

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
JUNE 8, 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 5:40 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: None
- II. Consent Agenda** - Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried
  - A. Approval of Minutes Regular Meeting May 11, 2021**
  - B. Approval of Minutes Special Meeting May 3, 2021**
  - C. Ratification of Claims Paid in May in the Amount of \$341,723.05**
  - 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 Approving the Engagement Letter with Michael W. Green, CPA for the Fiscal Year Audit 2021 dated June 2, 2021** – Motion was made by Evans, seconded by Crouch to approve the engagement letter with Michal G. Green, CPA for the fiscal year audit ending June 30, 2021. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- V. Public Hearing on Fiscal Year 2021-2022 Budget** – Public Hearing was opened at 5:41 p.m. There was a brief discussion on the increase of the firefighters starting wage. Public hearing ended at 5:44 p.m.
- VI. Consideration, Discussion and Possible Action on Resolution 2021-06 Adopting the Operating Budget for the Fiscal Year 2021-2022 in the Amount of \$4,133,408.35** – Motion was made by Evans, seconded by Wilson to approve Resolution 2021-06 adopting the operating budget for the fiscal year 2021-2022. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$5,000.00 for the Fire Department derived from the TC Energy Foundation Grant** – 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.
- VIII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$1,000.00 for the Police Department derived from the Wal-Mart Grant** – Motion was made

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

**IX. Consideration, Discussion and Possible Action on Approving the Agreement with the Oklahoma Department of Transportation for the Sidewalk Project #TAP-241D(082)TP** – Evans inquired if the engineering fees included in the grant. City Manager informed him that they were. Evans inquired about traffic control, who would be supervising traffic. No lanes should be shut down. Motion was made by Evans, seconded by Crouch to approve the agreement with Oklahoma Department of Transportation for the sidewalk project. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.

**X. Consideration, Discussion and Possible Action on Appointing Qualified Individual as Councilmember of Ward III** – Motion was made by Crouch, seconded by Evans to appoint Johnny Melton as councilmember of Ward III. Crouch-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.

**XI. New Business** - There was no new business.

**XII. Adjourn** – Motion was made by Evans, seconded by Crouch to adjourn. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:23 p.m.

---

Gene Imel, Mayor

---

Stephanie Carmichael, City Clerk