

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JANUARY 11, 2022
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:58 p.m. Members present: Gene Imel, Rick Evans, Virgil Wilson. Members absent: Robin Crouch
- II. Consent Agenda** – Motion was made by Wilson, seconded by Evans to approve the consent agenda. Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting December 14, 2021**
B. Ratification of Claims Paid in December in the Amount of \$530,318.69
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 Budget Amendment in the Amount of \$7,500.00 for the Chandler Senior Citizens derived from the CENA Grant** – Motion was made by Wilson, seconded by Evans to approve the Budget Amendment in the amount of \$7,500.00 for the Chandler Senior Citizens derived from the CENA Grant. Wilson-yea, Evans-yea, Imel-yea. Motion carried.
- V. 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 the Executive session. Evans-yea, Wilson-yea, Imel-yea. Motion carried.
Executive session entered at 5:00 p.m. – Motion was made by Evans, seconded by Wilson to exit the Executive session. Evans-yea, Wilson-yea, Imel-yea. Motion carried.
Executive session exited at 5:29 p.m.
- VI. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Evans, seconded by Wilson to begin the interview process for new City Manager before February 01, 2022. Evans-yea, Wilson-yea, Imel-yea. Motion carried.
- VII. New Business** – There was no new business.
- VIII. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:36 p.m.

Gene Imel, Mayor

Sherry Patterson, Deputy City Clerk

