

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
DECEMBER 14, 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 5:16 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 November 9, 2021**
 - B. Ratification of Claims Paid in November in the Amount of \$346,804.45**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Adopting Resolution 2021-12 Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2022**
 - F. Approving the City of Chandler 2022 Holiday Schedule**
 - G. Approving Library Board Meeting Dates for the year 2022**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – there were no citizens to be heard
- IV. Consideration, Discussion and Possible Action to Authorize the Mayor to Sign and Execute the Airport Rescue Grant Offer, Grant No 3-40-0015-018-2022 for the Chandler Regional Airport** – Motion was made by Evans, seconded by Crouch to table item until the January 11, 2022 meeting. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving the Golf Contract with Mark and Tracy Fowble for 2022** – Motion was made by Wison, seconded by Crouch to approve the golf contract with Mark and Tracy Fowble for the year 2022. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Application from Pennie Miller for OMRP Disability Retirement Pension** – Motion was made by Crouch, seconded by Wilson to approve the application from Pennie Miller for disability retirement. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$5,339.00 for the Library Department derived from Department of Libraries ARPA Funds** – 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.
- VIII. Executive session pursuant to 25 O.S. §307(b)(1) concerning the employment, promotion, demotion, of the City Manager** – Motion was made by Evans, seconded

by Wilson to enter into executive session. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried. Executive session entered at 5:47 p.m.

Motion was made by Evans, seconded by Wilson to come out of executive session.

Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried. The executive session ended at 7:38 p.m.

IX. Consideration, Discussion and Possible Action on Executive Session – Motion was made by Evans, seconded by Wilson for City Manager to contact the selected applicants and ask two questions and record their answers and give the results to the City Attorney. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.

X. New Business – There was no new business.

XI. Adjourn – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 7:41 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk