

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
MAY 11, 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 4:34 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans. Members absent: Virgil Wilson
- II. Consent Agenda** – Motion was made by Crouch, seconded by Evans to approve the consent agenda. Crouch-yea, Evans-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting April 13, 2021**
 - B. Ratification of Claims Paid in April in the Amount of \$ 288,977.88**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- IV. Present the Fiscal Year 2021-2022 Budget** - Presented the council with the budget for FY 2021-2022
- V. Consideration, Discussion and Possible Action to Authorize the Mayor and City Attorney to Sign all Required Documents for the Bidder Selected, Including the Federal Grant Application, the Federal Grant Agreement, the Construction Contract, the Sponsor's Certifications, and any Other Documents Related to the AIP Seal Coat Project #3-40-0015-016-2021** - Motion was made by Evans, seconded by Crouch to authorize the Mayor and City Attorney to sign all required documents related to AIP Seal Coat Project #3-40-0015-016-2021. Evans-yea, Crouch-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Awarding Gee Asphalt Systems, Inc., the Construction Contract for the Seal Coat Runway Project #3-40-0015-016-2021**- Motion was made by Evans, seconded by Crouch to award Gee Asphalt Systems, Inc., the construction contract for the AIP Seal Coat Project #3-40-0015-016-2021. Evans-yea, Crouch-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action to Appoint Gene Imel, Mayor, as the Sponsor's Authorized Representative to Execute the Grant for the Airport Coronavirus Response Grant Program (ACRGP). Grant No. 3-40-0015-017-2021 for the Chandler Regional Airport** – Motion was made by Crouch, seconded by Evans, to appoint Gene Imel the sponsor's authorized representative for Grant No. 3-40-0015-017-2021. Crouch-yea, Evans-yea, Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action to Approve Resolution 2021-04 Amending the City of Chandler Fee Schedule to Increase Water and Sewer Rates 3% and Providing an Effective Date** – Motion was made by Crouch, seconded by Evans, to approve Resolution 2021-04. Crouch-yea, Evans-yea, Imel-yea. Motion carried.
- IX. New Business** – City Manager, James Melson, updated the council on the 15th Street project.
- X. Adjourn** – Motion was made by Evans, seconded by Crouch to adjourn. Evans-yea, Crouch-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:23 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk