

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JULY 13, 2021
4:30 P.M**

I. Call to Order/Roll Call/Establish Quorum – Mayor Gene Imel call the Chandler City Council meeting to order at 4:36 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent:

II. Reconvene Chandler Municipal Authority meeting for a Joint Session to Administer the Oath of Office to Johnny Melton, Council Member, Ward III – The Chandler Municipal meeting was reconvened for a joint session at 4:36 p.m.

Administer Oath of Office – City Attorney, Larry Lenora, administered the Oath of Office to Johnny Melton for Ward III.

III. Recess Chandler City Council meeting to reconvene Chandler Municipal Authority Meeting – The Chandler City Council meeting was recessed at 4:39 p.m.

IV. Reconvene City Council Meeting – The Chandler City Council meeting reconvened at 4:59 p.m.

V. Appointment of Vice-Mayor – Motion was made by Crouch, seconded by Wilson to appoint Rick Evans as Vice-Mayor. Crouch-yea, Wilson-yea, Melton-yea, Imel-yea. Abstained Rick Evans. Motion carried.

VI. Consent Agenda – Motion was made by Wilson, seconded by Evans to approve the consent agenda. Wilson-yea, Evans-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.

A. Approval of Minutes Regular Meeting June 8, 2021

B. Ratification of Claims Paid in June in the Amount of \$ 210,044.19

C. Financial Reports

D. Departmental Reports

VII. Citizens to be Heard - Five (5) Minute Limit Per Person
Tony Wilson

VIII. Consideration, Discussion and Possible Action on Approving Request from Maxyne Gregory for a Lump Sum Distribution from Oklahoma Municipal Retirement Fund – Motion was made by Crouch, seconded by Wilson to approve the request from Maxyne Gregory for a lump sum distribution from the Oklahoma Municipal Retirement Fund. Crouch-yea, Wilson-yea, Evans-yea, Melton-yea, Imel-yea. Motion carried.

IX. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$2,000.00 for the Police Department derived from Donation – Motion was made by Evans,

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

- X. New Business** – Crouch inquired on the progress of finding a dump site. City Manager informed council that with all the rain that county commissioners have not got back with him on finding a location. Melton suggested that this be put on the agenda as a discussion item at the next council meeting and would like some recommendations from the City Manager.
- XI. Adjourn** – Motion was made by Wilson, seconded by Crouch to adjourn. Wilson-yea, Crouch-yea, Evans-yea, Melton-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:29 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk