

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
FEBRUARY 8, 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 4:48 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 Evans to approve the consent agenda. Wilson -yea, Evans-yea, Crouch-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting January 11, 2022**
 - B. Ratification of Claims Paid in January in the Amount of \$536,431.39**
 - 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 Accepting the FY 2021 Audit Report by Michael Green, CPA** – Ann Cole with Michael Green CPA presented the FY 2021 Audit Report. There were no audit findings. City is in a good financial position. Motion was made by Evans, seconded by Crouch to accept the FY 2021 Audit report. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- V. Public Hearing Concerning Rezoning Filed by Berry Nichols to Change the Zoning of the Following Property from R-1 (Residential Single-Family Dwelling) to C-2 (General Commercial) 621 McKinley Ave and 619A, 619B, 619C**

BLK 6 KNAPP ADDN CHANDLER OK 14-4-170-02-001

Public Hearing was opened at 4:50 p.m.

Berry Nichols was not present. Calvin Cummings stated that he opposed the rezoning stating that if it was rezoned to commercial and they did not do RV spots they could do whatever they want as long as it was allowed in commercial zone. Jeremy Clayton concerned about theft with overnight campers in the area. Michael Keller concerned about the safety of children in the neighborhood.

Public Hearing closed at 4:58 p.m.

- VI. Consideration, Discussion and Possible Action on Public Hearing** – Motion was made by Crouch, seconded by Evans to reject the rezoning request. Crouch-yea, Evans-yea, Wilson-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$5,011.00 for the Library Department derived from Department of Libraries State Aid** –

Motion was made by Crouch, seconded by Wilson to approve the budget amendment as presented. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$294,546.00 increase Airport debt service to payoff STN 2014 Airport Hangars** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried
- IX. 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. Entered into executive session at 5:04 p.m. Executive session ended at 6:06 p.m.
- X. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Evans, seconded by Crouch to start the interview process. City Manager, James Melson, is to set up interviews with the chosen applicants. Interviews will be conducted on February 16, February 23, and March 2 at 10:00 a.m., 2:00 p.m., and 4:00 p.m. on days specified. Each council member is to submit questions for the interview to James Melson to consolidate. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- XI. New Business** – There was no new business
- XII. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:08 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk