

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
OCTOBER 12, 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 4:41 p.m. Members present: Gene Imel, Rick Evans, Robin Crouch, Johnny Melton, Virgil Wilson. Members absent: None
- II. 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 September 14, 2021**
  - B. Ratification of Claims Paid in September in the Amount of \$ 363,090.28**
  - 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. Consideration, Discussion and Possible Action on Adopting Ordinance 2021-02 Rezoning property at 1323 E Church Dr., 1411 E Church Dr., 1413 E Church Dr., Danker Property (4G Hunting, LLC) Rezoning was approved on September 14, 2021** – Motion was made by Evans, seconded by Crouch to adopt Ordinance 2021-02. Evans-yea, Crouch-yea, Melton-yea, Wilson-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Declaring Ordinance 2021-02 an Emergency** – Motion was made by Evans, seconded by Crouch declaring Ordinance 2021-02 an emergency. Evans-yea, Crouch-yea, Melton-yea, Wilson-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Ordinance 2021-03 Rezoning property at 124 S. Blaine, McVey Property. Rezoning was approved on September 14, 2021** – Motion was made by Crouch, seconded by Wilson to adopt Ordinance 2021-03. Crouch-yea, Wilson-yea, Evans-yea, Melton-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Declaring Ordinance 2021-03 an Emergency** – Motion was made by Crouch, seconded by Wilson declaring Ordinance 2021-03 an emergency. Crouch-yea, Wilson-yea, Evans-yea, Melton-yea, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$117,058.79 for the Fire Department derived from the FEMA Assistant Firefighters Grant to purchase Cardiac Monitors** – Fire Chief Buchanan explained to the council that the current cardiac monitors expire in February of 2022. With this grant they will purchase three cardiac monitors with a ten-year warranty. They will be calibrated yearly and employees will be trained to use them. Motion was made by Evans, seconded by Crouch to approve the budget amendment as presented. Evans-yea, Crouch-yea, Melton-yea, Wilson-yea, Imel-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$4,763.08 for the Fire Department derived from the Dept of Agriculture Food & Forestry Grant** – Motion was made by Crouch, seconded by Wilson to approve the budget amendment as presented. Crouch-yea, Wilson-yea, Evans-yea, Melton-yea, Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Approving Budget Amendment in the Amount of \$52,340.87, derived from Unbudgeted Surplus, to pay off the Fire Engine** – Motion was made by Wilson, seconded by Evans to approve the budget amendment as presented. Wilson-yea, Evans-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$1,000.00 for the Library Department derived from the Walmart Grant to purchase three new public computers** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$500.00 for the Police Department derived from Donation** – Motion was made by Wilson, seconded by Evans to approve the budget amendment as presented. Wilson-yea, Evans-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.
- XIII. Consideration, Discussion and Possible Action on Approving payment to Chickasaw Nation in the amount of \$15,790.56 and payment to Motorola in the amount of \$59,447.67 for a total of \$75,238.23 reimbursable grant from Homeland Security (Fire Department Radios and Repeater)** – City Manager, James Melson, explained to the council that this is a reimbursable grant. City will need to pay for items first, and then submit documentation to Homeland Security for reimbursement. Fire Chief Buchanan stated that this is for fifteen hand held radios and 10 mobile radios with new repeater that will have the capability of going digital in the future. Motion was made by Evans, seconded by Crouch to approve payment to Chickasaw Nation in the amount of \$15,790.56 and to Motorola in the amount of \$59,447.67. Evans-yea, Crouch-yea, Melton-yea, Wilson-yea, Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Possible Action on Declaring the Following Items of City Owned Property Surplus: 12 Computers, 4 Printers, 3 Ipads, 1 Monitor** – Motion was made by Wilson, seconded by Evans declaring the items listed as surplus. Wilson-yea, Evans-yea, Crouch-yea, Melton-yea, Imel-yea. Motion carried.
- XV. Consideration, Discussion and Possible Action to Determine if all or any Portion of Property Hereinabove, Declared Surplus Should be Disposed of Without Attempting to Sell the Same or, in the Alternative, Determining to Sell Said Property Through Sealed Bids, Public Auction or Some Combination Thereof** – There was a discussion on how to dispose of the items in item XIV. City Attorney advised council that items were bought with public funds and should try to obtain some money for the items, but it was their decision on how to dispose of the items. City Manager advised council that the city's auditor informed him that

items could be disposed of without selling or putting items up for bid. Any items purchased under \$2,000.00 are not listed in the city's asset program. Council determined that the items were obsolete and of no value and decided to dispose of the items without attempting to sell or by sealed bids. Motion was made by Melton, seconded by Wilson to dispose of the property, noting that the computers need to have hard drives removed before disposing of them. Melton-yea, Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried.

- XVI. New Business** – City Manager informed council that the Chandler Police Department will be installing a voice recorder on the dispatcher's phone line. Recordings will be stored for 30 days.

Council member Evans inquired about the sidewalk project. City Manager informed council that the project was out for bids and there will be a pre-construction meeting on November 6<sup>th</sup>.

Council member Wilson inquired about the street light at 9<sup>th</sup> and Manvel. City Manager informed council that an engineer inspected the site and that a post on the four corners would not work. Other options are being discussed.

Council member Crouch inquired about why the city did not have a community storm shelter.

- XVII. Adjourn** - Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:05 p.m.