,205.49**
 - C. Ratify March Budget Amendment Airport FAA Cares Grant \$20,000.00**
 - D. Financial Reports**
 - E. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- IV. Consideration, Discussion and Possible Action on Approving the Land Use Agreement with the Oklahoma National Guard** – Motion was made by Evans, seconded by Crouch to approve the Land Use Agreement with the Oklahoma Nation Guard contingent upon the National Guard assumes all liabilities. City Manager will contact the Nation Guard before signing the agreement. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action to Surplus a 2009 Ford Crown Vic., Vin #2FAHP71V99X129151** – Motion was made by Crouch, seconded by Wilson to surplus the 2009 Ford Crown Vic. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Appointing Paul Vassar to the Library Board** – Motion was made by Evans, seconded by Crouch to appoint Paul Vassar to the Library Board. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Amending the City's Fee Schedule to Increase Water and Waste Water Rates** – Motion was made by Evans, seconded by Wilson to increase the water and waste water rates by 3% effective June 1, 2021. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$340.00 for the Library Department derived from the Department of Libraries WebCam Grant** – Motion was made by Evans, seconded by Crouch to approve the budget amendment as presented. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$27,317.86 for the Police Department derived from the USDA Grant** – Motion was made by

Wilson, seconded by Crouch to approve the budget amendment as presented. Wilson-yea, Crouch-yea, Evans-yea, Imle-yea. Motion carried.

- X. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$100,000.00 for the Chandler Regional Airport derived from CMA Cap Unbudgeted Surplus** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.

- XI. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning the employment of the City Manager** – Motion was made by Evans, seconded by Wilson to enter into executive session at 6:02 p.m. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.

Motion was made by Evans, seconded by Crouch to exit the executive session at 6:42 p.m. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.

- XII. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Evans, seconded by Wilson to continue the employment with James Melson as the City Manager. Any salary increase will be based upon the budget for 2021-2022. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.

- XIII. New Business** – There was no new business.

- XIV. Adjourn** – Motion was made by Crouch, seconded by Evans to adjourn. Crouch-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 7:06 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk