MINUTES CHANDLER CITY COUNCIL MEETING REGULAR MEETING NOVEMBER 9, 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 5:35 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 October 12, 2021
 - B. Ratification of Claims Paid in October in the Amount of \$ 385,098.61
 - **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 Approving Resolution 2021-09 Amending the City's Fee Schedule – Motion was made by Evans, seconded by Wilson to approve Resolution 2021-09, with City Attorney's revisions, amending the City's fee schedule with an effective date of January 1, 2022. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.

1" water tap and meter	\$1,000.00
2" water tap and meter	\$3,180.00
Sewer tap	\$300.00
Cemetery Space	\$350.00
Weekday Grave Opening:	
Adult	\$400.00
Disinterment	\$1,000.00
Grave Opening Holiday/Saturdays:	
Adult	\$500.00
General Building Permit Rates:	
Plan Review Fee	\$50.00
Electrical Permits:	
Fist 500 Sq Ft	\$25.00
Each Additional 500 Sq Ft	\$15.00
Each Inspection	\$15.00
Temporary Pole Inspection	\$25.00
Meter Set Inspection	\$25.00

V. Consideration, Discussion and Possible Action on Approving Resolution 2021-10 Authorizing the Acceptance, Budget Amendment and the Execution of all Necessary Agreements and Related Documents Concerning the ARPA Funds – Motion was made by Crouch, seconded by Evans to approve Resolution 2021-10. Crouch-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$1,000.00 for the Ambulance Department derived from Donation 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.
- VII. Consideration, Discussion and Possible Action on Approving Request from Margaret Brower for a Lump Sum Distribution from Oklahoma Municipal Retirement Fund – Motion was made by Crouch, seconded by Wilson to approve the request from Margaret Brower for a lump sum distribution from the Oklahoma Municipal Retirement Fund. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on the Manner that the City Communicates to the Public the Fact that a Vacancy Exists for the Ward 3 Position Motion was made by Evans, seconded by Wilson to advertise on the city's website, facebook page and one time in the Lincoln County Newspaper that a vacancy exists for Ward III council member. Interested individuals should contact the mayor. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
 - IX. New Business City Manager updated the council that the road repair on 8th street was finished and back open. The voice recorded for the police dispatch will be installed later this week. He has still not heard back from ODOT about the stop lights at 9th and Manvel. The generator went down at the wastewater plant and will need to be replaced.
 - **X.** Adjourn Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evansyea, Crouch-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:22 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk